

September 20, 2018

Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001 Scrip Code :- 539889	Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051 Scrip Symbol :- PARAGMILK
To, Compliance Department, BSE Limited, Dhimme Logiabhau Tourer	To, Compliance Department, National Stock Exchange of India Ltd.

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 26th Annual General Meeting ("AGM")

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in prescribed format on the businesses transacted and approved by the Members with requisite majority at the 26th Annual General Meeting of the Company held on Wednesday, September 19, 2018 at 11.30 a.m., at A-Wing, 5th Floor, MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Mahratta Chamber of Commerce Industries & Agriculture (MCCIA, Pune-411016-Maharashtra

We are also enclosing herewith the consolidated report of the Scrutinizer on the Remote e-voting and voting through electronic voting i.e. Insta Poll provided at the AGM. The above are also being uploaded on the Company's website.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Parag Milk Foods Limited

Ina

Rachana Sanganeria Company Secretary & Compliance Officer ACS No. 10280

Encl: a/a

Parag Milk Foods Ltd.,

Gowardhan Construction Topp

CIN-L15204PN1992PLC070209 Redg. Office : Flat No.1, Ground Floor, Pratibha Appartment, Nav Rajasthan CHS, Senapati Bapat Road, Behind Ratana Hospital, Pune Pin-411016. Phone: (020) 60308811 Corporate Office: 20th floor, Nirmal building, Nariman point, Mumbai - 400021 Tel.: 022-43005555 Fax: 022-43005580 Website: www.paragmilkfoods.com

		Public- Non Institutions					Public- Institutions	·····			Promoter and Promoter Group	2			Category			interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.		Public:	Promoters and Promoter Group:	No. of Shareholders attended the meeting through Video Conferencing	Public:	Promoters and Promoter Group:	No. of shareholders present in the meeting either in person or through proxy:	Total number of shareholders on record date	Date of the AGM/EGM	
	Total	applicable)	Postal		E-Votin	applicable)	Postal	Poll	E-Voting	Total	p applicable)	Postal	Poll	E-Voting	Mode	_		 olution? No	r group are		1			r Group:	d the meeting through Vid		r Group:	in the meeting either in pe	rs on record date		
		ible)	Postal Ballot (if	ő	4		Postal Ballot (if		Be		able)	Postal Ballot (if		ng	Mode of Voting he	N				IARY - Adoptio of Directors ar					eo Conferencii			rson or throug			
70047740	0/11/1000		23606893					21846254				00001400	200001 120		held (1)	No. of shares				n of the Audited nd the Auditors					Bu			gh proxy:			
20240464		0	10100	76136	707000	10701000		0	10781080	38561435	0		3295000	35266435		No. of votes	5			ORDINARY - Adoption of the Audited Standalone Financial Statements (including the Consolidated Financial Statements) and the Reports of the Board of Directors and the Auditors thereon for the Financial Year ended March 31, 2018.		incer (opincanie	Not Applicable	Not Applicable		94	9		37826	19-09-2018	
38.7 344	CT0720	0.0000	TCCT'D	0.1002	0 1000	10 2000	0 0000	0.0000	49.3498	99.7413	0.0000		8.5227	91.2186	(3)=[(2)/(1)]* 100 favour (4)	shares	% of votes Polled on outstanding			ial Statements (incl incial Year ended N											
20240464	LOCK 04 04	00	/ CTOC	00002	70,01000	10701000	8	00	10781080	38561435	00		3295000	35266435		No. of Votes – in				luding the Consolid 1arch 31, 2018.											
0		0					5	0	0	0	0		0	0	against (5)	No. of Votes -				ated Financial Stat											
DOD TOT			TOOOO			and the second		0.0000	100.0000	100.0000	0.0000		100.0000	100.0000)/(2)]*100	polled	% of Votes in favour on votes			lements) and the R											
0.000			0.0000		A DESCRIPTION OF THE OWNER OF THE				0.0000	0.0000	0.0000	2	0.0000	0.0000		polled	% of Votes against on votes			leports of the											



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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?

