

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

Date: 12th July, 2022

To,
General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 507621

Dear Sir,

Sub.: Disclosure of Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to the meeting of the Equity Shareholders of Milkfood Limited ('the Company') held on Saturday, the 9th day of July, 2022 at 2:30 P.M., through video conference/ other audio visual means, in compliance with the directions issued by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT") by its Order dated 13.05.2022, and enclose herewith the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the meetings) conducted for the said meeting.

We also submit herewith the voting results in respect of meeting of the equity shareholders of the Company held on 9th July, 2022 at 2:30 P.M in the format prescribed under Regulation 44(3) of SEBI LODR Regulations, 2015.

You are requested to take the same on record and disseminate on your website. The voting results along with Scrutinizer's Reports can also be accessed on the Company's website at www.milkfoodltd.com. Please take the above information on record.

Thank You

For Milkfood Limited


Rakesh Kumar Thakur
Company Secretary & Compliance Officer



Place: New Delhi



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

MILK FOOD LTD

VOTING RESULTS - NCLT CONVENED MEETING OF EQUITY SHAREHOLDERS HELD ON 9TH JULY, 2022

Date of the MEETING: 9th July 2022

Total number of shareholders on record date: '4513' No. of Shares: '4886440'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :	4
Public :	30

Detail of the Agenda:

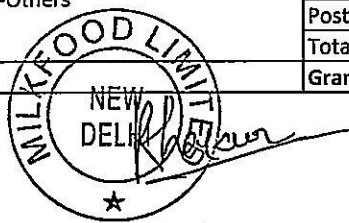
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	[(3)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100

1.To receive, consider and adopt Scheme of Amalgamation of Triputi Infrastructure Private Limited with Milkfood Limited and their respective shareholders and creditors under the provisions of Sections 230 to 232 of the Companies Act, 2013 ("the Act").

Resolution required: Special Resolution Three fourth majority in value (75%)

Whetehr promoter/promoter group are interested in the agenda/resolution? Yes

Promoter and Promoter Group	E-Voting		2448334	100.0000	2448334	100	100.00	0.00
	Poll	2448334	0		0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	2448334	2448334	100.0000	2448334	0	100.00	0.00
Public – Institutional holders	E-Voting		373300	99.1800	0	373300	0.00	100.00
	Poll	376300	0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	376300	373300	99.1800	0	373300	0.00	100.00
Public-Others	E-Voting		1424780	25.1300	933358	491422	65.51	34.49
	Poll	2061806	0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	2061806	1424780	25.1300	933358	491422	65.51	34.49
Grand Total		4886440	4246414	86.9020	3381692	864722	79.64	20.36



Report of Scrutinizer

To,

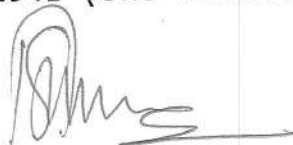
Justice Mr. Justice Ranjit Singh, (Retd.)
Chairperson of the meeting of Equity Shareholders of Milkfood Limited
(the Applicant Company No. 2 or Transferee Company)

Sub: Consolidated Scrutinizer's Report on the voting made through the e-voting system in the meeting of Equity Shareholders of Milkfood Limited as well as through the remote e-voting process before the meeting

Respected Sir

I, P.D. Sharma, Practising Company Secretary (Membership No F2285 & CP 2692), appointed by the Hon'ble National Company Law Tribunal, Chandigarh Bench, Chandigarh vide its Order dated 13th May 2022 (date of pronouncement), to act as the Scrutinizer, inter alia, for the meeting of Equity Shareholders of Milkfood Limited (hereinafter referred to as "the Applicant Company No. 2 or Transferee Company") held on 9th day of July 2022 at 2.30 PM through video conferencing, to consider and, if thought fit, approve, the Scheme of Amalgamation between Triputi Infrastructure Private Limited ("Applicant Company No. 1" or "Transferor Company") and Milkfood Limited ("Applicant Company No. 2" or "Transferee Company"), (the Scheme of Amalgamation/the Scheme) and other connected matter, if any, submit my report as under:

