

# 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

27<sup>th</sup> September, 2019

MFL\SCY\2019 - 20  
The Manager (Listing)  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001

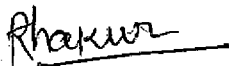
Sub: Summary of proceedings of 46<sup>th</sup> Annual General Meeting ('AGM')  
Scrip Code No. : 507621

Dear Sir/Madam,

Please find enclosed the Summary of proceedings of 46<sup>th</sup> 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 Kumar Thakur)  
Company Secretary



milkfood

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248

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## **REPORT ON 46<sup>TH</sup> ANNUAL GENERAL MEETING OF MILKFOOD LIMITED**

**THE 46<sup>TH</sup> ANNUAL GENERAL MEETING OF MILKFOOD LIMITED WAS HELD ON THURSDAY, THE 26<sup>TH</sup> SEPTEMBER, 2019 AT 9.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BAHADURGARH, DISTT. PATIALA, PUNJAB AND CONCLUDED AT 9.35 A.M.**

### **Members:**

In person : 27  
Through Proxy : 12

### **Directors**

: Mr. Harmesh Mohan Sood, Director (Chairman of Stakeholders Relationship Committee)  
: Mrs. Asha Gadi, Director (Chairperson of Audit Committee & Nomination and Remuneration Committee).  
: Mrs. Preeti Mathur, Director

**Special Invitee** : Mr. Sudhir Avasthi, CEO

**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. Harmesh Mohan Sood, was appointed as the Chairman of the meeting.

Proper quorum being present as per Section 103 of the Companies Act, 2013, the Chairman declared the meeting duly convened.

**The following items of business, as per the Notice of AGM dated 24<sup>th</sup> May, 2019, were transacted at the meeting:**

1. To receive consider and adopt of audited standalone financial statements of the Company for the year ended 31<sup>st</sup> March, 2019, together with the reports of the Board of Directors and Auditors thereon and also audited consolidated financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2019.



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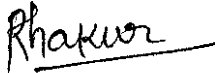
2. To reappoint Mrs. Preeti Mathur, Director (DIN: 07951647), who retires by rotation.
3. To reappoint Mrs. Asha Gadi (DIN: 00110734), as an Independent Director for a second term.
4. To ratify the remuneration payable to Cost Auditors for the financial year 2019-20.
5. Remuneration of Ms. Roshini Sanah Jaiswal, Executive Director (Operation).
6. Remuneration of Mr. Karamjit Jaiswal, Chief Mentor (Administration & General).

Based upon the scrutinizers report, all the resolutions as set out in the Notice were declared as passed.

Meeting ended with vote of thanks to the Chair.

Thanking you,

Yours Sincerely,  
For Milkfood Limited



(Rakesh Kumar Thakur)  
Company Secretary



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