



Prabhat Dairy Limited

28th December, 2020

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

Registered Office : Gut No. 122, At. Rajankhol, Po. Tilaknagar, Tal. Rahata, Shirampur, 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.in

RESOLUTION 1:

Resolution Required (Ordinary/Special)	Ordinary	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.						
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
Promoter and Promoter Group	Postal Ballot	48,935,584	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		48,935,584	100.0000%	48,935,584	-	0.0000%	0.0000%
	Total		48,935,584	100.0000%	48,935,584	-	0.0000%	0.0000%
Public - Institutions	Postal Ballot	7,009,765	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		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%
Public - Non-Institutions	Postal Ballot	41,730,782	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		30,015,627	71.9268%	23,881	29,991,746	0.0796%	99.9204%
	Poll		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%	35.8684%

RESOLUTION 2:

Resolution Required (Ordinary/Special)	Ordinary	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.						
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
Promoter and Promoter Group	Postal Ballot	48,935,584	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	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%
Public - Institutions	Postal Ballot	7,009,765	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		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%
Public - Non-Institutions	Postal Ballot	41,730,782	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		30,015,627	71.9268%	23,881	29,991,746	0.0796%	99.9204%
	Poll		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%	35.8684%

RESOLUTION 3:

Resolution Required (Ordinary/Special)	Ordinary	To appoint a Director in place of Mr. Vivek Nirmal (DIN: 00820923), who retires by rotation, and being eligible, offers himself for re-appointment.						
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
Promoter and Promoter Group	Postal Ballot	48,935,584	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	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%
Public - Institutions	Postal Ballot	7,009,765	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		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%
Public - Non-Institutions	Postal Ballot	41,730,782	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		30,015,627	71.9268%	23,881	29,991,746	0.0796%	99.9204%
	Poll		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%	35.8684%

RESOLUTION 4:

Resolution Required (Ordinary/Special)	Ordinary	To consider and approve the appointment of Ms. Richa Gunjan Ahuja (DIN: 08863341) as an Independent 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
Promoter and Promoter Group	Postal Ballot	48,935,584	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	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%
Public - Institutions	Postal Ballot	7,009,765	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		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%
Public - Non-Institutions	Postal Ballot	41,730,782	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		30,015,627	71.9268%	23,881	29,991,746	0.0796%	99.9204%
	Poll		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%	35.8684%



RESOLUTION 5:

Resolution Required (Ordinary/Special)	Ordinary	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.						
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
Promoter and Promoter Group	Postal Ballot	48,935,584	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	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%
Public - Institutions	Postal Ballot	7,009,765	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		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%
Public - Non-Institutions	Postal Ballot	41,730,782	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		30,015,627	71.9268%	1,477	30,014,150	0.0049%	99.9951%
	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:

Resolution Required (Ordinary/Special)	Ordinary	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.						
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
Promoter and Promoter Group	Postal Ballot	48,935,584	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	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%
Public - Institutions	Postal Ballot	7,009,765	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		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%
Public - Non-Institutions	Postal Ballot	41,730,782	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		30,015,627	71.9268%	1,477	30,014,150	0.0049%	99.9951%
	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 7:

Resolution Required (Ordinary/Special)	Ordinary	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.						
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
Promoter and Promoter Group	Postal Ballot	48,935,584	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	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%
Public - Institutions	Postal Ballot	7,009,765	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		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%
Public - Non-Institutions	Postal Ballot	41,730,782	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		30,015,627	71.9268%	1,447	30,014,180	0.0048%	99.9952%
	Poll		478,560	1.1468%	478,560	-	100.0000%	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%	53,601,800	30,014,180	64.1047%	35.8953%

RESOLUTION 8:

Resolution Required (Ordinary/Special)	Ordinary	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.						
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
Promoter and Promoter Group	Postal Ballot	48,935,584	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	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%
Public - Institutions	Postal Ballot	7,009,765	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		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%
Public - Non-Institutions	Postal Ballot	41,730,782	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		30,015,627	71.9268%	1,447	30,014,180	0.0048%	99.9952%
	Poll		478,560	1.1468%	478,560	-	100.0000%	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%	53,601,800	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



(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.

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)
Remote e-Voting	17	4,210,090	12.3095
Poll	39	49,414,144	100.0000
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	0.0000
Total	10	29,991,746	35.8684

iii. Invalid votes:

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

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)
Remote e-Voting	17	4,210,090	12.3095
Poll	39	49,414,144	100.0000
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	0.0000
Total	10	29,991,746	35.8684

iii. Invalid votes:

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

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)
Remote e-Voting	17	4,210,090	12.3095
Poll	39	49,414,144	100.0000
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	0.0000
Total	10	29,991,746	35.8684

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)
Remote e-Voting	17	4,210,090	12.3095
Poll	39	49,414,144	100.0000
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	0.0000
Total	10	29,991,746	35.8684

iii. Invalid votes:

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

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)
Remote e-Voting	13	4,187,686	12.2440
Poll	39	49,414,144	100.0000
Total	52	53,601,830	64.1048

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	14	30,014,150	87.7560
Poll	0	0	0.0000
Total	14	30,014,150	35.8952



iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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)
Remote e-Voting	13	4,187,686	12.2440
Poll	39	49,414,144	100.0000
Total	52	53,601,830	64.1048

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	14	30,014,150	87.7560
Poll	0	0	0.0000
Total	14	30,014,150	35.8952

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)
Remote e-Voting	12	4,187,656	12.2440
Poll	39	49,414,144	100.0000
Total	51	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)
Remote e-Voting	15	30,014,180	87.7560
Poll	0	0	0.0000
Total	15	30,014,180	35.8953

iii. Invalid votes:

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

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)
Remote e-Voting	12	4,187,656	12.2440
Poll	39	49,414,144	100.0000
Total	51	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)
Remote e-Voting	15	30,014,180	87.7560
Poll	0	0	0.0000
Total	15	30,014,180	35.8953

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 the 22nd Annual General Meeting.

Thanking you.

For KJB & CO LLP,
Practicing Company Secretaries

Chintan
Chintan Jagadishgiri Goswami
Partner

Mem No. - 33697

C. P. No. - 12721

UDIN: A033697B001669210

Date: 26th December 2020

Place: Shrirampur



A large, stylized handwritten signature in blue ink, consisting of a large loop followed by several vertical strokes and a long horizontal tail.

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

NAME: **PRABHAT DAIRY LIMITED**

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

