



6th August 2024

Electronic Filing

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

Scrip Code: 500231

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra – Kurla Complex
Bandra (E),
Mumbai – 400 051

Symbol: UMANGDAIRY
Series: EQ

Dear Sir/Madam,

Re: Voting Results of 31st Annual General Meeting (AGM) held on 6th August 2024

1. Please find attached herewith the consolidated voting Results (Remote e-voting & e-voting during the AGM) on the Resolutions forming part of the Notice of the abovesaid 31st AGM of the Company held on 6th August 2024 through Video Conferencing (VC). It may be noted that all the Resolutions were passed at the AGM with requisite majority.
2. We further inform you that Shri Namu Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, Scrutinizer, has submitted his consolidated Report dated 6th August 2024 on remote e-voting and e-voting during the AGM for the aforesaid AGM. A copy of the said Report is also enclosed herewith.

Submitted for your kind reference and records.

Thanking you
Yours faithfully,
For Umang Dairies Limited

(Pankaj Kamra)
Company Secretary

Encl.: a/a



Format for Voting Results
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM	06-08-2024		
Total number of shareholders on record date	20273		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	Not Applicable		
Public:	Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	3		
Public:	60		

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	Consideration and adoption of the audited financial statements of the Company for the financial year ended 31st March 2024 and the Reports of the Auditors and Board of Directors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	16416234	16416234	100.00	16416234	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16416234	16416234	100.00	16416234	0	100.00
Public - Institutions	E-Voting	1300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1300	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	5585666	1022075	18.30	1022049	26	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5585666	1022075	18.30	1022049	26	100.00
Total		22003200	17438309	79.25	17438283	26	100.00	0.00
Resolution No. 2	(Ordinary)	Re-appointment of Shri V. Kumaraswamy (DIN: 02443804) as a Director, who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	16416234	16416234	100.00	16416234	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16416234	16416234	100.00	16416234	0	100.00
Public - Institutions	E-Voting	1300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1300	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	5585666	1022075	18.30	1022049	26	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5585666	1022075	18.30	1022049	26	100.00
Total		22003200	17438309	79.25	17438283	26	100.00	0.00

Pankaj

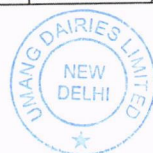


Resolution No. 3	(Special)	Re-appointment of Shri Rajiv Sheopuri (DIN: 03450185) as an Independent Director for a second term of five consecutive years w.e.f. 19th August 2024 till 18th August 2029						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode 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	16416234	16416234	100.00	16416234	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16416234	16416234	100.00	16416234	0	100.00
Public - Institutions	E-Voting	1300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1300	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	5585666	1022075	18.30	1022049	26	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5585666	1022075	18.30	1022049	26	100.00
Total		22003200	17438309	79.25	17438283	26	100.00	0.00

Resolution No. 4	(Special)	Re-appointment of Shri Desh Bandhu Doda (DIN: 00165518) as an Independent Director for a second term of five consecutive years w.e.f. 19th August 2024 till 18th August 2029.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	16416234	16416234	100.00	16416234	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16416234	16416234	100.00	16416234	0	100.00
Public - Institutions	E-Voting	1300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1300	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	5585666	1022075	18.30	1022049	26	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5585666	1022075	18.30	1022049	26	100.00
Total		22003200	17438309	79.25	17438283	26	100.00	0.00

Resolution No. 5	(Special)	Appointment of Shri Satyander Sharma as Manager for a period of three years w.e.f. 22nd May 2024 and payment of remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	16416234	16416234	100.00	16416234	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16416234	16416234	100.00	16416234	0	100.00
Public - Institutions	E-Voting	1300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1300	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	5585666	1022075	18.30	1022049	26	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5585666	1022075	18.30	1022049	26	100.00
Total		22003200	17438309	79.25	17438283	26	100.00	0.00

Pankaj



UMANG DAIRIES LIMITED		Cont. Sheet						
Resolution No. 6	(Ordinary)	Ratification of remuneration payable to M/s. Sanjay Kumar Garg & Associates, Cost Auditors for the financial year 2024-25.						
Whether promoter/ promoter group are		No						
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	16416234	16416234	100.00	16416234	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16416234	16416234	100.00	16416234	0	100.00	0.00
Public - Institutions	E-Voting	1300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1300	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5585666	1022075	18.30	1022049	26	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5585666	1022075	18.30	1022049	26	100.00	0.00
Total		22003200	17438309	79.25	17438283	26	100.00	0.00

Date: 6th August, 2024
Place: New Delhi

For Umang Dairies Limited

Pankaj



(Pankaj Kamra)
Company Secretary
As authorised by the Chairman of
the meeting

NAMO NARAIN AGARWAL

M. Com., LL.B., FCS, Company Secretary

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.