No

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ORDINARY - Declaration of Dividend on equity shares for the financial year ended March 31, 2018	on equity shares fo	or the financial year	r ended March 31.	2018.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			es	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -		polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5))/(2)]*100	
	E-Voting		35266435	91.2186		0		
	Poll	200001100	3295000	8.5227	3295000	0	100.0000	
	Postal Ballot (if	10000						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		38561435	99.7413	38561435	0	100.0000	0.0000
	E-Voting		11107683	50.8448	11107683	0		
	Poll	21846254	0	0.0000	00	0		
	Postal Ballot (if	+C704017						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11107683	50.8448	11107683	0	100.0000	0.0000
	E-Voting		25550	0.1082	25550	0	100.0000	
	Poll	200300260	36137	0.1531	36137	0		
	Postal Ballot (if			1				
Public- Non institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		61687	0.2613	61687	0	100.0000	0.0000
	Total	84114582	49730805	59.1227	49730805	0	100.0000	0.0000
Resolution No.	3							
	ORDINARY - Re-ap	ORDINARY - Re-appointment of Mr. B. M. Vyas (DIN: 00043804), Director,	3. M. Vyas (DIN: 000)43804), Director, v	who retires by rota	tion and being elig	who retires by rotation and being eligible, offers himself for re-	for re-
Resolution required: (Ordinary/ Special)	appointment.							
Will all a summation and a summation and and				The second se		Contraction of the second second	And the second se	

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	Promoter and Promoter Group			45	Category					interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.
Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting					Yes		SPECIAL - Re-appc	4
			28661/35	1	held (1)	No. of shares		a				SPECIAL - Re-appointment of Mr. Pritam Shah (DIN: 01127247) as Managing	
5527820	0		3295000	2232820	polled (2)	No. of votes	1100					tam Shah (DIN: 011	
14.298	0.0000		8.5227	5.7753	(3)=[(2)/(1)]* 100 favour (4)	shares	on outstanding	% of Votes Polled				27247) as Managin	
5527820	00		3295000	2232820		No. of Votes - in No. of Votes -						g Director of the Company.	
0	0		0	0	against (5)				25			ompany.	
100.0000	0.0000		100.0000	100.0000	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	polled	favour on votes	% of Votes in					
0.0000	0.0000		0.0000	0.0000	(7)=[(5)/(2)]*100	polled	against on votes	% of Votes					

		Public- Non Institutions					Public-Institutions	0 2				Promoter and Promoter Group				Category				
T	Т	a	P	9	m		a	q	9	Im	T		q	9	m	Ν				
Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting				
84114582			22000022	20830326				+6704017	21846254				CC+TODOC	שמההואסב		held (1)	No. of shares			
49730792	61674	0		36137	25537	11107683	0		0	11107683	38561435	0		3295000	35266435	polled (2)	No. of votes	2		
59.1227	0.2613	0.0000		0.1531	0.1082	50.8448	0.0000		0.0000	50.8448	99.7413	0.0000		8.5227	91.2186	(3)=[(2)/(1)]* 100	shares	on outstanding	% of Votes Polled	
48019213	61674	00		36137	25537	9396104	00		00	9396104	38561435	00		3295000	35266435	favour (4)	No. of Votes - in No. of Votes -			
1711579	0	0		0	0	1711579	0		0	1711579	0	0		0	0	against (5)				
96.5583	100.0000	0.0000		100.0000	100.0000	84.5910	0.0000		0.0000	84.5910	100.0000	0.0000		100.0000	100.0000	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	polled	favour on votes	% of Votes in	
3.4417	0.0000	0.0000		0.0000	0.0000	15.4090	0.0000		0.0000	15.4089	0.0000	0.0000		0.0000	0.0000	(7)=[(5)/(2)]*100	polled	against on votes	% of Votes	

