

**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: 27th September, 2024**

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

Dear Sir,

Sub: Proceedings of 32nd Annual General Meeting (AGM) of the Company held on 27th September, 2024, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reg: Scrip Code: 519287

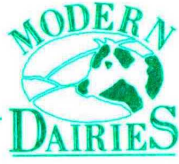
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 32nd Annual General Meeting was held on Friday, the 27th September, 2024 at 11:00 a.m. through Video Conferencing and Other Audio Visual Means (VC/OAVM).

PRESENT:

1.	Mr. Krishan Kumar Goyal	Chairman and Managing Director
2.	Prof. Sanjay Kaushik	Director
3.	Mr. Ajay Kumar Sharma	Director
4.	Prof. Meena Sharma	Director
5.	Mr. Ashwani Kumar Aggarwal	Executive Director
6.	Mr. Mukesh Sehgal	CFO
7.	Ms. Shruti Joshi	Company Secretary
8.	Mr. Amrit Pal Singh	For APT & CO LLP, Statutory Auditors
9.	Mr. Rajeev Kumar Sanger	Scrutinizer

Total Members Present through Video Conferencing / Other Audio Visual Means: 69 Shareholders.

Mr. Krishan Kumar Goyal, Chairman, chaired the proceedings of the meeting. The Chairman welcomed the shareholders, Directors and Auditors to the Meeting and on requisite quorum being present, called the Meeting to order.

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The Chairman updated the Members of the Company on Business Performance and Current Operations of the Company.

Pursuant to the 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 24th September, 2024 (9:00 a.m.) to 26th September, 2024 (5:00 p.m.). It was informed that Mr. Rajeev Kumar Sanger, Practicing Company Secretary (Membership No. ACS 58369) has been appointed as Scrutinizer for the remote e-voting process.

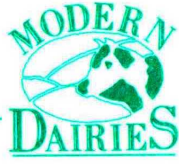
The following businesses were put up for shareholders' approval at the meeting as set out in the Notice of AGM:

Ordinary Business

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024, together with the reports of the Directors' and Auditors' thereon.
2. To appoint a 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 re-appoint Statutory Auditors and fix their remuneration.

Special Business

4. To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2025.
5. To approve the material related party transactions with Nabha Commerce Private Limited.
6. To approve the material related party transactions with Modern Dairyfarms Limited.
7. To re-appoint Prof. Meena Sharma (DIN: 07241589) as a non-executive Independent Director for second term.
8. To re-appoint Mr. Ajay Kumar Sharma (DIN: 09710194) as a non-executive Independent Director for second term.



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9. To Approve Issue of Warrants Convertible into Equity Shares of the Company on Preferential Allotment Basis to Promoter and Promoter Group.
10. To increase the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association.

The Results of e-voting conducted at the 32nd AGM shall be announced within 48 hours of conclusion of 32nd 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.

The Chairman then thanked the members present and the Company Secretary declared the meeting as closed. The meeting concluded at 11:14 a.m. (IST).

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