

Date: 08 December 2025

The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department <b>National Stock Exchanges of India Limited</b> "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
<b>Scrip Code : 543306</b>	<b>Scrip Code : DODLA</b>

Dear Sir/Madam,

**Sub: Results of the Postal Ballot**

In continuation to our letter dated 06 November 2025, regarding notice of Postal Ballot for re-appointment of Dr. Raja Rathinam (DIN: 09045647) as a Non-executive Independent Director of the Company and continuation of his directorship as a 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, please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 08 December 2025.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://dodladairy.com/investor-corner/egm-postal-ballot/>

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.

★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

**Results of Postal Ballot**

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

<b>Name of the Company</b>	Dodla Dairy Limited
<b>Date of Postal Ballot Notice</b>	03 November 2025
<b>Voting Start Date</b>	09:00 a.m. IST on Saturday, 08 November 2025
<b>Voting End Date</b>	05:00 p.m. IST on Sunday, 07 December 2025
<b>Total number of Members as on record date</b>	41,096
<b>No. of Members present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Members attended the meeting through Video Conferencing</b>	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Dr. Raja Ratnam (DIN: 09045647) as a Non-executive Independent Director of the Company and continuation of his directorship as a Non-executive Independent Director in terms of Regulation 17 (1A) of the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35543923	35543889	99.9999	35543889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35543923	35543889	99.9999	35543889	0	100.0000	0.0000
Public-Institutions	E-Voting	18396093	17649390	95.9410	17614674	34716	99.8033	0.1967
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18396093	17649390	95.9410	17614674	34716	99.8033	0.1967
Public- Non Institutions	E-Voting	6387793	3018485	47.2540	3018367	118	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6387793	3018485	47.2540	3018367	118	99.9961	0.0039
Total		60327809	56211764	93.1772	56176930	34834	99.9380	0.0620
Whether resolution is Pass or Not.							Yes	

★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

**SCRUTINIZER'S REPORT**

(Pursuant to Section 108 and 110 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: 8 December, 2025

Dear Sir,

**Subject: E-voting results of the Postal Ballot of Equity Shareholders of Dodla Dairy Limited**

I, Ms. Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practicing Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of remote e-voting pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20822 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the below mentioned resolutions conducted by way of Postal Ballot process through remote Electronic voting, in a fair and transparent manner

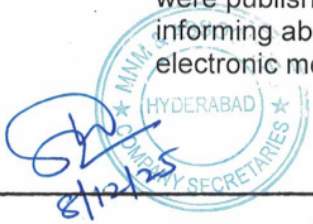
1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means by remote e-voting) by the shareholders, on the resolutions as mentioned in the Notice of Postal Ballot dated 03 November 2025, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through Remote E-voting are conducted in a fair and transparent manner and issue Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The Remote e-voting facility was provided by Kfin Technologies Limited.

3. In accordance with the Notice dated 03 November, 2025 sent to the shareholders on 06 November 2025 the remote e-voting commenced at 09.00 A.M. IST on Saturday, 08 November 2025 and ended at 5:00 P.M IST on Sunday, 07 December 2025.

4. The Equity Shareholders holding shares as on 31 October 2025, "cut-off date", were entitled to vote on the resolution stated in the Notice

5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on 07 November 2025, public notices were published by the Company in Business Line (English) and in Nava Telangana, (Telugu) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means.



# 20-3/2/A, Gautamnagar, Malkajgiri, Hyderabad - 500 047.

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6. After closure of e-voting at 5:00 P.M IST on Sunday, 07 December 2025, the votes cast through remote e-voting were unblocked on Sunday, 07 December 2025 and downloaded from the e-voting website of Kfin Technologies Limited (<https://evoting.kfintech.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e voting system of Kfin Technologies Limited were scrutinized and reviewed, the votes were counted, and the results were prepared.

7. Based on the data downloaded from Kfin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of are as under.

1. RESOLUTION: SPECIAL RESOLUTION

To approve the re-appointment of Dr. Raja Rathinam (DIN: 09045647) as a Non-executive Independent Director of the Company and continuation of his directorship as a 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

(i) Voted in favour of the resolution:

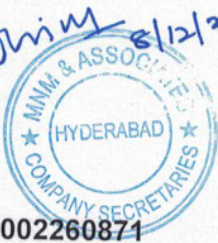
Particulars		Number of Valid		Percentage (%)
		Voters (via e-voting)	Votes (via e-voting)	
a.	Assent	* 232	5,61,76,930	99.938
b.	Dissent	10	34,834	0.0620
c.	Abstain	2	22	0
	Total Valid Votes (a+b) (Abstain votes not considered in total count)	242	5,62,11,764	100.000

\* Out of 232 equity shareholders who voted in favour of the resolution, 1(One) shareholder having 53806 shares, voted 53583 shares in favour of the resolution and hence 223 shares were less voted.

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

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

**Sridevi Madati**  
Partner  
M.No.F6476  
COP 11694  
UDIN F006476G002260871



Date: 8 December 2025  
Place: Hyderabad