000	99.8946	65				the second		
-			61609	0.2613	61674	Contraction of the second	Total	
	0.0000	0	00	0.0000	0		Postal Ballot (if applicable)	Public- Non Institutions
0	100.0000	0	36137	0.1531	36137	23606803	Poll	
4	99.7454	65	25472	0.1082	25537		E-Voting	
-	74.5527	2826603	8281080	50.8448	11107683		Total	
-	0.0000	0	00	0.0000	0		Postal Ballot (if applicable)	Public-Institutions
10	0.0000	0	00	0.0000	0	21846254	Poll	
-	74.5527	2826603	8281080	50.8448	11107683		E-Voting	
-	100.0000	0	8867127	22.9353	8867127		Total	
-	0.0000	0	00	0.0000	0		applicable)	Promoter and Promoter Group
	0.0000	0	00	0.0000	0	38661435	Poll	
10	100.0000		8867127	22.9353	8867127		E-Voting	
(7)=[(5	(6)=[(4)/(2)]*100	against (5)	favour (4)	(3)=[(2)/(1)]* 100	polled (2)	held (1)	Mode of Voting	Category
	favour on votes			on outstanding				
	% of Votes in			% of Votes Polled				
A REAL PROPERTY OF A REAL							Yes	Whether promoter/ promoter group are interested in the agenda/resolution?
		the Company.	e-Time Director of	SPECIAL - Re-appointment of Mr. Devendra Shah (DIN: 01127319) as Whole-Time Director of the Company.	vendra Shah (DIN: (ointment of Mr. De	SPECIAL - Re-appc	Resolution required: (Ordinary/ Special)
							5	Resolution No.
0	83.0710	2826668	13870509	19.8505	16697177	84114582	Total	
101	99.8946	65	61609	0.2613	61674		Total	
9	0.0000	0	00	0.0000	0		Postal Ballot (if applicable)	Public- Non Institutions
	100.0000	0	36137	0.1531	36137	2089095C	Poll	
	99.7454	65	25472	0.1082	25537		E-Voting	
	74.5527	2826603	8281080	50.8448	11107683		Total	
	0.0000	0	00	0.0000	0		Postal Ballot (if applicable)	Public- Institutions
	0.0000	0	00	0.0000	0	- 21846254	Poll	20
L *								



