

NOTICE

NOTICE is hereby given that the **8th** Annual General Meeting of the members of Kaushikee Mahila Milk Producer Company Limited will be held on, **Monday, 30th day of September, 2024** at **Hotel Holiday In, Aadrash Nagar, Tiwari Chowk, Saharsa, Bihar-852201 at 12:00 P.M** to transact the following business:

1. To receive, consider and adopt the Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the period ended on that date and the Directors' and Auditors' report thereon and to pass following resolution as **Ordinary resolution** in this regard:

“RESOLVED that the audited Balance Sheet as at 31st March 2024, the Profit and Loss Account and cash flow statement for the period ended on that date together with Schedules and notes forming a part thereof and the Directors' and Auditors' report of the Company, be and are hereby approved and adopted.”

2. To consider and appoint a Director in place of Smt. Ranju Kumari (DIN 08841324) director who retires by rotation and being ineligible for re-appointment and in this regard to adopt the following resolution as **Ordinary Resolution: -**

“RESOLVED THAT in accordance with the provisions of Chapter XXIA of the Companies Act, 2013 read with section 152 and other applicable provisions of the Companies Act, 2013 if any, Smt. Ranju Kumari (DIN 08841324) director, liable to retire by rotation at the ensuing Annual General Meeting, and being ineligible does not offer herself for re-appointment be and is hereby retired as a Director of the Company and the resulting vacancy be not be filled up.

3. To consider and appoint a Director in place of Smt. Ruby Kumari (DIN-09419467) director who retires by rotation and being ineligible for re-appointment and in this regard to adopt the following resolution as **Ordinary Resolution:**

“RESOLVED THAT in accordance with the provisions of Chapter XXIA of the Companies Act, 2013 read with section 152 and other applicable provisions of the Companies Act, 2013 if any, Smt. Ruby Kumari (DIN- 09419467) director, liable to retire by rotation at the ensuing Annual General Meeting, and being ineligible does not offer herself for re-appointment be and is hereby retired as a Director of the Company and the resulting vacancy be not be filled up.

4. To consider and approve the Budget of the Company for the FY 2024-2025 and in this regard to adopt the following resolution as **Ordinary Resolution** -

“RESOLVED THAT the Budget of the Company for the period from 1st April, 2024 to 31st March 2025, as laid before the annual general meeting be and is hereby approved.”

5. **To consider and approve Secondment arrangement with NDDB Dairy Services (“NDS”)**

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Memorandum and Article of Association of the company and provisions of chapter XXIA of the Companies Act, 2013 (‘the Act’), and any other applicable provisions of the Act read with rules and regulations made thereunder, other applicable laws / statutory provisions, if any (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members of the Company be and is hereby accorded to the Company for entering in to secondment arrangement/agreement with NDDB Dairy Services and ratification of all the executed transactions pertaining to secondment arrangements and enter into and/or continue the transaction(s)/ contract(s)/arrangement(s)/agreement(s) with NDDB Dairy Services (‘NDS’) for secondment arrangement.

RESOLVED FURTHER THAT the termination of this arrangement /agreement by the Company shall require prior consent of the members at the General Meeting.

RESOLVED FURTHER that Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things including delegation of power to any director to sign/execute the necessary agreement/contract with NDS whenever required for implementation of this resolution.”

6. **To consider and approve supply of Milk to NDDB Dairy Services (‘NDS’).**

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Memorandum and Article of Association of the company and provisions of chapter XXIA of the Companies Act, 2013 (‘the Act’), and any other applicable provisions of the Act read with rules and regulations made thereunder, other applicable laws / statutory provisions, if any (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members of the Company be and is hereby accorded to the supply agreement dated 1st April 2024 entered with NDDB Dairy Services for the transaction(s) /

contract(s) / arrangement(s) / agreement(s) with NDDB Dairy Services ('NDS') for supply of milk including any amendment, modification and extension thereof;

RESOLVED FURTHER that Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things including delegation of power to any director to sign/execute the necessary agreement/contract with NDS whenever required for implementation of this resolution.”

