

Date: 24th July, 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 the 37th (Thirty Seventh) Annual 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 37th (Thirty Seventh) Annual General Meeting (“**AGM**”) of Creamline Dairy Products Limited (“**the Company**”) scheduled on **Wednesday, 24th July, 2024 at 1.30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**.

Further, we would like to inform that the AGM was duly held and business was transacted thereat as per the Notice of the AGM dated 23rd April, 2024 and in terms of the various Circulars issued by the Ministry of Corporate Affairs (“**MCA**”), including the latest General Circular No. 09/2023 dated 25th September, 2023 and in compliance with the provisions of the Companies Act, 2013 (“**the Act**”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”).

We request you to take the above on your records.

Thanking you,

Yours sincerely,

For Creamline Dairy Products Limited

Neha
Devendra
Pawar

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Neha Devendra
Pawar
Date: 2024.07.24
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Neha Pawar
Company Secretary & Compliance Officer
(FCS 13183)

Encl.: As above



Summary of Proceedings of the
37th (Thirty Seventh) Annual General Meeting
of Creamline Dairy Products Limited

The 37th (Thirty Seventh) Annual General Meeting (“AGM” or “the Meeting”) of the Shareholders of Creamline Dairy Products Limited (“the Company”) was duly convened and held on **Wednesday, 24th July, 2024 at 1.30 p.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Mr. Nadir B. Godrej (Chairman) chaired the AGM.

The Chairman welcomed all the Shareholders.

The Chairman informed that except Mr. Kannan Sitaram, Independent Director of the Company, all the Directors of the Company (including Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Chairman of the Corporate Social Responsibility Committee and Chairman of the Managing Committee), the Chief Financial Officer and the representatives of M/s. B S R & Co. LLP, Chartered Accountants (Statutory Auditors), M/s. BNP & Associates, Practicing Company Secretaries (Secretarial Auditors) were attending the AGM through Video Conferencing.

The requisite quorum being present, the Chairman called the Meeting to order.

The following resolutions set out in the Notice convening the AGM were put to vote by show of hands:

1. Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2024;
2. Re-appointment of Mr. Nadir Godrej (DIN: 00066195) as a “Director”, liable to retire by rotation, who has offered himself for re-appointment;
3. Re-appointment of Mr. S. Varadaraj (DIN: 00323436) as a “Director”, liable to retire by rotation, who has offered himself for re-appointment;
4. Ratification the remuneration payable to M/s. S. R. and Associates, Cost Accountants, the Cost Auditors of the Company for the Financial Year 2024-25

The AGM ended at 1.45 p.m. (IST) with a vote of thanks by the Chairman.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and for their continued support.

For Creamline Dairy Products Limited

Neha
Devendra
Pawar

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Neha Devendra
Pawar
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Neha Pawar

Company Secretary & Compliance Officer
(FCS 13183)

