UMANG DAIRIES LIMITED

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

20th September 2019

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

Symbol : UMANGDAIRY Series : EQ

Scrip Code: 500231

Dear Sir/Madam,

Re: Voting Results of 26th Annual General Meeting (AGM) held on 19th September 2019

- 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 abvoesaid 26th AGM of the Company held on 19th September 2019 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 20th September 2019 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

C/c: National Securities Depository Ltd. Central Depository Services (India) Ltd.



Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 33001162, 33001112, Fax : 23739475 E-mail : umang@jkmail.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

Annexure I

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

Format for Voting Results

Date of the AGM	19/09/2019			
Total number of shareholders on record date	date 20542			
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group	3			
Public	42			
No. of Shareholders attended the meeting through Video Conferencing				
Promoters and Promoter Group	NOT APPLICABLE			
D. Mar				

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 2019
and the Reports of the Board of Directors and Auditors thereon. 10 Whether promoter/ promoter group are interested in the agenda/resolution? No. of Shares Held % of votes against on votes polled No. of Votes Polled % of votes polled No. of on outstanding Votes-shares favour No. of Votes-against % of votes in Category Mode of Voting Votes-in favour favour on votes polled [3]=([2]/[1])*100 [4] [5] [6]=([4]/[2])*100 [7]=([5]/[2])*100 [1] [2] Promoter and Promoter Group E-Voting 16416234 0.00 0.00 100.00 16416234 16416234 Poll Postal Ballot (if applic Total E-Voting Poll Postal Ballot (if applic Total E-Voting 100.00 16416234 16416234 16416234 100.00 0.00 0.00 Public - Institutions 15000 0.00 able) 15000 0.00 0.00 0.00 100.00 326 3376 Public - Non Institutions E-Voting Poll 5571958 326 3376 0.01
 Poll
 0

 Postal Ballot (if applicable)
 0

 Total
 5571966
 3702

 22003200
 16419936
 0.00 0.07 74.63 0 3702 16419936 0.00 100.00 100.00 0.00 Total Decalaration of Dividend Resolution No. 2 (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? % of votes polled No. of on outstanding Votes-i shares favour No. of Votes-against % of votes in favour on votes polled % of votes against on No. of Shares Held No. of Votes Polled Mode of Voting against o votes po Category Votes-in [5] [6]=([4]/[2])*100 [7]=([5]/[2])*100 [2] [3]=([2]/[1])*100 [4] [1] Promoter and Prom Group E-Voting Poll Postal Ballot (if applic Total 16416234 100.00 100.00 16416234 16416234 100.00 able) 16416234 16416234 16416234 100,00 E-Voting Poll Public - Institutions 15000 Poll
Postal Ballot (if applicable)
15000 0.00 0.0 0.00 0.00 0.01 0.06 0.00 0.07 74.63
 Total
 5571966

 E-Voting
 5571966

 Poll
 3376

 Postal Ballot (if applicable)
 0

 Total
 5571966

 3702
 7021

 Total
 22003200

 16419936
 100.00 0.00 Public - Non Institutions 326 3376 0.0 0.0 3702 16419936 0.00 100.00 0.00 Total Reappointment of Shri Desh Bandhu Doda (DIN: 00165518) as a Director, who retires by rotation NO
 Resolution No. 3
 (Ordinary)

 Whether promoter! promoter group are interested in the agenda/resolution?
 Category

 Mode of Voting
 Mode of Voting
 % of votes in favour on votes polled % of votes against on votes polled No. of Shares Held No. of Votes-against % of votes polled No. of No. of Votes-in favour Votes Polled on outstanding shares [6]=([4]/[2])*100 [7]=([5]/[2])*100 [5] [4] [1] [2] [3]=([2]/[1])*100 Promoter and Promoter Group E-Voting 16416234 16416234 100.00 100.00 16416234
 Poll
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 Postal Ballot (if applicable)
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 Total
 16416234
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 16416234 100.00 100.00 0.00 0.00 Public - Institutions 0.00 E-Voting Poll 15000 Poll
Postal Ballot (if applicable)
15000 0.00 100.00 326 3376 Public - Non Institutions E-Voting 5571966 326 3376 0.01 0.00 Poll Postal Ballot (if appl Total 0 3702 16419936
 0

