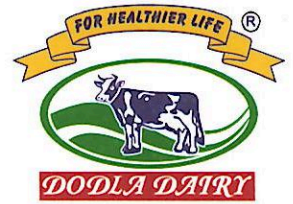


DODLA DAIRY LIMITED

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 July 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: 27th AGM Voting Results and Report of Scrutinizer

Ref: Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013; please find enclosed herewith the following:

1. The voting results of the business transacted at the AGM in the prescribed format pursuant Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. The consolidated report of scrutinizer for remote e-voting & e-voting during AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take on record the above said information.

Thanking you,

Yours Faithfully,
For Dodla Dairy Limited


Surya Prakash M
Company Secretary



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

NAME: **DODLA DAIRY LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM					
B	BOOK CLOSURE DATE					
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE					
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	8	0	8	37203859	62.53513
	PUBLIC	44	0	44	681200	1.14501
	TOTAL	52	0	52	37885059	63.68014
E	No. of shareholders attended the meeting through Video conferencing _52.					



Date of the AGM/EGM	DODLA DAIRY LIMITED
Total number of shareholders on record date	30-06-2022
No. of shareholders present in the meeting either in person or through proxy:	43089
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	8
Promoters and Promoter Group:	44

Resolution No.	1	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022, together with the Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022, together with the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting	4,30,35,293	4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,31,46,015	76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,11,427	6,80,905	20.5623	6,80,892	13	99.9980	0.0019	0	5
	Poll		396	0.0120	395	1	99.7474	0.2525	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,81,301	20.5743	6,81,287	14	99.9979	0.0021	0	5
	Total	5,94,92,735	5,13,66,765	86.3412	5,13,66,751	14	100.0000	0.0000	0	5



Resolution No.	2	ORDINARY - To appoint a Director in place of Mr. Dodla Sunil Reddy (DIN 00794889), who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)		No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting										
Promoter and Promoter Group	E-Voting		4,30,35,293	4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0
	Poll			0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total			4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		1,31,46,015	76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0
	Poll			0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total			76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		33,11,427	6,80,895	20.5620	6,80,865	30	99.9955	0.0044	0	5
	Poll			396	0.0120	396	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total			6,81,291	20.574	6,81,261	30	99.9956	0.0044	0	5
	Total		5,94,92,735	5,13,66,755	86.3412	5,13,66,725	30	99.9999	0.0001	0	5



Resolution No.	ORDINARY - To appoint M/s. S.R.Batilbor Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company for a period of 5 Years									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. S.R.Batilbor Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company for a period of 5 Years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,30,35,293	4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,31,46,015	76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,11,427	6,80,884	20.5616	6,80,871	13	99.9980	0.0019	0	5
	Poll		396	0.0120	396	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			6,81,280	20.5736	6,81,267	13	99.9981	0.0019	0	5
Total		5,94,92,735	5,13,66,744	86.3412	5,13,66,731	13	100.0000	0.0000	0	5



Resolution No.	SPECIAL - To re-appointment of Mr. Ambavaram Madhusudhana Reddy (DIN 08126380) as Whole-time Director of the Company										
Resolution required: (Ordinary/ Special)	4										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	4,30,35,293	4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0		
		0	0.0000	0	0	0.0000	0.0000	0	0		
		0	0.0000	0	0	0.0000	0.0000	0	0		
Total	4,30,35,259	4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0		
Public- Institutions	1,31,46,015	76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0		
		0	0.0000	0	0	0.0000	0.0000	0	0		
		0	0.0000	0	0	0.0000	0.0000	0	0		
Total	76,50,205	76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0		
Public- Non Institutions	33,11,427	6,80,885	20.5617	6,80,530	355	99.9478	0.0521	0	5		
		396	0.0120	396	0	100.0000	0.0000	0	0		
		0	0.0000	0	0	0.0000	0.0000	0	0		
Total	6,81,281	6,80,926	20.5737	6,80,926	355	99.9479	0.0521	0	5		
Total	5,94,92,735	5,13,66,745	86.3412	5,13,66,390	355	99.9993	0.0007	0	5		