1. That as directed by this Hon'ble Tribunal, the meeting of the Equity Shareholders of Milkfood Limited was duly convened and held on the 9th day of July 2022 at 2.30 PM through video conferencing. Justice Mr. Ranjit Singh (Retd.), chaired the meeting, Mr. Manuj Nagrath, Advocate, the Alternate Chairperson; and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsel of the Applicant Company- Mr. SP Singh Chawla, Advocate; Mr. Sarthak Madan, Partner of M/s V.P. Jain & Associates, authorized representative of Statutory Auditor of Transferee Company; Mr. Priyaranjan Sharma, Merchant Banker, Mr k.K. Kohli, Director, and Mr. Rakesh Kumar Thakur, Company Secretary along with the senior management of the Transferee Company were also present in the meeting through video conferencing.
2. That the information provided by the Transferee Company, a total of 4523 (Four Thousand and Five Hundred Twenty Three) Equity Shareholders out of which 1941 (One Thousand Nine Hundred and



Forty-One) Equity Shareholders in physical modes and 2582 (Two Thousand Five Hundred Eighty-Two) in dematerialization mode of the Transferee Company as on June 30, 2021, were entitled to vote on the said proposed resolution. However, as of June 29, 2022, being cut off date for voting total of 4513 (Four Thousand and Five Hundred Thirteen) Equity Shareholders out of which 1736 (One Thousand Seven Hundred and Thirty-Six) Equity Shareholders in physical modes and 2777 (Two Thousand Seven Hundred and Seventy-Seven) in dematerialization mode of the Transferee Company eligible to vote.

3. In terms of the directions contained in the Order dated 13.05.2022, passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench at Chandigarh (NCLT), the quorum for the Meeting was fixed as 1813 (One Thousand Eight Hundred and Thirteen) in number or 40% in value of Equity Shareholders. Further, it was directed that if the aforesaid quorum for the Meeting was not present, then the Meeting shall be adjourned by 30 minutes, and thereafter, the Equity Shareholders, present and voting, shall be deemed to constitute the quorum.
4. That under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and as the direction issued by the Hon'ble NCLT, the Company had provided the facility of remote e-voting through Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility before the meeting and to provide e-voting platform during the meeting. The Compliance with Hon'ble NCLT order dated 13th May 2022 concerning voting through remote e-voting before the meeting and e-voting system during the meeting of the Hon'ble NCLT convened Meeting (hereinafter collectively referred as "Voting") on the proposed resolution in the responsibility of the management of the Company. The responsibility as a Scrutinizer was to ensure that the processes of Voting were fairly and transparent and to submit Scrutinizer's consolidated report on the Voting to the Chairperson of the Hon'ble NCLT convened Meeting on the resolution, based on the report generated on the e-voting system provided by the CDSL.
5. In terms of the Order dated 13.05.2022 the Meeting commenced at 2:30 PM and the undersigned with the assistance of the Company's representative assessed the quorum of the Equity Shareholders who were attending the meeting through VC. After checking and verifying the



number at 2.30 PM, the participants who were attending the meeting were 22 (Twenty Two) in number and it was ascertained that 22 equity shareholders attending the meeting held 3316813 Equity Shares in value which is 66.88% of the total equity shares, and the quorum as required by the Order dated 13.05.2022 was found to be proper and accordingly, the meeting was called upon by the Chairman to order and to proceed further. However, at the end of the meeting, a total number of 34 Equity Shareholders attended the meeting.

6. *Mr. KK Kohli, the Independent Director of the Transferee Company read the speech on behalf of the Chairman and explained the process of e-voting, and read out the proposed Resolution which was put to vote at the said Tribunal-convened meeting held at 2.30 PM. The Chairman, in terms of Clause 7 of the Notice sent to the Equity Shareholders at 2.55 PM announced the voting system to be open taking into account the provisions of Law. The Chairman ordered the e-voting as per the instructions provided in the notice.*
7. The voting on the Scheme of Amalgamation was conducted by way of e-voting and the system was kept open from 3.15 PM to facilitate the members to cast their votes. The voting system was disabled at 4.00 P.M. The meeting concluded at 2.58 PM. with a vote of thanks to the Chair proposed by Mr. KK Kohli, Independent Director of the Transferee Company.
8. That during the meeting, I informed the Chairman about the receipt of a letter dated 30.06.2022 received on 06.07.2022, wherein one Equity Shareholder, named Sudha Commercial Company Limited has written and complained about the incorrect disclosure of Public Shareholdings of the Transferee Company and they have sought necessary action from the Transferee Company. The said fact was brought up in the meeting and it was informed that the present meeting for which the agenda is being transacted does not concern the grievance of the said member and that they may seek appropriate relief from the Hon'ble Tribunal or any other forum/ court.
9. That as per the Para XIV of Sr. No. 23 of the Order dated 13th May 2022, the responsibility as Scrutinizer was to ensure compliances from Para VII to XIII of Sr. No 23 of the Order for Applicant Company No 2 is as following



9.1 Para VII - The fee of the Chairperson, Alternate Chairperson, and Scrutinizer were paid by the Applicant Company No 2/ Transferee Company as per details given in **Annexure - I**.

