

**MODERN DAIRIES LTD.**

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

**Ref: MDL/SECT/BSE/  
Date: 01<sup>st</sup> October, 2022**

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

Dear Sir,

**Sub: Proceedings of 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2022, 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 30<sup>th</sup> Annual General Meeting was held on Friday, the 30<sup>th</sup> September, 2022 at 11:00 a.m. through Video Conferencing and Other Audio Visual Means(VC/OAVM).

**PRESENT:**

1.	Mr. Krishan Kumar Goyal	Chairman and Managing Director
2.	Mr. Avtar Krishan Vashisht	Independent Director
3.	Mr. Ashwani Kumar Aggarwal	Executive Director
4.	Mr. Sanjay Kaushik	Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee
5.	Mr. Ajay Kumar Sharma	Independent Director and Chairman of Stakeholders' Relationship Committee
6.	Mrs. Renu Vig	Independent Director
7.	Mrs. Meena Sharma	Independent Director
8.	Ms. Shruti Joshi	Company Secretary

Total Members Present through video conferencing (in person): 39 Shareholders,

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



Leave of absence was granted to Mr. Satish Kumar Kapoor, Independent Director of the Company, who could not make it convenient to attend the meeting.

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 27<sup>th</sup> September, 2022 (9:00 a.m.) to 29<sup>th</sup> September, 2022 (5:00 p.m.). The Company Secretary informed that Mr., Rajeev Kumar Sanger, Practicing Company Secretary (Membership No. ACS 58369), 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. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Directors' and Auditors' thereon.
2. Re-appointment of director in place of Mr. Krishan Kumar Goyal (DIN: 00482035), who retires by rotation at this Annual General Meeting and being eligible has offered himself for reappointment.
3. To appoint Statutory Auditors and fix their remuneration.

#### **Special Business**

4. 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, 2023.
5. Appointment of Dr. Sanjay Kaushik (DIN: 09631258) as a Non-Executive Independent Director of the Company.
6. Appointment of Dr. Meena Sharma (DIN: 07241589) as a Non-Executive Independent Director of the Company.
7. Appointment of Mr. Ajay Kumar Sharma (DIN: 09710194) as a Non-Executive Independent Director of the Company.

The Results of voting conducted at the 30<sup>th</sup> AGM shall be announced within 48 hours of conclusion of 30<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**



**AUTHORISED SIGNATORY**