6							
ORDINARY - Ratifi	ication of Remuner	ation of M/s. Hars	had S. Deshpande 8	Associates, Cost A	uditors. (Firm Regi	stration No.00378)	
No							
			% of Votes Polled			% of Votes in	% of Votes
			on outstanding			favour on votes	against on votes
8	No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled
Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E-Voting		35266435					
Poll	200001120						
Postal Ballot (if	0000						
applicable)		-				0.0000	0.0000
Total		38561435				a strange	
E-Voting		11107683					
Poll	210AC7EA	0					
Postal Ballot (if	+6704017						
appiicable)							0.0000
Total	「「「「「「「」」」」」	11107683				100.0000	0.0000
E-Voting		25537		-			0.0000
Poll	20890920	36137	0.1531				0.0000
Postal Ballot (if	CC000072						
applicable)		0				0.0000	0.0000
Total		61674				100.0000	0.0000
Total	84114582	49730792	59.1227			100.0000	0.0000
1							
CDECIAI Datificat	inn of ECOD cohom	2 JO1E					
SPECIAL - Katificat	ION OF ESUP SCHEM	e 2015.					
No							
			% of Votes Polled				% of Votes
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	es – in	No. of Votes – against (5)	0	against on votes polled (7)=[(5)/(2)]*100
	6 ORDINARY - Ratif ORDINARY - Ratif ORDINARY - Ratif No Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if SPECIAL - Ratificat SPECIAL - Ratificat	6 No No No Mode of Voting No. of shares Mode of Voting held (1) E-Voting held (1) Poll 38661435 Postal Ballot (if applicable) 38661435 Postal Ballot (if applicable) 21846254 Poll 21846254 Postal Ballot (if applicable) 23606893 Potal 23606893 Potal 23606893 Potal 84114582 Total 84114582 Vo No Mode of Voting No. of shares Mode of Voting held (1)	6 No No No No Mode of Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll 213846254 Gottal Intal Special Ballot (if applicable) Total Total Total SpeciAL - Ratification of ESOP Scheme 2015. No No Mode of Voting No No <td>6 No Ratification of Remuneration of M/s. Harshad S. Deshpande § No Special Ballot (if applicable) No. of shares No. of votes shares Special Ballot (if applicable) Special Ballot (if applicable)</td> <td>6 ORDINARY - Ratification of Remuneration of M/s. Harshad S. Deshpande & Associates, Cost A No % of Votes Polled No % of Votes Polled Mode of Voting No. of shares No. of votes shares Poll 38661435 91/2186 Poll 33861435 91/2186 Poll 218/6254 0 0.0000 00 Total 218/6254 0 0.0000 00 Total 84114582 493/9792 55.1227 493/9792 Pollable 0 0.000 00</td> <td>6 No Ratification of Remuneration of M/s. Harshad S. Deshpande & Associates, Cost Auditors, (Firm Regination of No. of votes Polled (2) No Auditors, (Firm Regination of No. of votes Polled (2) No No<td>Iffication of Remuneration of M/s. Harshad S. Deshpande & Associates, Cost Auditors, (Firm Registration No. 00378) No. of shares No. of votes shares No. of votes - polled (2) No. of votes - polled (2) Sof Votes - polled (2</td></td>	6 No Ratification of Remuneration of M/s. Harshad S. Deshpande § No Special Ballot (if applicable) No. of shares No. of votes shares Special Ballot (if applicable) Special Ballot (if applicable)	6 ORDINARY - Ratification of Remuneration of M/s. Harshad S. Deshpande & Associates, Cost A No % of Votes Polled No % of Votes Polled Mode of Voting No. of shares No. of votes shares Poll 38661435 91/2186 Poll 33861435 91/2186 Poll 218/6254 0 0.0000 00 Total 218/6254 0 0.0000 00 Total 84114582 493/9792 55.1227 493/9792 Pollable 0 0.000 00	6 No Ratification of Remuneration of M/s. Harshad S. Deshpande & Associates, Cost Auditors, (Firm Regination of No. of votes Polled (2) No Auditors, (Firm Regination of No. of votes Polled (2) No No <td>Iffication of Remuneration of M/s. Harshad S. Deshpande & Associates, Cost Auditors, (Firm Registration No. 00378) No. of shares No. of votes shares No. of votes - polled (2) No. of votes - polled (2) Sof Votes - polled (2</td>	Iffication of Remuneration of M/s. Harshad S. Deshpande & Associates, Cost Auditors, (Firm Registration No. 00378) No. of shares No. of votes shares No. of votes - polled (2) No. of votes - polled (2) Sof Votes - polled (2

Public- Institutions				Promoter and Promoter Group				Category		interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.			Public- Non Institutions					Public- Institutions					Promoter and Promoter Group		
Postal Ballot (If applicable)	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting		Yes		ORDINARY - Appr (Sales & Marketir	00	Iotal	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Poll Postal Ballot /if	E-VOUING
	21846254				10000	20661125		No. of shares held (1)				ORDINARY - Approval under Section 188(f) of the Companies Act, 2013 for revision in payment of remuneration to Ms. Akshali Shah- VP – Strategy (Sales & Marketing) for holding/continue to hold office or place of profit in the Company.		84114582			23606893					21846254					38661435	
0	0	11107683	18027215	0		0	18027215	No. of votes polled (2)				188(f) of the Comp inue to hold office		47532135		0			25550	8909013	0			8909013	38561435	0	3295000	35266435
0.0000	0.0000	50.8448	46.6284	0.0000			46.6284	on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	% of Votes Polled			anies Act, 2013 for or place of profit ir		56.5088						7	0.0000			40.7805	99.7413	0.0000	8.5227	
00	00	11107683	18027215	00		00	18027215	No. of Votes – in favour (4)				revision in paymer the Company.		46926335						83042	00				3 38561435	00	7 3295000	u
0	0	0	0	0		0	0	No. of Votes – against (5)				nt of remuneration		605800	1000	0				60480	0			604800	0	0		
0.0000	0.0000	100.0000	100.0000	0.0000			100.0000	favour on votes polled (6)=[(4)/(2)]*100	% of Votes in			to Ms. Akshali Sha		98.7255	98.3789	0.0000				2	0.0000			93.2113	100.0000	0.0000	0 100.000	UDOD TOO TOO
0.0000				0.0000			0.0000	against on votes polled (7)=[(5)/(2)]*100	% of Votes			3h- VP – Strategy		5 1.2745	9 1.6211	0 0.0000					0 0.0000					0 0.0000	0 0.0000	

