UMANG DAIRIES LIMITED



Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002

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

- 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 Namo 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



UMANG DAIRIES LIMITED

UMANG DAIRIES LIMITED

Cont.	Sheet	

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			

Shares Held Polled Shares Polled Shares Polled Shares Polled Shares Shares Polled Shares Shares Polled Shares Sha	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						
Shares Held Shares Held Shares Held Shares Held Shares		lotor group are	No						
Promoter and Promoter Group	Category	linear or realing	Shares	Votes	on outstanding	Votes-in	Votes-	favour on votes	against on votes
Promoter and Promoter Group	=	-	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Postal Ballot (if applicable) 0 0.00 0 0.00 0.	Organization and Promotor	E Voting							
Postal Ballot (if applicable 0 0.00 0 0 0.00	101110101		16416234				0	0.00	0.00
Total 16416234 16416234 100.00 16416234 0 100.00 0.00	3roup		hle)			0	0	0.00	0.00
Public - Institutions E-Voting 1300 0 0.00 0 0 0.00 0.						16416234	0	100.00	0.00
Poli	Dublic Institutions					0	0	0.00	0.00
Postal Ballot (if applicable)	Public - Institutions		1300			0	0	0.00	
Public - Non Institutions E-Voting Formoter and Promoter Formoter and Promoter Group Formoter and Promoter Group Formoter and Promoter Group Formoter and Promoter Group Formoter and Promoter Formoter and Promoter Group Formoter and Promoter Formoter and Promote			hle)				0	0.00	
Public - Non Institutions E-Voting Folio Septending Polio Septending							0	0.00	0.00
Public - Non Institutions E-Voting S585666 No. 00 O.	Marting								0.00
Postal Ballot (if applicable)	Public - Non Institutions		5585666						0.00
Postal Ballot (if applicable) Total 5585666 1022075 18.30 1022049 26 100.00 0.00			LI-V						0.00
Total S88566 1022073 18.30 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		Total							
Whether promoter/ promoter group are interested in the agenda/resolution?	Total		22003200	1/430305	13.20	17400200			
No. of Shares Held	Resolution No. 2	(Ordinary)	Do appoint						-4:
Category Mode of Voting		, ,,		nent of Shri V	/. Kumaraswamy (DI	N: 02443804)	as a Directo	r, who retires by rot	ation
Promoter and Promoter Group E-Voting 16416234 100.00 16416234 0 100.00 0.00	Whether promoter/ pron	moter group are		nent of Shri V	/. Kumaraswamy (DI	N: 02443804)) as a Directo		
Promoter and Promoter Group E-Voting 16416234 100.00 16416234 0 100.00 0.00	Whether promoter/ pron interested in the agenda	moter group are a/resolution?	No. of Shares	No. of Votes	% of votes polled on outstanding	No. of Votes-in	No. of Votes-	% of votes in favour on votes	% of votes against on vot polled
Promoter and Promoter Group Poll	Whether promoter/ pron interested in the agenda	moter group are a/resolution?	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 vot polled
Poli	Whether promoter/ pron interested in the agenda Category	moter group are a/resolution? 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 vot polled
Postal Ballot (if applicable)	Whether promoter/ prominterested in the agenda Category Promoter and Promoter	moter group are a/resolution? Mode of Voting E-Voting	No. of Shares Held	No. of Votes Polled [2] 16416234	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-in favour [4] 16416234	No. of Votes- against	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00	% of votes against on vot polled [7]=([5]/[2])*1
Public - Institutions E-Voting	Whether promoter/ prominterested in the agenda Category Promoter and Promoter	moter group are a/resolution? Mode of Voting E-Voting Poll	No. of Shares Held [1] - 16416234	No. of Votes Polled [2] 16416234	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00	No. of Votes-in favour [4] 16416234	No. of Votes- against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00	% of votes against on vot polled [7]=([5]/[2])*1 0.00 0.00
Public - Institutions	Whether promoter/ prominterested in the agenda Category Promoter and Promoter	moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if applica	No. of Shares Held [1] - 16416234 able)	No. of Votes Polled [2] 16416234 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00	No. of Votes-in favour [4] 16416234 0 0	No. of Votes- against [5] 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 0.00	% of votes against on vot polled [7]=([5]/[2])*1 0.00 0.00 0.00