 5571966
 3702

 22003200
 16419935
 e) 5571966 100.00 0.00 74.63 0.00 Total Reappointment of Shri R.C. Periwal (DIN.00168904) by Special Re the Company for a second term for three on as an Ind dent Director of (Special) Resolution No. 4 Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting NO No. of Votes-against % of votes in favour on vote polled No. of Shares Held % of votes No. of Votes Polled % of votes polle No. of Votes-in favour against on votes polled on outstanding shares [6]=([4]/[2])*100 [7]=([5]/[2])*100 [1] [2] [3]=([2]/[1])*100 [4] [5] Promoter and Promoter Group E-Voting Poll 16416234 0.00 100.00 16416234 16416234 ostal Ballot (if applica 16416234 16416234 100.00 16416234 100.00 0.00 Total 0.00 E-Voting Poll Public - Institutions 15000 ontal Ballot (if applic otal

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Public - Non Institutions

Total

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Resolution No. 5	(Ordinary)	Appointmen	t of Shri Manis	sh Bandlish (DIN: 0)	7656983) as i	Director of t	he Company	
Whether promoter/ prom nterested in the agenda		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	0 16416234	0.00	0 16416234	0	0.00	0.00
Group	Poll Postal Ballot (if applica	ble)	0	0.00	0	0	0.00	0.00
	Total	16416234	16416234	100.00	16416234	0	100.00	0.00
Public - Institutions	E-Voting	15000	0	0.00	0	0	0.00	0.00
	Poll Postal Ballot (if applica	b(e)	0	0.00	0	0	0.00	0.00
	Total	15000	0	0.00	0	0	0.00	0.00
	E-Voting	5571966	326	0.01	326	0	100.00	0.00
	Poll Postal Ballot (if applica	(ald	3376 0	0.06	3376 0	0	100.00	0.00
	Total	5571966	3702	0.07	3702	0	100.00	0.00
Total		22003200	16419936	74.63	16419936	0	100.00	0.00
Resolution No. 6	(Special)	Special Res	olution for app	pointment of Shri Ma	anish Bandlis	h as Chief E	Executive Officer & D	irector of the
		Company w		2019 till 23rd July 2				SATURATION OF STREET
Whether promoter/ pror interested in the agenda		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	0	0.00	0	0	0.00	0.00
Group	Poll	0.010.000.0	16416234	100.00	16416234	0	100.00	0.00
	Postal Ballot (if applica Total	16416234	0 16416234	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	101100000	0	0.00	0	0	0.00	0.00
agine - mentaration	Poll	15000	0	0,00	0	0	0.00	0.00
	Postal Ballot (if applica		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Total E-Voting	15000	0 326	0.00	326	0	100.00	0.00
Public - Non Institutions	Poll	5571966	3376	0.06	3376	0	100.00	0.00
	Postal Ballot (if applica	able)	0	0.00	0	0	0.00	0.00
Total	Total	5571966 22003200	3702 16419936	0.07 74.63	3702 16419936	0	100.00	0.00
Total		22003200	10410000	14.00	10413300	1 0	100.00	
Whether promoter/ pro interested in the agend Category		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	% of votes against on
							polled	votes polled
Promoter and Promoter		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]		votes polled
	E-Voting		0	[3]=([2]/[1])*100 0.00	0	[5]	[6]=([4]/[2])*100 0.00	votes polled [7]=([5]/[2])*100 0.00
Group	Poll	16416234	0 16416234	[3]=([2]/[1])*100 0.00 100.00	0 16416234	[5] 0	[6]=([4]/[2])*100 0.00 100.00	votes polled [7]=([5]/[2])*100 0.00 0.00
Group	Poll Postal Ballot (if applic	16416234 able)	0 16416234 0	[3]=([2]/[1])*100 0.00 100.00 0.00	0 16416234 0	(5) 0 0	[6]=([4]/[2])*100 0.00 100.00 0.00	votes polled [7]=([5]/[2])*100 0.00 0.00 0.00
	Poll Postal Ballot (if applic Total	16416234 able) 16416234	0 16416234	[3]=([2]/[1])*100 0.00 100.00	0 16416234	[5] 0	[6]=([4]/[2])*100 0.00 100.00	votes polled [7]=([5]/[2])*100 0.00 0.00