		Public- Non Institutions					Public- Institutions					Promoter and Promoter Group				Category				Interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.				Public- Non Institutions			
Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting				NO		SPECIAL - Alterati	9	Inda	Total	Tatal	applicable)	Poll	E-Voting	Total
84114582			2500002	220000	8			40704017	218167E1					38661/35		held (1)	No. of shares	2				SPECIAL - Alteration of Articles of Association of the Company.		0411402	0			23606893	1	
47532135	61687	0		36137	25550	8909013	0		0	8909013	38561435	0		3295000	35266435	polled (2)	No. of votes	2				ociation of the Con		7100000	Service of the servic		0	36137	25537	11107683
56.5088	0.2613	0.0000		0.1531	0.1082	40.7805	0.0000		0.0000	40.7805	99.7413	0.0000		8.5227	91.2186	(3)=[(2)/(1)]* 100 favour (4)	shares	on outstanding	% of Votos Bollod			npany.		34./105			0.0000	0.1531	0.1082	50.8448
46927335	61687	00		36137	25550	8304213	00		00	8304213	38561435	00		3295000	35266435		No. of Votes – in				AND			/8196167	61289	1	00	36137	25152	11107683
604800	0	0		0	0	604800	0		0	604800	0	0		0	0	against (5)	No. of Votes -							385	385		0	0	385	0
98.7276	100.0000	0.0000		100.0000	100.0000	93.2114	0.0000		0.0000	93.2113	100.0000	0.0000		100.0000	100.0000)/(2)]*100	polled	favour on votes	0/ of Votoo in	and the second				7866.66	and		0.0000	100.0000	98.4923	100.0000
1.2724	0.0000	0.0000		0.0000	0.0000	6.7886	0.0000		0.0000	6.7886	0.0000	0.0000		0.0000	0.0000	(7)=[(5)/(2)]*100	polled	against on votes						0.0013	0.6243		0 0000	0.0000	1.5076	0.0000



CHAITANYA UDGIRKAR PRACTISING COMPANY SECRETARY

B-3, 302, GANGA CONSTELLA, NEAR EON IT PARK, KHARADI, PUNE – 411014 MOB: 7276315835 EMAIL: chaitanya.u@legasis.co.in

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies [Management and Administration] Rules, 2014)

То

Mr. Devendra Shah, Parag Milk Foods Limited (the "Company") Flat No.1, Plot No.19, Nav Rajasthan Soc., Behind Ratna Memorial Hospital, S.B. Road, Shivaji Nagar, Pune - 411016

Dear Sir,

I, Chaitanya Prakash Udgirkar, Practising Company Secretary, was appointed as Scrutinizer by the Board of Directors of the Company for purpose of scrutinizing evoting (remote e-voting) and e-voting at the venue (i.e. insta poll process at the meeting) pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration), Rules 2014 in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting of the Equity Shareholders of the Company held on September 19, 2018 at 11.30 am at A-Wing, MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Mahratta Chamber of Commerce Industries & Agriculture (MCCIA), Pune-411016.

The compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by insta poll process by the shareholders on the resolutions proposed in the notice of the 26th Annual General Meeting of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through electronic means and insta poll process are conducted in a fair and transparent manner and render the scrutinizers report of the votes cast "in favor" or "against" to the Chairman on the resolutions, based on the reports for remote e-voting and insta poll process generated by Karvy Computershare Private Limited.

