

**Date:** November 28, 2023

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

NCD | ISIN: INE412L08011

NCD | ISIN: INE412L08029

**Sub.: Proceedings of Extra-ordinary General Meeting**

Dear Sir / Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra-Ordinary General Meeting of the Company held on Tuesday, November 28, 2023, at 11:00 a.m. (IST) through Video Conferencing.

We request you to take the aforesaid on record.

Thanking you,

Yours sincerely,  
**For Creamline Dairy Products Limited**

**Neha Pawar**  
**Company Secretary & Compliance Officer**  
**(ACS 37115)**



**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF CREAMLINE DAIRY PRODUCTS LIMITED (“THE COMPANY”) HELD ON TUESDAY, 28<sup>TH</sup> NOVEMBER, 2023 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING**

1. An Extraordinary General Meeting of the Members of the Company was held on Tuesday, November 28, 2023, at 11.00 a.m. (IST) through Video Conferencing mode.
2. Mr. Balram Singh Yadav, Non-Executive Director, was unanimously appointed as the Chairman to preside over the EGM. He took the Chair and after ascertaining presence of requisite quorum, he welcomed the Members present at the EGM and commenced the proceedings.
3. With the consent of the Members present, the Chairman took the Notice convening the EGM as read.
4. The following Resolutions set out in the Notice convening the EGM were put to vote by show of hands:

<b>Sr. No.</b>	<b>Description</b>	<b>Type of Resolution</b>
1.	Re-appointment of Mr. K. Bhasker Reddy as a “Managing Director” of the Company for a term of 1 (one) year w.e.f. 1 <sup>st</sup> April, 2024 upto 31 <sup>st</sup> March, 2025.	Special Resolution
2.	Re-appointment of Mr. D. Chandra Shekher Reddy, as an “Executive Director” of the Company for a term of 1 (one) year w.e.f. 1 <sup>st</sup> April, 2024 upto 31 <sup>st</sup> March, 2025.	Special Resolution
3.	Re-appointment of Mrs. Rama Kumari Mandava, as an “Executive Director” of the Company for a term of 1 (one) year w.e.f. 1 <sup>st</sup> April, 2024 upto 31 <sup>st</sup> March, 2025.	Special Resolution
4.	Re-appointment of Mrs. C. Manga Raj, as an “Executive Director” of the Company for a term of 1 (one) year w.e.f. 1 <sup>st</sup> April, 2024 upto 31 <sup>st</sup> March, 2025.	Special Resolution
5.	Re-appointment of Mr. Bhupendra Suri, as a “Whole-Time” Director of the Company for a period of 3 (three) years with effect from 28 <sup>th</sup> January, 2024 upto 27 <sup>th</sup> January, 2027.	Special Resolution
6.	Appointment of Mrs. D. Deepika, relative of Mr. D. Chandra Shekher Reddy, Executive Director, as a “Consultant” of the Company.	Special Resolution



7.	Appointment of Mr. D. Ravitej Reddy, relative of Mr. D. Chandra Shekher Reddy, Executive Director, as a “Consultant” of the Company.	Special Resolution
8.	Appointment of Mrs. K. Sandhya, relative of Mr. K. Bhasker Reddy, Managing Director, as a “Consultant” of the Company.	Special Resolution
9.	Appointment of Mr. K. Prateek, relative of Mr. K. Bhasker Reddy, Managing Director, as a “Consultant” of the Company.	Special Resolution
10.	Appointment of Ms. Rinny K., relative of Mr. K. Bhasker Reddy, Managing Director, as a “Consultant” of the Company.	Special Resolution
11.	Appointment of Mr. M. K. Chaitanya, relative of Mrs. Rama Kumari Mandava, Executive Director, as a “Consultant” of the Company.	Special Resolution
12.	Appointment of Mr. M. V. Aditya, relative of Mrs. Rama Kumari Mandava, Executive Director, as a “Consultant” of the Company.	Special Resolution
13.	Appointment of Ms. C. Mounika, relative of Mrs. C. Manga Raj, Executive Director, as a “Consultant” of the Company.	Special Resolution
14.	Appointment of Mr. C. Nithin, relative of Mrs. C. Manga Raj, Executive Director, as a “Consultant” of the Company.	Special Resolution

5. The Members unanimously passed the Resolutions pertaining to the aforesaid items of business, as set out in the EGM Notice, by show of hands.

6. The Chairman thanked the Members and the EGM was concluded at 11:11 a.m.

**For Creamline Dairy Products Limited**

**Neha Pawar**  
**Company Secretary & Compliance Officer**  
**(ACS 37115)**