Group Public - Institutions	Poll Postal Ballot (if applic Total E-Voting Poll	16416234 able) 16416234 15000	0 16416234 0 16416234 0 0	[3]=([2]/(1])*100 0.00 100.00 100.00 0.00 0.00 0.00 0	0 16416234 0 16416234 0 0	(5) 0 0 0 0	[6]=([4]/[2])*100 0.00 100.00 100.00 0.00 0.00 0.00	votes polled [7]=([5]/[2])*10(0.00 0.00 0.00 0.00 0.00 0.00
	Poll Postal Ballot (if applic Total E-Voting Poll Postal Ballot (if applic	16416234 able) 16416234 15000 able)	0 16416234 0 16416234 0 0 0 0	[3]=([2)/[1])*100 0.00 100.00 0.00 100.00 0.00 0.00 0	0 16416234 0 16416234 0 0 0	[5] 0 0 0 0	[6]=([4]/[2])*100 0.00 100.00 0.00 100.00 0.00 0.00 0	votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00
	Poll Postal Ballot (if applic Total E-Voting Poll	able) 16416234 16416234 15000 able) 15000	0 16416234 0 16416234 0 0	[3]=([2]/(1])*100 0.00 100.00 100.00 0.00 0.00 0.00 0	0 16416234 0 16416234 0 0 0 0 326	(5) 0 0 0 0 0 0 0 0 0 0 0 0	[6]=([4]/[2])*100 0.00 100.00 100.00 0.00 0.00 0.00 0	votes 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
Public - Institutions	Poll Postal Ballot (if applic Total E-Voting Poll Postal Ballot (if applic Total E-Voting Poll	able) 16416234 16416234 15000 able) 15000 5571966	0 16416234 0 16416234 0 0 0 0 0 326 3376	[3]=([2]/(1])*100 0.00 100.00 0.00 0.00 0.00 0.00 0.0	0 16416234 0 16416234 0 0 0 0 326 3376	[5] 0 0 0 0 0 0 0 0 0 0 0 0	[6]=([4]/[2])*100 0.00 100.00 0.00 0.00 0.00 0.00 0.0	votes 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
Public - Institutions	Poli Postal Ballot (if applic Total E-Voting Poli Postal Ballot (if applic Total E-Voting Poli Postal Ballot (if applic Postal Ballot (if applic	16416234 able) 16416234 15000 able) 15000 5571966 able)	0 16416234 0 16416234 0 0 0 0 326 3376 0	[3]=([2)/(1))*100 0.00 100.00 0.00 0.00 0.00 0.00 0.0	0 16416234 0 16416234 0 0 0 0 326 3376 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	[6]=([4]/[2])*100 0.00 100.00 100.00 0.00 0.00 0.00 0	votes 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
Public - Institutions Public - Non Institutions	Poll Postal Ballot (if applic Total E-Voting Poll Postal Ballot (if applic Total E-Voting Poll	able) 16416234 16416234 15000 able) 15000 5571966	0 16416234 0 16416234 0 0 0 0 0 0 326 3376 0 3702	[3]=([2]/(1])*100 0.00 100.00 0.00 0.00 0.00 0.00 0.0	0 16416234 0 16416234 0 0 0 0 326 3376	[5] 0 0 0 0 0 0 0 0 0 0 0 0	[6]=([4]/[2])*100 0.00 100.00 0.00 0.00 0.00 0.00 0.00 100.00 100.00 0.00 0.00 0.00	votes 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 0.00 0.00
	Poli Postal Ballot (if applic Total E-Voting Poli Postal Ballot (if applic Total E-Voting Poli Postal Ballot (if applic Postal Ballot (if applic	16416234 able) 16416234 15000 able) 15000 5571966 22003200	0 16416234 0 16416234 0 0 0 0 0 0 0 326 3376 0 3702 16419936 solution for co	[3]=([2)/[1])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 16416234 0 16416234 0 0 0 0 326 3376 0 3702 3702 16419936	[5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	[6]=([4]/[2])*100 0.00 100.00 0.00 0.00 0.00 0.00 0.0	votes polled [7]=[[5]/[2])*100 0.0
Public - Institutions Public - Non Institutions Total	Poli Postal Baliot (if applic Total E-Voting Poli Postal Baliot (if applic Total E-Voting Poli Postal Baliot (if applic Total (Special)	16416234 able) 16416234 15000 able) 15000 5571966 22003200 Special Ret	0 16416234 0 16416234 0 0 0 0 0 0 0 326 3376 0 3702 16419936 solution for co	[3]=([2)/[1])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 16416234 0 16416234 0 0 0 0 326 3376 0 3702 3702 16419936	[5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	[6]=([4]/[2])*100 0.00 100.00 0.00 0.00 0.00 0.00 0.00 100.00 100.00 100.00 100.00 100.00	votes polled [7]=([5]/[2])*100 0.0