By order of the Board of Directors

Place: Saharsa
Date: 09.09.2024

Sd/-
Brajesh Narain Singh
Chief Executive & Director
DIN- 08019957

Kaushikee Mahila Milk Producer Company Limited

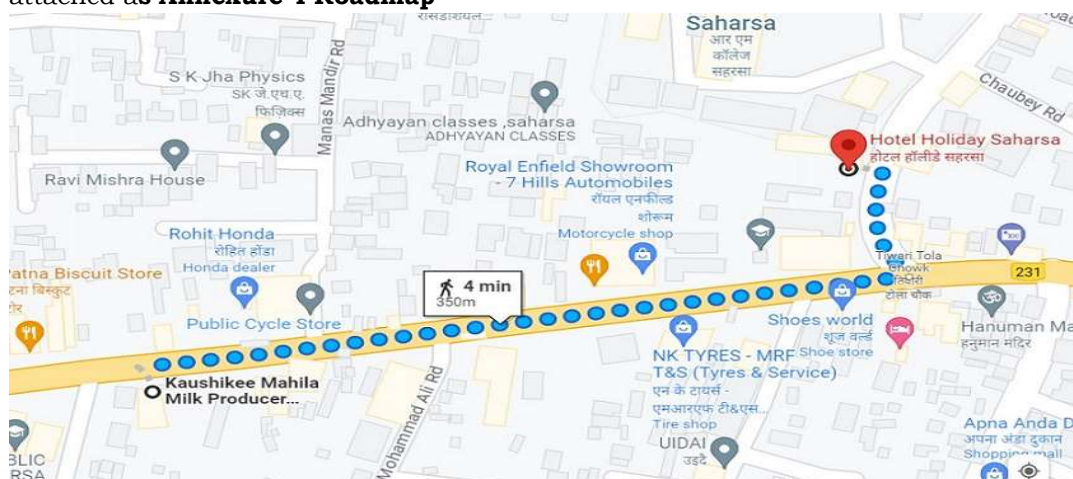
Regd. Office: Ward No 31, NH 107, Hatiya Gachhi, Saharsa, Bihar-852201

Telephone- +918252911011, Email: enquiry@kaushikeemilk.com

website: - www.kaushikeemilk.com

NOTES

1. The Company has to abide by all the COVID-19 related guidelines issued by the Authorities. Hence, the members of the company who would like to attend the Annual General Meeting (AGM) in-person are required to inform the Company at least 7 days before the scheduled date of the AGM so as to make all necessary arrangements in order to strictly follow the social distancing norms and all other COVID-19 related protocol requirements.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A SHOW OF HANDS AS WELL AS IN A POLL INSTEAD OF HERSELF AND A **PROXY MUST BE A MEMBER OF THE COMPANY. NON MEMBER CANNOT BE APPOINTED A PROXY.** THE INSTRUMENT APPOINTING PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED, STAMPED AND SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST **48 HOURS** BEFORE THE SCHEDULED TIME OF THE MEETING. PROXY FORM IS ANNEXED HERETO.
3. Members/Proxies are requested to bring the Attendance Slip sent herewith duly filled in for attending the meeting.
4. Relevant documents referred to in the accompanying Notice shall be open for inspection by the members at the Registered Office of the company on all working days except Saturdays, during normal business hours (10.00 hrs. to 18.00 hrs.).
5. Any member desirous of obtaining any information concerning the accounts or operations of the Company is requested to forward the query to the Registered Office of the Company at least 7 days prior to the date of the meeting.
6. Members are requested to quote their folio number and their member code in all their correspondence.
7. Members are requested to notify immediately any change in their addresses and Bank Account details to the Company.
8. Weapons, fire arms, ammunitions, knives and blades, sharp instruments etc., are prohibited at the AGM venue
9. Explanatory Statement as required under Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
10. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.
11. The minutes of the previous Annual General Meeting held on 22nd September, 2023 are attached as **Annexure-I Roadmap**



ANNEXURE -I

MINUTES OF THE SEVENTH ANNUAL GENERAL MEETING OF KAUSHIKEE MAHILA MILK PRODUCER COMPANY LIMITED HELD ON FRIDAY 22nd DAY OF SEPTEMBER, 2023 AT HOTEL HOLIDAY INN, TIWARI CHOWK, AADARSH NAGAR, SAHARSA, BIHAR-852201 AT 12.00 A.M. and Concluded at 12.30 P.M.