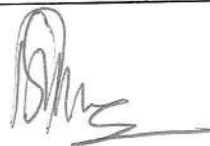
9.2 Para VIII - That the individual notice of the meeting of Equity Shareholders of the Applicant Company No. 2/Transferee Company to be held on the 9th day of July 2022 at 2.30 PM through video conferencing with remote e-voting was sent through speed post on 7th June 2022 together with a copy of scheme, explanatory statement with Valuation Report and with other Annexure (s) to 122 equity shareholders. The Notice was also sent through e-mail to 2582 Equity Shareholders their e-mail addresses who are registered with the Company/ respective depositories out of which 2460 emails were delivered and 122 emails bounced. The Proof of dispatch and delivery report of individual notice to the Equity Shareholders along with the report annexed as **Annexure-II**.

9.3 Para IX That along with the notice of the meeting of Equity Shareholders, the Applicant Company No-2/Transferee Company has also sent a statement explaining the effect of the Scheme on the Creditors, Key Managerial Personnel, Promoters, and Non-Promoter, etc along with the effect of amalgamation on any material interests of the Directors of the Company under Section 230(3) of the Act are Refer to Sr. No. 19 of the Explanatory Statement of the Notice of the meeting of the Equity Shareholder.

9.4 Para X That under Section 232 (2) (e) of the Act the Audited Financial Results of the Transferee Company and the Audited Financial Statements of the Transferor Company for the period ending on 31st March 2022 were circulated along with notice of the meeting of the Equity Shareholders dated 6th June 2022.

9.5 Para XI The Applicant Company No. 2 has published an advertisement in the following newspapers as per the following details

S. No.	Name of Newspaper	Language	Edition	Date of Publication
1.	Financial Express	English	All India (English)	08.06.2022
2.	Jansatta	English	All India (Hindi)	08.06.2022
3.	Jansatta	Hindi	All India	09.06.2022

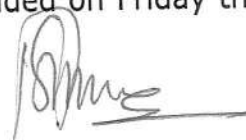


		(Hindi)	
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Further, Applicant Company No 2 has published Notice of the meeting of the Equity Shareholders on its website as per the link below
<http://www.milkfoodltd.com/investors.html>.

Note: As informed by the Company, the advertisement in "Jansatta" (All India Edition) was inadvertently published on 08.06.2022 in the English language, which was subsequently published in the Hindi language dated 09.06.2022.

- 9.6 Para - XII** That the Notice of Shareholders meeting has been sent under the signature and supervision of an authorized representative of the Company based on Board Resolution dated 8th March 2022 and Transferee Company has filed compliance affidavit with the Hon'ble Tribunal vide dairy no 0404114011222021 dated 28.06.2022 Which is before 10 days of the date of the meeting.
- 9.7 Para - XIII** That the Applicant Company No-2 has made an adequate arrangement with CDSL for the voting on the Scheme through the electronic e-voting period commenced on Wednesday the 6th day of July 2022 at 09.00 A.M. IST and ended on Friday the 8th day of July 2022 at 5:00 P.M. IST as mandated under Clause 8.3 of Secretarial standards on General Meeting and under the Act and the Rules framed there under.
- 10.** Voting upon the Scheme of Amalgamation was conducted through an e-voting system in the meeting of Equity Shareholders of Milkfood Limited ("Applicant Company No. 2" or "Transferee Company") held through video conferencing.
- 11.** After the voting, complete detail of the e-voting made by the Equity Shareholders of the Company in the meeting, and a detailed report was downloaded from CDSL.
- 12.** The Company has also provided the facility of remote e-voting during the prescribed period before the meeting (without attending the meeting); in addition to the facility of attending the meeting through video conferencing and voting thereat through the e-voting system. The remote e-voting period commenced on Wednesday the 6th day of July 2022 at 09.00 A.M. IST and ended on Friday the 8th day of July 2022 at



5:00 P.M. IST Complete details of the remote e-voting made by the Equity Shareholders of the Company detailed report generated from CDSL