Public - Institutions Public - Non Institutions Total Resolution No. 8 Whether promoter/ pro	Poli Postal Baliot (if applic Total E-Voting Postal Baliot (if applic Total Postal Baliot (if applic Total Postal Baliot (if applic Total (Special) moter group are taresolution?	16416234 16416234 16416234 15000 able) 15000 5571966 22003200 Special Re of the Com	0 16416234 0 16416234 0 0 0 0 326 3376 3376 33702 16419936 solution for co pany.	[3]=([2]/(1])*100 0 00 100 00 0 00 0 00 0 00 0 00 0 0	0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	[5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	[0]=([4]/[2])*100 0 00 100 00 0 00 0 00 0 00 0 00 100 00 100 00 100 00 100 00 100 00 100 00 100.00	votes polled [7]=([5]/[2])*10/ 0.00 0.0
Public - Institutions Public - Non Institutions Total Resolution No. 8 Whether promoter/ pro	Poli Postal Balict (if applic Total E-Voting Poli Postal Baliot (if applic Total E-Voting Poli Polit Postal Galiot (if applic Total (Special) moter group are	16416234 able) 16416234 15000 able) 15000 5571966 22003200 Special Rei of the Com	0 16416234 0 16416234 0 0 0 0 0 0 0 326 3376 0 3702 16419936 solution for co	[3]=([2)/[1])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	[5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	[6]=([4]/[2])*100 0.00 100.00 0.00 0.00 0.00 0.00 0.00 100.00 100.00 100.00 100.00 100.00	votes polled [7]=([5]/[2])*100 0.0
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Public - Institutions Public - Non Institutions Total Resolution No. 8 Whether promoter/ pro interested in the agend Category Promoter and Promoter	Poli Postal Ballot (if applic Total E-Voting Poli Postal Ballot (if applic Total E-Voting Postal Ballot (if applic Total Postal Ballot (if applic Total (Special) (Special) Mode of Voting E-Voting E-Voting E-Voting	16416234 able) 16416234 15000 able) 15000 5571966 22003200 Special Re of the Com NO NO No, of Shares Heid	0 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[3]=([2)/[1])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.01 0.00 0.01 0.00 0.01 7.4.63 mtinuation of Shr D % of votes polled on outstanding shares [3]=([2]/[1])*100 0.00	0 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[5] 0 0 0 0 0 0 0 0 0 0 0 0 0	[6]=([4]/[2])*100 0.00 100.00 100.00 0.00 0.00 0.00 100.00 0	votes polled [7]-([5]/[2])*100 0.0
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Public - Institutions Public - Non Institutions Total Resolution No. 8 Whether promoter/ pro interested in the agend Category Promoter and Promoter	Poli Postal Baliot (if applic Total E-Voting Poli Postal Baliot (if applic Total E-Voting Poli Postal Baliot (if applic Total (Special) (Special) Mode of Voting E-Voting Poli E-Voting Poli E-Voting Poli Postal Baliot (if applic Poli Postal Baliot Poli Postal Baliot Poli Poli Poli Poli Postal Baliot Poli Poli Poli Poli Poli Postal Poli Poli Poli Poli Poli Poli Poli Pol	16416234 able) 16416234 16416234 16416234 15000 able) 15000 5571966 22003200 Special Re of the Com NO NO No, of Shares Held [1] 16416234 able)	0 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[3]=([2]/[1])*100 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.01 0.06 0.00 0.00 7.4.63 mtinuation of Shri D % of votes pollect on outstanding shares [3]=([2]/[1])*100 0.00	0 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[5] 0 0 0 0 0 0 0 0 0 0 0 0 0	[6]=([4]/[2])*100 0.00 100.00 0.00 100.00 0.00 0.00 100	votes polled [7]=([5]/[2])*10 0.00
