

KMG MILK FOOD LIMITED

CIN: L15201HR1999PLC034125

**Regd.Office:9thKilometerStone,Pipli to Ambala,Village Masana, Kurukshetra,
Haryana-136118**

**Tel.:01744-279452Fax.:01744-279453Website:www.kmggroup.com Email.:
compliances.kmg@gmail.com**

Date: 24.07.2025

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai-400001

**Sub-Outcome of the Annual General Meeting of the Company (KMG Milk Food Limited) held on 24th July,
2025 (BSE Scrip Code: 519415)**

DearSir/Madam,

The 33rd Annual General Meeting (AGM) of our Company, KMG Milk Food Limited, was convened and held today i.e. 24th July, 2025 at 01.00 P.M. at the Registered Office of the Company at 9th KM stone, Pipli to Ambala, G.T. Road, Village Masana, Kurukshetra, Haryana-136118 and concluded at 8.30 PM

In the AGM, all the item of business mentioned in the notice were duly considered and discussed. However, the Consolidated result of voting by Poll at the AGM and remote E-Voting opted by the Shareholders will be provided separately, once the Report from the Scrutinizer will be received.

In this regards, please find enclosed here with, the proceeding of AGM of your information and records.
Thanking You

For KMG MILK FOOD LIMITED



BASUDEV GARG
Director
(DIN:00282038)

Encl: As above

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Proceeding of 33rd Annual General Meeting of the Company held on 24th July 2025, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015.

We are please to inform that the 33rd Annual General Meeting of the Company was duly held today i.e. 24th July 2025 at 01.00 P.M. at 9th KM stone, Pipli to Ambala, G.T. Road, Village Masana, Kurukshetra, Haryana-136118.

Mr. Basudev Garg Chaired the Meeting.

The requisite quorum being present, the Meeting was called to order. The Notice of meeting was taken as read. In accordance with the Regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligation and Disclosure Requirement), 2015, we would like to inform you that the following resolutions, item as set out in the Notice convening the 33rd AGM of the Company have been transacted at the said AGM:

Item/Resolution no.	Type of Resolution	Resolution
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31st, 2025 and there ports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To appoint a director in place of Mrs. Mithlesh Garg (DIN: 00185942),who retires by rotation and being eligible, offers herself for re- appointment.
3.	Ordinary Resolution	To Consider Re-appointment of Statutory Auditors of the Company M/S Gauri Goyal & Associates (FRN 0036120N)
4.	Ordinary Resolution	Appointment of Mr. Sulekh Kumar Aggarwal (DIN: 01593131) as a Non- Executive Non- Independent Director of the Company.

The voting on the above resolutions was conducted through e-voting and physical ballots at the AGM. There after the house was opened for discussion and all the queries were suitably replied.

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The voting results on the above resolutions will be communicated to the Exchange subsequent to receipt of combined Scrutinizer's Report both on e-voting and voting at the AGM. The same shall also be placed on the website of the Company.

Kindly take the above on record.

Thanking you

For **KMG MILK FOOD LIMITED**

A handwritten signature in dark ink, appearing to read 'Basudev Garg', is positioned above the printed name and title.

BASUDEV GARG
Director
(DIN:00282038)