Phone : 011-42143477
Mobile : 09899026864
Email : nagarwal1939@gmail.com
PAN : ABVPN0836B

To,
The Chairman of the 31st Annual General Meeting of
UMANG DAIRIES LIMITED
(CIN: L15111UP1992PLC014942)

6th August, 2024

**Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014**

SCRUTINIZER'S CONSOLIDATED REPORT

ON

**VOTES CAST BY REMOTE E-VOTING AND E-VOTING DURING COMPANY'S
31st ANNUAL GENERAL MEETING HELD ON 6th AUGUST, 2024**

Pursuant to Notice dated 2nd July, 2024, 31st Annual General Meeting (AGM) of the Company was held on Tuesday, 6th August, 2024, at 12:30 P.M. through Video Conferencing (VC) for conducting **six items of business** of the Agenda.

I have been appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by e-voting during the said AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the relevant Rules for contents and passing of the resolutions contained in the Notice dated 2nd July, 2024 convening the said AGM.

My responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "assent" and "dissent" on the resolutions based on remote e-voting and e-voting during the AGM by the members and reports generated from the e-voting system provided by Central Depository Services (India) Limited [CDSL].



Accordingly, I submit my report as under:

1. After conclusion of e-voting during the AGM, the votes cast through remote e-voting prior to the AGM and by e-voting during the AGM were unblocked at 1:22 PM, in the presence of two witnesses (not in the employment of the Company).
2. Based on the details containing list of Members, who had cast their votes through remote e-voting (as downloaded from CDSL portal) and the votes cast by the Members through e-voting during the AGM, **consolidated result** of voting "assent" and "dissent" on the **six** items of business is as follows:

Item no. 1 (Ordinary Resolution)

Consideration and adoption of the audited financial statements of the Company for the financial year ended 31st March 2024 and the Reports of the Auditors and Board of Directors thereon

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	17438159	26	17438185	59
E-voting at AGM	124	0	124	6
Total	17438283	26	17438309	65
% age of total votes cast	99.999	0.001	100	

Item no. 2 (Ordinary Resolution)

Re-appointment of Shri V. Kumaraswamy (DIN: 02443804) as Director, who retires by rotation

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	17438159	26	17438185	59
E-voting at AGM	124	0	124	6
Total	17438283	26	17438309	65
% age of total votes cast	99.999	0.001	100	



Item no. 3 (Special Resolution)

Re-appointment of Shri Rajiv Sheopuri (DIN: 03450185) as an Independent Director for a second term of five consecutive years w.e.f. 19th August 2024 till 18th August 2029

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	17438159	26	17438185	59
E-voting at AGM	124	0	124	6
Total	17438283	26	17438309	65
% age of total votes cast	99.999	0.001	100	

Item no. 4 (Special Resolution)

Re-appointment of Shri Desh Bandhu Doda (DIN: 00165518) as an Independent Director for a second term of five consecutive years w.e.f. 19th August 2024 till 18th August 2029

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	17438159	26	17438185	59
E-voting at AGM	124	0	124	6
Total	17438283	26	17438309	65
% age of total votes cast	99.999	0.001	100	

Item no. 5 (Special Resolution)

Appointment of Shri Satyander Sharma as Manager for a period of three years w.e.f. 22nd May 2024 and payment of remuneration

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	17438159	26	17438185	59
E-voting at AGM	124	0	124	6
Total	17438283	26	17438309	65
% age of total votes cast	99.999	0.001	100	



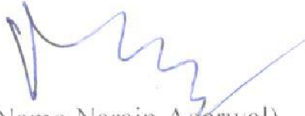
Item no. 6 (Ordinary Resolution)

Ratification of remuneration payable to M/s. Sanjay Kumar Garg & Associates, Cost Auditors for the financial year 2024-25

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	17438159	26	17438185	59
E-voting at AGM	124	0	124	6
Total	17438283	26	17438309	65
% age of total votes cast	99.999	0.001	100	

I did not find any remote e-voting and e-voting invalid.

All the above ordinary/special resolutions (Total No. 6) were thus passed with requisite majority.


(Namo Narain Agarwal)
CP 3331, FCS 234
UDIN: F000234F000904313
Date: 6.8.2024



Countersigned
For Umang Dairies Limited

(Pankaj Kamra)
Company Secretary
As authorised by Chairman of the meeting