Public - Institutions Public - Non Institutions Total Resolution No. 8 Whether promoter/ pro interested in the agend Category Promoter and Promoter	Poli Poli Aliot (if applic Total E-Voting Poli Postal Bailot (if applic Total E-Voting Poli Postal Bailot (if applic Total (Special) (Special) (Special) Mode of Voting Poli Postal Bailot (if applic Total E-Voting Poli Postal Bailot (if applic Total	16416234 able) 16416234 15000 able) 15000 able) 5571966 22003200 Special Re of the Com NO No. of Shares Held [1] 16416234 able) 16416234	0 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[3]=([2]/[1])*100 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.01 0.06 0.00 0.00 7.4.63 mtinuation of Shri D % of votes pollect on outstanding shares [3]=([2]/[1])*100 0.00	0 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[5] 0 0 0 0 0 0 0 0 0 0 0 0 0	[6]=([4]/[2])*100 0.00 100.00 0.00 0.00 0.00 0.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 0.00 100.00 0.00 100.00 0	votes polled [7]=([5]/[2])*10 0 00 0 00
Public - Institutions Public - Non Institutions Total Resolution No. 8 Whether promoter/ pro interested in the agend Category Promoter and Promoter Group	Poli Poli Balot (if applic Total E-Voting Poli Postal Baliot (if applic Total E-Voting Poli Postal Baliot (if applic Total (Special) (Special) (Special) (Special) Balot (if applic Total E-Voting Poli Postal Baliot (if applic Total Postal Baliot (if applic Total Postal Baliot (if applic Postal Baliot Postal Baliot Poli Poli Poli Poli Pol	16416234 able) 16416234 15000 able) 15000 able) 15000 5571966 22003200 Special Re of the Com NO No. of Shares Heid 16416234 abbe) 16416234 abbe) 16416234	0 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[3]=([2)/[1])*100 0.00 100.00 0.00 0.00 0.00 0.00 0.0	0 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[5] 0 0 0 0 0 0 0 0 0 0 0 0 0	[6]=([4]/[2])*100 0.00 100.00 0.00 0.00 0.00 0.00 100.0	votes polled [7]=([5]/[2])*10 0.00
Public - Institutions Public - Non Institutions Total Resolution No. 8 Whether promoter/ pro interested in the agend Category Promoter and Promoter Group	Poli Postal Baliot (if applic Total E-Voting Postal Baliot (if applic Total Postal Baliot (if applic Total E-Voting Poli Postal Baliot (if applic Total (Special) Mode of Voting E-Voting Poli Postal Baliot (if applic Total E-Voting Poli E-Vo	16416234 able) 16416234 16416234 15000 able) 5571966 able) 5571966 22003200 Special Re of the Com NO No. of Shares Held [1] 16416234 able) 16416234 15000 able)	0 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 3702 16419936 Solution for co pany. No. of Votes Polled 0 16416234 0 0 16416234 0 0 16416234 0 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[3]=([2]/[1])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 16416234 0 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[5] 0 0 0 0 0 0 0 0 0 0 0 0 0	[6]=([4]/[2])*100 0.00 100.00 0.00 0.00 0.00 0.00 0.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 0	votes polled [7]=([5]/[2])*10 0.00
Public - Institutions Public - Non Institutions Total Resolution No. 8 Whether promoter/ pro interested in the agend Category Promoter and Promoter Group Public - Institutions	Poli Postal Ballot (if applic Total E-Voting Poli Postal Ballot (if applic Total Postal Ballot (if applic Total (Special) (Special) (Special) (Special) (Special) E-Voting Poli E-Voting Poli E-Voting Poli Postal Ballot (if applic Total E-Voting Poli Postal Ballot (if applic Total E-Voting Poli Total Ballot (if applic	16416234 able) 16416234 15000 able) 15000 able) 15000 able) S571966 22003200 Special Re of the Com NO NO No. of Shares Held 16416234 16416234 16416234 able) 15000 able) 15000	0 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[3]=([2)/[1])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[5] 0 0 0 0 0 0 0 0 0 0 0 0 0	[6]=([4]/[2])*100 0.00 100.00 100.00 100.00 0.00 0.00 0.00 10.00 100.	votes polled [7]=([5]/[2])*10 0.00
