

DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,
Jubilee Hills, Hyderabad - 500033.
Ph : 040-4546 7777 Fax : 040-4546 7788



Date: 30 June 2022

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department National Stock Exchanges of India Limited "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
Scrip Code: 543306	Scrip Code: DODLA

Dear Sir/Madam,

Sub: Proceedings of 27th Annual General Meeting of Dodla Dairy Limited held on Thursday, 30 June 2022 at 11:00 A.M. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")


Pursuant to Regulation 30, we wish to inform you that the 27th Annual General Meeting ("AGM") of the Company was held on Thursday, 30 June 2022 at 11:00 A.M. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) mentioned in the Notice dated 16th May 2022 convening the AGM.

In this regard, please find enclosed the proceedings of the Annual General Meeting pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Dodla Dairy Limited


Surya Prakash M
Company Secretary &
Compliance officer



Encl: as above

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Registered Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10-C, Jubilee Hills, Hyderabad, Telangana - 500033.
CIN: L 15209TG1995PLC020324 ★ Toll Free No.: 1800-103-1477 ★ Visit us at : www.dodladairy.com



PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF DODLA DAIRY LIMITED

The 27th Annual General Meeting of the members of Dodla Dairy Limited was held on Thursday, 30 June 2022 at 11:00 A.M. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") in accordance the applicable provisions of Companies Act, Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI").

The meeting commenced at 11:00 A.M. IST.

The Surya Prakash M, Company Secretary and Compliance Officer welcomed all the members and the dignitaries to the 27th Annual General Meeting and informed that the same is conducted through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") keeping in view COVID-19 pandemic, requirements of social distancing and to ensure safety of the shareholders.

The members were informed that, the Statutory Registers and Certificate on Employee Stock Option Scheme were made available for online inspection of the members.

Thereafter, he confirmed the presence of Directors, Key Managerial Personnel, Secretarial Auditors, Statutory Auditors and Internal Auditors of the Company, who are attending the meeting through attendee mode and confirmed that the requisite quorum being present.

The Chairman, Mr. Dodla Sessa Reddy commenced the proceedings of the 27th AGM.

The Chairman took the Chair and confirmed the requisite quorum being present, ordered the meeting to commence and introduced himself and acknowledge the presence of Mr. Dodla Sunil Reddy Managing Director, Mr. Ambavaram Madhusudhana Reddy Whole Time Director, Mr. Raman Tallam Puranam, Non-executive Independent Director and Chairperson of the Audit Committee and Stakeholders Relationship Committee, Mr. Rampraveen Swaminatham, Non-executive independent Director and chairperson of Nomination and Remuneration Committee, Dr. Raja Rathinam Non-executive Independent Director and chairperson of Risk Management Committee, Ms. Vinoda Kailas Non executive independent Director, Mr. Busireddy Venkat Krishna Reddy, CEO and Mr. Anjaneyulu Ganji, CFO of the Company.

With the permission of the members, the Chairperson took the Notice of the 27th Annual General Meeting as read.

Sl. No	Resolution	Category
Ordinary Business		
Item No-1	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022, together with the Reports of the Board of Directors and the Auditors thereon; and	Ordinary Resolution

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	b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022, together with the Report of the Auditors thereon.	
Item No-2	To appoint a Director in place of Mr. Dodla Sunil Reddy (DIN: 00794889), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Item No-3	To appoint M/s. S.R.Batlilboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company for a period of 5 Years	Ordinary Resolution
Special business:		
Item No-4	To re-appointment of Mr. Ambavaram Madhusudhana Reddy (DIN: 08126380) as Whole-time Director of the Company	Special Resolution
Item No-5	To re-appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as an Independent Director of the Company	Special Resolution
Item No-6	To re-appointment of Mr. Tallam Puranam Raman (DIN: 00320782) as an Independent Director of the Company	Special Resolution
Item No-7	To continuation of directorship of Mr. Tallam Puranam Raman (DIN: 00320782), Director and ratification in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
Item No-8	To continuation of directorship of Mr. Dodla Sesha Reddy (DIN: 00520448), Director and ratification in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
Item No-9	To ratification of Dodla Dairy Limited- Employee Stock Option Plan, 2018 ("ESOP 2018" or "Plan")	Special Resolution
Item No-10	To Approval of Fee payable for copies of inspection documents	Special Resolution

With the permission of the members, the Chairperson took the Board's Report along with Annexures and the Financial Statements for the financial year ended 31 March 2022 along with the Statutory Auditors' Report and Secretarial Auditors Report as read. The report of Statutory Auditors and the Secretarial Auditors were Unqualified and without any adverse observations or comments in their respective reports.

The Chairman address the members of the Company.

After that Mr. Dodla Sunil Reddy Managing Director address to the members of the Company.

The Shareholders asked certain questions regarding operations of the Company, Share price movement, Dividend, expected turnover in upcoming year, Overseas turnover, availability of products, Advertisement and Physical meetings etc. and thereafter the management of the company responded to the queries raised by the Members. All questions/clarifications of Members have been satisfactorily addressed.



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The Chairman informed that Mrs. Sridevi Madati (M No: F6476) (CP No: 11694), M/s. MNM & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to supervise the remote e-voting & e-voting during AGM.

It was informed that the combined voting results (remote e-voting & e-voting during AGM) along with the Scrutinizer's Report would be announced within 48 hours of the conclusion of the AGM.


Further, the Company Secretary informed that the facility for e-voting would remain open for 15 minutes post to the conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available during the AGM.

Thereafter Chairman thanked all the members and stakeholders.

The meeting then concluded at 12:12 PM IST.

Thanking you,

Yours Faithfully,
For Dodla Dairy Limited


Surya Prakash M
Company Secretary &
Compliance officer



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