

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

Ph.: 011-26460670-4 / 26463773

E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com

CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

31st December, 2024

MFL\SCY\2024 - 25
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

Sub: Revised Report of Scrutinizer
Scrip Code No: 507621

Dear Sir/Madam,

This is in continuation our letter dated 31.12.2024 by which the Report of the Scrutinizer dated 30th December, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 was uploaded, but due to some clerical error and inadvertence, there were some errors in that Report, so in order to rectify the errors, please find the revised Scrutinizer's Report with respect to the 1st (2024-25) Extraordinary General Meeting ("EGM") of the Company held on Monday, 30th December, 2024.

The above is also being displayed on the notice board of the Company at its Registered Office, the Company's website at www.milkfoodltd.com, and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Sincerely,
For Milkfood Limited

Rakesh

Rakesh Kumar Thakur
Company Secretary & Compliance Officer
Encl.: as above



milkfood

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

E-mail : unitpatiala@milkfoodltd.com

Kamlesh Gupta
Company Secretaries

763, HBH, Saraswati Vihar
Near Sahara Mall
Gurugram

#9873436986, e-mail: cskamlesh.gupta@gmail.com

To

The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001
Scrip Code No: 507621

Sub: Revised Scrutinizer's Report on remote e voting and voting by physical ballot conducted at the 1st (2024-25) Extra ordinary General Meeting of M/s Milkfood Limited held on 30th December, 2024 filed under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.


Dear Sirs

This is in connection with the Consolidated Scrutinizer's Report on remote e voting and voting by physical ballot conducted at the 1st (2024-25) Extra ordinary General Meeting of M/s Milkfood Limited held on 30th December, 2024 and filed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, but due to some clerical error and inadvertence at my end, there were some errors in this Report, so in order to rectify the errors, revised Scrutinizer's Report is filed.

I really apologies for the inconvenience caused.

Kindly take the same on record and oblige.

Thanking you
Yours faithfully


31/12/2024
(Kamlesh Gupta)
Practicing Company Secretary
ACS: 13862
CP: 10451



Kamlesh Gupta
Company Secretaries

763, HBH, Saraswati Vihar
Near Sahara Mall
Gurugram

#9873436986, e-mail: cskamlesh.gupta@gmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VOTING BY PHYSICAL
BALLOT CONDUCTED AT THE 1ST (2024-25) EXTRA ORDINARY GENERAL MEETING OF
M/S MILKFOOD LIMITED**

To

The Chairman
M/s Milkfood Limited
P.O. Bahadurgarh
Distt. Patiala
Punjab 147021

Sub: Consolidated Scrutinizer's Report on remote e voting and voting by physical ballot pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

I, Kamlesh Gupta, a Company Secretary in practice have been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Listing Regulations to scrutinize the remote e voting process and voting by physical ballot conducted at the venue of 1st (2024-25) Extra ordinary General Meeting (EGM) held on Monday, the 30th December, 2024 at 9.00 a.m. at P.O. Bahadurgarh, Distt. Patiala, Punjab 147021.

The Company has appointed M/s Central Depository Services (India) Limited (CDSL) as the Service Provider for the purpose of extending the facility of remote e voting to the members of the Company.

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and during the EGM on the resolutions contained in the Notice of the EGM. My responsibility, as a scrutinizer for the remote e voting and physical ballot process at the EGM is restricted to give Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e voting system provided by Central Depository Services (India) Limited (CDSL) and voting through Ballot papers carried out at the venue of meeting.



The remote e voting began on 27th December, 2024 at 9.00 a.m. and ended on 29th December, 2024 at 5.00 p.m.

At the end of the remote e voting on 29th December, 2024 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.

At the venue of the 1st (2024-25) Extra ordinary General Meeting (EGM) of the Company held on 30th December, 2024, the facility to vote through physical ballot was made available to enable the members present in the meeting and who have not cast their vote through remote e voting to cast their votes on all the resolutions mentioned in the Notice of EGM.

After the voting at the EGM was concluded, the locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

After counting the votes cast at the venue of the EGM through ballot papers, the votes cast through remote e voting was unblocked by me in the presence of two witnesses.

Thereafter, I as a Scrutinizer duly compiled the details of the remote e voting and the physical voting conducted at the venue of the EGM by way of ballot papers, the combined details of which are as follows:

SPECIAL BUSINESS:

Resolution No. 1:

To approve the 'Milkfood Limited Employee Stock Option Plan 2024' ("MILKFOOD ESOS 2024/PLAN, SCHEME"):

Item No. of Notice	Voting method	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age of total no. of valid votes cast (favour and against)	Nos.	%age of total no. of valid votes cast (favour and against)	
Item No. 1 as Special Resolution	e-voting	14490426	99.73	38702	0.27	Nil
	poll	2817481	100.00	Nil	Nil	Nil
	Total	17307907	99.78	38702	0.22	Nil

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 1 of the Notice of the EGM dated 2nd December, 2024 has been passed with requisite majority.



Resolution No. 2:

Approval for grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company:

Item No. of Notice	Voting method	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age of total no. of valid votes cast (favour and against)	Nos.	%age of total no. of valid votes cast (favour and against)	
Item No. 2 as Special Resolution	e-voting	14490420	99.73	38708	0.27	Nil
	poll	2817481	100.00	Nil	Nil	Nil
	Total	17307901	99.78	38708	0.22	Nil

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 2 of the Notice of the EGM dated 2nd December, 2024 has been passed with requisite majority.

Resolution No. 3:

To approve revision in the remuneration payable to Mr. Sudhir Avasthi [DIN: 00152375], the Managing Director of the Company:

Item No. of Notice	Voting method	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age of total no. of valid votes cast (favour and against)	Nos.	%age of total no. of valid votes cast (favour and against)	
Item No. 3 as Special Resolution	e-voting	14490508	99.73	38620	0.27	Nil
	poll	3265481	100.00	Nil	Nil	Nil
	Total	17755989	99.78	38620	0.22	Nil

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 3 of the Notice of the EGM dated 2nd December, 2024 has been passed with requisite majority.



Resolution No. 4:

To develop the Moradabad Property as a Real Estate Property:

Item No. of Notice	Voting method	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age of total no. of valid votes cast (favour and against)	Nos.	%age of total no. of valid votes cast (favour and against)	
Item No. 4 as Special Resolution	e-voting	14977020	100.00	508	0.00	Nil
	poll	3486025	100.00	Nil	Nil	Nil
	Total	18463045	100.00	508	0.00	Nil

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 4 of the Notice of the EGM dated 2nd December, 2024 has been passed with requisite majority.

Note:

Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast though remote e voting and voting by physical ballot conducted at the venue of the meeting.

Based on the aforesaid results, I report that, all the resolutions stand passed with the requisite majority.

The ballot papers and all the relevant records relating to the remote e voting and physical voting is under my safe custody and will be handed over to the Company Secretary after the Chairman signs the minutes.

Thanking you

Yours faithfully



Kamlesh Gupta

Practicing Company Secretary

ACS: 13862

CP No. 10451

UDIN:- A013862F003537316

Date:31/12/2024

Place: New Delhi



Countersigned and received the Report



(Rakesh Kumar Thakur)

Company Secretary