Public - Institutions Public - Non Institutions Total Resolution No. 8 Whether promoter/ pro interested in the agend Category Promoter and Promoter Group	Poli Postal Baliot (if applic Total E-Voting Postal Baliot (if applic Total E-Voting Postal Baliot (if applic Total (Special) (Special) Mode of Voting Poli Postal Baliot (if applic Total E-Voting Poli Postal Baliot (if applic Total E-Voting Poli Postal Baliot (if applic Total E-Voting Poli E-Voting Poli E-Voting Poli E-Voting Poli E-Voting Fostal Baliot (if applic Total E-Voting Poli E-Voting Pol Total E-Voting Pol	16416234 able) 16416234 16416234 15000 able) 5571966 able) 5571966 22003200 Special Re of the Com NO No. of Shares Held [1] 16416234 able) 16416234 15000 able)	0 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 3702 16419936 Solution for co pany. No. of Votes Polled 0 16416234 0 0 16416234 0 0 16416234 0 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[3]=([2]/[1])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 16416234 0 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[5] 0 0 0 0 0 0 0 0 0 0 0 0 0	[6]=([4]/[2])*100 0.00 100.00 0.00 0.00 0.00 0.00 0.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 0	votes polled [7]=([5]/[2])*10 0.00
Public - Institutions Public - Non Institutions Total Resolution No. 8 Whether promoter/ pro interested in the agend Category Promoter and Promoter Group Public - Institutions	Poli Poli Postal Baliot (if applic Total E-Voting Pol Postal Baliot (if applic Total E-Voting Pol Postal Baliot (if applic Total (Special) (Special) (Special) Mode of Voting Pol Postal Baliot (if applic Total E-Voting Pol Postal Baliot (if applic Total E-Voting Pol	16416234 able) 16416234 15000 able) 15000 able) 15000 able) 5571966 22003200 Special Re of the Com NO No. of Shares Held 11 16416234 able) 16416234 15000 able) 15000 able) 15000 able) 15000	0 16416234 0 16416234 0 0 326 3376 0 3270 1641936 solution for co pany. No. of Votes Polled 16418234 0 16418234 0 16418234 0 16418234 0 16418234 0 0 16418234 0 0 0 0 0 0 0 0 0 0 0 0 0	[3]=([2]/[1])*100 0.00	0 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[5] 0 0 0 0 0 0 0 0 0 0 0 0 0	[6]=([4)/[2])*100 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 0	votes polled [7]=([5]/[2])*10/ 0.00 0.0
Public - Institutions Public - Non Institutions Total Resolution No. 8 Whether promoter/ pro interested in the agend Category Promoter and Promoter Group Public - Institutions	Poli Postal Ballot (if applic Total E-Voting Poli Postal Ballot (if applic Total E-Voting Poli Postal Ballot (if applic Total (Special) (Special) (Special) Mode of Voting Poli E-Voting Poli Poli E-Voting Poli Poli E-Voting Poli Poli Poli Poli Poli Poli Poli Poli	16416234 able) 16416234 15000 able) 15000 5571966 22003200 Special Re of the Com NO No. of Shares Held 16416234 16416234 able) 16416234 able) 15000 able) 15000 5571966	0 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[3]=([2]/[1])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	[5] 0 0 0 0 0 0 0 0 0 0 0 0 0	[8]=([4]/[2])*100 0.00 100.00 0.00 100.00 0.00 0.00 100	votes polled [7]=([5]/[2])*10 0.00