PRESENT:

1. Smt. Ranju Kumari	:	Chairman & Shareholder
2. Smt. Priti Kumari	:	Director & Shareholder
3. Smt. Komal Kumari	:	Director & Shareholder
4. Smt. Sima Kumari	:	Director & Shareholder
5. Smt. Ruby Kumari	:	Director & Shareholder
6. Smt. Amrita Kumari	:	Director & Shareholder
7. Smt. Rubee Kumari	:	Director & Shareholder
8. Smt. Anjani Kumari	:	Director & Shareholder
9. Smt. Puja Kumari	:	Director & Shareholder
10. Shri. Sandeep Kumar Yadav	:	Director & Chief Executive
11. Shri. Prem Shankar Choudhary	:	Company Secretary

60 shareholders representing 3,524 equity shares were present in person and 10,200 shareholders representing 82,819 shares were present through proxy in the meeting. In total 10,260 shareholders representing 86,343 shares, were present. As per the provisions of Section 378-Y of the Companies Act, 2013 this constituted a valid quorum.

- A. Smt. Ranju Kumari took the chair and declared that the quorum is present in terms of article 11.6 of Articles of Association of the Company. The Register of Proxies, Members' Register and Register of Directors' shareholding were available at the venue of AGM and open for inspection. The meeting was then called to order.
- B. The Chairman welcomed the members and Directors to the 7th Annual General meeting of the Company. The meeting was then called to order.
- C. With the unanimous consent of the members present, the Notice convening the 7th Annual General Meeting having already been circulated to the members was taken as read.
- D. Thereafter, the Chairman in her speech briefed the members about the operations of the company and activities to be carried out by the company.

After concluding the address to the members, the chairman directed the Shri Prem Shankar Choudhary, Company Secretary to transact the business as set out in the notice of the 7th AGM.

ORDINARY BUSINESS:

- 1. To consider and adopt the Balance Sheet as at 31st March, 2023 and the Profit and Loss Account of the Company for the period ended on that date**

together with schedules and notes forming part thereof and the reports of Directors and Auditor's thereon

Smt. Punam Kumari (Folio No.: 0008520) proposed the following resolution as an Ordinary Resolution:

Resolution No. 7th AGM: 22.09.2023:1/2023-24

“RESOLVED THAT the audited Balance Sheet as at 31st March 2023, the Profit and Loss Account and cash flow statement for the period ended on that date together with Schedules and notes forming a part thereof and the Directors' and Auditors' report of the Company, be and is hereby approved and adopted.”

Smt. Ruby Devi (Folio No.: 0003896) seconded the above resolution.

The Chairman put the motion to vote and on show of hands and declared the same as carried unanimously.

2. To consider and appoint a Director in place of Smt. Priti Kumari (DIN 08730846) who retires by rotation and being ineligible for re-appointment and in this regard to adopt the following resolution as Ordinary Resolution

Smt. Nitu Devi (Folio No.: 0021247) proposed the following resolution as an Ordinary Resolution:

Resolution No. 7th AGM: 22.09.2023:2/2023-24

“RESOLVED THAT in accordance with the provisions of Chapter XXIA of the Companies Act, 2013 read with section 152 and other applicable provisions of the Companies Act, 2013 if any, Smt. Priti Kumari (DIN 08730846) director, liable to retire by rotation at the ensuing Annual General Meeting, and being ineligible does not offer herself for re-appointment and the resulting vacancy be filled up by appointing Smt. Priyanka Kumari (DIN 10320766) as director of the Company, at the 7th Annual General Meeting of the Company and whose period of office shall be liable to retire by rotation.

