

KMG MILK FOOD LIMITED

CIN: L15201HR1999PLC034125

Regd. Office: 9th K.M. Stone, Pipli to Ambala N.H. 1 G.T. Road Village Masana Distt.
Kurukshetra 136118 (Haryana)

www.kmgmilkfood.com, email: compliances.kmg@gmail.com

To,

BSE Ltd.

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

4TH April, 2024

Ref: Company Code No. 519415

Sub: Proceedings of Extraordinary General Meeting held on 4th April, 2024

Dear Sir,

In Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of the proceedings of Extraordinary General Meeting of the members of KMG MILK FOOD LIMITED ('the Company') held today i.e. Thursday, 4th April, 2024 at 11:30 a.m. at registered office of the Company i.e. 9th K.M. Stone, Pipli to Ambala N.H. 1 G.T. Road Village Masana Distt. Kurukshetra 136118 (Haryana) and the meeting concluded at 12:00 p.m.

You are kindly requested to take this on the record of your exchange.

Thanking you.

Yours faithfully,

For and behalf of KMG MILK FOOD LIMITED

(Basudev Garg)

Whole-Time- Director

DIN: 00282038

Encl: As Above

SUMMARY TO PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF M/S KMG MILK FOOD LIMITED HELD ON THURSDAY, THE 4TH APRIL, 2024 AT 11:30 A.M. AT REGISTERED OFFICE OF THE COMPANY, 9TH K.M. STONE, PIPLI TO AMBALA N.H. 1 G.T. ROAD VILLAGE MASANA DISTT. KURUKSHETRA 136118 (HARYANA)

The Extraordinary General Meeting of the members of KMG MILK FOOD LIMITED (The Company) was held on Thursday, the 04th day of April, 2024 at 11:30 a.m. at Registered Office of the Company at 9th K.M. Stone, Pipli to Ambala N.H. 1 G.T. Road Village Masana Distt. Kurukshetra 136118 (Haryana).

The Extraordinary General Meeting (EGM) of the members of the company was convened on Thursday, the 04th day of April, 2024 at 11:30 a.m. at Registered Office of the Company at 9th K.M. Stone, Pipli to Ambala N.H. 1 G.T. Road Village Masana Distt. Kurukshetra 136118 (Haryana). Mr. Basudev Garg, Director of the Company was elected as Chairman of the meeting, where after, he took the chair and welcomed the members present at the meeting total 15 members holding 2938380 Equity Shares, attended the meeting as per the records of the attendance register/Slips. The following director(s) were present at the meeting.

1. Mrs. Mithlesh Garg – Director
2. Mr. Basudev Garg – Whole-time Director
3. Mrs. Shivangi Garg – Independent Director
4. Mr. Prashant Chandra Pande – Director
5. Mr. Arun Kumar Sharma – Director
6. Vinod Poudyal- Proposed Independent Director
7. Mr. Pradeep Gupta-Chief Financial Officer

The Chairman also acknowledged the presence of the following professionals:

Mrs. Gauri Goyal - Rep. of M/s. Gauri Goyal & Associates, Chartered Accountants- Statutory Auditors

Mr. Ashish Goyal- Rep. of M/s A. Goyal & Associates, Company Secretaries- Scrutinizer

Mrs. Deepti Goel- Company Secretary & Compliance Officer (Through Video Conferencing)

The Chairman ascertained the quorum and declared that proper quorum was present at the meeting. The Chairman welcomed the members present at the meeting and further informed them that the Register of Directors' Shareholdings maintained under Section 170 of the Companies Act, 2013 and required to be placed before the members in General Meeting pursuant to the provisions of the Companies Act, 2013 was available at the meeting for inspection by any member till the conclusion of this meeting.

With the consent of members, notice dated 13th March, 2024 convening the Extraordinary General Meeting was taken as read.

The Chairman then announced that the Company in accordance with the provisions of the Companies Act, 2013 read with Rules made there under and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility has been provided to the members of the company on the resolutions proposed to be passed at the Extraordinary General meeting. He then announced that the members who have not earlier exercised the e-voting, are now given the facility of voting on ballot papers. The Chairman further announced that Mr. Ashish Goyal, a Company Secretary in Practice has been appointed as scrutinizer for the e-voting. The results of the e-voting will be put on the web site of the company within 2 working days. The empty ballot box was shown to the members present and was locked in their presence.

Before ordering for the vote by Ballot, the Chairman invited the members to ask any questions, make questions and give their suggestion on company's accounts, operations and future plans which were duly replied by the Chairman.

Thereafter, the Ballot process was conducted smoothly. The following resolutions were proposed and seconded at the EGM:

SPECIAL BUSINESS:

1. To approve the Appointment of Mr. Vinod Poudyal as Non-Executive Independent Director of the Company.

The Chairman announced the e-voting results will be submitted to the stock exchange in the prescribed format and said results along with scrutinizers consolidated report on remote e-voting and Ballot process voting at the EGM shall also be placed the website of the company and CDSL as well.

Thanking the members for their participation, suggestions and comments, the Chairman announced formal closure of the Extraordinary General Meeting of the Company at 12:00 p.m.

Yours faithfully,
For and behalf of KMG MILK FOOD LIMITED

(Basudev Garg)

Whole-Time- Director

DIN: 00282038