

# UMANG DAIRIES LIMITED

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



20<sup>th</sup> September 2018

## Electronic filing

Department of Corporate Services  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
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

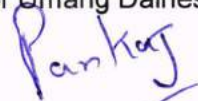
Dear Sir/Madam,

Re: Voting Results of 25<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> September 2018

1. Please find attached herewith the Consolidated Voting Results (Remote E- Voting & Poll at AGM venue) on the Resolutions forming part of the Notice of the abovesaid 25<sup>th</sup> Annual General Meeting of the Company held on 19<sup>th</sup> September 2018 at Gajraula-Hasanpur Road, Gajraula – 244 235, Dist. Amroha, Uttar Pradesh.
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 20<sup>th</sup> September 2018 on remote e-voting and Poll Voting for the aforesaid AGM. A copy of the said Report is also enclosed herewith.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,  
For Umang Dairies Limited

  
(Pankaj Kamra)  
Company Secretary

Encl.: a/a

National Securities Depository Ltd. Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street Mumbai – 400 023
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Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 33001162, 33001112, Fax : 23739475

E-mail : umang@jkmall.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



**UMAG DAIRIES LIMITED**

Format for Voting Results

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

Annexure I

Date of the AGM	19/09/2018
Total number of shareholders on record date	21310
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	

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

Resolution No. 1	(Ordinary)	Consideration and Adoption of audited Financial Statements for the financial year ended 31st March 2018 and the Reports of the Board of Directors and Auditors 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	16415734	5442769	33.16	5442769	0	100.00	0.00
	Poll		10972965	66.84	10972965	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	16415734	16415734	100.00	16415734	0	100.00	0.00
Public - Institutions	E-Voting	47772	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	47772	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5539694	501	0.01	500	1	99.80	0.20
	Poll		879	0.02	879	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	5539694	1380	0.02	1379	1	99.93	0.07
Total		22003200	16417114	74.61	16417113	1	100.00	0.00

Resolution No. 2	(Ordinary)	Declaration of Dividend.						
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	16415734	5442769	33.16	5442769	0	100.00	0.00
	Poll		10972965	66.84	10972965	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	16415734	16415734	100.00	16415734	0	100.00	0.00
Public - Institutions	E-Voting	47772	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	47772	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5539694	501	0.01	500	1	99.80	0.20
	Poll		879	0.02	879	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	5539694	1380	0.02	1379	1	99.93	0.07
Total		22003200	16417114	74.61	16417113	1	100.00	0.00





<b>Resolution No. 3</b>	<b>(Ordinary)</b>	Re-appointment of Smt. Sharda Devi Singhania (DIN: 01685496) as a Director, who retires by rotation.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	16415734	5442769	33.16	5442769	0	100.00	0.00
	Poll		10972965	66.84	10972965	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	16415734	16415734	100.00	16415734	0	100.00	0.00
Public - Institutions	E-Voting	47772	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	47772	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5539694	501	0.01	480	21	95.81	4.19
	Poll		879	0.02	879	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	5539694	1380	0.02	1359	21	98.48	1.52
<b>Total</b>		22003200	16417114	74.61	16417093	21	100.00	0.00

<b>Resolution No. 4</b>	<b>(Ordinary)</b>	Ratification of appointment of M/s Singhi & Co., Chartered Accountants, as Auditors of the Company and their remuneration.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	16415734	5442769	33.16	5442769	0	100.00	0.00
	Poll		10972965	66.84	10972965	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	16415734	16415734	100.00	16415734	0	100.00	0.00
Public - Institutions	E-Voting	47772	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	47772	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5539694	501	0.01	500	1	99.80	0.20
	Poll		879	0.02	879	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	5539694	1380	0.02	1379	1	99.93	0.07
<b>Total</b>		22003200	16417114	74.61	16417113	1	100.00	0.00

<b>Resolution No. 5</b>	<b>(Ordinary)</b>	Ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, Cost Auditors for the financial year ending 31st March 2019.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	16415734	5442769	33.16	5442769	0	100.00	0.00
	Poll		10972965	66.84	10972965	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	16415734	16415734	100.00	16415734	0	100.00	0.00
Public - Institutions	E-Voting	47772	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	47772	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5539694	501	0.01	500	1	99.80	0.20
	Poll		879	0.02	879	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	5539694	1380	0.02	1379	1	99.93	0.07
<b>Total</b>		22003200	16417114	74.61	16417113	1	100.00	0.00





Resolution No. 6	(Special)	Continuation of Smt. Sharda Devi Singhania (DIN: 01685496) to be a Non-Executive Director of the Company.						
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	16415734	5442769	33.16	5442769	0	100.00	0.00
	Poll		10972965	66.84	10972965	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	16415734	16415734	100.00	16415734	0	100.00	0.00
Public - Institutions	E-Voting	47772	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	47772	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5539694	501	0.01	480	21	95.81	4.19
	Poll		879	0.02	879	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	5539694	1380	0.02	1359	21	98.48	1.52
Total		22003200	16417114	74.61	16417093	21	100.00	0.00

