

Prabhat Dairy Limited



Where Goodness Begins

May 29, 2019

BSE Limited 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: Proceedings of the Extra Ordinary General Meeting of the Shareholders of the Company

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 Extra Ordinary General Meeting of the Company held on Wednesday, May 29, 2019 at 12.00 noon at Gat no. 121/2A, at Ranjankhol, Taluka Rahata, Dist. Ahmednagar-413720 Maharashtra.

Kindly take the above information on record.

Thank you,

For Prabhat Dairy Limited

Sarangdhar R. Nirmal
Chairman & Managing Director
DIN: 00035234



Regd. Office:

Gut No. 121/2 To 121/4 At: Ranjankhol, Po: Tilaknagar,
Tal. Rahata, Dist: Ahmednagar, Pin: 413720,
State: Maharashtra, Country: India.
T: 02422-665550 To 99 F: 02422-265816

Corporate Office:

Plot No. D-37/4, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705, Maharashtra, India.
T: 022-41287700
W: www.prabhatdairy.in

Pune Office:

2nd floor, Kataria Chambers, Sanewadi, Aundh,
Pune - 411007, Above Reliance Footprint
T: 020 - 25885043
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CIN: L15203PN1998PLC013068

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Proceedings of the Extra Ordinary General Meeting of Prabhat Dairy Limited

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The Extra Ordinary General Meeting (EGM) of the Members of Prabhat Dairy Ltd. ("the Company") was held on Wednesday, May 29, 2019 at 12.00 noon at Gat no. 121/2A, at Ranjankhol, Taluka Rahata, Dist. Ahmednagar-413720.

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

The Chairman addressed a welcome note to all the shareholders and directors present and also informed about the Directors who could not attend the meeting. The Chairman also informed the members about the absence of Ms. Dipti Todkar, Company Secretary of the Company.

The Chairman then read the Notice of EGM along with the addendum to notice. With the permission of all the members present, the said documents being already circulated to all the shareholders was taken as read.

The Chairman informed the members that the Company had extended remote e-voting facility to all the shareholders to cast their votes electronically on all resolutions set forth in the EGM Notice and addendum to EGM notice. The E-voting commenced at 9.00 A.M on May 26, 2019 and ended at 5.00 P.M on May 28, 2019. Mr. Alpeshkumar J. Panchal, (ACS 49008; CP 20120) and/or in his absence Mr. Chintan J. Goswami, (ACS 33697; CP 12721), Practicing Company Secretaries and Partners of KJB & Co LLP, Company Secretaries, Mumbai was appointed as a scrutinizer by the Board for scrutinizing the remote e-voting and poll process in a fair and transparent manner and provide the combined results.

The Chairman 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 special business as set out in Notice were put for Member's discussion and approval.

1. To consider and approve the change in the name of the Company from Prabhat Dairy Limited to Prabhat Agrivet Industries Limited or any other name as may be approved by the Central Government, Registrar of Companies, Pune subject to approval of stock exchange(s) and any other regulatory authorities, if require under the applicable laws
2. To approve the change in the objects of the Company by altering the Memorandum of Association of the Company



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3. To appoint Dr. Bhaskar Gaikwad (DIN: 08440915) as a Non-executive Director of the Company
4. To appoint Dr. Abdul Samad (DIN: 07929280) as a Non-Executive Director of the Company
5. To appoint Mr. Vaibhav Parjane (DIN : 08102059) as a Non-Executive Director of the Company

The Chairman then invited the members to seek any information or clarifications from the Directors and CFO, Mr. Raviraj Vahadane regarding the agenda items of the meeting. However, no queries or any questions were raised by the members present.

Thereafter, the Chairman directed that the poll be taken at the meeting through physical ballot.

The Chairman then declared that 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 EGM upon receipt from the scrutinizer and will also be placed on the website of Karvy Fintech Private Limited at <https://www.evoting.karvy.com> and Company at <http://www.prabhatdairy.in/investor-desk/stock-exchange-fillings.html>

Thereafter, the Chairman thanked all the Members and Directors for their effective participation in the meeting and declared the meeting as concluded and closed at 12.35 p.m. All the members gave a vote of thanks to the chair.

For Prabhat Dairy Limited

Sarangdhar R. Nirmal
Chairman & Managing Director
DIN: 00035234



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