

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (management & Administration) Rules 2014 as amended]

To

The Chairman  
KMG Milk Food Limited  
9<sup>th</sup> KM Stone, Pipli to Ambala  
G.T. Road, Vill, Masana,  
Distt. Kurukshetra  
Haryana-132118

Sub- Consolidated Scrutinizer's Report on remote E-voting and voting through physical Ballot.

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Partner of M/s AMJ & Associates, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions at the 23<sup>rd</sup> Annual General of the Equity Shareholders of KMG Milk Food Limited held on Friday, 25<sup>th</sup> September, 2015 at 1:00 P.M. submit our Consolidated report of E-voting and voting through ballot (Physical) as under:

The Consolidated Results are as under:

(a) Resolution No.-1- To Receive, consider and adopt the, Audited Balance Sheet as at 31<sup>st</sup> March, 2015, the statement of Profit & Loss Account for the year ended on that date together with the reports of the Directors & Auditor's thereon.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	3155935	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(b) Resolution No.-2- To appoint a Director in place of Mr. Bharat Bhushan Raina (DIN-02154557) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	3155935	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Resolution No.-3 Appointment and for Remuneration of Statutory Auditors for the Financial year ending on 31<sup>st</sup> March, 2016

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	3155935	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(d) Resolution No.-4 Re-Appointment of Mr. Basudev Garg as the Whole-Time Director

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	3155935	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Date: 26.09.2015  
Place: Delhi



For AMJ & Associates  
Company Secretaries,

*Manoj*  
Manoj Kumar Jain  
Partner  
FCS:-5832, C.P.No.-5629