

CONSOLIDATED SCRUTINIZER'S REPORT

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

To

The Chairman
KMG Milk Food Limited
9th KM Stone, Pipli to Ambala
G.T. Road, Village Masana
District Kurukshetra – 136118 (Haryana)

Subject: Consolidated Scrutinizer's Report on Remote E-Voting and Voting through Polling Paper at the Extraordinary General Meeting held on 26th December, 2025

Dear Sir,

I, **Ashish Goyal**, Practicing Company Secretary, Proprietor of **M/s A. Goyal & Associates**, having office at SCO-353, IIInd Floor, Mugal Canal, Karnal – 132001, was appointed as **Scrutinizer** by the Board of Directors of **KMG Milk Food Limited** for the purpose of scrutinizing the remote e-voting process and voting through polling papers conducted at the **Extraordinary General Meeting (EGM)** of the Company held on **Friday, 26th December, 2025 at 11:00 A.M.** at the Registered Office of the Company.

1. Responsibility of Management

The Management of the Company is responsible for ensuring compliance with:

- Provisions of the Companies Act, 2013
- Rules framed thereunder
- SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

relating to conduct of voting through electronic means and voting through polling paper.

2. Responsibility of Scrutinizer

My responsibility as Scrutinizer is restricted to:

- Scrutinizing votes cast through remote e-voting and polling paper

- Preparing a consolidated report on votes cast **in favour / against** the resolution
- Submitting the same to the Chairman

I have not verified or authenticated any document other than those related to voting.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and polling paper received on the resolutions contained in the Notice of Extraordinary General Meeting. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above based on the report generated from the e-voting system provided by the Central Depository Services Limited ("CDSL"), the authorized agency appointed by the Company for providing remote e-voting facilities and polling paper received by the company.

I have completed the scrutiny of online voting (remote e-voting) and polling papers received and submit my report as under:

1. The Company has engaged the services of Central Depository Services Limited (herein after "CDSL") as the Authorized Agency to provide secured system for remote e-voting process. The shareholders of the Company had been provided facility to vote on resolutions through the remote e-voting facility. Shareholders opting for remote e-voting facility, cast their votes on the designated website <https://www.evotingindia.com> of CDSL.
2. The Company has completed the dispatch of notice containing remote e-voting instruction. The shareholders of the Company as on cut-off date were entitled to avail the facility of remote e-voting. Shareholders who have not cast their votes via remote e-voting & present at the EGM were entitled to cast their votes through polling paper on all resolutions (Item No. 1) as set out in the notice.
3. The remote e-voting period commenced from Tuesday, 10:00 a.m. (IST) on 23rd December 2025 and ended on Thursday, 5:00 p.m. (IST) on 25th December, 2025. All the votes received by casting of votes electronically through CDSL portal up to 5:00 p.m. (IST) on 25th December 2025, the last date and time fixed by the Company were considered for my scrutiny. E-voting facility was blocked forthwith thereafter.
4. After closure of period for remote e-voting, the members who has cast votes through remote e-voting were downloaded from the e-voting website of CDSL, for the purpose of ensuring that the votes of members who have already cast their votes through remote e-voting are not counted again on voting through poll.
5. At the EGM, after the Chairman ordered for poll, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened after completion of poll, in my presence along with two witnesses (1) Mr. Sandeep Gupta S/o Pawan Kansal R/o Karnal and (2) Mr. Karan Dutta R/o Karnal who are not in the employment of the Company and poll papers were diligently scrutinized.. The Poll papers have been reconciled with the records maintained by CDSL, Registrar & Share Transfer Agents of the Company and the authorization / proxies lodged with the Company

to eliminate the duplicate voting i.e. remote e-voting as well as by use of polling paper. A detailed register was maintained containing the particulars of shareholders participated in the voting.

7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as ignored and kept separately.
8. After counting, the votes cast by the members and proxy holders present at the EGM through polling papers, the votes cast through remote e-voting by the members were unblocked at 12:00 p.m. (IST) on 26th Day of December 2025 in the presence of 2 (Two) witnesses namely Mr. Sandeep Gupta and Mr. Karan who are not in the employment of the Company. Thereafter, the details containing interalia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.
9. Based on report generated from the e-voting website of CDSL and voting through polling paper at EGM, the consolidated report on the result of voting on each resolution are given hereunder:

Item No. 1: Ordinary Resolution

Removal of Mr. Sulekh Kumar Aggarwal (DIN: 01593131) from the office of Director:

Mode of Voting	Votes cast in favour			Votes cast against			Invalid votes		
	No. of members	No. of votes	% of total number of valid votes cast	No. of members	No. of votes	% of total number of valid votes cast	No. of members	No. of votes	% of total number of valid votes cast
Remote E-voting	00	00	0	0	0	0	-	-	-
Voting through polling paper (in person or by proxy)	11	34930 35	100	-	-	-	-	-	-
Total	11	34930 35	100	0	0	0	-	-	-

Therefore, Resolution No.1 has been approved with requisite majority.

10. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the EGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid EGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You.

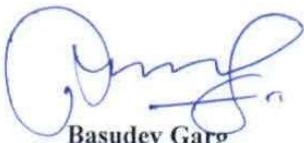
Yours Faithfully,

**For A. Goyal & Associates
Company Secretaries**



**CS Ashish Goyal
Proprietor
M No.: 52796
COP: 19535
UDIN: F013544G002912022**

Date: 27-12-2025



Basudev Garg
(Director)
(DIN-00282038)



Mithlesh Garg
(Director)
(DIN-00185942)

**Accepted:
KMG MILK FOOD LIMITED**