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

25th September, 2026

MFL\SCY\2026 - 27
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

Sub: Details of Voting Results and Report of Scrutinizer
Scrip Code No: 507621

Dear Sir/Madam,

We are pleased to submit herewith the following with respect to the 53rd Annual General Meeting (**"AGM"**) of the Company held on Thursday, 24th September, 2026.

1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A)**.

2) Report of the Scrutinizer dated 24th September, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the consolidated Scrutinizer's Report dated 24th September, 2026, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

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**

Rhakur

MILKFOOD LIMITED NEW DELHI

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

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Annexure A

MILKFOOD LIMITED

VOTING RESULT Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,		
Sr. No.	**Particulars**	**Details**
1	**Date of the AGM**	**Thursday, 24th September, 2026**
2	**Total number of shareholders as on record date**	As of cut-off date i.e. **17th September, 2026: 10524**
3	**Number of Shareholders present in the meeting either in person or through proxy** Promoters and Promoter Group: Public:	04 81
4	**Number of Shareholders attended the meeting through VC/OAVM (excluding webcast)** Promoters and Promoter Group: Public:	No arrangement of VC/ OAVM meeting, as the AGM was held physical.
5	**No. of resolutions passed in the meeting**	3 Resolution-wise details of voting results attached

MILKFOOD LIMITED NEW DELHI

milkfood

MILKFOOD LTD ANNUAL GENERAL MEETING, 2026

Date of the AGM: 24 th Sep 2026

Total number of shareholders on record date: '10524' No. of Shares: '25596180'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :		4	**No. of Shares:**	**13660096**	
Public :		81	**No. of Shares:**	**6791759**	

Detail of the Agenda:

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100

1.To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 along with the Report of the Board of Directors and Auditors thereon.

Ordinary Business

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	13660096	13660096	100	13660096	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13660096	13660096	100	13660096	0	100	0
Public – Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-Voting	11936084	5499214	46.1	5498912	302	99.99	0.01
	Poll		2507229	21.02	2507229	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11936084	8006443	67.11	8006141	302	100	0
	Grand Total	**25596180**	**21666539**	**84.65**	**21666237**	**302**	**100.00**	**0.00**

2.To appoint a Director in place of Mr. Harmesh Mohan Sood, Director (DIN: 07951620), Non-Executive Non-Independent Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Ordinary Business

Promoter and Promoter Group	E-Voting	13660096	13660096	100	13660096	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13660096	13660096	100	13660096	0	100	0
Public – Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-Voting	11936084	5464134	45.8	5463572	562	99.99	0.01
	Poll		2507229	21.02	2507229	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11936084	7971363	66.82	7970801	562	99.99	0.01
	Grand Total	**25596180**	**21631459**	**84.51**	**21630897**	**562**	**100.00**	**0.00**

3.To ratify the remuneration payable to Cost Auditors for the financial year 2026-27.

Special Business

Promoter and Promoter Group	E-Voting	13660096	13660096	100	13660096	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13660096	13660096	100	13660096	0	100	0
Public – Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-Voting	11936084	5499214	46.1	5498712	502	99.99	0.01
	Poll		2507229	21.02	2507229	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11936084	8006443	67.11	8005941	502	99.99	0.01
	Grand Total	**25596180**	**21666539**	**84.65**	**21666037**	**502**	**100.00**	**0.00**

MILKFOOD LIMITED NEW DELHI

RThakur

Kamlesh Gupta
Company Secretaries
Gurugram

763, HBH, SaraswatiVihar
Near Sahara Mall

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

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VOTING BY PHYSICAL BALLOT CONDUCTED AT THE 53rd ANNAUL 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 amendedfrom time to time 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 from time to time and in accordance with the Listing Regulationsto scrutinize the remote e voting process and voting by physical ballot conducted at the venue of53rd Annual General Meeting (AGM)held on Thursday, the 24th September, 2026at 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 AGM on the resolutions contained in the Notice of the AGM. My responsibility, as a scrutinizer for the remote e voting and physical ballot process at the AGM 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 21st September,2026at 9.00a.m. and ended on 23rd September,2026 at 5.00 p.m.

At the end of the remote e voting on 23rdSeptember, 2026at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.

At the venue of the 53rdAGM of the Company held on 24th September, 2026, 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 AGM.

After the voting at the AGM 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 AGM 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 AGM by way of ballot papers, the combined details of which are as follows:

ORDINARY BUSINESS:

Resolution No. 1:
To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon:

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	Nos.
Item No. 1 as Ordinary Resolution	**e-voting**	1,91,59,008	100	302	0.00	Nil
	poll	25,07,229	100	Nil	0.00	Nil
	Total	**2,16,66,237**	**100**	**302**	**0.00**	**Nil**

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 07th August, 2026 has been passed with requisite majority.

Resolution No. 2:

To appoint a Director in place of Mr.Harmesh Mohan Sood (DIN: 07951620), Non-Executive Non-Independent Director,aged 78 years, who retires by rotation at this AGM and, being eligible, offers himself for re-appointment:

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)	Nos.
Item No. 2 as Special Resolution	**e-voting**	1,91,23,668	100	562	0.00	Nil
	poll	25,07,229	100	Nil	0.00	Nil
	Total	**2,16,30,897**	**100**	**562**	**0.00**	**Nil**

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 2 of the Notice of the AGM dated 07thAugust, 2026has been passed with requisite majority.

SPECIAL BUSINESS:

Resolution No. 3:

To ratify the remuneration payable to the Cost Auditors for the financial year 2026-27:

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)	Nos.
Item No. 3 as Ordinary Resolution	e-voting	1,91,58,808	100	502	0.00	Nil
	poll	25,07,229	100	Nil	0.00	Nil
	Total	**2,16,66,037**	**100**	**502**	**0.00**	**Nil**

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 07th August, 2026has been passed with requisite majority.

KAMLESH GUPTA CP No. 10451 Company Sec

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 CP No. 451 Company Secretary

Kamlesh Gupta

Practicing Company Secretary

ACS 13862

CP No. 10451

UDIN: - A013862H001585542

Peer Review Certificate No.: 2013/2022

Date:24/09/2026

Place: Patiala

Countersigned and received the Report

Rhakur

(Rakesh Kumar Thakur)

Company Secretary