NEW DELHI

tesolution No. 9		Authority for independent		emuneration by Spe	cial Resolutio	n to non-ex	ecutive directors incl	uding
Vhether promoter/ prom nterested in the agenda		NO						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% 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	0	0.00	0	0	0.00	0.00
	Poll	Construction of the	16416234	100.00	16416234	0	100.00	0.00
	Postal Ballot (if applica		0	0.00	0	0	0.00	0.00
	Total	16416234	16416234 0	0.00	16416234 0	0	0.00	0.00
Public - Institutions	E-Voting Poll	15000	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica	tie)	0	0.00	0	0	0.00	0.00
	Total	15000	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5571966	326	0.01	326	0	100.00	0.00
	Poll	55/1900	3376	0.06	3376	0	100.00	0.00
	Postal Ballot (if applica		0	0.00	0	0	0.00	0.00
	Total	5571966	3702	0.07	3702	0	100.00	0.00
Total		22003200	16419936	74.63	16419936	0	100.00	0.00
					for EV and a	Marah 001	hu Special Denduit	on to Smt
Resolution No. 10	(Special)	Approval of Sharda Devi	payment of a Singhania, N	nnual remuneration Ion Executive Direct	for FY ended tor of the Com	march 2011 pany.	9 by Special Resolut	ion to ami.
Whether promoter/ pro- interested in the agend	moter group are a/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]		[7]=([5]/[2])*100
Promoter and Promoter	E-Voting	16416234	0	0.00	0	0	0.00	0.00
Group	Poll	10410204	16416234	100.00	16416234	0	100.00	0.00
Given	Postal Ballot (if applic	able)	0	0.00	0	0	0.00	0.00
	Total	16416234	16416234	100.00	16416234	0	100.00	0.00
Public - Institutions	E-Voting	15000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applic		0	0.00	0	0	0.00	0.00
	Total	15000		0.00	326	0	100.00	0.00
Public - Non Institutions	E-Voting	5571966	326 3376	0.06	3376	0	100.00	0.00
	Poll	able)	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applic Total	5571966	3702	0.07	3702	0	100.00	0.00
W-1-1	Total	22003200			16419936	0	100.00	0.00
Total								
Resolution No. 11	(Ordinary)	Ratification year ending	of remunerat 31st March	tion payable to M/s 2020	Sanjay Kuma	r Garg & As	sociates, Cost Audit	ors for the financia
Whether promoter/ pro interested in the agend	omoter group are	NO						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes poller on outstanding shares	d 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]		[7]=([5]/[2])*10
Promoter and Promoter	E-Voting	16416234		0.00	0	0	0.00	0.00
Group	Poll	10410234	16416234		16416234		100.00	0.00
	Postal Ballot (if appli	cable)	0	0.00	0	0	0.00	0.00
	Total	16416234			16416234		100.00	0.00
Public - Institutions	E-Voting	15000	0	0.00	0	0	0.00	0.00
Public - Institutions	Poli		0	0.00	0	0	0.00	0.00
	Postal Ballot (if appli	cable)	0	0.00	0	0	0.00	0.00
		15000	0	0.00	the second se	-	100.00	0.00
	Total	10000			326	0		
Public - Non Institution	Total s E-Voting	5571966	326	0.01	2276	0	100.00	0.00
Public - Non Institution	Total s E-Voting Poll	5571966	3376	0.06	3376	0	100.00	0.00
Public - Non Institution	Total s E-Voting Poll Postal Ballot (if appl	5571986 icable)	3376 0	0.06	0	0	100.00 0.00 100.00	
Public - Non Institution	Total s E-Voting Poll	5571966	3376 0 3702	0.06 0.00 0.07		0	0.00	0.00