Poll	Whether promoter/ prominterested in the agendal Category Promoter and Promoter Group	moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if application)	No. of Shares Held [1] - 16416234 able)	No. of Votes Polled [2] 16416234 0 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00	No. of Votes-in favour [4] 16416234 0 0	No. of Votes-against [5] 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00	% of votes against on vot polled [7]=([5]/[2])*1 0.00 0.00 0.00 0.00
Postal Ballot (if applicable)	Whether promoter/ prominterested in the agendal Category Promoter and Promoter Group	moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if application of the polication of the poli	No. of Shares Held [1] - 16416234 able) 16416234	No. of Votes Polled [2] 16416234 0 0 16416234	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.00	No. of Votes-in favour [4] 16416234 0 16416234	No. of Votes-against [5] 0 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00 0.00	% of votes against on vot polled [7]=([5]/[2])*1 0.00 0.00 0.00 0.00 0.00
Public - Non Institutions E-Voting Foll Postal Ballot (if applicable) Postal Ballot	Whether promoter/ prominterested in the agendal Category Promoter and Promoter Group	moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if applica Total E-Voting Poll	No. of Shares Held [1] - 16416234 able) 16416234	No. of Votes Polled [2] 16416234 0 0 16416234 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.00 0.00 0.00	No. of Votes-in favour [4] 16416234 0 16416234 0 0	No. of Votes-against [5] 0 0 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00 0.00 0.00 0.00	% of votes against on vot polled [7]=([5]/[2])*1 0.00 0.00 0.00 0.00 0.00 0.00
Public - Non Institutions E-Voting 5585666 1022075 18.30 1022049 26 100.00 0.00	Whether promoter/ prominterested in the agendal Category Promoter and Promoter Group	moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if applica Total E-Voting Poll Postal Ballot (if applica	No. of Shares Held [1] - 16416234 able)	No. of Votes Polled [2] 16416234 0 0 16416234 0 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00	No. of Votes-in favour [4] 16416234 0 16416234 0 0 0 0 0	No. of Votes-against [5] 0 0 0 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00	% of votes against on vot polled [7]=([5]/[2])*1 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Poll	Whether promoter/ prominterested in the agendal Category Promoter and Promoter Group Public - Institutions	moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if applica Total E-Voting Poll Postal Ballot (if applica Total Total	No. of Shares Held [1] - 16416234 able)	No. of Votes Polled [2] 16416234 0 0 16416234 0 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes-in favour [4] 16416234 0 16416234 0 0 0 0	No. of Votes-against [5] 0 0 0 0 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00	% of votes against on vorpolled [7]=([5]/[2])*1 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Postal Ballot (if applicable)	Whether promoter/ prominterested in the agendal Category Promoter and Promoter Group Public - Institutions	moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if applica Total E-Voting Poll Postal Ballot (if applica Total E-Voting Foll Postal Ballot (if applica Total E-Voting	No. of Shares Held [1] 16416234 able) 1300 1300	No. of Votes Polled [2] 16416234 0 0 16416234 0 0 0 1022075	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 18.30	No. of Votes-in favour [4] 16416234 0 16416234 0 0 102049	No. of Votes-against [5] 0 0 0 0 0 0 0 26	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00 0.00 0.00 0.00 100.00 100.00	% of votes against on vot polled [7]=([5]/[2])*1 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
10tal 9383000 1022073 10.00 1022070 20 100.00	Whether promoter/ prominterested in the agendal Category Promoter and Promoter Group Public - Institutions	moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if applica Total E-Voting Poll Postal Ballot (if applica Total E-Voting Poll Postal Ballot (if applica Total E-Voting Poll Postal Ballot (if applica	No. of Shares Held [1] - 16416234 able)	No. of Votes Polled [2] 16416234 0 0 16416234 0 0 0 1022075	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 18.30 0.00	No. of Votes-in favour [4] 16416234 0 16416234 0 0 1022049	No. of Votes-against [5] 0 0 0 0 0 0 0 0 26	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 0.00 100.00	% of votes against on vorpolled [7]=([5]/[2])*1 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