Smt. Sanju Kumari (Folio No.: 0021598) seconded the above resolution.

The Chairman put the motion to vote and on show of hands and declared the same as carried unanimously.

3. To consider and appoint a Director in place of Smt. Komal Kumari (DIN 08730884) who retires by rotation and being ineligible for re-appointment and in this regard to adopt the following resolution as Ordinary Resolution

Smt. Sanju Devi (Folio No.: 00035365) proposed the following resolution as an Ordinary Resolution:

Resolution No. 7th AGM: 22.09.2023:3/2023-24

“RESOLVED THAT in accordance with the provisions of Chapter XXIA of the Companies Act, 2013 read with section 152 and other applicable provisions of the Companies Act, 2013 if any, Smt. Komal Kumari (DIN 08730884) director, liable to retire by rotation at the ensuing Annual General Meeting, and being ineligible does not offer herself for re-appointment and the resulting vacancy be filled up by appointing Smt. Naina Jha (DIN 10320770) as director of the Company, at the 7th Annual General Meeting of the Company and whose period of office shall be liable to retire by rotation.

Smt. Anita Devi (Folio No.: 000017578) seconded the above resolution.

The Chairman put the motion to vote and on show of hands and declared the same as carried unanimously.

4. To consider and approve appointment of Smt Amrita Kumari (DIN-09812379) as directors on the Board of the Company and in this regard to adopt the following resolution as Ordinary Resolution

Smt. Rita Devi (Folio No.: 0017502) proposed the following resolution as an Ordinary Resolution:

Resolution No. 7th AGM: 22.09.2023:4/2023-24

“RESOLVED THAT Smt Amrita Kumari (DIN 09812379) who was appointed as an additional director on the Board of Directors of the Company with effect from 5th December, 2022 and who holds office up to the date of 7th Annual General Meeting, be and is hereby appointed as Director of the Company, and whose period of office shall be liable to retire by rotation.”

Smt. Rano Devi (Folio No.: 0017595) seconded the above resolution.

The Chairman put the motion to vote and on show of hands and declared the same a carried unanimously

5. To consider and approve appointment of Smt Anjani Kumari (DIN-09812366) as directors on the Board of the Company and in this regard to adopt the following resolution as Ordinary Resolution

Smt. Rani Devi (Folio No.: 0011075) proposed the following resolution as a Ordinary Resolution:

Resolution No. 7th AGM: 22.09.2023:5/2023-24

“RESOLVED THAT Smt Anjani Kumari (DIN 09812366) who was appointed as an additional director on the Board of Directors of the Company with effect from 5th December, 2022 and who holds office up to the date of 7th Annual General Meeting, be and is hereby appointed as Director of the Company, she shall be liable to retire by rotation.”

Smt. Munni Devi (Folio No.: 0015555) seconded the above resolution.

The Chairman put the motion to vote and on show of hands and declared the same as carried unanimously.

6. To consider and approve appointment of Smt Puja Kumari (DIN-09812396) as directors on the Board of the Company and in this regard to adopt the following resolution as Ordinary Resolution

Smt. Rinku Devi (Folio No.: 0022567) proposed the following resolution as a Ordinary Resolution:

Resolution No. 7th AGM: 22.09.2023:6/2023-24

“RESOLVED THAT Smt Puja Kumari (DIN 09812396) who was appointed as an additional director on the Board of Directors of the Company with effect from 5th December, 2022 and who holds office up to the date of 7th Annual General Meeting, be and is hereby appointed as Director of the Company, and whose period of office shall be liable to retire by rotation.”

Smt. Prabha Devi (Folio No.: 0005153) seconded the above resolution.

The Chairman put the motion to vote and on show of hands and declared the same as carried unanimously.

7. To consider and approve the Budget of the Company for the FY 2023-2024 and in this regard to adopt the following resolution as Ordinary Resolution.

