

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\2018-19
The Department of Corporate Services,
The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

27th September, 2018

Sub: Summary of proceedings of 45th Annual General Meeting ('AGM')
Scrip Code No. : 507621

Dear Sir/Madam,

Please find enclosed the Summary of proceedings of 45th 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 45TH ANNUAL GENERAL MEETING OF MILKFOOD LIMITED

THE 45TH ANNUAL GENERAL MEETING OF MILKFOOD LIMITED WAS HELD ON WEDNESDAY, THE 26TH SEPTEMBER, 2018 AT 9.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BAHADURGARH, DISTT. PATIALA, PUNJAB AND CONCLUDED AT 9.40 A.M.

Members :

In person : 31
Through Proxy : 13

Directors

: Mr. Harmesh Mohan Sood, Director (Chairman of Stakeholders Relationship Committee)
: Mrs. Asha Gadi, Director (Chairperson of Audit Committee & Nomination and Remuneration Committee).
: Mrs. Preeti Mathur, Director

Special Invitee : Mr. Sudhir Avasthi, CEO

Company Secretary : Mr. Rakesh Kumar Thakur

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

Mr. Sumit Gupta : Authorised Representative of Statutory Auditors,
M/s V. P. Jain & Associates, Chartered Accountants

Mr. Harmesh Mohan Sood, 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 25th May, 2018, were transacted at the meeting:

1. To receive consider and adopt of audited standalone financial statements of the Company for the year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon and also audited consolidated financial statements of the Company for the financial year ended on 31st March, 2018.

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2. To appoint Mr. Harmesh Mohan Sood as a Non Executive Non Independent Director of the Company.
3. To appoint Mrs. Preeti Mathur as a Non Executive Non Independent Director of the Company.
4. To ratify the remuneration payable to Cost Auditors for the financial year 2018-19.
5. To approve the Related Party Transaction.

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

Meeting ended with vote of thanks to the Chair.

Thanking you,

Yours Sincerely,
For Milkfood Limited



(Rakesh Kumar Thakur)
Company Secretary



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