

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: 01.10.2023

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 31ST
September, 2023 (BSE Scrip Code: 519415)**

Dear Sir/Madam,

The 31st Annual General Meeting (AGM) of our Company, KMG Milk Food Limited, was convened and held today i.e. 30th September, 2023 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 6.30 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 31st Annual General Meeting of the Company held on 30th September, 2023, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015.

We are please to inform that the 31st Annual General Meeting of the Company was duly held today i.e. 30th September, 2023 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 31st AGM of the Company have been transacted at the said AGM:

Item/Resolution no.	Type of Resolution	Resolution
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31 st , 2023 and the reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To appoint a director in place of Mrs. Mithlesh Garg (DIN: 00185942), who retires by rotation and being eligible, offers herself for re-appointment.
3.	Ordinary Resolution	Appointment of Statutory Auditors of the Company M/S Gauri Goyal & Associates (FRN 0036120N)
4.	Special Resolution	To consider and to give assent/dissent for passing the following resolution as an ORDINARY RESOLUTION for the appointment of Mrs. Shivangi Garg as a Non-Executive Independent 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)