

Prabhat Dairy Limited

1st October, 2019

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 September 30, 2019

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 dated 1st October, 2019 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


Dipti Todkar
Company Secretary



CIN: L01100PN1998PLC013068

Registered Office: Gat No. 122, At Ranjankhol, Post Tilaknagar, Taluka Rahata, Shrirampur, Ahmednagar, Maharashtra - 413720. Tel.: +91-2422-265995.
Pune Office: 2nd Floor, Kataria Chambers, Above Reliance Footprint, S. No. 128/4, Plot No. 6, Sanewadi, Aundh, Pune, Maharashtra - 411007.
India. Tel.: - 020-26885043.

Works : Gut No.66/3B, At. Matunje Khurd, Tal. Rahuri, Dist. Ahmednagar - 413721

web : www.prabhat-india.in

NAME: PRABHAT DAIRY LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM		30-09-2019			
B	BOOK CLOSURE DATE		24-09-2019 TO 30-09-2019 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		20666			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		64			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	4	1	5	48,935,584	50.099
	PUBLIC	59	0	59	528,813	0.541
	TOTAL	63	1	64	49,464,397	50.641
E	No. of shareholders attended the meeting through Video conferencing - No video conferencing facility was made available.					

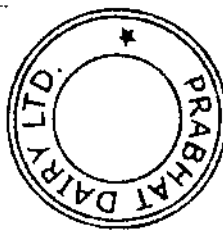



RESOLUTION 1:

Resolution Required (Ordinary/Special)		Ordinary	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, 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	4,89,35,584	-	0	-	-	0	0
	E-Voting		-	0.0000	-	-	#DIV/0!	#DIV/0!
	Poll		4,89,35,584	100.0000	4,89,35,584	-	100	0
	Total		4,89,35,584	100.0000	4,89,35,584	-	100	0
Public - Institutions	Postal Ballot	80,99,420	-	0.0000	-	-	0	0
	E-Voting		42,83,643	52.8883	42,83,643	-	100	0
	Poll		-	0.0000	-	-	0	0
	Total		42,83,643	52.8883	42,83,643	-	100	0
Public - Non-Institutions	Postal Ballot	4,06,41,127	-	0.0000	-	-	0	0
	E-Voting		2,99,61,446	73.7220	5,124	2,99,56,322	0.017101978	99.98289802
	Poll		4,62,028	1.1368	4,62,028	-	100	0
	Total		3,04,23,474	74.8588	4,67,152	2,99,56,322	1.535498543	98.46450146
Total		9,76,76,131	8,36,42,701	85.8327	5,36,86,379	2,99,56,322	64.18537225	35.81462775

RESOLUTION 2:

Resolution Required (Ordinary/Special)	Ordinary	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Sheres 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	4,89,35,584	-	0	-	-	0	0
	E-Voting		-	0.0000	-	-	#DIV/0!	#DIV/0!
	Poll		4,89,35,584	100.0000	4,89,35,584	-	0	0
	Total		4,89,35,584	100.0000	4,89,35,584	-	100	0
Public - Institutions	Postal Ballot	80,99,420	-	0.0000	-	-	0	0
	E-Voting		42,83,643	52.8883	42,83,643	-	100	0
	Poll		-	0.0000	-	-	0	0
	Total		42,83,643	52.8883	42,83,643	-	100	0
Public - Non-Institutions	Postal Ballot	4,06,41,127	-	0.0000	-	-	0	0
	E-Voting		2,99,61,446	73.7220	5,124	2,99,56,322	0.017101978	99.98289802
	Poll		4,62,028	1.1368	4,62,028	-	100	0
	Total		3,04,23,474	74.8588	4,67,152	2,99,56,322	1.535498543	98.46450146
Total		9,76,76,131	8,36,42,701	85.6327	5,36,86,379	2,99,56,322	64.18537225	35.81462775



RESOLUTION 3:

RESOLUTION 3:

Resolution Required (Ordinary/Special)	Ordinary	To appoint a Director in place of Mr. Sarangdhar Nirmal (DIN: 00035234), who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda /resolution?	YES							
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	4,89,35,584	-	0	-	-	0	0
	E-Voting		-	0.0000	-	-	#DIV/0!	#DIV/0!
	Poll		4,89,35,584	100.0000	4,89,35,584	-	0	0
	Total		4,89,35,584	100.0000	4,89,35,584	-	100	0
Public - Institutions	Postal Ballot	80,99,420	-	0.0000	-	-	0	0
	E-Voting		42,83,643	52.8883	42,83,643	-	100	0
	Poll		-	0.0000	-	-	0	0
	Total		42,83,643	52.8883	42,83,643	-	100	0
Public - Non-Institutions	Postal Ballot	4,06,41,127	-	0.0000	-	-	0	0
	E-Voting		2,99,61,446	73.7220	2,99,60,860	586	99.99804415	0.001955847
	Poll		4,62,028	1.1368	4,62,028	-	100	0
	Total		3,04,23,474	74.8588	3,04,22,888	586	99.99807386	0.001926144
Total		9,76,76,131	8,36,42,701	85.6327	8,36,42,115	586	99.9992994	0.000700599

