

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019
Ph.: 26460670-4 / 26463773 Fax : 011-26460823
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

29th September, 2021

MFL\SCY\2021 - 22
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

Sub: Summary of proceedings of 48th Annual General Meeting ('AGM')
Scrip Code No. : 507621

Dear Sir/Madam,

Please find enclosed the Summary of proceedings of 48th Annual General Meeting as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

This is for your information and records.

Thanking You
Yours Sincerely,
For Milkfood Limited

Rakesh



(Rakesh Kumar Thakur)
Company Secretary



Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)
Phones : 0175-2381404 / 2381415
Fax : 0175-2380248

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PROCEEDING OF THE 48TH ANNUAL GENERAL MEETING OF MILKFOOD LIMITED

THE 48TH ANNUAL GENERAL MEETING OF MILKFOOD LIMITED WAS HELD ON TUESDAY, THE 28TH SEPTEMBER, 2021 AT 9.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BAHADURGARH, DISTT. PATIALA, PUNJAB AND CONCLUDED AT 10.00 A.M.

Directors

- : Mr. Kewal Krishan Kohli, Director
- : Mrs. Asha Gadi, Director (Chairperson of Audit Committee & Nomination and Remuneration Committee).
- : Mrs. Preeti Mathur, Director (Chairperson of Stakeholders Relationship Committee
- : Mr. Sudhir Avasthi, Managing Director
- : Mr. Harmesh Mohan Sood, Director

Company Secretary : Mr. Rakesh Kumar Thakur

Scrutinizer-cum-Secretarial Auditor : Ms. Kamlesh Gupta, Practicing Company Secretary

Mr. Sarthak Madan : Authorised Representative of Statutory Auditors,
M/s V. P. Jain & Associates, Chartered Accountants

Mr. Kewal Krishan Kohli was elected as Chairman of the meeting. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, Chairman introduced the Board Members who were present at the Meeting.

The Chairman informed that the Annual General Meeting is in compliance with provision of Companies Act 2013, SEBI Listing Regulation and other applicable rules and regulations. He further informed the meeting that the statutory registers and other documents as required are open for inspection pursuant to the provisions of the Companies Act, 2013.

The Chairman then delivered the speech. The Chairman also provided clarifications/answers to the queries raised by the members.



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The following items of business, as per the Notice of AGM dated 30th July, 2021, were transacted at the meeting:

1. To receive, consider and adopt the audited standalone financial statements including consolidated financial statements of the Company for the financial year ended 31st March, 2021 alongwith the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Preeti Mathur, Director (DIN: 07951647), who retires by rotation and eligible, offers herself for re-appointment.
3. To ratify the remuneration payable to Cost Auditors for the financial year 2021-22.
4. To re-appoint Mrs. Gita Bawa (DIN: 00111003), as an Independent Director for the second term.
5. Appointment of and remuneration payable to Mr. Harmesh Mohan Sood (DIN: 07951620) as the Managing Director of the Company.
6. Appointment of Mr. Sudhir Avasthi (DIN: 00152375) as the Director of the Company.
7. Appointment of Mr. Sudhir Avasthi (DIN: 00152375) as the Managing Director of the Company.

Subject to receipt of requisite numbers of votes, the Resolutions shall deem to be passed on the date of AGM i.e. Tuesday, 28th September, 2021.

Meeting ended with vote of thanks to the Chair.

Thanking you,

Yours Sincerely,
For Milkfood Limited

Rakesh

(Rakesh Kumar Thakur)
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