

UMANG DAIRIES LIMITED

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



14th September 2022

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: Voting Results of 29th Annual General Meeting (AGM) held on 13th September 2022

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 aforesaid 29th AGM of the Company held on 13th September 2022 through Video Conferencing (VC). It may be noted that all the Resolutions were passed at the AGM with requisite majority.
2. We have to further inform you that Mr. Namo Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, Scrutinizer has submitted his Consolidated Report dated 13th September 2022 on remote e-voting and e-voting during the AGM for the aforesaid AGM. A copy of the said Report is also enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Umang Dairies Limited

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by PANKAJ
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(Pankaj Kamra)
Company Secretary
Encl: a/a

Copy for Information to:

1. National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bagpat Marg, Lower Parel,
Mumbai- 400 013
2. Central Depository Services (India) Pvt. Ltd.
Phiroze Jeejeebhoy Towers, 28th Floor
Dalal Street
Mumbai- 400 023



Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 66001162, 66001112, Fax : 23739475

E-mail : umang@jkmil.com

Regd. Office : Gajraula Hasanpur Road, Gajraula - 244 235 Dist. Amroha (U.P.) Ph. : (05924) 252491- 92, Fax : (05924) 252495

E-mail : udl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942

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

UMANG DAIRIES LIMITED

Format for Voting Results

Annexure I

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

Date of the AGM	13/09/2022		
Total number of shareholders on record date	18669		
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:	87		

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 2022 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	0.00	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	370	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	370	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5586596	3132	0.06	3126	6	99.81	0.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5586596	3132	0.06	3126	6	99.81	0.19
Total		22003200	16419366	74.62	16419360	6	100.00	0.00
Resolution No. 2	(Ordinary)	Re-appointment of Shri Virupakshan 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	0.00
Public - Institutions	E-Voting	370	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	370	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5586596	3132	0.06	3126	6	99.81	0.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5586596	3132	0.06	3126	6	99.81	0.19
Total		22003200	16419366	74.62	16419360	6	100.00	0.00

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Resolution No. 3	(Ordinary)	Re-appointment of M/s Singhi & Co., Chartered Accountants as Auditors of the Company for second term of five consecutive years w.e.f. conclusion of this Annual General Meeting (AGM) i.e. 29th AGM, till the conclusion of 34th AGM to be held in the year 2027 and fixing their 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	370	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		370	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	5586596	3132	0.06	3126	6	99.81	0.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5586596	3132	0.06	3126	6	99.81
Total		22003200	16419366	74.62	16419360	6	100.00	0.00
Resolution No. 4	(Special)	Appointment of Shri Ramesh Chand Surana (DIN: 00089854), as an Independent Director of the Company for a term of three consecutive years w.e.f. 5th August 2022.						
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	370	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		370	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	5586596	3132	0.06	3126	6	99.81	0.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5586596	3132	0.06	3126	6	99.81
Total		22003200	16419366	74.62	16419360	6	100.00	0.00

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Resolution No. 5	(Ordinary)	Ratification of remuneration payable to M/s. Sanjay Kumar Garg & Associates, Cost Auditors for the financial year 2022-23.						
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	0.00
Public - Institutions	E-Voting	370	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	370	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5586596	3132	0.06	3126	6	99.81	0.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5586596	3132	0.06	3126	6	99.81	0.19
Total		22003200	16419366	74.62	16419360	6	100.00	0.00

Date: 14th September, 2022

Place: New Delhi

For Umang Dairies Limited

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(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,
The Chairman of the 29th Annual General Meeting of
UMANG DAIRIES LIMITED
(CIN: L15111UP1992PLC014942)

14th September, 2022

**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
29th ANNUAL GENERAL MEETING HELD ON 13th SEPTEMBER, 2022**

Pursuant to Notice dated 8th August, 2022, 29th Annual General Meeting (AGM) of the Company was held on Tuesday, 13th September, 2022, at 12.30 P.M. through Video Conferencing (VC) for conducting **five 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 8th August, 2022 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 1.33 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 **five** 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 2022 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	16419340	5	16419345	115
E-voting at AGM	20	1	21	10
Total	16419360	6	16419366	125
% age of total votes cast	100	0	100	

Item no. 2 (Ordinary Resolution)

Re-appointment of Shri Virupakshan 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	16419340	5	16419345	115
E-voting at AGM	20	1	21	10
Total	16419360	6	16419366	125
% age of total votes cast	100	0	100	



Item no. 3 (Ordinary Resolution)

Re-appointment of M/s Singhi & Co., Chartered Accountants, as Auditors of the Company for second term of five consecutive years w.e.f. conclusion of this Annual General Meeting (AGM) i.e. 29th AGM, till the conclusion of 34th AGM to be held in the year 2027 and fixing their 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	16419340	5	16419345	115
E-voting at AGM	20	1	21	10
Total	16419360	6	16419366	125
% age of total votes cast	100	0	100	

Item no. 4 (Special Resolution)

Appointment of Shri Ramesh Chand Surana (DIN: 00089854) as an Independent Director of the Company for a term of three consecutive years w.e.f. 5th August 2022.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	16419340	5	16419345	115
E-voting at AGM	20	1	21	10
Total	16419360	6	16419366	125
% age of total votes cast	100	0	100	

Item no. 5 (Ordinary Resolution)

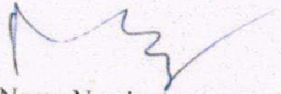
Ratification of remuneration payable to M/s. Sanjay Kumar Garg & Associates, Cost Auditors, for the financial year 2022-23.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	16419340	5	16419345	115
E-voting at AGM	20	1	21	10
Total	16419360	6	16419366	125
% age of total votes cast	100	0	100	



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

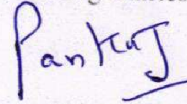
All the above ordinary and special resolutions (Total No. 5) were thus passed with requisite majority.



(Namo Narain Agarwal)
CP 3331, FCS 234
UDIN: F000234D000961029
Date: 14.9.2022



Countersigned
For Umang Dairies Limited



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

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KAMRA

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by PANKAJ
KAMRA
Date:
2022.09.14
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