Resolution No.	SPECIAL - To re-appointment of Mr. Rampraveen Swaminathan (DIN 01300682) as an Independent Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting	4,30,35,293	4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	4,30,35,293	4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,31,46,015	76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	1,31,46,015	76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	33,11,427	6,80,885	20.5617	6,80,830	55	99.9919	0.0080	0	5	
	Poll		396	0.0120	396	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	33,11,427	6,81,281	20.5737	6,81,226	55	99.9919	0.0081	0	5	
	Total	5,94,92,735	5,13,66,745	86.3472	5,13,66,690	55	99.9999	0.0001	0	5	



Resolution No.	Resolution required: (Ordinary/ Special)	6	SPECIAL - To re-appointment of Mr. Tallam Puranam Raman (DIN 00320782) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	4,30,35,293	4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting	1,31,46,015	76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0		
Public- Non Institutions	E-Voting	33,11,427	6,80,894	20.5620	6,80,839	55	99.9919	0.0080	0	5		
	Poll		396	0.0120	396	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		6,81,290	20.574	6,81,235	55	99.9919	0.0081	0	5		
	Total	5,94,92,735	5,13,66,754	86.3412	5,13,66,699	55	99.9999	0.0001	0	5		



Resolution No.	7	SPECIAL - To continuation of directorship of Mr. Tallam Puranam Raman (DIN 00320782), Director and ratification in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	4,30,35,293	4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,31,46,015	76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	33,11,427	6,80,895	20.5620	6,80,835	60	99.9911	0.0088	0	5	
	Poll		396	0.0120	396	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,81,291	20.574	6,81,231	60	99.9912	0.0088	0	5	
	Total	5,94,92,735	5,13,66,755	86.3412	5,13,66,695	60	99.9999	0.0001	0	5	



Resolution No.	8										
Resolution required: (Ordinary/ Special)	SPECIAL - To continuation of directorship of Mr. Dodla Seshu Reddy (DIN 00520448), Director and ratification in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015										
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	4,30,35,293	4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,31,46,015	76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	33,11,427	6,80,905	20.5623	6,80,862	43	99.9936	0.0063	0	5	
	Poll		396	0.0120	395	1	99.7474	0.2525	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,81,301	20.5743	6,81,257	44	99.9935	0.0065	0	5	
Total		5,94,92,735	5,13,66,765	86.3412	5,13,66,721	44	99.9999	0.0001	0	5	



Resolution No.	SPECIAL - To ratification of Doodla Dairy Limited- Employee Stock Option Plan, 2018 ("ESOP 2018" or "Plan")										
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting										
Promoter and Promoter Group	E-Voting	4,30,35,293	4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,31,46,015	76,50,205	58.1941	67,32,643	9,17,562	88.0060	11.9939	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		76,50,205	58.1941	67,32,643	9,17,562	88.0060	11.9940	0	0	
Public- Non Institutions	E-Voting	33,11,427	6,80,570	20.5522	6,80,557	13	99.9980	0.0019	0	340	
	Poll		396	0.0120	396	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,80,966	20.5642	6,80,953	13	99.9981	0.0019	0	340	
	Total	5,94,92,735	5,13,66,430	86.3407	5,04,48,855	9,17,575	98.2137	1.7863	0	340	



Resolution No.	SPECIAL - To Approval of Fee payable for copies of inspection documents										
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting	4,30,35,293	4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,30,35,259	99.9999	4,30,35,259	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,31,46,015	76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		76,50,205	58.1941	76,50,205	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	33,11,427	6,80,568	20.5521	6,80,525	43	99.9936	0.0063	0	322	
	Poll		396	0.0120	389	7	98.2323	1.7676	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,80,964	20.5641	6,80,914	50	99.9927	0.0073	0	322	
	Total	5,94,92,735	5,13,66,428	86.3407	5,13,66,378	50	99.9999	0.0001	0	322	



SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman,
DODLA DAIRY LIMITED
(CIN L15209TG1995PLC020324)
8-2-293/82/A/270-Q,
Road No 10-C, Jubilee Hills,
Hyderabad-500033,
Telangana, India.

