

Prabhat Dairy Limited

28th December, 2020

BSE Ltd	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street	Bandra-Kurla Complex,
Mumbai – 400 001	Bandra (E), Mumbai - 400 051
Scrip Code: 539351	Symbol: PRABHAT

Sub: Submission of E-voting Results along with Scrutinizers Report of the Annual General Meeting (AGM) held on December 26, 2020

Ref: Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the captioned subject, we are furnishing herewith the voting results pertaining to remote e-voting and voting by poll at the venue of the AGM. The members have duly approved all the business as specified in the notice of the AGM.

M/S KJB & Co., LLP, Practising Company Secretaries were appointed as Scrutinizer by the Board of Directors has submitted its report on remote e-voting and voting by poll at the meeting to the Chairman of the Company.

The same will be published on the website of the Company i.e. www.prabhat-india.in.

Kindly take the above information on record.

Thank you,

For Prabhat Dairy Limited

Sarangdhar Nirmal Chairman and Managing Director

CIN: L01100PN1998PLC013068

Registred Office : Gut No. 122, At. Rajankhol, Po. Tilaknagar, Tal. Rahata, Shrirampur, Dist. Ahmednagar, Maharashtra-413720. Tel. : +91-2422-265995. Mumbai Office : 10th Floor, Tower-1, Weworks India Management Pvt. Ltd., Seawood Grant Central, Navi Mumbai - 400 706. INDIA. Works : Gut No. 66/3B, At Malunje Khurd, Tal. Rahuri, Dist. Ahmednagar - 413721. E-mail : info@prabhat-India.in, web : www.prabhat-india.n

Resolution Required (Ordinary/Special)	Ordinary	To receive, consider and a Board of Directors' and A	dopt the Standalone uditors' thereon.	Audited Financial Statement	s of the Company for t	ne financial year endec	March 31, 2020, togethe	r with the Reports of the
Whether promoter/ promoter group are interested in the agenda /resolution?	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
	Postal Ballot			0.0000%		•	0.0000%	0.00009
Promoter and Promoter	and the second particular and the second sec	48,935,584		0.0000%			0.0000%	0.0000%
Group	Poll	40,555,584	48,935,584	100.0000%	48,935,584		0.0000%	0.00009
	Total		48,935,584	100.0000%	48,935,584	-	100.0000%	0.00009
	Postal Ballot		-	0.0000%			0.0000%	0.00009
Public - Institutions	E-Voting	7,009,765	4,186,209	59.7197%	4,186,209	-	100.0000%	0.00009
	Poll	1,005,705		0.0000%	-	-	0.0000%	0.00009
	Total		4,186,209	59.7197%	4,186,209	-	100.0000%	0.00009
	Postal Ballot		-	0.0000%		-	0.0000%	0.0000%
Public - Non-	E-Voting	41,730,782	30,015,627	71.9268%	23,881	29,991,746	0.0796%	99.92049
Institutions	Poll	41,750,782	478,560	1.1468%	478,560		100.0000%	0.00009
	Total		30,494,187	73.0736%	502,441	29,991,746	1.6477%	98.35239
Total		97,676,131	83,615,980	85.6053%	53,624,234	29,991,746	64.1316%	35.8684%
RESOLUTION 2:						·		
Resolution Required (Ordinary/Special)	Ordinary	To receive, consider and a of Directors' and Auditors	dopt the Consolidated thereon.	d Financial Statements of the	Company for the final	ncial year ended March	31, 2020, together with t	he Reports of the Board
Whether promoter/ promoter group are	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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot			0.00009/			(0) (()) (2) 200	1.7 1.5//2/1 200

	inoue of voting			Outstanding shares	Favour		Votes polled	Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot			0.0000%			0.0000%	
Promoter and Promoter	E-Voting	48,935,584	-	0.0000%			0.0000%	0.0000%
Group	Poll	40,955,584	48,935,584	100.0000%	48,935,584	-	0.0000%	0.0000%
	Total	1	48,935,584	100.0000%	48,935,584		100.0000%	
	Postal Ballot		-	0.0000%			0.0000%	
Public - Institutions	E-Voting	7,009,765	4,186,209	59.7197%	4,186,209		100.0000%	
Tublic - institutions	Poll	7,009,765		0.0000%			0.0000%	
	Total		4,186,209	59.7197%	4,186,209		100.0000%	0.0000%
	Postal Ballot		-	0.0000%	· · · · ·		0.0000%	0.0000%
Public - Non-	E-Voting	41,730,782	30,015,627	71.9268%	23,881	29,991,746	0.0796%	99.9204%
Institutions	Poll	41,750,782	478,560	1.1468%	478,560	-	100.0000%	0.0000%
	Total		30,494,187	73.0736%	502,441	29,991,746	1.6477%	98.3523%
Total		97,676,131	83.615.980	85.6053%	53,624,234	29 991 746	64 1316%	25 969494