	Whether promoter/ prominterested in the agendal Category Promoter and Promoter Group Public - Institutions	moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if applica Total E-Voting Poll Postal Ballot (if applica Total E-Voting Poll Postal Ballot (if applica Total E-Voting Poll Postal Ballot (if applica	No. of Shares Held [1] - 16416234 able)	No. of Votes Polled [2] 16416234 0 0 16416234 0 0 0 1022075 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.00 0.00 0.00 18.30 0.00 0.00	No. of Votes-in favour [4] 16416234 0 16416234 0 0 1022049 0 0	No. of Votes-against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00 0.00 0.00 100.00 0.00 0.00 100.00 0.00 0.00	% of votes against on votes against on votes polled [7]=([5]/[2])*1 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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UMANG DAIRIES I Resolution No. 3	(Special)	Re-appointme consecutive y	ent of Shri Ra rears w.e.f. 19	jiv Sheopuri (DIN: 0 th August 2024 till	3450185) as a 18th August 2	an Independ 029	Cont. Sheet dent Director for a se	cond term of five
Whether promoter/ prom	otor group and	No						
nterested in the agenda/ Category	Mode of Voting	Shares	Votes	% of votes polled on outstanding shares	Votes-in	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	E-Voting		16416234	100.00	16416234	0	100.00	0.00
Group	Poll	16416234	0	0.00	0	0	0.00	0.00
отобр	Postal Ballot (if applical	ble)	0	0.00	0	0	0.00	0.00
1	Total	16416234	16416234	100.00	16416234	0	100.00	0.00
Public - Institutions	E-Voting	4200	0	0.00	0	0	0.00	0.00
ubile institutions	Poll	1300	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica	ble)	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		1022075	18.30	1022049	26	100.00	0.00
1 40110 - 14011 1113010010113	Poll	5585666	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica	ble)	0	0.00	0	0	0.00	0.00
	Total	5585666	1022075	18.30	1022049	26	100.00	0.00
Tatal	1 Julian	22003200	17438309	79.25	17438283	26	100.00	0.00
Total		22003200	11-130309	10.20				
Resolution No. 4 Whether promoter/ proninterested in the agenda		Re-appointm five consecu No	nent of Shri Do tive years w.e	esh Bandhu Doda (e.f. 19th August 202	DIN: 0016551 4 till 18th Aug	8) as an Indust 2029.	lependent Director f	or a second term of
Interested in the agenda			N 6	0/ of votes polled	No. of	No. of	% of votes in	% of votes
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	Votes-in favour	Votes- against	favour on votes	against on votes
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	
Promoter and Promoter	E-Voting	16416234	16416234	100.00	16416234	0	100.00	0.00
Group	Poll	16416234	0	0.00	0	0	0.00	0.00
Огоир	Postal Ballot (if applica	able)	0	0.00	0	0	0.00	0.00
9	Total	16416234	16416234	100.00	16416234	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
Fublic - Histitutions	Poll	1300	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica	able)	0	0.00	0	0	0.00	0.00
	Total	1300	0	0.00	0	0	0.00	0.00
D. I. I. Alex In effections		1	1022075	18.30	1022049	26	100.00	0.00
Public - Non Institutions	E-Voting	5585666	0	0.00	0	0	0.00	0.00
	Poll	-61-1		0.00	0	0	0.00	0.00
	Postal Ballot (if applic		1022075	18.30	1022049	26	100.00	0.00
	Total	5585666	1022075		17438283		100.00	0.00
Total		22003200	17438309	79.25	17438283	20	100.00	0.00
Resolution No. 5	(Special)	payment of	nt of Shri Saty remuneration	rander Sharma as M	Manager for a	period of thr	ee years w.e.f. 22nd	l May 2024 and
Whather promoter pro	moter group are	No					The state of the s	
Whether promoter/ pro	moter group are	No of	No. of	% of votes polled	d No. of	No. of	% of votes in	% of votes
Whether promoter/ pro Category	moter group are Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	Votes-in favour	No. of Votes- against	favour on votes polled	against on votes
	moter group are Mode of Voting	No. of Shares	Votes	on outstanding	Votes-in favour	Votes- against	favour on votes polled [6]=([4]/[2])*10	against on vote polled 0 [7]=([5]/[2])*100
Category	Mode of Voting	No. of Shares Held	Votes Polled	on outstanding shares [3]=([2]/[1])*100	Votes-in favour	Votes- against [5]	favour on votes polled [6]=([4]/[2])*10 100.00	against on vote: polled 0 [7]=([5]/[2])*100 0.00
Category Promoter and Promoter	Mode of Voting E-Voting Poll	No. of Shares Held	Votes Polled	on outstanding shares [3]=([2]/[1])*100 100.00 0.00	Votes-in favour (1) [4] 16416234	Votes- against [5] 0	favour on votes polled [6]=([4]/[2])*10 100.00 0.00	against on vote polled [7]=([5]/[2])*100 0.00 0.00
Category	Mode of Voting E-Voting Poll	No. of Shares Held [1]	Votes Polled [2] 16416234	on outstanding shares [3]=([2]/[1])*100	Votes-in favour 0 [4] 16416234 0 0	Votes- against [5] 0 0 0	favour on votes polled [6]=([4]/[2])*10 100.00 0.00 0.00	against on vote polled [7]=([5]/[2])*100 0.00 0.00 0.00