Resolution No. 7	(Special)	Continuation of Shri R.C. Periwal (DIN: 00168904) to be a Non-Executive Independent Director of the Company.						
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	16415734	5442769	33.16	5442769	0	100.00	0.00
	Poll		10972965	66.84	10972965	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	16415734	16415734	100.00	16415734	0	100.00	0.00
Public - Institutions	E-Voting	47772	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	47772	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5539694	501	0.01	480	21	95.81	4.19
	Poll		879	0.02	879	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	5539694	1380	0.02	1359	21	98.48	1.52
Total		22003200	16417114	74.61	16417093	21	100.00	0.00

Date: 20th September, 2018

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., L L B, FCS, Company Secretary

372, Narmada Apartments,  
Alaknanda,  
New Delhi – 110 019.  
GSTIN: 07ABVPN0836BZZM  
SAC: 998399 – other professional, technical and business service

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

20<sup>th</sup> September, 2018

To,  
The Chairman of the 25<sup>th</sup> Annual General Meeting of  
**UMANG DAIRIES LIMITED,**  
Gajraula-Hasanpur Road,  
Gajraula – 244235  
Dist. Amroha (Uttar Pradesh)

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

## **SCRUTINIZER'S CONSOLIDATED REPORT ON**

**VOTES CAST BY REMOTE E-VOTING / BALLOT PAPERS AT COMPANY'S  
25<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 19<sup>th</sup> September, 2018**

Pursuant to Notice dated 9<sup>th</sup> August, 2018, 25<sup>th</sup> Annual General Meeting of the Company was held on 19<sup>th</sup> September, 2018 for conducting seven **items of business** of the Agenda.

I am appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by ballot papers taken at the said Meeting.

I submit my report as under:

### **On voting by ballot papers**

1. Before the start of voting by ballot at the AGM, two ballot boxes kept for votes by ballot papers were locked in my presence with due identification mark.
2. The locked ballot boxes were subsequently opened in the presence of two persons (not in employment of the company) as witnesses and ballot papers were diligently scrutinized in my presence. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The votes cast at the meeting by the said ballot papers were then counted "assent" and "dissent".



**On voting by remote e-voting**

4. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses (not in the employment of the company), and counted "assent" and "dissent".

**On Consolidation**

5. On the basis of count of votes cast through remote e-voting and by ballot papers, **consolidated result** of voting "assent" and "dissent" on the said seven items of business is as follows:-

**Item no. 1 (Ordinary Resolution)**

Consideration and Adoption of audited Financial Statements for the financial year ended 31<sup>st</sup> March 2018 and the Reports of the Board of Directors and Auditors thereon.

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	54,43,269	1	54,43,270	19
Ballot Paper	1,09,73,844	Nil	1,09,73,844	34
Total	1,64,17,113	1	1,64,17,114	53
%age of total votes cast	100.00	0.00	100.00	

**Item no. 2 (Ordinary Resolution)**

Declaration of Dividend.

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	54,43,269	1	54,43,270	19
Ballot Paper	1,09,73,844	Nil	1,09,73,844	34
Total	1,64,17,113	1	1,64,17,114	53
%age of total votes cast	100.00	0.00	100.00	





**Item no. 3 (Ordinary Resolution)**

Re-appointment of Smt. Sharda Devi Singhania (DIN: 01685496) as a Director, who retires by rotation.

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	54,43,249	21	54,43,270	19
Ballot Paper	1,09,73,844	Nil	1,09,73,844	34
Total	1,64,17,093	21	1,64,17,114	53
%age of total votes cast	100.00	0.00	100.00	

**Item no. 4 (Ordinary Resolution)**

Ratification of appointment of M/s Singhi & Co., Chartered Accountants, as Auditors of the Company and their remuneration.

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	54,43,269	1	54,43,270	19
Ballot Paper	1,09,73,844	Nil	1,09,73,844	34
Total	1,64,17,113	1	1,64,17,114	53
%age of total votes cast	100.00	0.00	100.00	

**Item no. 5 (Ordinary Resolution)**

Ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, Cost Auditors for the financial year ending 31<sup>st</sup> March 2019.

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	54,43,269	1	54,43,270	19
Ballot Paper	1,09,73,844	Nil	1,09,73,844	34
Total	1,64,17,113	1	1,64,17,114	53
%age of total votes cast	100.00	0.00	100.00	



**Item no. 6 (Special Resolution)**

Continuation of Smt. Sharda Devi Singhania (DIN: 01685496) to be a Non-Executive Director of the Company.

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	54,43,249	21	54,43,270	19
Ballot Paper	1,09,73,844	Nil	1,09,73,844	34
Total	1,64,17,093	21	1,64,17,114	53
%age of total votes cast	100.00	0.00	100.00	

**Item no. 7 (Special Resolution)**

Continuation of Shri R.C. Periwal (DIN: 00168904) to be a Non-Executive Independent Director of the Company.

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	54,43,249	21	54,43,270	19
Ballot Paper	1,09,73,844	Nil	1,09,73,844	34
Total	1,64,17,093	21	1,64,17,114	53
%age of total votes cast	100.00	0.00	100.00	

I did not find any ballot paper invalid.

**All ordinary and special resolutions were thus passed with requisite majority.**

Ballot Paper Register alongwith ballot papers and other records shall be given to the Company Secretary of the company after the minutes have been signed by the Chairman.

Yours faithfully,

(Namo Narain Agarwal)  
CP 3331, FCS 234



Countersigned

*Pankaj*

(Pankaj Kamra)  
Company Secretary

as authorised by the Chairman of the meeting