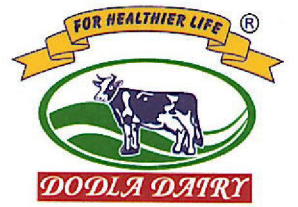


DODLA DAIRY LIMITED

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: 01 April 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: Minutes of the Resolutions passed by way of Postal Ballot by remote e-voting process

We are enclosing copy of the minutes of resolutions passed by way of postal ballot by remote evoting process on 12 March 2022. The results of postal ballot were announced vide our letter dated 14 March 2022.

This is for your information and records.

Yours Faithfully,
For Dodla Dairy Limited



Surya Prakash Mungelkar
Company Secretary and Compliance Officer

★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

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

DODLA DAIRY LIMITED

MINUTES OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT (NOTICE DATED 20 JANUARY 2022) BY REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON SATURDAY, 12 MARCH 2022, RESULTS OF WHICH WERE DECLARED ON MONDAY, 14 MARCH 2022

The notice of postal ballot dated 20 January 2022 ('Notice') pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") and Rules 20 and 22 of the Companies (Management and Administration Rules), 2014, was sent by electronic mode to the members at their email addresses registered with the Depository Participant / the Company on 10 February 2022. The Notice was sent to all the members whose names appeared in the Register of Members / the List of Beneficial Owners maintained by the Company / depositories as on 04 February 2022.

The Board of Directors at its meeting held on 20 January 2022, appointed Mrs. Sridevi Madati, Partner of M/s. MNM & Associates (M No FCS : 6476 and CP No: 11694) as the Scrutinizer for conduct of the e-voting process in a fair and transparent manner. Pursuant to the provisions of Section 108 and Section 110 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and various MCA circulars, the Company had provided e-voting facility to its Members in respect of the business to be transacted through postal ballot as stated in the Notice. The Company availed the services of KFin Technologies Private Limited to provide e-voting facility to the Members.

After scrutiny of votes cast through e-voting facility as received up to 5.00 p.m. on 12 March 2022 (being the last date fixed for e-voting), Mrs. Sridevi Madati, Partner of M/s. MNM & Associates, Scrutinizer submitted her report on 14 March 2022 to the Chairman of the Company. Based on the report, the special resolutions set out in the postal ballot notice dated 20 January 2022, have been passed with requisite majority.

The details of voting on the special resolutions as per the Scrutinizer's report are as under:

1. Appointment of Ms. Vinoda Kailas (DIN:09104308) as an Independent Woman Director of the company

"RESOLVED THAT in accordance with the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules") including any statutory modification(s) or re-enactment thereof for the time being in force and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, Ms. Vinoda Kailas (DIN:09104308), who was appointed as an Additional Director in the category of Non-Executive Independent Woman Director of the company w.e.f. January 20 , 2022, by the Board of Directors of the

Company on the recommendation of Nomination and Remuneration Committee, pursuant to Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and being eligible for appointment has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act read with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and in respect of whom the Company has received notice in writing under Section 160 of the Act, from a member proposing her candidature for the office of an Independent Woman Director, be and is hereby appointed as a Non- Executive Independent Woman Director of the Company, to hold office for a term of 5 (five) consecutive years with effect from January 20 , 2022 to January 19 , 2027 and not liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to do all acts, deeds and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution and matters incidental consequential and connected therewith and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

Result of voting through Postal Ballot by remote e-voting was as follows:

Particulars	E-Voting		% of total number votes cast
	Number of Members voted	No. of votes cast	
e-votes with assent for the Resolution as a percentage of net valid shares polled	134	50196188	99.9992
e -votes with dissent for the resolution as a percentage of net valid shares polled	13	383	0.0008

The Chairman noted the results of voting as stated above and it was declared and recorded that the special resolutions as set out in the Notice of Postal Ballot dated 20 January 2022 were duly passed by the Members on 12 March 2022 with requisite majority.

Place: Hyderabad
Date: 01 April 2022

DODLA SESA REDDY
CHAIRMAN

Entered in the Minutes Book on 01 April 2022 in Hyderabad