RESOLUTION 4:

RESOLUTION 4:

Resolution Required (Ordinary/Special)	Ordinary	To appoint Statutory Auditors of the Company and to fix their remuneration. (Appointment of Statutory Auditor to fill casual vacancy).						
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	4,89,35,584	-	0	-	-	0	0
	E-Voting		-	0.0000	-	-	#DIV/0!	#DIV/0!
	Poll		4,89,35,584	100.0000	4,89,35,584	-	0	0
	Total		4,89,35,584	100.0000	4,89,35,584	-	100	0
Public - Institutions	Postal Ballot	80,99,420	-	0.0000	-	-	0	0
	E-Voting		42,83,643	52.8883	42,83,643	-	100	0
	Poll		-	0.0000	-	-	0	0
	Total		42,83,643	52.8883	42,83,643	-	100	0
Public - Non-Institutions	Postal Ballot	4,06,41,127	-	0	-	-	0	0
	E-Voting		2,99,61,446	73.7220	5,124	2,99,56,322	0.017101978	99.98289802
	Poll		4,62,028	1.1368	4,62,028	-	100	0
	Total		3,04,23,474	74.8588	4,67,152	2,99,56,322	1.535498543	98.46450146
Total		9,76,76,131	8,36,42,701	85.6327	5,36,86,379	2,99,56,322	64.18537225	35.81462775



RESOLUTION 5:								
Resolution Required (Ordinary/Special)	Special	To Appoint Statutory Auditors of the Company and to fix their remuneration.						
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	4,89,35,584	-	0.0000	-	-	NDV/01	NDV/01
	E-Voting		-	0.0000	-	-	0	0
	Poll		4,89,35,584	100.0000	4,89,35,584	-	100	0
	Total		4,89,35,584	100.0000	4,89,35,584	-	100	0
Public - Institutions	Postal Ballot	80,99,420	-	0.0000	-	-	0	0
	E-Voting		42,83,643	52.88827	42,83,643	-	100.00000	0.00000
	Poll		-	0.0000	-	-	0	0
	Total		42,83,643	52.88827	42,83,643	-	100.00000	0.00000
Public - Non-Institutions	Postal Ballot	4,06,41,127	-	0.0000	-	-	0	0
	E-Voting		2,99,61,446	73.72199	5,124	2,99,56,322	0.017101978	99.98269802
	Poll		4,62,028	1.13685	4,62,028	-	100	0
	Total		3,04,23,474	74.85883	4,67,152	2,99,56,322	1.535498543	98.46450146
Total		9,76,76,131	8,36,42,701	85.63269	5,36,86,379	2,99,56,322	64.18537	35.81463

RESOLUTION 6:								
Resolution Required (Ordinary/Special)	Ordinary	To approve appointment of Dr. Abdul Samad (DIN: 07929280) 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	4,89,35,584	-	0.0000	-	-	NDV/01	NDV/01
	E-Voting		-	0.0000	-	-	0	0
	Poll		4,89,35,584	100.0000	4,89,35,584	-	100	0
	Total		4,89,35,584	100.0000	4,89,35,584	-	100	0
Public - Institutions	Postal Ballot	80,99,420	-	0.0000	-	-	0	0
	E-Voting		42,83,643	52.88827	42,83,643	-	100.00000	0.00000
	Poll		-	0.0000	-	-	0	0
	Total		42,83,643	52.88827	42,83,643	-	100.00000	0.00000
Public - Non-Institutions	Postal Ballot	4,06,41,127	-	0.0000	-	-	0	0
	E-Voting		2,99,61,446	73.72199	4,819	2,99,56,627	0.016084003	99.983916
	Poll		4,62,028	1.13685	4,62,028	-	100	0
	Total		3,04,23,474	74.85883	4,66,847	2,99,56,627	1.534498628	98.46550397
Total		9,76,76,131	8,36,42,701	85.63269	5,36,86,074	2,99,56,627	64.18501	35.81499

(Signature)



RESOLUTION 7:

