

KMG MILK FOOD LIMITED

CIN: L15201HR1999PLC034125

Regd. Office: 9th Kilometer Stone, Pipli to Ambala, Village Masana, Kurukshetra,
Haryana-136118

Tel.: 01744-279452 Fax.: 01744-279453 Website: www.kmggroup.com

Email.: compliances.kmg@gmail.com

Date: 25.09.2024

The Corporate Information Department
BSE Limited
Phiroze Jeejee Towers
Dalal Street
Mumbai-400001

Company Number: 519415

Sub: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give below details in the prescribed format regarding the voting results of the businesses transacted at the 32nd Annual General Meeting of our Company KMG MILK FOOD LIMITED held on 23.09.2024 at the Registered Office at 9th K.M. Stone, Pipli to Ambala, G.T. Road, Village Masana, Distt. Kurukshetra, Haryana – 136118, as per Annexure-1.

FORMAT FOR VOTING RESULTS

Date of the AGM	23.09.2024
Record Date	16.09.2024
Total number of shareholders on record date	1355
No. of shareholders present in the meeting either in a person or through proxy:	
a. Promoter and Promoter Group:	5
b. Public:	10
No. of Shareholders attended the Meeting through Video Conferencing	
a. Promoters and Promoter Group	NIL
b. Public	NIL
No. of Resolutions Passed in meeting	4

Agenda wise disclosure:

Resolution No. 1

Adoption of Audited Financial Statements for the financial year ended March 31, 2024 and reports of the Board of the Directors and the Auditors thereon.

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
Category	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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2962275	0	0	0	0	0	0
	Poll		2962275	100	2962275	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		2962275	2962275	100	2962275	0	100
Public – Institutional	E-voting	364900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		364900	0	0	0	0	0
Public non institution	E-voting	1977425	0	0	0	0	0	0
	Poll		2800	0.14	2800	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		1977425	2800	0.14	2800	0	100
Total		5304600	2965075	55.89		0	100	0
Whether Resolution Passed or Not.								Yes

Resolution no. 2:

Re-appointment of Mrs. Mithlesh Garg (DIN: 00185942) as director, who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required:			Ordinary						
Whether promoter are interested in the agenda item.			No						
Category	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	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-voting	2962275	0	0	0	0	0	0	
	Poll		2962275	100	2962275	0	100	0	
	Postal voting		0	0	0	0	0	0	
	Total		2962275	2962275	100	2962275	0	100	0
Public – Institutional	E-voting	364900	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal voting		0	0	0	0	0	0	
	Total		364900	0	0	0	0	0	0
Public non institution	E-voting	1977425	0	0	0	0	0	0	
	Poll		2800	0.14	2800	0	100	0	
	Postal voting		0	0	0	0	0	0	
	Total		1977425	2800	0.14	2800	0	100	0
Total		5304600	2965075	55.89		0	100	0	
								Whether Resolution Passed or Not.	Yes

Resolution No. 3

Appointment of M/s. (Gauri Goyal & Associates), Chartered Accountants (FRN 0036120N) as Auditors of the company.

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
Category	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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2962275	0	0	0	0	0	0
	Poll		2962275	100	2962275	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		2962275	2962275	100	2962275	0	100
Public – Institutional	E-voting	364900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		364900	0	0	0	0	0
Public non institution	E-voting	1977425	0	0	0	0	0	0
	Poll		2800	0.14	2800	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		1977425	2800	0.14	2800	0	100
Total		5304600	2965075	55.89		0	100	0
Whether Resolution Passed or Not.								Yes

Resolution No. 4

Approve Retirement of Additional Director Mr. Vinod Poudyal

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
Category	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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2962275	0	0	0	0	0	0
	Poll		2962275	100	2962275	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		2962275	2962275	100	2962275	0	100
Public – Institutional	E-voting	364900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		364900	0	0	0	0	0
Public non institution	E-voting	1977425	0	0	0	0	0	0
	Poll		2800	0.14	2800	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		1977425	2800	0.14	2800	0	100
Total		5304600	2965075	55.89		0	100	0
Whether Resolution Passed or Not.								Yes

Company Secretaries

KARNAL-132001

Mob.: 89501-70702

E-mail: csashishgoyal@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 as amended]

To
The Chairman
KMG Milk Food Limited
9th KM Stone, Pipli to Ambala
G.T. Road, Vill, Masana,
Distt. Kurukshetra
Haryana-136118

Sub- Consolidated Scrutinizer's Report on remote E-voting and voting through physical Ballot at the 32nd AGM of the Company held on Monday, 23.09.2024 at 01.00 P.M.

Dear Sir,

I Ashish Goyal, Practicing Company Secretary, Proprietor of **M/s A. Goyal & Associates**, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions at the 32nd Annual General of the Equity Shareholders of **KMG Milk Food Limited** held on Monday, the 23rd day of September, 2024 at 1:00 P.M. submit our **Consolidated report of E-voting and voting through ballot (Physical)**.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to ballot voting including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice of AGM held on 23rd September, 2024 based on the scrutiny of the physical ballot received till the closing of the voting process.

The physical ballots received till the closing of polling, were diligently scrutinized and reconciled with the records maintained by the Company through **M/s Skyline financial services Pvt. Ltd., the Registrar and Transfer Agents** of the Company and the authorizations lodged with the Company.

The Consolidated Results are as under:

(a) **Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2024 and the reports of the Board of Directors and Auditors thereon.**

(i) Voted in **favour** of the resolution:

Number of Members Voted (By Poll)(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2965075	100%

(ii) Voted **against** the resolution:

Number of Members Voted (By Poll)(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of Members Voted (By Poll)(in person or by proxy)	Number of votes cast by them
NIL	NIL

(b) **Resolution No. 2: To appoint a director in place of Mrs. Mithlesh Garg (DIN: 00185942) as Director, who retires by rotation and being eligible, offers herself for re- appointment.**

(i) Voted in **favour** of the resolution:

Number of Members Voted (By Poll)(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2965075	100%

(ii) Voted **against** the resolution:

Number of Members Voted (By Poll)(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of Members Voted (By Poll) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(c) Resolution No. 3: Re-appointment of M/s. (Gauri Goval & Associates), Chartered Accountants(ERN 0036120N) as Statutory Auditors of the Company.

(i) Voted in **favour** of the resolution:

Number of Members Voted (By Poll)(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2965075	100%

(ii) Voted **against** the resolution:

Number of Members Voted (By Poll) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of Members Voted (By Poll)(in person or by proxy)	Number of votes cast by them
NIL	NIL

(d) Resolution No.-4 Retirement of Mr. Vinod Poudyal as an Additional Director of the Company.

(i) Voted in **favour** of the resolution:

Number of Members Voted (By Poll)(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2965075	100%

(ii) Voted **against** the resolution:

Number of Members Voted (By Poll) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of Members Voted (By Poll)(in person or by proxy)	Number of votes cast by them
NIL	NIL

The Electronic data along with the Physical Ballot Forms and the other related papers/ registers or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

**For A.Goyal & Associates
Company Secretaries**

**ASHISH GOYAL
Proprietor)**

**C.P No. : 19535
ACS No. : 52796**

UDIN: A052796F001311262

**Place: Karnal
Date: 25.09.2024**