



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@modern dairies.com, CIN : L74899HR1992PLC032998

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

Ref: MDL/SECT/BSE/

Date: 30th September, 2021

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

Dear Sir,

Sub: Submission of voting results of AGM held on 29th September, 2021, along with Combined Scrutinizer Report

Reg: Scrip Code: 519287

This is to inform you that the 29th Annual General Meeting of Modern Dairies Limited ("the Company") was held on Wednesday, the 29th September, 2021.

In this regard and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Companies Act, 2013 please find attached herewith the Combined Scrutinizer Report.

Please acknowledge the receipt of the same.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**

Company Secretary





Prince Chadha
B.Com, ACS

P. Chadha & Associates
Company Secretaries
House No. 48, Sector 41-A
Chandigarh - 160036

(M) 7508635880, E - mail: - prince.chadha88@gmail.com

CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL MODERN DAIRIES LIMITED

To,
The Chairman,
Modern Dairies Limited
136 K.M., G.T. Road,
Karnal- 132001(Haryana).

Sub: Consolidated Scrutinizer Report for Remote E-Voting AND Poll conducted at the Annual General Meeting ("AGM") of Modern Dairies Limited ("Company") held on September 29, 2021.

I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on E-Voting AND Poll conducted at the AGM of Company held on September 29, 2021.

The Board of Directors of the Company at their meeting held on February 10 , 2021 have appointed me as the Scrutinizer for the remote e-voting started on 09:00 A.M. September 26, 2021 and closed at 5.00 P.M. September 28, 2021 and for the Poll held at the AGM of the Company on the September 29, 2021.

Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on September 22, 2021 (cut of date), i.e. the date prior to the commencement of book closure, were entitled to vote on the Resolutions set forth in the Notice of AGM.

The Company has appointed National Securities Depository Limited ("NSDL") as the Service Provider for providing the facility of electronic voting (remote e-voting) to Shareholders of the Company from Sunday, September 26, 2021 at 9.00 A.M. to Tuesday, September 28, 2021 at 5.00 P.M. The remote e-voting results were unblocked by me on September 29, 2021 in the presence of two witnesses, who are not in employment of the Company.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the NSDL e-voting system.



(M) 7508635880, E - mail: - prince.chadha88@gmail.com

At the AGM of the Company held on September 29, 2021, the Chairman of the AGM had called for a Poll to facilitate the members present at the meeting who could not participate in the e-voting to record their votes through the poll process. One Ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. I did not find any poll papers invalid.

I observed that:

- a. 32 members had cast their votes through the poll provided at the meeting and
- b. 48 members had cast their votes through remote e-voting.

Based on the aforesaid results, 3 Ordinary Resolutions as contained in Item no. 1 to Item no. 3 of the Notice of AGM dated August 14, 2021 have been passed with requisite majority.

The details of the remote e-voting and poll are provided as per Annexure.

I hereby confirm that I am maintaining the Registers received from the service provider both electronically and manually, in respect of the votes cast through remote e-voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours Faithfully,

P. Chadha & Associates
Company Secretaries

Prince Chadha Digitally signed
by Prince Chadha
Date: 2021.09.30
10:02:43 +05'30'

(Prince Chadha)

Proprietor

CP No. 12409

UDIN: A032856C001031810

Place: Chandigarh

Date: 30-09-2021

Annexure

Item No. of Notice	Subject matter of Resolution	Mode of Business	Votes cast in favour of Resolution		Votes cast against the resolution		Abstained
			Nos	%age	Nos	%age	
1	To 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. (Ordinary Resolution)	E-voting	11526	0.10	2055	0.02	0
		Poll	11265052	99.88	0	0.00	0
		Total	11276578	99.99	2055	0.02	0
2	To appoint a Director in place of Mr. Ashwani Kumar Aggarwal (DIN: 00486430), who retires by rotation at this Annual General Meeting and being eligible has offered himself for reappointment. (Ordinary Resolution)	E-voting	11426	0.10	2155	0.02	0
		Poll	11265052	99.88	0	0.00	0
		Total	11276478	99.99	2155	0.02	0
3	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2022 (Ordinary Resolution)	E-voting	12437	0.11	1144	0.01	0
		Poll	11265052	99.88	0	0.00	0
		Total	11277489	99.99	1144	0.01	0