

KMG MILK FOOD LIMITED

CIN: L15201HR1999PLC034125

Regd. Office: 9th Kilometer Stone, Pipli to Ambala, Village Masana, Kurukshetra,
Haryana-136118

Tel.: 01744-279452 Fax.: 01744-279453 Website: www.kmggroup.com

Email.: compliances.kmg@gmail.com

Date: 30.09.2022

To,

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub-Outcome of the Annual General Meeting of the Company (KMG Milk Food Limited) held on 30th September, 2022 (BSE Scrip Code: 519415)

Dear Sir/Madam,

The 30th Annual General Meeting (AGM) of our Company, KMG Milk Food Limited, was convened and held today i.e. 30th September, 2022 at 01.00 P.M. at the Registered Office of the Company at 9th KM stone, Pipli to Ambala, G.T. Road, Village Masana, Kurukshetra, Haryana-136118 and concluded at 2.30 P.M.

In the AGM, all the item of business mentioned in the notice were duly considered and discussed. However, the Consolidated result of voting by Poll at the AGM and remote E-Voting opted by the Shareholders will be provided separately, once the Report from the Scrutinizer will be received.

In this regards, please find enclosed herewith, the proceeding of AGM of your information and records.

Thanking You

For KMG MILK FOOD LIMITED



BASUDEV GARG

Director

(DIN: 00282038)

Encl: As above

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Proceeding of 30th Annual General Meeting of the Company held on 30th September, 2022, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015.

We are please to inform that the 30th Annual General Meeting of the Company was duly held today i.e. 30th September, 2022 at 01.00 P.M. at 9th KM stone, Pipli to Ambala, G.T. Road, Village Masana, Kurukshetra, Haryana-136118.

Mr. Basudev Garg Chaired the Meeting.

The requisite quorum being present, the Meeting was called to order. The Notice of meeting was taken as read. In accordance with the Regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligation and Disclosure Requirement), 2015, we would like to inform you that the following resolutions, item as set out in the Notice convening the 30th AGM of the Company have been transacted at the said AGM:

Item/Resolution no.	Type of Resolution	Resolution
1.	Ordinary Resolution	Adoption of Audited Financial Statements for the financial year ended March 31, 2022 and reports of the Board of the Directors and the Auditors thereon.
2.	Ordinary Resolution	Re-appointment of Mrs. Mithlesh Garg (DIN: 00185942) as director, who retires by rotation and being eligible, offers herself for re-appointment.
3.	Ordinary Resolution	Appointment of M/s. (Rajan K. Gupta & Co), Chartered Accountants (FRN 005945C) as Statutory Auditors of the Company.
4.	Special Resolution	Alteration in the Articles of Association of the Company to Increase the Authorised Capital of the Company.
5.	Ordinary Resolution	Alteration in the Memorandum of Association of the Company to Increase the Authorised Capital of the Company.
6.	Ordinary Resolution	Regularisation of Additional Independent Mr. Arun Kumar Sharma (DIN: 09623795) as an Independent Director.
7.	Ordinary Resolution	Regularization of Additional Director, Mr. Santosh Sharma (DIN: 09634880) as Director of the company.

The voting on the above resolutions was conducted through e-voting and physical ballots at the AGM. There after the house was opened for discussion and all the queries were suitably replied.

The voting results on the above resolutions will be communicated to the Exchange subsequent to receipt of combined Scrutinizer's Report both on e-voting and voting at the AGM. The same shall also be placed on the website of the Company.

Kindly take the above on record.

Thanking you

For **KMG MILK FOOD LIMITED**



BASUDEV GARG
Director (DIN: 00282038)