Date: 1 July, 2022

Dear Sir,

Ref: 27th Annual General Meeting of the Equity Shareholders of Dodla Dairy Limited held on Thursday, 30 June, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Ms. Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practising Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad appointed as Scrutinizer by the Board of Directors of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and General Circular No. 02/2022 dated 13 January, 2022, 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 5 May, 2020 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 27th Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions set out in the Notice convening the AGM, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged services of Kfin Technologies Limited.
2. Voting rights were reckoned on the paid-up value of shares registered in the name of Members as on 24 June, 2022 ("cut-off date").



3. The period of remote e-voting commenced on Monday, 27 June, 2022 at 9:00 a.m. (IST) and ended on Wednesday, 29 June, 2022 at 5:00 p.m. (IST). The remote e-voting module was disabled by Kfin Technologies Limited for voting thereafter.
4. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Nagakishore Mittapalli and Ms. Parvathi Kothamasu neither of whom are in the employment of the Company.
6. The report on votes cast through remote e-voting was generated from Kfin Technologies Limited e-voting website <https://evoting.kfintech.com>
7. The consolidated results of remote e-voting and voting through electronic system during the AGM are enclosed as an **Annexure A** to this report.

Thanking you,

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Kfin technologies Limited website <https://evoting.kfintech.com> in our presence on 30 June, 2022.

Name: Nagakishore Mittapalli
Address: Flat No. 202, Plot No.472, GMR's Sai Kuteer, KPHB-6th Phase, Near Vijetha Super Market, Hyderabad - 500 072.

Name: Parvathi Kothamasu
Address: Flat No.404, Raaga Orchids, KPHB-6th Phase, Near Vijetha Super Market, Hyderabad - 500 072.

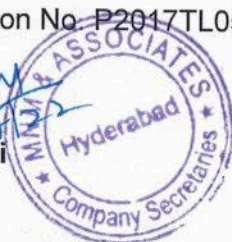
Counter signed by

Dodla Ssha Reddy
Digitally signed by
Dodla Ssha Reddy
Date: 2022.07.01
19:43:56 +05'30'

Mr. Dodla Ssha Reddy
Director
DIN: 00520448
(Chairman of the Meeting)

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600


Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN F006476D000547940



Date: **1 July, 2022**
Place: **Hyderabad**

Resolution No.1: Ordinary Resolution.

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022, together with the Report of the Auditors thereon.


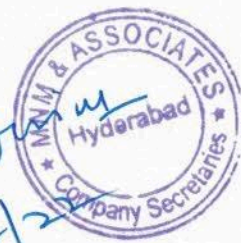
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	98	51366356	13	395	111	51366751	100.0000
Votes against the resolution	7	13	1	1	8	14	0.0000
Invalid votes / abstained	1	5	-	-	1	5	0.0000
TOTAL	106	51366374	14	396	120	5,1366770	100.0000



Resolution No.2: Ordinary Resolution

To appoint a Director in place of Mr. Dodla Sunil Reddy (DIN: 00794889), who retires by rotation and being eligible, offers himself for re-appointment.

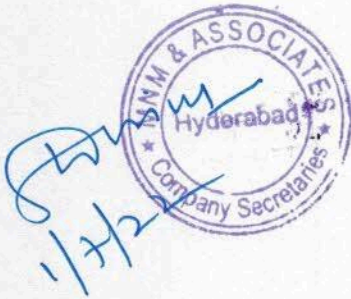
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	97	51366329	13	396	110	51366725	99.9999
Votes against the resolution	8	30	-	-	8	30	0.0001
Invalid votes / abstained	1	5	-	-	1	5	0.0000
TOTAL	106	51366364	13	396	119	51366760	100.0000

Resolution No.3: Ordinary Resolution

Appointment of M/s. S.R.Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors, M/s. B S R & Associates LLP, Chartered Accountants.