Category Promoter and Promoter	Mode of Voting E-Voting	No. of Shares Held [1]	Votes Polled [2] 16416234 0 0	on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00	Votes-in favour (1) [4] 16416234	Votes- against [5] 0 0 0 0 0 0	favour on votes polled [6]=([4]/[2])*10 100.00 0.00 0.00 100.00	against on vote polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applic	No. of Shares Held [1] 16416234 cable) 16416234	Votes Polled [2] 16416234 0 0	on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00	Votes-in favour 0 [4] 16416234 0 0	Votes- against [5] 0 0 0	favour on votes polled [6]=([4]/[2])*10 100.00 0.00 100.00 0.00	against on vote polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter and Promoter	E-Voting Poll Postal Ballot (if application Total E-Voting	No. of Shares Held [1] 16416234 cable)	Votes Polled [2] 16416234 0 0 16416234	on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00 100.00	Votes-in favour 10 [4] 16416234 0 0 16416234	Votes- against [5] 0 0 0 0 0 0	favour on votes polled [6]=([4]/[2])*10 100.00 0.00 0.00 100.00	against on vote polled [7]=([5]/[2])*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applic Total E-Voting Poll	No. of Shares Held [1] 16416234 cable) 1300	Votes Polled [2] 16416234 0 0 16416234 0 0	on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00 100.00 0.00	Votes-in favour 0 [4] 16416234 0 0 16416234 0	Votes-against [5] 4 0 0 0 4 0	favour on votes polled [6]=([4]/[2])*10 100.00 0.00 100.00 0.00 0.00 0.00 0.00	against on vote polled [7]=([5]/[2])*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applice Total E-Voting Poll Postal Ballot (if applice)	No. of Shares Held [1] 16416234 cable) 1300 cable)	Votes Polled [2] 16416234 0 0 16416234 0 0 0 0	on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00 100.00 0.00 0.00 0.00	Votes-in favour 0 [4] 16416234 0 0 16416234 0 0 0 0	Votes-against [5] 4 0 0 0 4 0 0 0	favour on votes polled [6]=([4]/[2])*10 100.00 0.00 100.00 0.00 0.00 0.00	against on vote polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter and Promoter Group Public - Institutions	E-Voting Poll Postal Ballot (if applice Total E-Voting Poll Postal Ballot (if applice) Total	No. of Shares Held [1] 16416234 cable) 1300 1300	Votes Polled [2] 16416234 0 16416234 0 0 0 102075	on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes-in favour 0 [4] 16416234 0 0 16416234 0 0 0 0 0 0	Votes-against [5] 4	favour on votes polled [6]=([4]/[2])*10 100.00 0.00 100.00 0.00 0.00 0.00 0.00	against on vote: polled 0 [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if application Total E-Voting Poll Postal Ballot (if application Total E-Voting Poll Postal Ballot (if application Total E-Voting	No. of Shares Held [1] 16416234 cable) 1300 cable)	Votes Polled [2] 16416234 0 0 16416234 0 0 1022075	on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 18.30	Votes-in favour 0 [4] 16416234 0 0 16416234 0 0 0 0 0 0 0	Votes-against [5] 4	favour on votes polled [6]=([4]/[2])*10 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00	against on votes polled 0 [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter and Promoter Group Public - Institutions	E-Voting Poll Postal Ballot (if application Total E-Voting Poll Postal Ballot (if application Total E-Voting Poll Total E-Voting Poll Postal Ballot (if application Total E-Voting Poll	No. of Shares Held [1] 16416234 (aable) 1300 (aable) 5585666	Votes Polled [2] 16416234 0 0 16416234 0 0 102075	on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 18.30 0.00	Votes-in favour 0 [4] 16416234 0 0 16416234 0 0 0 1022049	Votes-against [5] 4 0 0 0 4 0 0 0 0 0 0 26	favour on votes polled [6]=([4]/[2])*10 100.00 0.00 100.00 0.00 0.00 0.00 0.00 100.00 100.00	against on vote polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter and Promoter Group Public - Institutions	E-Voting Poll Postal Ballot (if application Total E-Voting Poll Postal Ballot (if application Total E-Voting Poll Postal Ballot (if application Total E-Voting	No. of Shares Held [1] 16416234 (aable) 1300 (aable) 5585666	Votes Polled [2] 16416234 0 0 16416234 0 0 0 1022075 0 0 0	on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 18.30 0.00 0.00	Votes-in favour 0 [4] 16416234 0 0 16416234 0 0 0 1022049	Votes-against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]=([4]/[2])*10 100.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00	against on vote: polled 0 [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00



