

# MILKFOOD LIMITED

5th Floor, Bhandari House, 91 Nehru Place, New Delhi-110 019

Ph.: 26460670-4 / 26463773 Fax : 011-26460823

E-mail : milkfoodltd@milkfoodltd.com

Website : www.milkfoodltd.com

CIN : L15201PB1973PLC003746

MFL\SCY\2014 - 15

29<sup>th</sup> September, 2014

The General Manager  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
25, P.J. Towers, Dalal Street  
Mumbai-400 001

**Sub: Disclosure of Voting Results of the 41<sup>st</sup> Annual General Meeting of the Company held on 27th September, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement**

Scrip Code No.: 507621

Dear Sirs,

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

### Details of Voting Results

Date of the AGM/EGM	27 <sup>th</sup> September, 2014
Total Number of shareholders on record date Cut-off date for e-voting: 14 <sup>th</sup> August, 2014	4383
No. of shareholders present in the meeting either in person or through proxy: -Promoters and Promoter Group -Public	4 30

### Agenda-wise

N o.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of voting (Poll/E-voting)	Remarks
1.	Adoption of audited financial statements of the Company for the year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon.	Ordinary	e-voting, poll	The resolution was passed with requisite majority
2.	Re-appointment of Mr. Amarjeet Kapoor (DIN : 00122843), who retires by rotation	Ordinary	e-voting, poll	The resolution was passed with requisite majority
3.	To appoint auditors M/s Madan & Associates and fix their remuneration.	Ordinary	e-voting, poll	The resolution was passed with requisite majority



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

Phones : 0175-2381404 / 2381415

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4.	Appointment of Mrs. Asha Gadi (DIN : 00110734) as an Independent director	Ordinary	e-voting, poll	The resolution was passed with requisite majority
5.	Appointment of Mr. Anil Girotra (DIN : 00110631) as an Independent director	Ordinary	e-voting, poll	The resolution was passed with requisite majority
6.	To consider and approve alteration in article 116(a) in the Articles of Association	Special	e-voting, poll	The resolution was passed with requisite majority
7.	To accept deposits from members	Ordinary	e-voting, poll	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully,  
For Milkfood Limited

Rishbha Ahluwalia  
Company Secretary

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Date of the AGM: 27 th Sep 2014

Total number of shareholders on record date: '4383' No. of Shares: '4886440'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 4 No. of Shares: 2448334  
Public : 30 No. of Shares: 217911

Detail of the Agenda:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	( 1 )	( 2 )		( 4 )	( 5 )	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

1. Adoption of audited financial statements of the Company for the year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon.

Mode of voting: (E-voting + Poll)							
Promoter and Promoter Group	2448334	2448334	100	2448334	0	100	0
Public – Institutional holders	190100	187000	98.3692	187000	0	100	0
Public-Others	2248006	1366182	60.773	877079	489103	64.1992	35.8007
<b>Total</b>	<b>4886440</b>	<b>4001516</b>	<b>81.8902</b>	<b>3512413</b>	<b>489103</b>	<b>87.777</b>	<b>12.2229</b>

2. Re-appointment of Mr. Amarjeet Kapoor (DIN : 00122843), who retires by rotation

Mode of voting: (E-voting + Poll)							
Promoter and Promoter Group	2448334	2448334	100	2448334	0	100	0
Public – Institutional holders	190100	187000	98.3692	187000	0	100	0
Public-Others	2248006	1366182	60.773	877079	489103	64.1992	35.8007
<b>Total</b>	<b>4886440</b>	<b>4001516</b>	<b>81.8902</b>	<b>3512413</b>	<b>489103</b>	<b>87.777</b>	<b>12.2229</b>



**3 To appoint auditors and fix their remuneration.**

Mode of voting: (E-voting + Poll)									
Promoter and Promoter Group	2448334	2448334	100	2448334	0	100	0	100	0
Public – Institutional holders	190100	187000	98.3692	187000	0	100	0	100	0
Public-Others	2248006	1366182	60.773	877079	489103	64.1992		35.8007	

<b>Total</b>	<b>4886440</b>	<b>4001516</b>	<b>81.8902</b>	<b>3512413</b>	<b>489103</b>	<b>87.777</b>		<b>12.2229</b>	
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**4 Appointment of Mrs. Asha Gadi (DIN : 00110734) as an Independent director**

Mode of voting: (E-voting + Poll)									
Promoter and Promoter Group	2448334	2448334	100	2448334	0	100	0	100	0
Public – Institutional holders	190100	187000	98.3692	187000	0	100	0	100	0
Public-Others	2248006	1366182	60.773	877079	489103	64.1992		35.8007	

<b>Total</b>	<b>4886440</b>	<b>4001516</b>	<b>81.8902</b>	<b>3512413</b>	<b>489103</b>	<b>87.777</b>		<b>12.2229</b>	
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**5 Appointment of Mr. Anil Girotra (DIN : 00110631) as an Independent director**

Mode of voting: (E-voting + Poll)									
Promoter and Promoter Group	2448334	2448334	100	2448334	0	100	0	100	0
Public – Institutional holders	190100	187000	98.3692	187000	0	100	0	100	0
Public-Others	2248006	1366182	60.773	877079	489103	64.1992		35.8007	

<b>Total</b>	<b>4886440</b>	<b>4001516</b>	<b>81.8902</b>	<b>3512413</b>	<b>489103</b>	<b>87.777</b>		<b>12.2229</b>	
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**6 To consider and approve alteration in article 116(a) in the Articles of Association**

Mode of voting: (E-voting + Poll)									
Promoter and Promoter Group	2448334	2448334	100	2448334	0	100	0	100	0
Public – Institutional holders	190100	187000	98.3692	187000	0	100	0	100	0
Public-Others	2248006	1366182	60.773	877079	489103	64.1992		35.8007	

<b>Total</b>	<b>4886440</b>	<b>4001516</b>	<b>81.8902</b>	<b>3512413</b>	<b>489103</b>	<b>87.777</b>		<b>12.2229</b>	
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7 To accept deposits from members

Mode of voting: (E-voting + Poll)

Promoter and Promoter Group	2448334	2448334	100	2448334	0	100	0
Public – Institutional holders	190100	187000	98.3692	0	187000	0	100
Public-Others	2248006	1366182	60.773	877079	489103	64.1992	35.8007
<b>Total</b>	<b>4886440</b>	<b>4001516</b>	<b>81.8902</b>	<b>3325413</b>	<b>676103</b>	<b>83.1038</b>	<b>16.8961</b>