The members holding shares either in physical or dematerialized form as on the cut-off date i.e. September 12, 2018 were entitled to vote. The voting period for remote e-voting commenced at 9.00 am on September 15, 2018 and ended at 5.00 pm on September 18, 2018.



Continuation Sheet

I hereby submit consolidated scrutinizers' report pursuant to Rule 20 (4)(xii) of the Companies (Management and Administration), Rules 2014 on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

The result of the voting is as under:

a) Resolution 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31 March, 2018, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
150	4,94,04,202	100

(ii) Voted against the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid / Abstained from Voting:

Total number of members whose votes were declared invalid	Total number of members who abstained from voting	Total number of votes cast by them
Nil	3	3,26,613



b) Resolution 2 - Ordinary Resolution

To declare Final Dividend on equity shares at the rate of \gtrless 0.75/- per equity share for the financial year ended 31 March, 2018.

(i) Voted in favour of the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
152	4,97,30,805	100

(ii) Voted against the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Total number of members whose votes were declared invalid	Total number of members who abstained from voting	the second se
Nil	1	10



c) Resolution 3 - Ordinary Resolution

To appoint a Director in place of Mr. B. M. Vyas (DIN: 00043804), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
135	4,80,19,213	96.56

(ii) Voted against the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	17,11,579	3.44

Total number of members whose	Total number of members	Total number of votes cast
votes were declared invalid	who abstained from voting	by them
Nil	2	23

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d) Resolution 4 - Special Resolution:

To re-appoint Mr. Pritam Shah (DIN: 01127247) as the Managing Director and Key Managerial Personnel (KMP) of the Company.

(i) Voted in favour of the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
137	1,38,70,509	83.07

(ii) Voted against the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	28,26,668	16.93

Total number of members whose	Total number of members	Total number of votes cast
votes were declared invalid	who abstained from voting	by them
Nil	12	3,30,33,638

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e) Resolution 5 - Special Resolution:

To re-appoint Mr. Devendra Shah (DIN: 01127319) as Whole- Time Director and Key Managerial Personnel (KMP) of the Company.

(i) Voted in favour of the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
137	1,72,09,816	85.89

(ii) Voted **against** the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	28,26,668	14.11

Total number of members whose	Total number of members	Total number of votes cast
votes were declared invalid	who abstained from voting	by them
Nil	12	2,96,94,331

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f) Resolution 6 - Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending 31 March, 2019

(i) Voted in favour of the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
151	4,97,30,792	100

(ii) Voted against the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Total number of members whose	Total number of members	Total number of votes cast
votes were declared invalid	who abstained from voting	by them
Nil	2	23

g) Resolution 7 - Special Resolution

To ratify Parag Milk Foods Limited "Employee Stock Option Scheme 2015" (ESOS 2015)

(i) Voted in favour of the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
148	4,69,26,335	98.73

(ii) Voted against the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	6,05,800	1.27

Total number of members whose votes were declared invalid	Total number of members who abstained from voting	Total number of votes cast by them
Nil	3	21,98,680



h) Resolution 8 - Ordinary Resolution

To approve increase in remuneration of Ms. Akshali Shah VP-Strategy (Sales and Marketing) appointed to an office or place of profit

(i) Voted in favour of the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
140	2,91,96,187	99.999

(ii) Voted against the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	385	0.001

(iii) Invalid / Abstained from Voting:

Total number of members whose votes were declared invalid	Total number of members who abstained from voting	Total number of votes cast by them
Nil	9	2,05,34,243

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i) Resolution 9 - Special Resolution

Alteration of Articles of Association

(i) Voted in favour of the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
149	4,69,27,335	98.73

(ii) Voted against the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6,04,800	1.27

(iii) Invalid / Abstained from Voting:

Total number of members whose	Total number of members	Total number of votes
votes were declared invalid	who abstained from voting	cast by them
Nil	3	21,98,680

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting of company and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully

Chaitanya Udgirkar Scrutinizer

Date: September 20, 2018 Place: Pune

Parag Milk Foods Limited



Director