

**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)

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Regd. Office &amp; Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

**Ref: MDL/SECT/BSE/****Date: 18<sup>th</sup> December, 2020**

M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub: Proceedings of 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on 18<sup>th</sup> December, 2020, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reg: Scrip Code: 519287**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 28<sup>th</sup> Annual General Meeting was held on Friday, the 18<sup>th</sup> December, 2020 at 11:00 a.m. at the Registered Office of the Company situated at 136 K.M., G.T. Road, Karnal – 132001 (Haryana).

**PRESENT:**

1.	Mr. Krishan Kumar Goyal	Chairman and Managing Director
2.	Mr. Satish Kumar Kapoor	Director
3.	Mr. Ashwani Kumar Aggarwal	Executive Director
4.	Mr. Avtar Krishan Vashisht	Director
5.	Ms. Shruti Joshi	Company Secretary

Total Members Present (in person): 37 Shareholders,

Proxy: 0

Mr. Krishan Kumar Goyal, Chairman, chaired the proceedings of the meeting. He declared that requisite quorum was present.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, all the shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through remote e-voting, the period commencing from 15<sup>th</sup> December, 2020 (9:00 a.m.) to 17<sup>th</sup> December, 2020 (5:00 p.m.). The Chairman informed that Mr. Bhupesh Gupta, B.Com, LLB, IP, FCS, Practicing Company Secretary (Membership No. FCS 4590), has been appointed as Scrutinizer for the remote e-voting process.

The following businesses were put up for shareholders' approval at the meeting as set out in the Notice of AGM:

**Ordinary Business**

1. Consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2020, together with the reports of the Directors' and Auditors' thereon.
2. Re-appointment of director in place of Mr. Ashwani Kumar Aggarwal, Executive Director (DIN: 00486430), who retires by rotation at this Annual General Meeting and being eligible has offered himself for reappointment.

**Special Business**

3. Re-appointment of Mr. Krishan Kumar Goyal (DIN: 00482035) as Chairman & Managing Director w.e.f. 1<sup>st</sup> April, 2020 and approved remuneration payable to him subject to the approval of the lenders.
4. Re-appointment of Mr. Ashwani Kumar Aggarwal as Executive director w.e.f. 1<sup>st</sup> April, 2020 and approved remuneration payable to him subject to the approval of the lenders.
5. Re-appointment of Dr. Renu Vig as Non-Executive Independent director w.e.f. 28<sup>th</sup> September, 2020.
6. Ratification of the remuneration payable to the Cost Auditors for conducting the audit of the cost records of the Company for the Financial Year ending 31<sup>st</sup> March, 2021.

The Results of e-voting as well as Poll conducted at the 28<sup>th</sup> AGM shall be announced within 48 hours of conclusion of 28<sup>th</sup> AGM, by intimation to Stock Exchange and would be displayed on the Company's website i.e. [www.moderndairies.com](http://www.moderndairies.com) as well as NSDL's website.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you

Yours truly,  
For MODERN DAIRIES LIMITED

  
Company Secretary