



## Electronic filing

Department of Corporate Services/Listing  
Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Scrip Code: 500231

**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Symbol : UMANGDAIRY  
Series : EQ

Dear Sir/Madam,

**Re: Proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on 6<sup>th</sup> August 2024, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. We are pleased to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, the 6<sup>th</sup> August 2024 at 12:30 P.M. through Video Conferencing (VC) in compliance with relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). 63 members attended the meeting.

The Directors present at the meeting unanimously elected Shri A.S. Mehta as the Chairman of this meeting. Accordingly, Shri A.S. Mehta took the Chair in terms of Article 86 of the Articles of Association of the Company. He welcomed and introduced the Directors present in the Meeting: Shri D.B. Doda, Independent Director (Member- Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee), Shri Rajiv Sheopuri, Independent Director (Member-Audit Committee and Nomination and Remuneration Committee), and Ms. Poonam Singh, Non-Executive Non-Independent Directors.

Shri Namo Narain Agarwal, Scrutinizer & Secretarial Auditor, Shri Manish Kashyap representative from M/s Singhi & Co., Statutory Auditors, Shri Satyander Sharma, Business Head, Chief Financial Officer and Company Secretary of the Company were also present in the meeting.

2. All requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection of the Members.
3. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the said Regulations, we would like to inform you that the resolutions pertaining to the following items as set out in the Notice dt. 2<sup>nd</sup> July 2024, convening the 31<sup>st</sup> AGM of the Members of the Company have been transacted at the said AGM.

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*Pankaj*



Sl. No.	Items/Resolutions	Type of Resolution
1.	Consideration and adoption of the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2024 and the Reports of the Auditors and Board of Directors thereon.	Ordinary Resolution
2.	Re-appointment of Shri V. Kumaraswamy (DIN: 02443804) as a Director, who retires by rotation.	Ordinary Resolution
3.	Re-appointment of Shri Rajiv Sheopuri (DIN: 03450185) as an Independent Director for a second term of five consecutive years w.e.f. 19 <sup>th</sup> August 2024 till 18 <sup>th</sup> August 2029.	Special Resolution
4.	Re-appointment of Shri Desh Bandhu Doda (DIN: 00165518) as an Independent Director for a second term of five consecutive years w.e.f. 19 <sup>th</sup> August 2024 till 18 <sup>th</sup> August 2029.	Special Resolution
5.	Appointment of Shri Satyander Sharma as Manager for a period of three years w.e.f. 22 <sup>nd</sup> May 2024 and payment of remuneration.	Special Resolution
6.	Ratification of remuneration payable to M/s. Sanjay Kumar Garg & Associates, Cost Auditors for the financial year 2024-25.	Ordinary Resolution

4. Shareholders who had registered themselves as Speakers were invited to express their views/raise questions, if any. All the queries of the Shareholders were responded to their satisfaction.
5. The voting on all the above resolutions was conducted through remote e-voting and e-voting at the AGM.
6. The voting results on the above resolutions will be communicated to the Stock Exchanges along with the consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the website of Company and of Central Depository Services (India) Limited. The meeting concluded at 1:06 P.M. The E-voting facility was kept open thereafter for next 15 minutes to enable the shareholders to cast their votes.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Umang Dairies Limited



*Pankaj*  
(Pankaj Kamra)  
Company Secretary