

Creamline Dairy Products Limited  
Registered Office: # 6-3-1238/8/21,  
Asif Avenue, Rajbhavan Road, Somajiguda,  
Hyderabad - 500082, Telangana.  
Ph: +91-40-23412323 / 1800-425 5868  
Email: jersey@creamlinedairy.com  
Website: www.godrejjersey.com  
CIN: U15201TG1986PLC006912

**Date:** August 28, 2024

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 Wednesday, August 28, 2024 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**  
**(FCS 13183)**



**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ("EGM") OF  
CREAMLINE DAIRY PRODUCTS LIMITED ("THE COMPANY") HELD ON WEDNESDAY  
28<sup>TH</sup> AUGUST, 2024 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING**

1. An Extraordinary General Meeting of the Members of the Company was held on Wednesday August 28, 2024, at 11.00 a.m. (IST) through Video Conferencing mode.
2. Mr. Nadir B. Godrej, 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 Resolution set out in the Notice convening the EGM were put to vote by show of hands:

Sr. No.	Description	Type of Resolution
1.	Approval for Increase in Remuneration of Mr. Bhupendra Suri, Whole Time Director & Chief Executive Officer	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 11:05 a.m.

**For Creamline Dairy Products Limited**



**Neha Pawar**  
Company Secretary & Compliance Officer  
(FCS 13183)