Date: 20th September, 2019 Place: New Delhi

For Umang Dairies Limited Kat D 0

OAIRIES ONE

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

c

NAMO NARAIN AGARWAL

M. Com., LLB, FCS, Company Secretary, FCS 234

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

 Mobile
 : 09899026864

 Email
 : nagarwal1939@gmail.com

 PAN
 : ABVPN0836B

To, The Chairman of the 26th Annual General Meeting of **UMANG DAIRIES LIMITED,** Gajraula-Hasanpur Road, Gajraula – 244235 Dist. Amroha (Uttar Pradesh) 20th September, 2019

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

SCRUTINIZER'S CONSOLIDATED REPORT

VOTES CAST BY REMOTE E-VOTING / BALLOT PAPERS AT COMPANY'S 26th ANNUAL GENERAL MEETING HELD ON 19th September, 2019

Pursuant to Notice dated 24th July, 2019, 26th Annual General Meeting of the company was held on 19th September, 2019 for conducting **eleven 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.

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 24th July, 2019 convening the 26th Annual General Meeting.

My responsibility as Scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "assent" and "dissent" the resolutions based on ballot papers submitted by the members and reports generated from the e-voting system provided by CDSL.



ON

I submit my report as under:

On voting by ballot papers

- 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.
- 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 eleven items of business is as follows:-

Item no. 1 (Ordinary Resolution)

Consideration and adoption of audited Financial Statements for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors 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	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

Item no. 2 (Ordinary Resolution)

Declaration of Dividend.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

Item no. 3 (Ordinary Resolution)

Reappointment of Shri Desh Bandhu Doda (DIN: 00165518) as a 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	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

Item no. 4 (Special Resolution)

Reappointment of Shri R.C. Periwal (DIN:00168904) by Special Resolution as an Independent Director of the Company for a second term for three consecutive years.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	HARAINAC



Item no. 5 (Ordinary Resolution)

Appointment of Shri Manish Bandlish (DIN: 07656983) as Director of the Company.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

Item no. 6 (Special Resolution)

Special Resolution for appointment of Shri Manish Bandlish as Chief Executive Officer & Director of the Company w.e.f. 24th July 2019 till 23rd July 2022 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	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

Item no. 7 (Ordinary Resolution)

Appointment of Shri Amar Singh Mehta (DIN: 00030694) as an Independent Director of the Company for a first term of five consecutive years.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	NARAI

Item no. 8 (Special Resolution)

Special Resolution for continuation of Shri Desh Bandhu Doda (DIN: 00165518) as a Non-Executive Director of the Company.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

Item no. 9 (Special Resolution)

Authority for payment of remuneration by Special Resolution to non-executive directors including Independent Directors.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

Item no. 10 (Special Resolution)

Approval of payment of annual remuneration for FY ended March 2019 by Special Resolution to Smt. Sharda Devi Singhania, Non Executive Director of the Company.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	HARAIN

Item no. 11 (Ordinary Resolution)

Ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, Cost Auditors for the financial year ending 31st March 2020.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%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

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