

Date: 05 July 2024

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai - 400 001 Scrip Code : 543306	The Manager Listing Department National Stock Exchanges of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Code : DODLA
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Dear Sir/Madam,

Sub: Scrutinizer's report & Voting results of 29th Annual General Meeting ('AGM')

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014, please find enclose Scrutinizer's report (Annexure - I) & Voting results (Annexure - II) of 29th Annual General Meeting ('AGM') of the company held on Thursday, 04 July 2024.

On the basis of the report submitted by the Scrutinizer, we confirm that all the resolutions set out in the Notice of 29th AGM and corrigendum to notice have been passed with requisite majority.

The Scrutinizer's report, voting results & 29th AGM video recording is also being made available on the Company's website at www.dodladairy.com

This is for your information and records.

Thanking you,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

Encl: as above



SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman,
DODLA DAIRY LIMITED
(CIN L15209TG1995PLC020324)
8-2-293/82/A/270-Q, Road No 10-C, Jubilee Hills,
Hyderabad-500033, Telangana, India.

Date: 5 July, 2024

Dear Sir,

Ref: 29th Annual General Meeting of Equity Shareholders of Dodla Dairy Limited held on Thursday, 4 July, 2024 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Ms. Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practising Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad appointed as Scrutinizer by the Board of Directors of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 5 May, 2020, 02/2021 dated 13 January, 2021, 21/2021 dated 14 December, 2021, 02/2022 dated 5 May, 2022, 10/2022 dated 28 December, 2022, 09/2023 dated 25 September 2023 (hereinafter referred as MCA Circulars) for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 29th Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions set out in the Notice convening the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions

I do hereby submit my report as follows:

1. The notice of AGM dated 18 May 2024 and corrigendum thereto dated 18 June 2024 along with the statements setting out material facts required under Section 102, other relevant provisions of the Companies Act, 2013 read with circulars issued by the Ministry of Corporate Affairs (MCA) as confirmed by the Company, was sent to all the Equity Shareholders of the Company on 10 June, 2024 and 18 June 2024 respectively.



2. The Company hosted the notice of AGM and corrigendum thereto on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited and News Paper Advertisement was also published to that effect.
3. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged services of Kfin Technologies Limited.
4. Voting rights were reckoned on the paid-up value of shares registered in the name of Members as on 26 June, 2024 ("cut-off date").
5. The period of remote e-voting commenced from 09.00 Hours (IST) on 01 July 2024 to 17.00 Hours (IST) on 03 July 2024. The remote e-voting module was disabled by Kfin Technologies Limited for voting thereafter.
6. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
7. After the Closure of e-voting at the AGM, the report on e-voting done during the AGM, and votes cast under remote e-voting facility prior to the AGM were unblocked
8. The report on votes cast through remote e-voting was generated from Kfin Technologies Limited e-voting website <https://evoting.kfintech.com> and counted.
9. The consolidated results of remote e-voting and voting through electronic system during the AGM are enclosed as an **Annexure A** to this report.

Thanking you,

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Kfin Technologies Limited website <https://evoting.kfintech.com> in our presence on 4 July, 2024.

B.V. Suman Kumar

Name: B V S Kumar
Address: H.No 18-388, Mallikarjuna Nagar
Malkajgiri, Hyderabad - 500047

Sahithi

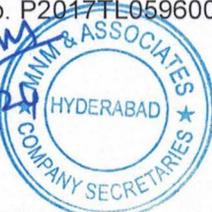
Name: Manchala Sahithi
Address: Flat No 101, Madhusairam Residency
Block 2, GNR Gardens, Anandbagh, Malkajgiri,
Hyderabad - 500047

Counter signed by

Mr. Dodla Sessa Reddy
Director
DIN: 00520448
(Chairman of the Meeting)

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600

Sridevi Madati
5/7/24
Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN F006476F000673450



Date: **5 July, 2024**
Place: **Hyderabad**

Resolution No.1: Ordinary Resolution.

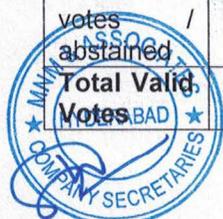
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31 March 2024 and the reports of the Board of Directors and Auditor thereon; and the Audited Consolidated Financial Statements of the Company for the year ended 31 March 2024 and the report of the Auditor thereon

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	116	54600699	26	2313	142	54603012	100.0000
Votes against the resolution	4	17	1	5	5	22	0.0000
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	120	54600716	27	2318	147	54603034	100.0000

Resolution No.2: Ordinary Resolution.

To appoint a director in place of Mr. Dodla Sunil Reddy (DIN: 00794889), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	105	54276007	26	2313	131	54278320	99.4053
Votes against the resolution	21	324704	1	5	22	324709	0.5947
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	126	54600711	27	2318	153	54603029	100.0000



Resolution No.3: Ordinary Resolution.

To ratify the remuneration payable to Cost Auditors for the Financial Year 2024-25

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	114	54600670	26	2313	140	54602983	99.9999
Votes against the resolution	6	46	1	5	7	51	0.0001
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	120	54600716	27	2318	147	54603034	100.0000

Resolution No.4: Ordinary Resolution.

To pay consultancy fees to Mr. Dodla Sesha Reddy (DIN: 00520448), Chairman and Non-executive Director of the company

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	80	17120394	24	2279	104	17122673	92.0865
Votes against the resolution	35	1471433	1	5	36	1471438	7.9135
Invalid votes / abstained	6	36008889	2	34	8	36008923	0
Total Valid Votes	115	18591827	25	2284	140	18594111	100.0000



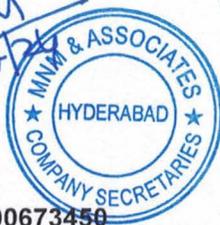
Resolution No.5: Special Resolution.

