

Date: 04 July 2024

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai - 400 001 Scrip Code : 543306	The Manager Listing Department National Stock Exchanges of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Code : DODLA
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Dear Sir/Madam,

Sub: Proceedings of the 29th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 29th Annual General Meeting held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, 04 July 2024 at 11:00 A.M. IST.

The video recording of the proceedings of the AGM is also being made available on the Company's website at www.dodladairy.com

The Annual General Meeting commenced at 11:00 AM and concluded at 01:10 PM (IST).

This is for your information and records.

Thanking you,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

Encl: as above

PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF DODLA DAIRY LIMITED

The 29th Annual General Meeting of the members of Dodla Dairy Limited was held on Thursday, 04 July 2024 at 11:00 A.M. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of Companies Act 2013, Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI").

ATTENDEES

Directors

Dodla Sesha Reddy	Chairman, Non-Executive Director & Chairperson of CSR Committee
Dodla Sunil Reddy	Managing Director
Ambavaram Madhusudhana Reddy	Whole-time Director
Akshay Tanna	Non-Executive Director
Rampraveen Swaminathan	Independent Director & Chairman of Nomination, Remuneration and Compensation Committee
Tallam Puranam Raman	Independent Director, Chairman of Audit Committee & Stakeholders' relationship committee
Dr.Raja Rathinam	Independent Director & Chairman of Risk Management Committee
Vinoda Kailas	Independent Director

KMP's

Busireddy Venkat Krishna Reddy	:	Chief Executive Officer
Reddycherla Murali Mohan Raju	:	Chief Financial Officer
Surya Prakash Mungelkar	:	Company Secretary & Compliance officer

Other Representatives

Statutory Auditors - representatives of M/s. S.R. Batliboi & Associates LLP

Mitesh K Parikh - Partner
Tarunya Rangarajan -Manager

Internal Auditors - representatives of M/s. BDO India LLP

Venkat Kamreddy - Associate Director

Secretarial Auditors and Scrutinizers- representatives of M/s. MNM & Associates

Sridevi Madati - Partner

Cost Auditors - representatives of M/s. J K & Co

G Jithendra – Partner

QUORUM OF THE MEETING

65 members attended the meeting via Video Conference.

The meeting commenced at 11:00 A.M.

The Surya Prakash M, Company Secretary and Compliance Officer welcomed all the members & their representatives present and the dignitaries to the 29th Annual General Meeting and informed that the same is conducted through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) without the physical presence of the Members at a common venue, in compliance with the circulars issued by Ministry of Corporate Affairs & Securities and Exchange Board of India.

The members were informed that the Statutory Registers and other documents are available for inspection by any member.

Thereafter, he confirmed the presence of Directors, Key Managerial Personnel, Secretarial Auditors, Statutory Auditors, Internal Auditors and Cost Auditors of the Company, who are attending the meeting through attendee mode and confirmed that the requisite quorum being present.

The Chairman, Mr. Dodla Sessa Reddy commenced the proceedings of the 29th AGM and welcomed the members who had joined the meeting.

The Chairman took the Chair and confirmed the requisite quorum being present, ordered the meeting to commence and introduced himself. He then introduced the Directors, KMP’s present in the meeting and acknowledged the presence of representatives of Statutory Auditor, Secretarial Auditor, Internal Auditors and Cost Auditors.

He informed the members that electronic copy of the Annual Report for FY-2023-24 and Notice convening the 29th AGM and Corrigendum to notice of AGM sent to the members, by e-mail on their registered e-mail id.

With the permission of the members, the Chairperson took the Notice of the 29th Annual General Meeting and corrigendum to notice as read.

For ease of reference of the members, brief description of the resolutions was outlined as under:-

Item No.	Description of the resolutions	Type of resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31 March 2024 and the reports of the Board of Directors and Auditor thereon; and the Audited Consolidated Financial Statements of the Company for the year ended 31 March 2024 and the report of the Auditor thereon.	Ordinary Resolution
2	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.	Ordinary Resolution

Special business:		
3	To ratify the remuneration payable to Cost Auditors for the Financial Year 2024-25	Ordinary Resolution
4	To pay consultancy fees to Mr. Dodla Sesha Reddy (DIN: 00520448), Chairman and Non-executive Director of the company.	Ordinary Resolution
5	To approve continuation of directorship of Dr. Raja Rathinam (DIN: 09045647) as Non-executive Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution

With the permission of the members, the Chairperson took the Board's Report along with Annexures and the Financial Statements for the financial year ended 31 March 2024 along with the Statutory Auditors' Report and Secretarial Auditors Report as read. The report of Statutory Auditors and the Secretarial Auditors were Unqualified and without any adverse observations or comments in their respective reports.

The Chairman address the members of the Company.

After that Mr. Dodla Sunil Reddy Managing Director address to the members of the Company.

The Chairman requested for questions from shareholders.

Chairman then opened the floor to the members, to raise queries/questions and replied to the questions/queries raised by Members.

The Chairman informed that Mrs. Sridevi Madati (M No: F6476) (CP No: 11694), M/s. MNM & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to supervise the remote e-voting & e-voting during AGM.

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors, KMP's and Auditors for attending the Meeting. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results along with the Scrutinizer's Report, will be placed on the Company's website www.dodladairy.com . Further, the results will also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites at www.bseindia.com and www.nseindia.com .

The AGM concluded at 1:10 P.M. (IST).