Smt. Yogmaya Devi (Folio No.: 0033477) proposed the following resolution as a Ordinary Resolution:

Resolution No. 7th AGM: 22.09.2023:7/2023-24

“RESOLVED THAT the Budget of the Company for the period from 1st April, 2023 to 31st March 2024, as laid before the annual general meeting be and is hereby approved.”

Smt. Rita Devi (Folio No.: 0002651) seconded the above resolution.

The Chairman put the motion to vote and on show of hands and declared the same as carried unanimously.

SPECIAL BUSINESS:

8. To consider and approve alterations in the Articles of Association of the Company and in this regard to pass the following resolution as Special Resolution:

Smt. Nitu Devi (Folio No.: 0031685) proposed the following resolution as a Special Resolution:

Resolution No. 7th AGM: 22.09.2023:8/2023-24

“RESOLVED THAT pursuant to Sec. 378-I and other applicable provisions of Companies Act, 2013 including the provisions of Part XXI-A of the Act and rules made thereunder, the existing Articles of Association of the Company be and are hereby altered in the manner and to the extent following:

1. The existing **Article 9.5 i** be altered/modified and shall be read as under:

The number of positions on the Board representing each class of members, to the extent possible, shall be based on patronage of the respective class. However, this requirement stands waived off till the 10th Annual General Meeting of the Company.

2. The existing **Article 9.6 ii** be altered/modified and shall be read as under:

The vacant position on the Board as per 9.6 (i) shall be filled based on the recommendation of the Nominating Committee appointed by the Board. However, this provision shall be in vogue after 10th AGM of the Company and till such time the vacant position shall be filled based on the recommendation of the Board of the Company.

3. The existing **Article 9.7** be altered/modified and shall be read as under:

To fill the vacant position(s) on the Board or otherwise, the Board may co-opt Additional Director(s) or Director to fill the casual vacancy provided that the member identified to fill the casual vacancy has fulfilled the membership

continuation criteria at least for two preceding financial years and the Additional Director or Director so appointed shall hold office till the next Annual General Meeting of the Company or for a shorter period if the Board decides so at the time of appointment. However, such a person cannot be co-opted to fill the vacant position on the Board in two subsequent years.

Further, the requirement of 'membership continuation criteria at least for two preceding financial years' shall be effective from the conclusion of 10th Annual General Meeting of the Company.

Thereafter, the Board shall take a decision in the matter.

RESOLVED FURTHER THAT all acts, actions, deeds and things done by the Board of Directors of the Company prior to the aforesaid alterations be and are hereby also approved.”

RESOLVED FURTHER THAT the Chief Executive or the Company Secretary of the Company be and are hereby authorized to file necessary forms with the Registrar of Companies and do all such acts, deeds, matters and things and to sign and execute all such documents as may be necessary to give effect to this resolution.”

Smt. Roshan Kumari (Folio No.: 0004048) seconded the above resolution.

The Chairman put the motion to vote and on show of hands and declared the same as carried unanimously

9. There being no other business to transact at the meeting, the meeting concluded with a vote of thanks to the Chair.

Kumari

Chairman

Date of entry:

Date of signing:

Sd/-
Smt.Ranju

Director &

DIN-08841324

EXPLANATORY STATEMENT

The following Explanatory Statement sets out all material facts relating to the business under Item No.2, 3, 4, 5 and Item No. 6 of the accompanying Notice dated 09.09.2024.

Item No. 2 & 3

As per the provision of the Companies Act, the directors to retire by rotation at every general meeting shall be those who have been longest in the office since their last appointment and being eligible offers herself for re-appointment subject to maximum for two consecutive terms. In this Annual General Meeting (AGM) Smt Ranju Kumari (DIN-08841324) and Smt. Ruby Kumari (DIN-09419467) are retires but who being ineligible does not seek re-appointment.

The Board is of the view that not to fill the vacancy until find suitable for directorship. Hence it recommends the said Resolution No. 2 & 3 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Smt Ranju Kumari & Smt. Sima Kumari/Smt. Ruby Kumari herself, is in any way concerned or interested, in the said resolution.