- 13.** That the shareholders of the Company who attended the Meeting through VC and who had not cast their vote through remote e-voting before the Meeting were given the facility to exercise their vote by using the e-voting facility made available for the Meeting through VC. The e-voting module was opened from 3.15 PM to 4.00 PM of the Meeting and was disabled thereafter.
- 14.** No vote was found to be invalid.
- 15.** The result of the voting upon the Scheme of Amalgamation (by way of voting through the e-voting system in the meeting as well as through the remote e-voting process before the meeting) is given as under:

Sl. No.	Particulars	No. of Voters	Value of Votes
1.1	Equity Shareholders present in the meeting through video conferencing	34	3339833
1.2	Equity Shareholders were present in the meeting and voted through an e-voting system the meeting	2	5
1.3	Equity Shareholders present in the meeting who have already voted through the remote e-voting process during the prescribed period before the meeting	30	3339826
1.4	Equity Shareholders present in the meeting who have abstained from voting	NIL	NIL
1.5	Equity Shareholders were present in the meeting but did not vote through e-voting	2	2
2.1	Equity Shareholders who did not attend the meeting but cast their Votes through a remote e-voting process during the prescribed period before the meeting	19	906583



3.1	Total Votes Cast in the meeting and through the remote e-voting process before the meeting which was considered for this Report [1.2+1.3+2.1]	51	4246414
4.1	Invalid Votes	NIL	NIL
5.1	Total Valid Votes	51	4246414
6.1	Votes Against	7	864722
7.1	Votes Against as % of total valid votes cast	13.73 %	20.36%
8.1	Votes in Favour	44	3381692
9.1	Votes in Favour as % of total valid votes cast	82.35%	79.64%

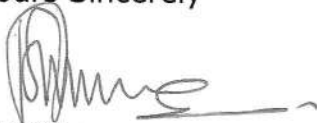
16. A list of **Equity Shareholders** of the Company who voted "FOR" is enclosed herewith.

17. No one voted against the resolution.

18. The records of the voting made on the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting) and all other relevant records are enclosed herewith for doing needful in the matter.

Thanking you

Yours Sincerely



PD Sharma
Company Secretary
M No F2285
CP 2692

Scrutinizer for the meeting of Equity Shareholders of Milkfood Limited

Dated:11.07.2022

Place: Chandigarh

UDIN: F002285D000599893

Consolidated List of Equity Shareholders of Milkfood Limited who voted in favour of the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

Sl. No.	Name of Equity Shareholders	No of Equity Shares	Value of Votes
1	NEERU .	3	3
2	SANTOSH BHUTANI	1	1
3	SARVJEET SINGH	1	1
4	MADHU SUDAN DEY	10	10
5	RANJIT SINGH	3	3
6	AJAY KUMAR JAIN	1	1
7	SHYAM SUNDER VERMA	9	9
8	HEMANT KUMAR	100	100
9	RAM CHANDRA SINGH	5	5
10	PRAVEEN KUMAR	1	1
11	RADHA SOOD	1	1
12	SURENDER KUMAR ARORA	1	1
13	HARMOHAN SINGH SAWHNEY	10	10
14	RAM CHANDRA SINGH	1	1
15	NIRMAL KUMAR	2	2
16	MANJIT SINGH	2	2
17	SANJAY NIGAM	1	1
18	RAVI MANCHANDA	1355	1355
19	SHRIPAL SINGH MOHNOT	5	5
20	SNEH MOHNOT	2	2
21	RAVI CHHABRA	651	651
22	JAGATJIT INDUSTRIES LTD.	1350	1350
23	RAM CHANDRA SINGH	1	1
24	KARAMJIT SINGH JAISWAL	1700024	1700024
25	ROOPESH KUMAR	1	1
26	ROSHINI SANAH JAISWAL	700060	700060
27	SNOWHITE HOLDINGS PVT LTD	23000	23000
28	BLUE SKIES INVESTMENTS PVT LTD	25250	25250
29	CRC FINCAP PRIVATE LIMITED	176275	176275
30	DHANVANI INVESTMENTS PRIVATE LTD	560861	560861



11/7/2022.