RESOLUTION 3

RESOLUTION 3:								
Resolution Required Ordinary/Special)	Ordinary	To appoint a Director in p	lace of Mr. Vivek Nirn	nal (DIN: 00820923), who ret	ires by rotation, and be	ing eligible, offers him	nself for re-appointment.	
Whether promoter/ promoter group are nterested in the agenda /resolution?	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
- I	Postal Ballot			0.0000%			0.0000%	0.00009
romoter and Promoter		48,935,584	-	0.0000%		-	0.0000%	0.00009
Group	Poll		48,935,584	100.0000%	48,935,584		0.0000%	0.00009
	Total		48,935,584	100.0000%	48,935,584		100.0000%	0.00009
	Postal Ballot		-	0.0000%	-	-	0.0000%	
Public - Institutions	E-Voting	7,009,765	4,186,209	59.7197%	4,186,209	-	100.0000%	
i done - mattations	Poll	7,009,765		0.0000%			0.0000%	
	Total		4,186,209	59.7197%			100.0000%	
	Postal Ballot			0.0000%	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		0.0000%	0.0000%
Public - Non-	E-Voting		30,015,627	71.9268%	23,881	29,991,746	0.0796%	99.9204%
Institutions	Poll	41,730,782	478,560		478,560	25,552,740	100.0000%	
	Total		30,494,187	73.0736%		29,991,746	1.6477%	
Total		97.676.131	83.615.980	85.6053%	53 624 234	29 991 746	64 1316%	

RESOLUTION 4:

RESOLUTION 4:			and the second sec			A		
Resolution Required (Ordinary/Special)	Ordinary	To consider and approve t	he appointment of M	s. Richa Gunjan Ahuja (DIN: (08863341) as an Indepe	endent Director of the	Company.	
Whether promoter/ promoter group are interested in the agenda /resolution?	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
	Postal Ballot			0.0000%	-		0.0000%	
Promoter and Promoter	E-Voting	48,935,584	-	0.0000%	-	-	0.0000%	the second design of the secon
Group	Poll	48,933,384	48,935,584	100.0000%	48,935,584		0.0000%	the second
	Total		48,935,584	100.0000%	48,935,584		100.0000%	
	Postal Ballot			0.0000%		-	0.0000%	
Public - Institutions	E-Voting	7 000 765	4,186,209	59.7197%	4,186,209		100.0000%	
Fublic - Institutions	Poll	7,009,765	-	0.0000%			0.0000%	0.00009
	Total		4,186,209	59.7197%	4,186,209		100.0000%	0.00009
	Postal Ballot			0.0000%			0.0000%	0.00009
	E-Voting	41,730,782	30,015,627	71.9268%	23,881	29,991,746	0.0796%	99.9204%
Institutions	Poll	41,730,782	478,560	1.1468%	478,560	-	100.0000%	
	Total		30,494,187	73.0736%	502,441	29,991,746	1.6477%	98.35239
Total		97,676,131	83,615,980	85.6053%		29,991,746	64.1316%	

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Resolution Required	Ordinary	To consider and approve t March 2020.r of the Comp	he re-appointment of	f Mr. Sarangdhar Nirmal (DIN years w.e.f 1st March, 2020.	: 00035234) as Chairma	an and Managing Direc	tor of the Company for a	period of 3 years w.e.f 1
Ordinary/Special)			init, ioi a panoa oi o	years wien 1st March, 2020.				
Whether promoter/ promoter group are interested in the agenda /resolution?	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
	Postal Ballot		-	0.0000%	-		0.0000%	0.0000
romoter and Promoter		48,935,584		0.0000%			0.0000%	0.000
Group	Poll		48,935,584	100.0000%	48,935,584		0.0000%	0.000
	Total		48,935,584	100.0000%	48,935,584		100.0000%	0.000
	Postal Ballot			0.0000%		-	0.0000%	0.000
Public - Institutions	E-Voting	7,009,765	4,186,209	59.7197%	4,186,209		100.0000%	0.000
	Poll		-	0.0000%		•	0.0000%	0.0000
	Total		4,186,209	59.7197%	4,186,209	-	100.0000%	0.0000
	Postal Ballot			0.0000%	-	•	0.0000%	0.0000
Public - Non-	E-Voting	41,730,782	30,015,627	71.9268%	1,477	30,014,150	0.0049%	99.9951
Institutions	Poll		478,560	1.1468%	478,560		100.0000%	0.0000
	Total		30,494,187	73.0736%	480,037	30,014,150	1.5742%	98.4258
Total		97,676,131	83,615,980	85.6053%	53,601,830	30,014,150	64.1048%	35.8952