UMANG DAIRIES LI	MITED	Cont. Sheet								
Resolution No. 6	(Ordinary)	Ratification of remuneration payable to M/s. Sanjay Kumar Garg & Associates, Cost Auditors for the financia year 2024-25.						s for the financial		
Whether promoter/ prom	noter group are	No	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	E-Voting	16416234	16416234	100.00	16416234	0	100.00	0.00		
Group	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applica	ible)	0	0.00	0	0	0.00	0.00		
	Total	16416234	16416234	100.00	16416234	0	100.00	0.00		
Public - Institutions	E-Voting	4200	0	0.00	0	0	0.00	0.00		
	Poll	1300	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applica	able)	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		1022075	18.30	1022049	26	100.00	0.00		
abilo Hon modulono	Poll	5585666	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applica	able)	0	0.00	0	0	0.00	0.00		
	Total	5585666	1022075	18.30	1022049	26	100.00	0.00		
Total	1000	22003200	-	79.25	17438283	26	100.00	0.00		

Date: 6th August, 2024 Place: New Delhi For Umang Dairies Limited

(Pankaj Kamra)

Company Secretary
As authorised by the Chairman of

the meeting

NAMO NARAIN AGARWAL

M. Com., LLB, FCS, Company Secretary

372, Narmada Apartments. Alaknanda, New Delhi – 110 019. Phone : 011-42143477 Mobile : 09899026864

Email: nagarwal1939@gmail.com

PAN : ABVPN0836B

To.

6th August, 2024

The Chairman of the 31st Annual General Meeting of

UMANG DAIRIES LIMITED

(CIN: L15111UP1992PLC014942)

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	A Proposition of the Control of the



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.

For Umang Dairies Limited

Secretary CP 3331 FCS 234

(Namo Narain Agarwal) CP 3331, FCS 234

UDIN: F000234F000904313

Date: 6.8.2024

(Kankaj Kamra)

Countersigned

Company Secretary

As authorised by Chairman of the meeting