

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, 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\2016-17
The Department of Corporate Services,
The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

30th September, 2016

Sub: 43rd Annual General Meeting ('AGM') and voting results.
Scrip Code No. : 507621

Dear Sir/Madam,

Please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- (3) Report of Scrutinizer dated 30th September, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You
Yours Sincerely,
For Milkfood Limited



(Rakesh Kumar Thakur)
Company Secretary


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Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)
Phones : 0175-2381404 / 2381415
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REPORT ON 43RD ANNUAL GENERAL MEETING OF MILKFOOD LIMITED

THE 43RD ANNUAL GENERAL MEETING OF MILKFOOD LIMITED WAS HELD ON THURSDAY, THE 29TH SEPTEMBER, 2016 AT 9.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BAHADURGARH, DISTT. PATIALA, PUNJAB.

Present:

Members :

In person : 27
Through Proxy : 13

Directors

: Mr. Amarjeet Kapoor, Director (Chairman of Stakeholders Relationship Committee)
Mrs. Asha Gadi, Director (Chairman of Audit Committee & Nomination and Remuneration Committee).

Special Invitee : Mr. Sudhir Avasthi, CEO

Company Secretary : Mr. Rakesh Kumar Thakur

In attendance

Scrutinizer-cum-Secretarial Auditor : Ms. Kamlesh Gupta, Practicing Company Secretary

Mr. Rakesh Kumar : Authorised Representative of Statutory Auditors,
M/s Madan & Associates, Chartered Accountants

Mr. Amarjeet Kapoor was appointed as the Chairman of the meeting.

Proper quorum being present as per Section 103 of the Companies Act, 2013, the Chairman declared the meeting duly convened.

The following items of business, as per the Notice of AGM dated 30th May, 2016, were transacted at the meeting:

1. To receive consider and adopt of audited financial statements of the Company for the year ended March 31, 2016, together with the reports of the Board of Directors and Auditors

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thereon and also audited consolidated financial statements of the Company for the financial year ended on March 31, 2016.

2. To re-appoint Mr. Amarjeet Kapoor (DIN:00122843), who retires by rotation and being eligible, offer himself for re- appointment.
3. To rectify the appointment of statutory auditors and fix their remuneration.
4. To appoint Mrs. Sushma Sagar (DIN:02582144) as a Non Executive Non Independent Director of the Company.
5. To appoint Ms. Gita Bawa (DIN 00111003) as an Independent Director of the Company.
6. To ratify the remuneration payable to Cost Auditors.
7. To approve Related Party Transaction.

Based upon the scrutinizers report, all the resolutions as set out in the Notice were declared as passed.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Milkfood Limited



(Rakesh Kumar Thakur)
Company Secretary



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