RESOLUTION 6:

HEOOLOTION O.								
Resolution Required (Ordinary/Special)	Ordinary	To consider and approve t	the re-appointment of	Mr. Vivek Nirmal (DIN: 0082	20923) as Joint Managin	ng Director of the Com	pany for a period of 3 yea	rs w.e.f. 1st March 2020.
Whether promoter/ promoter group are interested in the agenda /resolution?	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
	Postal Ballot	_		0.0000%			0.0000%	0.0000%
Promoter and Promoter		48,935,584	-	0.0000%		-	0.0000%	0.0000%
Group	Poll	,	48,935,584	100.0000%	48,935,584		0.0000%	0.0000%
	Total		48,935,584	100.0000%	48,935,584	-	100.0000%	0.0000%
	Postal Ballot		•	0.0000%		-	0.0000%	0.0000%
Public - Institutions	E-Voting	7,009,765	4,186,209	59.7197%	4,186,209		100.0000%	0.0000%
i cono montationo	Poll	7,009,785		0.0000%			0.0000%	0.0000%
	Total		4,186,209	59.7197%			100.0000%	
	Postal Ballot		-	0.0000%			0.0000%	0.0000%
Public - Non-	E-Voting		30,015,627	71.9268%		30,014,150	0.0000%	and the second division of the second divisio
Institutions	Poll	41,730,782	478,560	1.1468%		30,014,130		99.9951%
	Total		30,494,187			-	100.0000%	0.0000%
Total	1	07 676 121		73.0736%		30,014,150	1.5742%	98.4258%
		97,676,131	83,615,980	85.6053%	53,601,830	30,014,150	64.1048%	35.8952%

Resolution Required (Ordinary/Special)	Ordinary	To consider and approve t w.e.f 1st March, 2020.	he remuneration pay	able to Mr. Sarangdhar Nirma	al (DIN: 00035234) as C	hairman and Managin	g Director of the Company	for a period of 3 years
Whether promoter/ promoter group are interested in the agenda /resolution?	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
	Postal Ballot		-	0.0000%		-	0.0000%	0.0000
Promoter and Promoter	E-Voting	48,935,584		0.0000%			0.0000%	0.0000
Group	Poll	40,555,504	48,935,584	100.0000%	48,935,584		0.0000%	0.00009
	Total		48,935,584	100.0000%	48,935,584	-	100.0000%	0.0000
	Postal Ballot			0.0000%		-	0.0000%	0.0000
Public - Institutions	E-Voting	7,009,765	4,186,209	59.7197%	4,186,209		100.0000%	0.00009
able matterions	Poll	7,009,765		0.0000%			0.0000%	0.00009
	Total		4,186,209	59.7197%	4,186,209	-	100.0000%	0.00009
	Postal Ballot			0.0000%	-	-	0.0000%	0.00009
	E-Voting	41,730,782	30,015,627	71.9268%	1,447	30,014,180	0.0048%	99.99529
Institutions	Poll	41,/30,/82	478,560	1.1468%	478,560		100.0000%	0.00009
	Total		30,494,187	73.0736%	480,007	30,014,180	1.5741%	98.42599
Total	and an and a second second	97,676,131	83,615,980	85.6053%	53,601,800	30,014,180	64.1047%	35.89539

RESOLUTION 8:

