

# 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: 08 February 2022

|  |  |
|--|--|
| The General Manager<br>Department of Corporate Services<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalai Street, Fort<br>Mumbai-400 001 | The Manager<br>Listing Department<br><b>National Stock Exchanges of India Limited</b><br>"Exchange Plaza", 5th Floor,<br>Plot No.C/1, G Block<br>Bandra-Kurla Complex<br>Bandra (East), Mumbai 400051. |
| <b>Scrip Code : 543306</b>   | <b>Scrip Code : DODLA</b>  |

Dear Sir/Madam,

**Subject: Intimation of calendar of events for Postal Ballot process**

This is further to our letter dated 20 January 2022, intimating the appointment of Ms. Vinoda Kailas (DIN:09104308) as an Independent Woman Director of the company with effect from 20 January 2022.

This is to inform the Board of Directors at their meeting held on 20 January 2022 decided to seek the consent of the Members of the Company by way of special resolution through the Postal Ballot process for appointment of Ms. Vinoda Kailas (DIN:09104308) as an Independent Woman Director of the Company.

The Board of Directors have also appointed Mrs. Sridevi Madati, M/s. MNM & Associates, Practicing Company Secretaries, who has given the consent to act as the scrutinizer, for conducting the postal ballot process.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

Please take the above information on record.

Yours Faithfully,

**For Dodla Dairy Limited**

  
**Surya Prakash Mungelkar**

Company Secretary and Compliance Officer

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

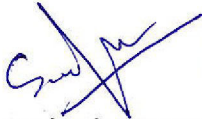
**DODLA DAIRY LIMITED**

## Continuation Sheet....

**CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

| S.No | Particulars  | Date                                       |
|------|--|--|
| a)   | Date on which consent given by the scrutinizer   | 13-01-2022                                 |
| b)   | Date of consideration of the matter in board meeting   | 20-01-2022                                 |
| c)   | Date of Board Resolution authorizing the Directors and Company Secretary & Compliance Officer to be responsible for the entire postal ballot process | 20-01-2022                                 |
| d)   | Date of appointment of scrutinizer & e-voting Service provider   | 20-01-2022                                 |
| e)   | Date of approval of Postal Ballot Notice   | 20-01-2022                                 |
| f)   | Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatched)   | 04-02-2022                                 |
| g)   | Date of completion of dispatch of notice (Email only)  | 10-02-2022                                 |
| h)   | Date of publication of notice in newspaper   | 11-02-2022                                 |
| i)   | Date of commencement of E-voting   | 11-02-2022                                 |
| j)   | Date of completion of E-voting   | 12-03-2022                                 |
| k)   | Date on which Resolution will be deemed to be passed   | 12-03-2022                                 |
| l)   | Date of submission of the report by the Scrutinizer  | On or before 15-03-2022                    |
| m)   | Date of declaration of postal ballot results by the Company  | 15-03-2022                                 |
| n)   | Date of intimation of Postal Ballot results to Stock Exchanges   | 15-03-2022                                 |
| o)   | Result to be displayed in the Company Website  | 15-03-2022                                 |
| p)   | Date for signing of the minutes book in which the results of the postal ballot is recorded   | Within 30 days from declaration of Results |

Yours Faithfully,

For **Dodla Dairy Limited****Surya Prakash Mungelkar**

Company Secretary and Compliance Officer