

**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh - 160 022 (INDIA)  
Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000  
E-mail : info@moderndairies.com CIN:L74899HR1992PLC032998

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

**Ref: MDL/SECT/BSE/****Date: 28<sup>th</sup> Sept., 2018**

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

Dear Sir,

**Sub: Proceedings of 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2018, 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 26<sup>th</sup> Annual General Meeting held on Friday, the 28<sup>th</sup> September, 2018 at 11:00 a.m. at the Registered Office of the Company situated at 136 K.M., G.T. Road, Karnal – 132001 (Haryana).

PRESENT:

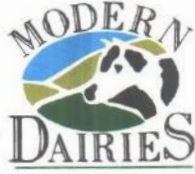
1.	Mr. Krishan Kumar Goyal	Chairman and Managing Director
2.	Mr. Bhupendra Nath Mathur	Director
3.	Mr. A. K. Vashisht	Director
4.	Mr. A.K. Aggarwal	Director
5.	Ms. Heena Garg	Company Secretary

Total Members Present (in person): 33 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 25<sup>th</sup> September, 2018 (9:00 a.m.) to 27<sup>th</sup> September, 2018 (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 and his representatives conducted the voting at the meeting.



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

**Ordinary Business**

1. Adoption of the audited financial statements of the company for the financial year ended 31<sup>st</sup> March, 2018 together with the reports of the Directors' and Auditors' thereon.
2. Reappointment of Mr. Ashwani Kumar Aggarwal (DIN: 00486430), who retires by rotation.

**Special Business**

3. 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, 2019.

Further, it was announced, the Results of e-voting as well as Poll conducted at the 26<sup>th</sup> AGM shall be announced within 48 hours of conclusion of 26<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**

**HEENA GARG**  
**COMPANY SECRETARY**