Resolution Required (Ordinary/Special) To consider and approve the remuneration payable to Mr. Vivek Nirmal (DIN: 00820923) as Joint Managing Director of the Company for a period of 3 (Ordinary/Special) 2020. Whether promoter/ promoter group are Interested in the agenda /resolution?	3 years w.e.f. 1st March
promoter group are Interested in the	
Outstanding shares Favour No of Votes Against Votes polled Vo	% of Votes Against on Votes polled
(1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Postal Ballot 0.0000% - 0.0000%	0.0000%
Promoter and Promoter <u>E-Voting</u> 48,935,584 - 0.0000% 0.0000%	0.0000%
48,935,584 - 0.0000%	0.0000%
Total 48,935,584 100.000% 48,935,584 - 100.000%	0.0000%
Postal Ballot 0.0000% 0.0000%	0.0000%
Public - Institutions E-Voting 7,009,765 4,186,209 59,7197% 4,186,209 - 100.0000%	0.0000%
Poll - 0.0000% 0.0000%	0.0000%
Total 4,186,209 59.7197% 4,186,209 - 100.0000%	0.0000%
Postal Ballot 0.0000% 0.0000%	0.0000%
Public - Non- F-Voting 20.015 637 71.02600 0 0.00000	99.9952%
Institutions Poll 41,730,782 30,015,027 71.5268% 1,447 30,014,180 0.0048% 1,447 30,014,180 0.0048%	0.0000%
Total 30,494,187 73.0736% 480,007 30,014,180 1.5741%	98.4259%
Total 97,676,131 83,615,980 85,6053% 53,601,880 30,014,180 64,1047%	35.8953%



KJB & CO LLP COMPANY SECRETARIES

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India]

To,

The Chairman of 22nd Annual General Meeting of the members of Prabhat Dairy Limited.

Dear Sir,

Sub: Scrutinizer's Consolidated Report for remote e-voting and Poll at the 22nd Annual General Meeting of members of Prabhat Dairy Limited held on Saturday, December 26, 2020 at 12:00 pm at Gat no. 122, At Ranjankhol, Post Tilaknagar, Taluka Rahata, Shrirampur, Ahmednagar - 413 720, Maharashtra.

1. I, Chintan Jagadishgiri Goswami, Partner of KJB & CO LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Prabhat Dairy Limited ("the Company") for the purpose of scrutinizing remote E-voting process ("Remote e-Voting") as well as voting by poll at the meeting in respect of resolutions proposed at the 22nd Annual General Meeting of the Company ("Meeting") held on Saturday, December 26, 2020 at 12:00 pm at Gat no. 122, At Ranjankhol, Post Tilaknagar, Taluka Rahata, Shrirampur, Ahmednagar-413 720, Maharashtra, in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

2. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and SS-2 relating to voting through Remote e-Voting and through Poll facility by using ballot paper at the meeting on the resolutions stated in the Notice calling the Meeting of the Company ("Notice").

3. Scrutinizer's Responsibility:

Our responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on

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(a) the reports generated from the electronic voting system provided by KFin Technologies Private Limited *("KFintech")*, the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-Voting and (b) verification of poll papers with due authentication of its validity i.e. signature, no. of shares etc. with Registrar and Transfer Agents of the Company.

- 4. Further to above, we submit our report as under:
 - a) The Remote e-Voting platform period remained open from Wednesday, December 23, 2020 at 9.00 A.M. till Friday, December 25, 2020 at 5.00 P.M. on the designated website https://www.evoting.kfintech.com of KFintech.
 - b) The Company had also provided the facility of poll during the Meeting for the Members who had not cast their vote by remote e-voting.
 - c) After the completion of poll process at the Meeting, the votes cast through Poll at the Meeting were scrutinized and reviewed and thereafter votes cast through remote e-voting prior to the date of Meeting were unblocked and downloaded from the e-voting website of KFintech at https://www.evoting.kfintech.com. The e-voting data/results downloaded from e-voting system of KFintech were scrutinized and reviewed, the votes were counted, and the results were prepared.
 - d) Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, December 19, 2020.



The Consolidated result of the voting for the 22nd Annual General Meeting is as under:

Item No. 1:

Ordinary resolution to receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors' and Auditors' thereon.

