



# Prabhat Dairy Limited

December 26, 2020

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

**Sub: Proceedings of 22<sup>nd</sup> Annual General Meeting.**

**REF: Regulation 30 read with Schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

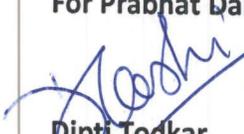
Dear Sir/Madam,

Pursuant to the captioned regulation we are enclosing herewith proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company held on Saturday, December 26, 2020 at 12:20 pm at 122, At Ranjankhol, Post Tilaknagar, Taluka Rahata, Shrirampur, Dist. Ahmednagar-413720 Maharashtra.

Kindly take the above information on record.

Thank you,

For Prabhat Dairy Ltd.

  
Dipti Todkar  
Company Secretary



CIN : L01100PN1998PLC013068

Registered 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



# Prabhat Dairy Limited

## Proceedings of the 22<sup>nd</sup> Annual General Meeting of Prabhat Dairy Limited

The 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of Prabhat Dairy Ltd. ("the Company") was held on Saturday, December 26, 2020 at 12:20 pm at 122, At Ranjankhol, Post Tilaknagar, Taluka Rahata, Shrirampur, Dist. Ahmednagar-413720.

The Chairman Mr. Sarangdhar R. Nirmal confirmed the presence of requisite quorum and welcomed all the shareholders and directors to the Meeting.

The Chairman addressed a welcome note to all the shareholders and directors.

Mr. Sarangdhar Nirmal –CMD briefed about the business of the Company for the financial year ended March 31, 2020 and future outlook.

The Chairman then invited Ms. Dipti Todkar, Company Secretary to read the Notice, Auditors' Report and Directors' Report and with the permission of all the members present, the said documents being already circulated to all the shareholders were taken as read.

Ms. Dipti Todkar, Company Secretary briefed the details of the e-voting facility to the members which were set forth for voting on all resolutions set forth in the AGM Notice. The E-voting commenced at 9.00 A.M on December 23, 2020 and ended at 5.00 P.M on December 25, 2020. Mr. Chintan J. Goswami, (ACS 33697; CP 12721) Practicing Company Secretaries and Partners of KJB & Co LLP, Company Secretaries was appointed as a scrutinizer by the Board for scrutinizing the e-voting process and provide the combined results.

Ms. Dipti Todkar, Company Secretary further informed the Members that the Company has arranged for a poll and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right to vote at the meeting through poll paper.

The following items of business as set out in Notice were put for Member's discussion and approval.

CIN : L01100PN1998PLC013068

Registered 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



# Prabhat Dairy Limited

## Ordinary Business:

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.
2. Ordinary resolution to receive, consider and adopt the Audited 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.
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.

## Special Business:

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



CIN : L01100PN1998PLC013068

Registered Office : Gut No. 122, At. Rajankhol, Po. Tilaknagar, Tal. Rahata, Shrirampur, Dist. Ahmednagar, Maharashtra-413720. Tel. : +91-2432-265925.

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



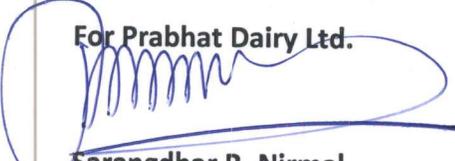
# Prabhat Dairy Limited

The above resolutions were proposed and seconded by the Members present at the AGM. Thereafter, the Chairman directed that the poll be taken at the meeting through physical ballot.

The Company Secretary informed that the consolidated voting results of e-voting and physical poll for the aforesaid items shall be submitted to the stock exchanges viz. BSE Ltd. and National stock Exchange of India Ltd. within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company at <http://www.prabhat-india.in>.

Thereafter, the Chairman thanked all the Members and Directors for their participation in the meeting and declared the meeting as concluded and closed at 12.40 p.m. All the members gave a vote of thanks to the chair.

For Prabhat Dairy Ltd.

  
Sarangdhar R. Nirmal  
Chairman & Managing Director  
DIN: 00035234



CIN : L01100PN1998PLC013068

Registered 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](mailto:info@prabhat-india.in), web : [www.prabhat-india.in](http://www.prabhat-india.in)