31	SHIV MUSKAN INVESTMENTS PRIVATE	110000	110000
32	VISHNUPADI RAJNIGANDHA	40950	40950
33	RHYTHEM SHARE TRADING PRIVATE LI	40990	40990
34	GAURAV KUMAR SINGH	5	5
35	PRABHAWATI SINGH	1	1
36	AJAY SOOD	1	1
37	PRAVIN SOOD	1	1
38	KULDIP PARKASH SOOD	1	1
39	KRITI SOOD	1	1
40	VIDHI SOOD	1	1
41	RAJU	2	2
42	PARMOD KUMAR JAIN	1	1
43	SONYA JAISWAL	750	750
44	NIMISHA VERMA	1	1
Total Equity Shareholders who Voted in Favour		44	3381692
Total Number of Equity Shareholders		4513	4886440


11/17/2022

Consolidated List of Equity Shareholders of Milkfood Limited who voted Against of the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

Sl. No.	Name of Equity Shareholders	No of Equity Shares	Value of Votes
1	C MACKERTICH PRIVATE LIMITED	848	848
2	JUPITER INDIA FUND	315146	315146
3	JUPITER SOUTH ASIA INVESTMENT COMPANY	58154	58154
4	SUDHA COMMERCIAL COMPANY LIMITED	489103	489103
5	SUDIPTO DATTA	5	5
6	RANJANA DATTA	100	100
7	AJIT KUMAR SURANA	1366	1366
Total Equity Shareholders who Voted Against		7	864722
Total Number of Equity Shareholders		4513	4886440


11/7/2022

ANNEXURE - I

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

By Hand

Mr. Justice Ranjit Singh (Retd.)
House No. 1024, Sector-27B,
Chandigarh,

Sub: Payment of fees for NCLT convened meeting of Milkfood Limited

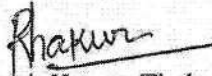
Dear Sir

Please find enclosed herewith Cheque No.858903 dated 20.05.2022 of Rs.1,80,000/- (Rupees One Lac and Eighty Thousand only) drawn on SBI, Nehru Place Branch for the payment of fees as the Alternate Chairperson of NCLT convened meeting of Milkfood Limited.

Kindly acknowledge receipt of payment.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED


Rakesh Kumar Thakur
Company Secretary

milkfood

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

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

Dated: 28-05-2022

Mr. P. D. Sharma
PCS
SCO 186-187,
FF, Sector-17C,
Chandigarh-160017
M. No. 9815435315

Sub: Payment of Scrutinizer fees for NCLT convened meeting of Milkfood Limited

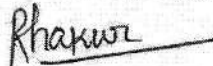
Dear Sir

Please find enclosed herewith Cheque No.858909 dated 26.05.2022 of Rs.90,000/- (Rupees Ninety Thousand only) drawn on SBI, Nehru Place Branch for the payment of fees as the Scrutinizer of NCLT convened meeting of Milkfood Limited.

Kindly acknowledge receipt of payment.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED


Rakesh Kumar Thakur
Company Secretary



भारतीय स्टेट बैंक

State Bank Of India

(04298)-COMMERCIAL BRANCH NEHRU PLACE NEW DELHI
70, THE GREAT EASTERN CENTRE
NEHRU PLACE, NEW DELHI 110019
Tel : 11 26218314 Fax : 26210480 IFS Code : SBIN0004296 SWIFT :

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY

26052022
D D M M Y Y Y Y

PAY Mr. P. D. Sharma

को या उनके आदेश पर OR ORDER

रुपये RUPEES Ninety thousand only.

— 0 — 0 — 0 — अवा करे ₹ 90,000/-

अ. व. A/c No. 55055198022

VALID UPTO ₹ 50 LACS AT NON-HOME BRANCH FOR NON-CASH TRANSACTION ONLY

FOR MILKFOOD LIMITED

CASH CREDIT A/C

22089155055

PREFIX :
0523500018

A/C PAYEE ONLY

Authorised Signatory

Authorised Signatory

MILKFOOD LIMITED

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

858909 110002228 000216 30

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

Dated: 28.05.2022

Mr. Manuj Nagrath
Advocate
House No. 162, Sector-123,
New Sunny Enclave,
Kharar,
Mohali, Punjab-140301
M. No. 9417502808

Sub: Payment of fees for NCLT convened meeting of Milkfood Limited

Dear Sir

Please find enclosed herewith Cheque No.858907 dated 26.05.2022 of Rs.1,35,000/- (Rupees One Lac and Thirty-Five Thousand only) drawn on SBI, Nehru Place Branch for the payment of fees as the Alternate Chairperson of NCLT convened meeting of Milkfood Limited.