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
	17	4,210,090	12.3095
Remote e-Voting	39	49,414,144	100.0000
Poll Total	55	53,624,234	64.1316

i. Voted in favour of the resolution:

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
	10	29,991,746	87.6905
Remote e-Voting	10	0	0.0000
Poll	0	00.001.746	35.8684
Total	10	29,991,746	

iii. Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	1
2	

Item No. 2:

Ordinary resolution to receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors' and Auditors' thereon.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
	17	4,210,090	12.3095
Remote e-Voting		49,414,144	100.0000
Poll	39		64.1316
Total	56	53,624,234	01.1510



ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
D. La Voting	10	29,991,746	87.6905
Remote e-Voting Poll	0	0	0.0000 35.8684
Total	10	29,991,746	55.8004

iii. Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	4
2	T

Item No. 3:

Ordinary resolution to appoint a Director in place of Mr. Vivek Nirmal (DIN: 00820923), who retires by rotation, and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
	17	4,210,090	12.3095
Remote e-Voting		49,414,144	100.0000
Poll	39	, , ,	64.1316
Total	56	53,624,234	

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
	10	29,991,746	87.6905
Remote e-Voting	10	0	0.0000
Poll	0		35.8684
Total	10	29,991,746	55.0001

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	4

Item No. 4:

Ordinary resolution to consider and approve the appointment of Ms. Richa Gunjan Ahuja (DIN: 08863341) as an Independent Director of the Company.



i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
	17	4,210,090	12.3095
Remote e-Voting	39	49,414,144	100.0000
Poll Total	56	53,624,234	64.1316

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	10	29,991,746	87.6905
Poll	0	0	25 9694
Total	10	29,991,746	

iii. Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	4
2	Т

Item No. 5:

Ordinary resolution to consider and approve the re-appointment of Mr. Sarangdhar Nirmal (DIN: 00035234) as Chairman and Managing Director of the Company for a period of 3 years w.e.f 1st March 2020.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
	13	4,187,686	12.2440
Remote e-Voting		49,414,144	100.0000
Poll	39	53,601,830	64.1048
Total	52	55,001,850	

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
TT Line	14	30,014,150	87.7560
Remote e-Voting Poll	0	0	0.0000
Total	14	30,014,150	35.8952



iii. Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	4
2	4

Item No. 6:

Ordinary resolution to consider and approve the re-appointment of Mr. Vivek Nirmal (DIN: 00820923) as Joint Managing Director of the Company for a period of 3 years w.e.f. 1st March 2020.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
	13	4,187,686	12.2440
Remote e-Voting		49,414,144	100.0000
Poll	39	53,601,830	64.1048
Total	52	55,001,050	

ii. Voted **against** the resolution:

		and Against)
14	30 014 150	87.7560
14	0	0.0000
14	30,014,150	35.8952
	14 0 14	0 0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	4

Item No. 7:

Ordinary resolution to consider and approve the remuneration payable to Mr. Sarangdhar Nirmal (DIN: 00035234) as Chairman and Managing Director of the Company for a period of 3 years w.e.f. 1st March 2020.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
	12	4,187,656	12.2440
Remote e-Voting	39	49,414,144	100.0000
Poll		53,601,800	64.1047
Total	51	55,001,800	

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
D. t Mating	15	30,014,180	87.7560
Remote e-Voting	15	0	0.0000
Poll Total	15	30,014,180	35.8953

iii. Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	4
2	•

Item No. 8:

Ordinary resolution to consider and approve the remuneration payable to Mr. Vivek Nirmal (DIN: 00820923) as Joint Managing Director of the Company for a period of 3 years w.e.f. 1st March 2020.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
77	12	4,187,656	12.2440
Remote e-Voting	39	49,414,144	100.0000
Poll Total	59	53,601,800	64.1047

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
D I Marine	15	30,014,180	87.7560
Remote e-Voting	15	0	0.0000
Poll Total	15	30,014,180	35.8953

iii. Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	1
2	4

Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 22nd Annual General Meeting i.e. Saturday, December 26, 2020.



The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the22nd Annual General Meeting.

Thanking you.

For KJB & CO LLP, Practicing Company Secretaries

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Chintan Jagadishgiri Goswami Partner Mem No. - 33697 C. P. No. - 12721 UDIN: A033697B001669210 Date: 26th December 2020 Place: Shrirampur



Countersigned by Mr. Sarangdhar Nirmal (Chairman of the 22nd Annual General Meeting)

NAME: PRABHAT DAIRY LIMITED

SR.	DESCRIPTION		
NO			
А	DATE OF AGM	26-12-2020	
В	BOOK CLOSURE DATE	21-12-2020 TO 26-12-2020 (BOTH DAYS	
		INCLUSIVE)	
С	TOTAL NUMBER OF SHAREHOLDERS ON	16524	
	RECORD DATE		
D	NO OF SHAREHOLDERS PRESENT IN THE	41	
	MEETING EITHER IN PERSON OR THROUGH		
	PROXY		
E	No. of shareholders attended the meeting through Video conferencing - No video		
	conferencing facility was made available.		

YDDA