

UMANG DAIRIES LIMITED

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



28th December 2020

Electronic Filing

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

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

Scrip Code: 500231

Symbol : UMANGDAIRY
Series : EQ

Dear Sir/Madam,

Re: Intimation of Alteration in Memorandum of Association and Articles of Association of the Company

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that members of the Company by way of Special Resolutions passed through Postal Ballot on 27th December 2020, have by requisite majority approved the (i) adoption of altered Memorandum of Association (MOA) in substitution of existing MOA and (ii) adoption of new Articles of Association (AOA) in substitution of existing AOA of the Company. The voting results of the aforesaid resolutions in the prescribed format have been separately intimated to you.
2. Brief details of alterations made in MOA and AOA are given below:
3. Alteration of Memorandum of Association
 - a The existing MOA was adopted by the Company at the time of its incorporation in 1992 and is based on the provisions of the erstwhile Companies Act, 1956. Subsequently, some of the clauses were amended/inserted, from time to time, to cater to specific requirements. Consequent to the enactment of the Companies Act, 2013 (the “Act”), the structure/format of the MOA has undergone change.
 - b Further, over the years, there have been significant developments/changes in technology, business practices, economic and commercial environment, both at the international and domestic level, which have led to emergence of various new business opportunities, both in manufacturing and service sectors.
 - c Accordingly, to make existing MOA consistent with and align it with the provisions of the Act and also enable the Company to explore various suitable business opportunities and carry on such other businesses to expand its area of operations, it was considered expedient to adopt altered MOA in substitution of existing MOA.

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Pankaj



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AN ISO 9001 : 2008, HACCP, ISO 14001 : 2004 & OHSAS 18001 : 2007 Certified Company