MILKFOOD LIMITED

Regd. Office : P.O. BAHADURGARH - 147021 Distt. PATIALA (PUNJAB)
Phones : 2381404, 2381415, Fax : 0175-2380248
e-mail : unitpatiala@milkfoodltd.com
CIN: LI5201PB1973PLC003746

27th July, 2026

MFL\SCY\2026 - 27
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

Sub: Details of Voting Results and Report of Scrutinizer
Scrip Code No: 507621

Dear Sir/Madam,

We are pleased to submit herewith the following with respect to the 1st (2026-27) Extra-ordinary General Meeting (**"EGM"**) of the Company held on Monday, 27th July, 2026.

1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**).

2) Report of the Scrutinizer dated 27th July, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the consolidated Scrutinizer's Report dated 27th July, 2026, the resolution mentioned in the Notice of EGM was passed by the Members of the Company with the requisite majority.

The above is also being displayed on the notice board of the Company at its Registered Office, the Company's website at www.milkfoodltd.com, and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Sincerely,
For **Milkfood Limited**

MILKFOOD LIMITED NEW DELHI

Rhakur

Rakesh Kumar Thakur
Company Secretary & Compliance Officer
Encl.: as above

milkfood

H.O. : Bhandari House, 91 Nehru Place, New Delhi - 110 019
Phones : 26460670-4, 26463997
Fax : 011-26460823
e-mail : milkfoodltd@milkfoodltd.com

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Annexure A

MILKFOOD LIMITED

VOTING RESULT Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015		
Sr. No.	**Particulars**	**Details**
1	**Date of the EGM**	**Monday, 27th July, 2026**
2	**Total number of shareholders as on record date**	As of cut-off date i.e. **20th July, 2026: 10617**
3	**Number of Shareholders present in the meeting either in person or through proxy** Promoters and Promoter Group: Public:	 04 65
4	**Number of Shareholders attended the meeting through VC/OAVM (excluding webcast)** Promoters and Promoter Group: Public:	No arrangement of VC/ OAVM meeting, as the EGM was held physical.
5	**No. of resolutions passed in the meeting**	1 Resolution detail of voting results attached

Rhakur

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milkfood

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Phones : 26460670-4, 26463997
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MILK FOOD LTD EGM 2026

Date of the EGM: 27 th Jul 2026

Total number of shareholders on record date: '10617' No. of Shares: '25596180'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :		4	No. of Shares:	13660096
Public :		65	No. of Shares:	3934536

Detail of the Agenda:

Promoter/Public	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
ISSUE OF CONVERTIBLE WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO NON-PROMOTER/PUBLIC CATEGORY ON PREFERENTIAL BASIS.								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	13660096	13660096	100.0000	13660096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13660096	13660096	100.0000	13660096	0	100.0000	0.0000
Public – Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	11936084	3926769	32.9200	3926530	239	99.9900	0.0100
	Poll		154	0.0000	154	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11936084	3926923	32.9200	3926684	239	99.9900	0.0100
	G.Total	25596180	17587019	68.7095	17586780	239	99.9986	0.0014

MILKFOOD LIMITED NEW DELHI

Kamlesh Gupta
Company Secretaries

763, HBH, SaraswatiVihar
Near Sahara Mall
Gurugram
#9873436986, e mail:cskamlesh.gupta@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VOTING BY PHYSICAL BALLOT CONDUCTED AT THE 1ST (2026-27) EXTRA ORDINARY GENERAL MEETING (EGM) OF M/S MILKFOOD LIMITED

To

The Chairman
M/s Milkfood Limited
P.O. Bahadurgarh
Distt. Patiala
Punjab 147021

Sub: Consolidated Scrutinizer's Report on Remote e voting and voting by physical ballot pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir

I, Kamlesh Gupta, a Company Secretary in practice have been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e voting process and voting by physical ballot conducted at the venue of 1st (2026-27) Extra ordinary General Meeting (EGM) of M/s Milkfood Limited held on Monday, the 27th July, 2026 at 9.00 a.m. at P.O. Bahadurgarh, Distt. Patiala, Punjab 147021, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The Company has appointed M/s Central Depository Services (India) Limited (CDSL) as the Service Provider for the purpose of extending the facility of remote e voting to the members of the Company.

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and during the EGM on the resolution contained in the Notice of the EGM. My responsibility, as a scrutinizer for the remote e voting and physical ballot process at the EGM is restricted to give Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the Notice, based on the reports generated from the remote e voting system provided by Central Depository Services (India) Limited (CDSL) and voting through Ballot papers carried out at the venue of meeting.

KAMLESH GUPTA
CP No. 10461
Company Secretary

The remote e voting began on 24th July, 2026 at 9.00 a.m. and ended on 26th July, 2026 at 5.00 p.m.

At the end of the remote e voting on 26th July, 2026 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.

At the venue of the EGM of the Company held on 27th July, 2026, the facility to vote through physical ballot was made available to enable the members present in the meeting and who have not cast their vote through remote e voting to cast their votes on the resolution mentioned in the Notice of EGM.

After the voting at the EGM was concluded, the locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

After counting the votes cast at the venue of the meeting through ballot papers, the votes cast through remote e voting was unblocked by me in the presence of two witnesses.

Thereafter, I as a Scrutinizer duly compiled the details of the remote e voting and the physical voting conducted at the venue of the meeting by way of ballot papers, the combined details of which are as follows:

SPECIAL BUSINESS:

Resolution No. 1: Special Resolution

Issue of convertible warrants, convertible into equity shares to persons belonging to non-promoter/public category on preferential basis:

Item No. of Notice	**Voting method**	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid votes**
		Nos.	%age of total no. of valid votes cast (favour and against	Nos.	%age of total no. of valid votes cast (favour and against	Nos.
Item No. 1 as Special Resolution	**e-voting**	17586626	99.9986	239	0.0014	Nil
	poll	154	100.00	0	0.0000	Nil
	Total	**17586780**	**99.9986**	**239**	**0.0014**	**Nil**

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 1 of the Notice of the EGM dated 30th June, 2026 has been passed with requisite majority.

Note:

Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast though remote e voting and voting by physical ballot conducted at the venue of the meeting.

Based on the aforesaid results, I report that, all the resolutions stand passed with the requisite majority.

KAMLESH GUPTA
CP No. 10[illegible]1
Company Secretary

The ballot papers and all the relevant records relating to the remote e voting and physical voting is under my safe custody and will be handed over to the Company Secretary after the Chairman signs the minutes.

Thanking you

Yours faithfully

KAMLESH GUPTA CP No. 10451 Company Secretary

Kamlesh Gupta

Kamlesh Gupta
Practicing Company Secretary
ACS 13862
CP No. 10451
UDIN: - A013862H000942845
Peer Review Certificate No.: 2013/2022

Date: 27/07/2026
Place: Patiala

Countersigned and received the Report
for and on behalf of
MILKFOOD LIMITED

Thakur

(Rakesh Kumar Thakur)
Company Secretary