The Board recommends the said resolution to be passed as an ordinary resolution.

Item No. 4

Kaushikee Mahila Milk Producer Company Limited					
Revenue Budget					
S.No	Particulars	UoM	Budget FY 23-24	Outlook FY 23-24)	Proposed Budget FY 24-25
(I)	Milk Procurement Qty	(KGPD)	69,000	79,886	1,05,923
(II)	Revenue from Milk Operations	(Rs. in Lakhs)	11,503.18	13,607.41	18,480.43
(III)	Producer Price	(Rs. in Lakhs)	9,749.84	11,413.27	15,769.09
(IV)	Sahayak Margin	(Rs. in Lakhs)	256.24	199.22	392.37
(V)	Logistic Cost	(Rs. in Lakhs)	752.19	868.62	980.64
(VI)	Other Milk Procurement Cost	(Rs. in Lakhs)	545.55	784.73	933.09
(VII)	Fixed Cost	(Rs. in Lakhs)	308.71	311.08	364.28
(VIII)	Profit/(Loss) from Milk Operation before Grant Support	(Rs. in Lakhs)	(109.35)	30.48	40.97
(IX)	Grant Support - Milk Operations	(Rs. in Lakhs)	-	-	-
(X)	Profit/(Loss) from Milk Operation after Grant Support	(Rs. in Lakhs)	(109.37)	30.48	40.97
(XI)	Revenue Expenses for PES Activities	(Rs. in Lakhs)	-	-	30.91
(XII)	(Deficit) -PES Operations	(Rs. in Lakhs)	-	14.34	34.30
(XIII)	Income from Milk Product	(Rs. in Lakhs)	22.79	(15.20)	-
(XIV)	Depreciation	(Rs. in Lakhs)	10.35	21.78	18.00
(XV)	Other Income	(Rs. in Lakhs)	97.56	27.20	18.00
(XVI)	Profit/(Loss) Before Tax	(Rs. in Lakhs)	0.63	6.37	37.58

Capex Budget					
S.No.	Particulars	UoM	Budget FY 2023-24	Outlook FY 2023-24	Budget FY 2024-25
A	Milk Operation				
(I)	MPP SET UP COST	(Rs. in Lakhs)	-		
(II)	CANS	(Rs. in Lakhs)	-		
(III)	BMC	(Rs. in Lakhs)	-		25.00
(IV)	HO SET UP	(Rs. in Lakhs)	20.00		4.00
(V)	ICT	(Rs. in Lakhs)	-		
(VI)	DPMCU	(Rs. in Lakhs)	143.00	41.55	42.60
(VII)	Lab Setup- Accessories	(Rs. in Lakhs)	-		26.80
(VIII)	AMCU	(Rs. in Lakhs)	3.07		
(IX)	BMC set up cost	(Rs. in Lakhs)	-		
(X)	ETP	(Rs. in Lakhs)	-		
(XI)	Cluster Officer Set up	(Rs. in Lakhs)	-		
	Capex -Milk Operations	(Rs. in Lakhs)	166.07	41.55-	98.40
(XII)	Capex Grant Support - Milk Operations	(Rs. in Lakhs)	-	-	
	Capex from own Funds	(Rs. in Lakhs)	166.07	41.55	98.40
B	PES Operation				
(I)	Containers	(Rs. in Lakhs)			
(II)	LN Silo	(Rs. in Lakhs)			
(III)	Handheld Device/Tablet	(Rs. in Lakhs)			
(IV)	Laptop	(Rs. in Lakhs)			
(V)	PES Centre set up	(Rs. in Lakhs)			
	Capex -PES Operations	(Rs. in Lakhs)	-	-	-
(VI)	Capex Grant Support - PES Operations	(Rs. in Lakhs)	-	-	
	Capex from own Funds	(Rs. in Lakhs)	-	-	-
I	Total Capex	(Rs. in Lakhs)	166.07	41.55	-
II	Total Capex grant	(Rs. in Lakhs)	-	-	-
III	Capex from own Funds	(Rs. in Lakhs)	166.07	41.55	98.40