To approve continuation of directorship of Dr. Raja Rathinam (DIN: 09045647) as Non-executive Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	112	54526234	26	2313	138	54528547	99.8636
Votes against the resolution	9	74482	1	5	10	74487	0.1364
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	121	54600716	27	2318	148	54603034	100.0000

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600


Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN F006476F000673450



Date: 05 July 2024
Place: Hyderabad



Dodla Dairy Limited

CIN: L15209TG1995PLC020324

Regd. Office: # 8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad – 500 033, Telangana, India.
Tel: 040-4546 7777, Fax: 040-4546 7788 Website: www.dodladairy.com, Email: cs@dodladairy.com

29th Annual General Meeting Voting Results

SLNO	DESCRIPTION					
A	DATE OF AGM		04-07-2024			
B	BOOK CLOSURE DATE		26-06-2024 TO 04-07-2024 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		32244			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		65			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	8	0	8	36008923	60.52659
	PUBLIC	57	0	57	827646	1.39117
	TOTAL	65	0	65	36836569	61.91776
E	No. of shareholders attended the meeting through Video conferencing _65.					



	DODLA DAIRY LIMITED
Date of the AGM/EGM	04-07-2024
Total number of shareholders on record date	32244
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	57

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31 March 2024 and the reports of the Board of Directors and Auditor thereon; and the Audited Consolidated Financial Statements of the Company for the year ended 31 March 2024 and the report of the Auditor thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,60,08,923	3,60,08,889	99.9999	3,60,08,889	0	100.0000	0.0000	0	0	
	Poll		34	0.0001	34	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,60,08,923	100.0000	3,60,08,923	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,77,80,978	1,59,59,551	89.7563	1,59,59,551	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,59,59,551	89.7563	1,59,59,551	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	57,02,834	26,32,276	46.1573	26,32,259	17	99.9993	0.0006	0	0	
	Poll		2,284	0.0401	2,279	5	99.7810	0.2189	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		26,34,560	46.1974	26,34,538	22	99.9992	0.0008	0	0	
Total		5,94,92,735	5,46,03,034	91.7810	5,46,03,012	22	100.0000	0.0000	0	0	



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Dodla Sunil Reddy (DIN: 00794889), who retires by rotation and being eligible, offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,60,08,923	3,60,08,889	99.9999	3,60,08,889	0	100.0000	0.0000	0	0	
	Poll		34	0.0001	34	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,60,08,923	100.0000	3,60,08,923	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,77,80,978	1,59,59,551	89.7563	1,56,34,889	3,24,662	97.9657	2.0342	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,59,59,551	89.7563	1,56,34,889	3,24,662	97.9657	2.0343	0	0	
Public- Non Institutions	E-Voting	57,02,834	26,32,271	46.1572	26,32,229	42	99.9984	0.0015	0	0	
	Poll		2,284	0.0401	2,279	5	99.7810	0.2189	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		26,34,555	46.1973	26,34,508	47	99.9982	0.0018	0	0	
Total		5,94,92,735	5,46,03,029	91.7810	5,42,78,320	3,24,709	99.4053	0.5947	0	0	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to Cost Auditors for the Financial Year 2024-25									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,60,08,923	3,60,08,889	99.9999	3,60,08,889	0	100.0000	0.0000	0	0
	Poll		34	0.0001	34	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,08,923	100.0000	3,60,08,923	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,77,80,978	1,59,59,551	89.7563	1,59,59,551	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,59,59,551	89.7563	1,59,59,551	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,02,834	26,32,276	46.1573	26,32,230	46	99.9982	0.0017	0	0
	Poll		2,284	0.0401	2,279	5	99.7810	0.2189	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,34,560	46.1974	26,34,509	51	99.9981	0.0019	0	0
Total		5,94,92,735	5,46,03,034	91.7810	5,46,02,983	51	99.9999	0.0001	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To pay consultancy fees to Mr. Dodla Sesa Reddy (DIN: 00520448), Chairman and Non-executive Director of the company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,60,08,923	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,77,80,978	1,59,59,551	89.7563	1,44,88,201	14,71,350	90.7807	9.2192	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,59,59,551	89.7563	1,44,88,201	14,71,350	90.7808	9.2192	0	0
Public- Non Institutions	E-Voting	57,02,834	26,32,276	46.1573	26,32,193	83	99.9968	0.0031	0	0
	Poll		2,284	0.0401	2,279	5	99.7810	0.2189	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,34,560	46.1974	26,34,472	88	99.9967	0.0033	0	0
Total		5,94,92,735	1,85,94,111	31.2544	1,71,22,673	14,71,438	92.0865	7.9135	0	0

Note: Promoter and promoter group are interested this resolution hence we did not considered Promoter and promoter group votes 3,60,08,923 for this resolution.



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve continuation of directorship of Dr. Raja Rathinam (DIN: 09045647) as Non-executive Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,60,08,923	3,60,08,889	99.9999	3,60,08,889	0	100.0000	0.0000	0	0
	Poll		34	0.0001	34	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,08,923	100.0000	3,60,08,923	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,77,80,978	1,59,59,551	89.7563	1,58,85,105	74,446	99.5335	0.4664	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,59,59,551	89.7563	1,58,85,105	74,446	99.5335	0.4665	0	0
Public- Non Institutions	E-Voting	57,02,834	26,32,276	46.1573	26,32,240	36	99.9986	0.0013	0	0
	Poll		2,284	0.0401	2,279	5	99.7810	0.2189	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,34,560	46.1974	26,34,519	41	99.9984	0.0016	0	0
Total		5,94,92,735	5,46,03,034	91.7810	5,45,28,547	74,487	99.8636	0.1364	0	0