Kindly acknowledge receipt of payment.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED

Rakesh Kumar

Rakesh Kumar Thakur
Company Secretary



भारतीय स्टेट बैंक

State Bank Of India

(04298)-COMMERCIAL BRANCH NEHRU PLACE NEW DELHI
70, THE GREAT EASTERN CENTRE
NEHRU PLACE, NEW DELHI 110019
Tel : 11 26218314 Fax : 26210480 IFS Code : SBIN0004298 SWIFT :

बैंक 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY
26052022
D D M M Y Y Y Y

PAY *Mr. Manuj Nagrath*

को या उनके आदेश पर OR ORDER

रुपये RUPEES *One lac thirty five thousand only.*

जवा करे ₹ *1,35,000/-*

अ. सं.
A/c No. 55055198022

VALID UP TO ₹ 50 LACS AT NON-HOME BRANCH FOR NON-CASH TRANSACTION ONLY

FOR MILKFOOD LIMITED

CASH CREDIT A/C

22089155055

PREFIX :
0523500018

A/C PAYEE ONLY

Authorised Signatory

MILKFOOD LIMITED

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

Please sign above


⑈858907⑈ 1100022281 000216⑈ 30



DEPARTMENT OF POST
O/o POST MASTER, NEW DELHI

Receipt/Acknowledgement

Received 1939 Equity Notice & 87 Unsecured Notice (Category: Speed Post) of M/s Milkfood Limited having its Registered Office at 5th Floor, Bhandari House 91, Nehru Place, New Delhi - 110 019 (India). All the Notices as above have been mailed to the R.I. & N.R.I. address of the above mentioned Company on 7th June, 2022.


In-charge/Manager
Business Post Center
New Delhi



SPEED MAILING COURIER & CARGO.

Website: speedmailingservices.in / Email ID: speedmailingservices@gmail.com / Tel No. : 9811344026

S. No.: 36

AWB No. - 715813

Folio No. -

Received By : *Sandeeep*

Relation :

To,
HDFC BANK LTD
2nd Floor, Tower-A, Plot No 31, Nazafgarh Industrial
Area, Shivaji Marg, New Delhi-110015

Contact No. :

Date: *08/06/28*

Signature: *[Signature]*

Client Name : Milkfood Limited

भारतीय डाक



DEPARTMENT OF POST
O/o POST MASTER, NEW DELHI

Receipt/Acknowledgement

Received 122 Equity Notice & 9 Unsecured Notice (Category: Speed Post) of M/s Milkfood Limited having its Registered Office at 5th Floor, Bhandari House 91, Nehru Place, New Delhi - 110 019 (India). All the Notices as above have been mailed to the R.I. & N.R.I. address of the above mentioned Company on 20th June, 2022.

Incharge/Manager
Business Post Center
New Delhi



Rakesh

From: Green Initiative <GreenInitiative@cdslindia.com>
Sent: 18 June 2022 12:14
To: Mukesh Chauhan /BD/DELHI; Rakesh
Cc: Prateek Mohan /BD/DELHI; Amitkumar Jain /BD/DELHI; Sidharth Kapur /ISSBILL/L PAREL; Jiten Shetti /OPS/L PAREL; Prathmesh Kalgoankar /OPS/L PAREL
Subject: RE: Email to the Notice of Shareholders of Milkfood Ltd. on 07.06.2022
Attachments: Equity bounce.xlsx; Delivery report.csv; Bounce unsecured.xlsx

Dear Sir/Madam

Kindly go through the attached Bounce file and below mentioned Summary. There are no bounce cases for Secured Creditors refer the delivery report.

Equity shareholders:-

No. of email IDs as per mailing list	2582
Less: No. of bounced email IDs	122
Total No of emails delivered	2460

Unsecured Creditors :-

No. of email IDs as per mailing list	101
Less: No. of bounced email IDs	9
Total No of emails delivered	92

Thank you & Regards

Green initiative Team
Central Depository Services India Ltd.
Marathon Futurex, 25TH Floor, N M Joshi Marg, Lower Parel,
Mumbai – 400 013



From: Mukesh Chauhan /BD/DELHI <MukeshC@cdslindia.com>
Sent: 16-Jun-2022 12:14
To: Green Initiative <GreenInitiative@cdslindia.com>; Rakesh <rakeshthakur@milkfoodltd.com>
Cc: Prateek Mohan /BD/DELHI <PrateekM@cdslindia.com>; Amitkumar Jain /BD/DELHI <amitj@cdslindia.com>; Sidharth Kapur /ISSBILL/L PAREL <SidharthK@cdslindia.com>; Jiten Shetti /OPS/L PAREL <jitens@cdslindia.com>; Prathmesh Kalgoankar /OPS/L PAREL <prathmeshk@cdslindia.com>
Subject: Email to the Notice of Shareholders of Milkfood Ltd. on 07.06.2022

Please provide the bounce report to issuer urgently.