Resolution Required (Ordinary/Special)	Ordinary	To approve appointment of Dr. Bhaskar Galkwad (DIN: 08440915) 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	4,89,35,584	-	0	-	-	0	0
	E-Voting		-	0.0000	-	-	#DIV/0!	#DIV/0!
	Poll		4,89,35,584	100.0000	4,89,35,584	-	0	0
	Total		4,89,35,584	100.0000	4,89,35,584	-	100	0
Public - Institutions	Postal Ballot	80,99,420	-	0.0000	-	-	0	0
	E-Voting		42,83,643	52.88827	42,83,643	-	100.00000	0.00000
	Poll		-	0.0000	-	-	0	0
	Total		42,83,643	52.88827	42,83,643	-	100.00000	0.00000
Public - Non- Institutions	Postal Ballot	4,06,41,127	-	0.0000	-	-	0	0
	E-Voting		2,99,61,446	73.72199	4,819	2,99,56,627	0.016084003	99.983916
	Poll		4,62,028	1.13685	4,62,028	-	100	0
	Total		3,04,23,474	74.85883	4,66,847	2,99,56,627	1.534496028	98.46550397
Total		9,76,76,131	8,36,42,701	85.63269	5,36,86,074	2,99,56,627	64.18501	35.81499

RESOLUTION 8:

Resolution Required (Ordinary/Special)	Ordinary	To approve appointment of Mr. Vaibhav Parjane (DIN: 08102059) 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	4,89,35,584	-	0	-	-	0	0
	E-Voting		-	0.0000	-	-	0	
	Poll		4,89,35,584	100.0000	4,89,35,584	-	#DIV/0!	#DIV/0!
	Total		4,89,35,584	100.0000	4,89,35,584	-	100	0
Public - Institutions	Postal Ballot	80,99,420	-	0.0000	-	-	0	0
	E-Voting		42,83,643	52.88827	42,83,643	-	100.00000	0.00000
	Poll		-	0.0000	-	-	0	0
	Total		42,83,643	52.88827	42,83,643	-	100.00000	0.00000
Public - Non-Institutions	Postal Ballot	4,06,41,127	-	0.0000	-	-	0	0
	E-Voting		2,99,61,446	73.72199	4,819	2,99,56,627	0.016084003	99.983916
	Poll		4,62,028	1.13685	4,62,028	-	100	0
	Total		3,04,23,474	74.85883	4,66,847	2,99,56,627	1.534496028	98.46550397
Total		9,76,76,131	8,36,42,701	85.63269	5,36,86,074	2,99,56,627	64.18501	35.81499

22/07/2022



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to sections 108 of Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and Secretarial Standards – 2 (General Meetings) issued by Institute of Company Secretaries of India]

To,
The Chairman,
Prabhat Dairy Limited (CIN: L01100PN1998PLC013068)
Address: Gat No. 122, At Ranjankhol, Post Tilaknagar,
Taluka Rahata, Ahmednagar, MH- 413720.

Dear Sir,

I/We, Alpesh Panchal, Partner of KJB & CO LLP (LLPIN: AAM-3002), Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Prabhat Dairy Limited ("the Company") at its meeting held on August 14, 2019 for the purpose of scrutinizing the remote E-voting and the Poll undertaken at the venue of Annual General Meeting (AGM) held on Monday, September 30, 2019 at 121/2A, At Ranjankhol, Taluka Rahata, Shrirampur, Dist. Ahmednagar, Maharashtra – 413720, on the resolutions contained in the notice convening the said AGM and ascertaining the requisite majority as per 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 Standards – 2 (Secretarial Standards on General Meetings) ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI").

1. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. Our responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by Karvy Fintech Private Limited ("Karvy"), the agency appointed to provide E-voting facilities.

2. Further to above, we submit our report as under:

2.1 The remote e-voting period remained open from Friday, September 27, 2019 at 9.00 A.M. to Sunday, September 29, 2019 at 5.00 P.M. on the designated website <https://evoting.karvy.com> of Karvy.

2.2 At the AGM, the Chairman after discussions on all matters included in the said AGM Notice, announced that the Members present at the AGM and who had not cast their vote by remote e-



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COMPANY SECRETARIES

voting, can exercise their voting rights through ballot papers under Poll, which was made available at the venue of the AGM.

2.3 After declaration of voting by use of ballot papers at the AGM, the ballot box was locked and kept for voting duly marked by identification mark placed on them.

2.4 The ballot box subsequently was opened in the presence of two witnesses who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by us.

2.5 The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorization / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot paper in Poll.

2.6 Subsequently, the votes cast through remote e-voting were unblocked in the presence of two witnesses around 12:52 p.m., after counting of votes cast at AGM through Poll.