Item No. 5

The Company was being provided support by NDS since inception covering entire gamut of services whose mandate is to promote producer owned institutions in the areas of Dairy. NDS helped the Company in educating Company's Directors on the matters of governance, institution building, financial and operational matters. In order to meet the challenges of rapidly changing commercial and economic scene in India in dairy industry, the Company requires a Chief Executive ("CE") having expertise in handling various stages of the Company's growth and development. To select talented professionals willing to work as CE for farmer-owned rural start-ups, the Company has entered into an arrangement with NDS whereunder NDS will second an employee of NDS for his / her appointment by the Board as the CE of the Company. This will ensure stability and continuity in appointment of a CE to manage the affairs of the Company. The Board at its **45th** meeting held on **16.07.2024** has given approval to enter into the secondment arrangement with NDS and the Chairman was authorized to execute the secondment arrangement.

One of the principal terms of the secondment agreement with NDS is that the arrangement also has to have shareholders' approval at the next general meeting of the Company. The salient features of the agreement are as follows:

- 1) Parties Involved: NDDDB Dairy Services, a not-for-profit company registered in New Delhi, India and Kaushikee MMPC
- 2) The Agreement becomes effective from the date of the execution and is subject to approval by the Company's members in a general meeting.
- 3) The Company shall have complete control and supervision over the CE's work and the CE shall follow the Company's work rules and policies during his tenure as CE of the Company.
- 4) In consideration of the services of CE provided by NDS the Company shall pay to NDS the fees to cover all employee-related expenses and salary paid by NDS to the CE.
- 5) Either of the parties may terminate this Agreement by providing a written notice. However, the MPC would require prior approval of the members of the Company in the General Meeting if it wishes to terminate the agreement.
- 6) The Company will indemnify NDS against any claims or losses arising from the Assignee's actions during the secondment.

A copy of the agreement is available for inspection upto the date of the general meeting at the registered office of Kaushikee Mahila Milk Producer Company Limited, Saharsa, Bihar

The approval of the members is sought in the form of Ordinary Resolution as set out in Item no. 5 of the accompanied notice.

None of the Directors/Officers of the Company or their relatives are, in any way, interested or concerned in the resolution except as members of the Company to the extent of their shareholding in the Company

Item No. 6

Kaushikee Mahila Milk Producer Company Limited ('Company') is incorporated as a producer company on 22nd September, 2017, under part IX-A of the Companies Act, 1956/2013.

Object of the Company includes business of pooling, purchasing, processing of milk and milk products primarily of the Members and also of others, marketing of the same and to deal in activities that are part of or incidental to any activity related thereto.

Company was supplying procured milk to Mother Dairy Fruit & Vegetable Pvt. Ltd. Since the operationalization of the Company, NDDDB Dairy Services, is

providing technical support to the company since incorporation of the Company. The milk supply agreement with Mother Dairy expired on 31st March, 2024. Since April' 2024 the Company has entered into an agreement with NDDB Dairy Services for supply of milk and milk products.

The salient features of the agreement are: -

- 1) Remunerative Producer Price benchmarked with the key players
- 2) Incentive for complying with Quality and Institutional Parameters.
- 3) Timely Payments
- 4) Commitment to buy the projected quantity.
- 5) Around the year market access
- 6) Mutually agreed overheads and margin

The Board of Directors approved to enter into agreement with NDS for supply of milk on 29th March 2024. Accordingly, the Company has executed an agreement with NDS dated 1st April 2024 for supply of milk. Company has already been started to supply milk to NDS on daily basis w.e.f. 7th April, 2024.

The approval of the members is sought in the form of Ordinary Resolution as set out in Item no. 6 of the accompanied notice.

None of the Directors/Officers of the Company or their relatives are, in any way, interested or concerned in the resolution except as members of the Company to the extent of their shareholding in the Company.

