



MODERN DAIRIES LTD.

REGD. OFFICE & WORKS : POST BOX NO. 3, 136 KM, G.T. ROAD, KARNAL-132 001 (HARYANA) INDIA
PHONE : +91 1745 242901, 02, 03, FAX : +91 1745 242900, CIN - L74899HR1992PLC032998
E-MAIL : works@moderndairies.com WEBSITE : www.moderndairies.com

**Ref: MDL/SECT/BSE/
Date: 29th September, 2021**

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

Dear Sir,

Sub: Proceedings of 29th Annual General Meeting (AGM) of the Company held on 29th September, 2021, 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 29th Annual General Meeting was held on Wednesday, the 29th September, 2021 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. Aytar Krishan Vashisht	Director
5.	Ms. Shruti Joshi	Company Secretary

Total Members Present (in person): 32 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 26th September, 2021 (9:00 a.m.) to 28th September, 2021 (5:00 p.m.). The Chairman informed that Mr. Prince Chadha, B.Com, ACS, Practicing Company Secretary (Membership No. ACS 32856), 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, 2021, 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. 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 31st March, 2022.


The Results of e-voting as well as Poll conducted at the 29th AGM shall be announced within 48 hours of conclusion of 29th AGM, by intimation to Stock Exchange and would be displayed on the Company's website i.e. 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


Authorized Signatory