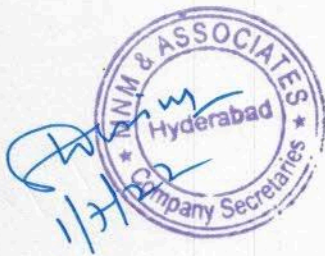
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	98	51366335	13	396	111	51366731	100.0000
Votes against the resolution	7	13	-	-	7	13	0.0000
Invalid votes / abstained	1	5	-	-	1	5	0.0000
TOTAL	106	51366353	13	396	119	51366749	100.0000



Resolution No.4: Special Resolution.

To Re-appointment of Mr. Ambavaram Madhusudhana Reddy (DIN: 08126380) as Whole-time Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	95	51365994	13	396	108	51366390	99.9993
Votes against the resolution	10	355	-	-	10	355	0.0007
Invalid votes / abstained	1	5	-	-	1	5	0.0000
TOTAL	106	51366354	13	396	119	51366750	100.0000



Resolution No.5: Special Resolution

To re-appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	96	51366294	13	396	109	51366690	99.9999
Votes against the resolution	9	55	-	-	9	55	0.0001
Invalid votes / abstained	1	5	-	-	1	5	0.0000
TOTAL	106	51366354	13	396	119	51366750	100.0000



Resolution No.6: Special Resolution.

To re-appointment of Mr. Tallam Puranam Raman (DIN: 00320782) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	96	51366303	13	396	109	51366699	99.9999
Votes against the resolution	9	55	-	-	9	55	0.0001
Invalid votes / abstained	1	5	-	-	1	5	0.0000
TOTAL	106	51366363	13	396	119	51366759	100.0000



Resolution No.7: Special Resolution.

To continuation of directorship of Mr. Tallam Puranam Raman (DIN: 00320782), Director and ratification in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

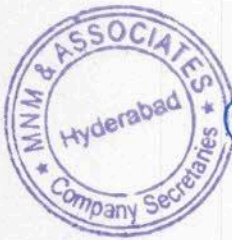
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	95	51366299	13	396	108	51366695	99.9999
Votes against the resolution	10	60	-	-	10	60	0.0001
Invalid votes / abstained	1	5	-	-	1	5	0.0000
TOTAL	106	51366364	13	396	119	51366760	100.0000



Resolution No.8: Special Resolution.

To continuation of directorship of Mr. Dodla Sesha Reddy (DIN: 00520448), Director and ratification in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	96	51366326	13	395	109	51366721	99.9999
Votes against the resolution	9	43	1	1	10	44	0.0001
Invalid votes / abstained	1	5	-	-	1	5	0.0000
TOTAL	106	51366374	14	396	120	51366770	100.0000



Handwritten signature and date: 1/3/22

Resolution No.9: Special Resolution.

To ratification of Dodla Dairy Limited- Employee Stock Option Plan, 2018 ("ESOP 2018" or "Plan")

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	93	50448459	13	396	106	50448855	98.2137
Votes against the resolution	10	917575	-	-	10	917575	1.7863
Invalid votes / abstained	3	340	-	-	3	340	-
TOTAL	106	51366374	13	396	119	51366770	100.0000



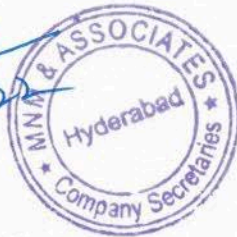

Resolution No.10: Special Resolution.

To Approval of Fee payable for copies of inspection documents

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	94	51365989	12	389	106	51366378	99.9999
Votes against the resolution	9	43	2	7	11	50	0.0001
Invalid votes / abstained	3	322	-	-	3	322	-
TOTAL	106	51366354	14	396	120	51366750	100.0000

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600


Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN F006476D000547940



Date: **1 July, 2022**
Place: **Hyderabad**