

# 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

27<sup>th</sup> September, 2017

MFL\SCY\2017-18  
The Department of Corporate Services,  
The BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Sub: Summary of proceedings of 44<sup>th</sup> Annual General Meeting ('AGM')  
Scrip Code No. : 507621

Dear Sir/Madam,

Please find enclosed the Summary of proceedings of 44<sup>th</sup> Annual General Meeting as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

This is for your information and records.

Thanking You  
Yours Sincerely,  
For Milkfood Limited



(Rakesh Kumar Thakur)  
Company Secretary

  
milkfood

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)  
Phones : 0175-2381404 / 2381415  
Fax : 0175-2380248

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## REPORT ON 44<sup>TH</sup> ANNUAL GENERAL MEETING OF MILKFOOD LIMITED

THE 44<sup>TH</sup> ANNUAL GENERAL MEETING OF MILKFOOD LIMITED WAS HELD ON TUESDAY, THE 26<sup>TH</sup> SEPTEMBER, 2017 AT 9.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BAHADURGARH, DISTT. PATIALA, PUNJAB AND CONCLUDED AT 9.50 A.M.

### **Present:**

#### **Members :**

In person : 25  
Through Proxy : 8

#### **In attendance**

: Mr. Dinesh Bhatia, authorised representative of Mrs. Asha Gadi, Director (Chairman of Audit Committee & Nomination and Remuneration Committee).

**Special Invitee** : Mr. Sudhir Avasthi, CEO

**Company Secretary** : Mr. Rakesh Kumar Thakur

**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. H. M. Sood was elected 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 30<sup>th</sup> May, 2017, were transacted at the meeting:**

1. To receive consider and adopt of audited financial statements of the Company for the year ended March 31, 2017, together with the reports of the Board of Directors and Auditors

**milkfood**



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thereon and also audited consolidated financial statements of the Company for the financial year ended on March 31, 2017.

2. Re-appointment of Mr. Amarjeet Kapoor as item no. 2 was not taken up at meeting for voting and withdrawn due to the disqualification incurred by him under section 167(2) of the Companies Act, 2013 as per the List of Disqualified Directors issued by the Ministry of Corporate Affairs on 18<sup>th</sup> September, 2017 after the dispatch of the Notice of the AGM dated 30<sup>th</sup> May, 2017.
3. To appoint the statutory auditors and fix their remuneration.
4. To ratify the remuneration payable to Cost Auditors for the financial year 2016-17.
5. To ratify the remuneration payable to Cost Auditors for the financial year 2017-18.
6. To approve the Related Party Transaction.

Based upon the scrutinizers report, all the resolutions except item no. 2 as set out in the Notice were declared as passed.

This is for your information and records.

Thanking you,

Yours Sincerely,  
For Milkfood Limited

Rhakur

(Rakesh Kumar Thakur)  
Company Secretary



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