2.7 Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on Monday, September 23, 2019.



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COMPANY SECRETARIES

The consolidated result of the remote e-voting together with that of Poll at the venue of the AGM is as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, 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 in favour of the resolution	% of total number of valid votes cast
Remote e-voting	14	42,88,767	12.5237
Poll	37	4,93,97,612	100.0000
Total	51	5,36,86,379	64.1854

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	9	2,99,56,322	87.4763
Poll	0	0	0.0000
Total	9	2,99,56,322	35.8146

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
4	26



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COMPANY SECRETARIES

Item No. 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	14	42,88,767	12.5237
Poll	37	4,93,97,612	100.0000
Total	51	5,36,86,379	64.1854

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	9	2,99,56,322	87.4763
Poll	0	0	0
Total	9	2,99,56,322	35.8146

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
4	26



KJB & CO LLP

COMPANY SECRETARIES

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Sarangdhar Nirmal (DIN: 00035234), 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 in favour of the resolution	% of total number of valid votes cast
Remote e-voting	17	3,42,44,503	99.9983
Poll	37	4,93,97,612	100.0000
Total	54	8,36,42,115	99.9993

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	6	586	0.0017
Poll	0	0	0.0000
Total	6	586	0.0007

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
4	26



KJB & CO LLP

COMPANY SECRETARIES

Item No. 4: Ordinary Resolution

To appoint Statutory Auditors of the Company and to fix their remuneration. (Appointment of Statutory Auditor to fill casual vacancy).

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	14	42,88,767	12.5237
Poll	37	4,93,97,612	100.0000
Total	51	5,36,86,379	64.1854

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	9	2,99,56,322	87.4763
Poll	0	0	0
Total	9	2,99,56,322	35.8146

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
4	26



KJB & CO LLP

COMPANY SECRETARIES

Item No. 5: Ordinary Resolution

To Appoint Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	14	42,88,767	12.5237
Poll	37	4,93,97,612	100.0000
Total	51	5,36,86,379	64.1854

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	9	2,99,56,322	87.4763
Poll	0	0	0.0000
Total	9	2,99,56,322	35.8146

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
4	26



KJB & CO LLP

COMPANY SECRETARIES

Item No. 6: Ordinary Resolution

To approve appointment of Dr. Abdul Samad (DIN: 07929280) 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 in favour of the resolution	% of total number of valid votes cast
Remote e-voting	13	42,88,462	12.5229
Poll	37	4,93,97,612	100.0000
Total	50	5,36,76,074	64.1850

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	10	2,99,56,627	87.4771
Poll	0	0	0.0000
Total	10	2,99,56,627	35.8150

(iii) Invalid votes:

Number of Members whose votes were Invalid from voting	Number of votes cast/held by them
4	26



KJB & CO LLP

COMPANY SECRETARIES

Item No. 7: Ordinary Resolution

To approve appointment of Dr. Bhaskar Gaikwad (DIN: 08440915) 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 in favour of the resolution	% of total number of valid votes cast
Remote e-voting	13	42,88,462	12.5229
Poll	37	4,93,97,612	100.0000
Total	50	5,36,76,074	64.1850

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	10	2,99,56,627	87.4771
Poll	0	0	0.0000
Total	10	2,99,56,627	35.8150

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
4	26



KJB & CO LLP

COMPANY SECRETARIES

Item No. 8: Ordinary Resolution

To approve appointment of Mr. Vaibhav Parjane (DIN: 08102059) 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 in favour of the resolution	% of total number of valid votes cast
Remote e-voting	13	42,88,462	12.5229
Poll	37	4,93,97,612	100.0000
Total	50	5,36,76,074	64.1850

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	10	2,99,56,627	87.4771
Poll	0	0	0.0000
Total	10	2,99,56,627	35.8150

(iii) Invalid votes:

Number of Members whose votes were invalid from voting	Number of votes cast/held by them
4	26



KJB & CO LLP

COMPANY SECRETARIES

Based on the foregoing, the resolution nos. 1 to 8 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e. September 30, 2019.

The electronic and physical data and all other relevant records relating to the e-voting and Poll is 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 AGM.

Thanking You.

For KJB & CO LLP,
Practicing Company Secretaries


Alpesh Panchal
Partner

Mem No. - 49008

C P No. - 20120

UDIN : A049008A000021607

Date: October 1, 2019.

Place: Mumbai.



Countersigned by:

For Prabhat Dairy Limited

Mr. Sarangdhar Nirmal
Chairman & Managing Director
(DIN: 00035234)