By order of the Board of Directors

Place: Saharsa
Date: 09.09.2024

Sd/-
Brajesh Narain Singh
Chief Executive & Director
DIN- 08019957

KAUSHIKEE MAHILA MILK PRODUCER COMPANY LIMITED
(CIN: U01100BR2017PTC035807)

Regd Office: Ward No 31, NH 107, Hatiya Gachhi, Bihar-852201
Telephone- +918252911011, Email: enquiry@kaushikeemilk.com
website: - www.kaushikeemilk.com

ATTENDANCE SLIP

Folio No:

Member
Code:

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I, hereby record my presence at the 8th Annual General Meeting of the Kaushikee Mahila Milk Producer Company Limited held on Monday, 30th day of September, 2024 at Hotel Holiday In, Aadrash Nagar, Tiwari Chowk, Saharsa, Bihar-852201 at 12:00 Afternoon, or at any adjournment thereof.

Name of the Shareholders.....

Name of Proxy (in case of proxy attending the meeting)

(A) To attend: _____

(B) To attend and Vote: _____

Signature of the Shareholder/Proxy*

*strike out whichever is not applicable

KAUSHIKEE MAHILA MILK PRODUCER COMPANY LIMITED

(CIN: U01100BR2017PTC035807)

Regd Office: Ward No 31, NH 107, Hatiya Gachhi, Bihar-852201
Telephone- +918252911011, Email: enquiry@kaushikeemilk.com,
website: - www.kaushikeemilk.com

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):
Registered address:
Email ID:
Folio No:
Member code:

I/we, being the holder(s) of _____ shares of the above named Company, hereby appoint:

1. Name _____ Address _____
_____ having Folio Number _____

or failing her

2. Name _____ Address _____
_____ having Folio Number _____

or failing her

3. Name _____ Address _____
_____ having Folio Number _____

as my proxy to vote for me and on or my behalf at the 8th Annual General Meeting of the Company to be held on **Monday, 30th day of September, 2024** at **Hotel Holiday In, Aadrash Nagar, Tiwari Chowk, Saharsa, Bihar-852201 at 12:00 P.M.** or at any adjournment thereof in respect of such resolution as are indicated below:

1. To consider and adopt the Balance Sheet as at 31st March, 2024 and the Profit and Loss Account of the Company for the period ended on that date together with schedules and notes forming part thereof and the reports of Directors and Auditor's thereon
2. To consider and appoint a Director in place of Smt. Ranju Kumari (DIN 08841324) who retires by rotation and being ineligible offers herself for re-appointment
3. To consider and appoint a Director in place of Smt. Ruby Kumari (DIN 09419397) who retires by rotation and being ineligible offers herself for re-appointment
4. To consider and approve the Budget of the Company for the FY 2024 2025.
5. To consider and approve Secondment arrangement with NDDB Dairy Services ("NDS")
6. To consider and approve supply of Milk to NDDB Dairy Services ('NDS').

**Affix
Rs.1.
Revenue**

Signature of Shareholder

Signature of the Proxy

Note: 1. The proxy form must be returned so as to reach the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting. Proxy needs to be a member.

2. Notwithstanding the above the Proxies can vote on such other items which may be tabled at the meeting by the shareholders present.

KAUSHIKEE MAHILA MILK PRODUCER COMPANY LIMITED

CIN: U01100BR2017PTC035807

Regd Office: Ward No 31, NH 107, Hatiya Gachhi, Bihar-852201
Telephone- +918252911011, Email: enquiry@kaushikeemilk.com,
website: - www.kaushikeemilk.com

ACKNOWLEDGEMENT

Folio No: I.....

R/o.....

am a member of Kaushikee Mahila Milk Producer Company Limited. I hereby declare that I have received the notice for 8th Annual General Meeting of the Company to be held on Monday, 30th day of September, 2024 at Hotel Holiday In, Aadrash Nagar, Tiwari Chowk, Saharsa, Bihar-852201 at 12:00 P.M along with all its annexures.

Signature/Thumb impression
of the Member

Date:

Place: