UMANG DAIRIES LIMITED



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

16th September 2020

Electronic filing

Department of Corporate Services/ Listing Department **BSE Limited** Phiroze Jeejeebhov Towers Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 500231

National Stock Exchange of India Limited "Exchange Plaza"

Bandra - Kurla Complex Bandra (E)

Mumbai - 400 051

Symbol: UMANGDAIRY

Series : EQ

Dear Sir/Madam,

Re: Voting Results of the 27th Annual General Meeting (AGM) held 16th September 2020

- 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 27th AGM of the Company held on 16th September 2020 through Video Conferencing (VC).
- 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 16th September 2020 on the remote e-voting and e-voting during the AGM, 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

Copy for information to:

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



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 Total number of shareholders on record date		16/09/2020 20756			
Promoters and Promoter Group:		Not Applicable			
	Public:	Not Applicable			
No. of Share	eholders attended the meeting through Video Conferencing				
	Promoters and Promoter Group:	3			
	Public:	49			

Agenda-wise disclosure (to be disclosed separately for each agenda item) Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended Resolution No. 1 (Ordinary) 31st March 2020 and the Reports of the Auditors and Board of Directors thereon Whether promoter/ promoter group are interested in the agenda/resolution? NO No. of No. of % of votes polled No. of No. of % of votes in % of votes Mode of Voting Category against on votes Shares Votes on outstanding Votes-in Votesfavour on votes polled Held Polled favour against polled shares [6]=([4]/[2])*100 [7]=([5]/[2])*100 [3]=([2]/[1])*100 [4] [5] [1] [2] E-Voting 16416234 100.00 16416234 0 0.00 0.00 Promoter and Promoter 16416234 0.00 0.00 0.00 0 0 Group Poll 0 0.00 0.00 Postal Ballot (if applicable) 0 0.00 0 0 16416234 16416234 100.00 16416234 0 100.00 0.00 Total 0 0.00 0.00 0.00 Public - Institutions E-Voting 0 0 15340 0 0.00 0 0 0.00 0.00 Poll 0.00 0.00 0 0.00 0 0 Postal Ballot (if applicable) 0.00 0.00 15340 0 0 Total 0 0.00 2494 126 95.19 4.81 Public - Non Institutions E-Voting 2620 0.05 5571626 0.00 0.00 0.00 0 Poll 0 0 0.00 0 0.00 0 0 0.00 Postal Ballot (if applicable) 5571626 2620 0.05 2494 126 95.19 4.81 Total 0.00 100.00 16418728 Total 22003200 16418854 74.62 126 Resolution No. 2 (Ordinary) Decalaration of Dividend. Whether promoter/ promoter group are interested in the agenda/resolution? NO % of votes % of votes in No. of Category Mode of Voting No. of No. of % of votes polled No. of Votesfavour on votes against on votes Shares Votes on outstanding Votes-in polled polled Held Polled shares favour against [2] [3]=([2]/[1])*100 [4] [5] [6]=([4]/[2])*100 [7]=([5]/[2])*100 [1] 16416234 0.00 Promoter and Promoter E-Voting 16416234 100.00 0 0.00 16416234 0 0.00 0 0 0.00 0.00 Poll Group 0.00 0.00 0.00 0 0 Postal Ballot (if applicable) 0 0.00 100.00 16416234 Total 16416234 16416234 100.00 0 0.00 0.00 E-Voting 0.00 0 0 Public - Institutions 0 15340 0.00 0.00 0 Poll 0 0.00 0 0.00 0 0 0.00 0.00 Postal Ballot (if applicable) 0 0.00 0 0.00 0 0 0.00 15340 Total Public - Non Institutions E-Voting 2620 0.05 2494 126 95 19 4.81 5571626 0 0.00 0.00 0 0.00 0 Poll 0.00 0.00 0 Postal Ballot (if applicable) 0 0.00 0 5571626 2620 0.05 2494 126 95.19 4.81 22003200 16418854 74.62 16418728 126 100.00 0.00 Total



Resolution No. 3	(Special)	continuation	of her appoin	tment as Non-Execu	itive Director	of the Comp	Director, who retires pany.	by rotation and
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	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	0.00	0.00
Group	Poll	10410234	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applical	ole)	0	0.00	0	0	0.00	0.00
	Total	16416234	16416234	100.00	16416234	0	100.00	0.00
Public - Institutions	E-Voting	15340	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica		0	0.00	0	0	0.00	0.00
	Total	15340	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5571626	2620	0.05	2494	126	95.19	4.81
	Poll	007 1020	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica		0	0.00	0	0	0.00	0.00
	Total	5571626	2620	0.05	2494	126	95.19	4.81
otal		22003200	16418854	74.62	16418728	126	100.00	0.00
Resolution No. 4 Whether promoter/ prorinterested in the agenda				nnual remuneration e Director of the Con		ial Year end	ded March, 2020 to \$	
Category	Mode of Voting	No. of	No. of	% of votes polled	No. of	No. of	% of votes in	% of votes
Sutegory		Shares Held	Votes Polled	on outstanding shares	Votes-in favour	Votes- against	favour on votes polled	against on vote
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*10
Promoter and Promoter	E-Voting		16416234	100.00	16416234	0	0.00	0.00
	Poll	16416234	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applica	hle)	0	0.00	0	0	0.00	0.00
	Total	16416234	16416234	100.00	16416234	0	100.00	0.00
Dublic Institutions	E-Voting		0	0.00	0	0	0.00	0.00
Public - Institutions	Poll	15340	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica	hle)	0	0.00	0	0	0.00	0.00
	Total	15340	0	0.00	0	0	0.00	0.00
D. I.I. Non-Institutions			2620	0.05	2494	126	95.19	4.81
Public - Non Institutions	E-Voting Poll	5571626	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica	able)	0	0.00	0	0	0.00	0.00
•		5571626	2620	0.05	2494	126	95.19	4.81
T-4-1	Total	22003200	16418854		16418728	126	100.00	0.00
Total		22003200	10410004	1 1.02	1			
Resolution No. 5 Whether promoter/ pro	(Special)	Appointmer August 202	nt of Shri San 0 to 5th Augu	deep Bhalla as Man est 2023 and paymer	ager of the C nt of remuner	Company fo ation.	r a period of three ye	ears from 6th
interested in the agend	la/resolution?	NO				T	0/ -5	% of votes
Category	Mode of Voting	No. of Shares	No. of Votes Polled	% of votes polled on outstanding shares	Votes-in favour	No. of Votes- against	% of votes in favour on votes polled	
		Held						
				[3]=([2]/[4])*400	[41	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*1
	5 Maria	[1]	[2]	[3]=([2]/[1])*100		[5]	[6]=([4]/[2])*100 0.00	0.00
Promoter and Promoter	E-Voting		[2]	100.00	16416234	0	[6]=([4]/[2])*100 0.00 0.00	
Promoter and Promoter Group	Poll	[1] 16416234	[2] 16416234 0	100.00	16416234	0	0.00	0.00
	Poll Postal Ballot (if applic	[1] 16416234 able)	[2] 16416234 0	100.00 0.00 0.00	16416234 0 0	0 0 0	0.00	0.00
Group	Poll Postal Ballot (if applic	[1] 16416234 able) 16416234	[2] 16416234 0 0 16416234	100.00 0.00 0.00 100.00	16416234 0 0 16416234	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00
	Poll Postal Ballot (if applice Total E-Voting	[1] 16416234 able)	[2] 16416234 0 0 16416234	100.00 0.00 0.00 100.00 0.00	16416234 0 0	0 0 0 0 0	0.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00
Group	Poll Postal Ballot (if applic Total E-Voting Poll	[1] 16416234 able) 16416234 15340	[2] 16416234 0 0 16416234	100.00 0.00 0.00 100.00 0.00 0.00	16416234 0 0 16416234 0	0 0 0 0	0.00 0.00 0.00 100.00 0.00	0.00 0.00 0.00 0.00 0.00
Group	Poll Postal Ballot (if applice Total E-Voting Poll Postal Ballot (if applice	[1] 16416234 able) 16416234 15340 able)	[2] 16416234 0 0 16416234 0 0 0	100.00 0.00 0.00 100.00 0.00 0.00 0.00	16416234 0 0 16416234	0 0 0 0	0.00 0.00 0.00 100.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00
Group Public - Institutions	Poll Postal Ballot (if applice Total E-Voting Poll Postal Ballot (if applice Total	[1] 16416234 able) 16416234 15340	[2] 16416234 0 0 16416234 0 0 0 0 0 0 0 0 0	100.00 0.00 0.00 100.00 0.00 0.00 0.00	0 0 16416234 0 0 0 0 0	0 0 0 0 0 0 0	0.00 0.00 0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00
Group	Poll Postal Ballot (if applic Total E-Voting Poll Postal Ballot (if applic Total E-Voting	[1] 16416234 able) 16416234 15340 able)	[2] 16416234 0 0 16416234 0 0 0 0 0	100.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00	16416234 0 0 16416234 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 100.00 0.00 0.00 0.00 0.	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Group Public - Institutions	Poll Postal Ballot (if applic Total E-Voting Poll Postal Ballot (if applic Total E-Voting Poll	[1] - 16416234 able) - 16416234 - 15340 - able) - 5571626	[2] 16416234 0 0 16416234 0 0 0 0 0 0 2620	100.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 0 16416234 0 0 0 0 0	0 0 0 0 0 0 0	0.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 95.19	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Group Public - Institutions	Poll Postal Ballot (if applic Total E-Voting Poll Postal Ballot (if applic Total E-Voting	[1] - 16416234 able) - 16416234 - 15340 - able) - 5571626	[2] 16416234 0 0 16416234 0 0 0 0 0 2620 0 0	100.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00	16416234 0 0 16416234 0 0 0 0 0 2494	0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 95.19 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 4.81 0.00

Resolution No. 6	(Ordinary)		Ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, Cost Auditors for the financial year ending 31st March 2021.						
Whether promoter/ pro- interested in the agend	• •	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	0.00	0.00	
Group	Poll		0	0.00	0 .	0	0.00	0.00	
	Postal Ballot (if app	icable)	0	0.00	0	0	0.00	0.00	
	Total	16416234	16416234	100.00	16416234	0	100.00	0.00	
Public - Institutions	E-Voting	15340	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if app	icable)	0	0.00	0	0	0.00	0.00	
	Total	15340	0	0.00	0	0	0.00	0.00	
Public - Non Institutions	E-Voting	5571626	2620	0.05	2494	126	95.19	4.81	
	Poll	3371020	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if app	licable)	0	0.00	0	0	0.00	0.00	
	Total	5571626	2620	0.05	2494	126	95.19	4.81	
Total		22003200	16418854	74.62	16418728	126	100.00	0.00	

Date: 16th September, 2020

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. GSTIN: 07ABVPN0836BZZM

SAC: 998399 - other professional, technical and business service

Phone : 011-42143477 Mobile : 09899026864

Email: nagarwal1939@gmail.com

PAN : ABVPN0836B

To,

16th September, 2020

The Chairman of the 27th Annual General Meeting of

UMANG DAIRIES LIMITED

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 27TH ANNUAL GENERAL MEETING HELD ON 16TH SEPTEMBER, 2020

Pursuant to Notice dated 7th August, 2020, 27th Annual General Meeting (AGM) of the Company held on Wednesday, 16th September, 2020, at 11.30 A.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 7th August, 2020, 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:

- 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 12.24 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 2020 and the Reports of the Auditors and Board of Directors thereon.

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	1,64,18,527	125	1,64,18,652	89
E-voting	201	1	202	3
Total	1,64,18,728	126	1,64,18,854	92
%age of total votes cast	100.00	0.00	100.00	

Item no. 2 (Ordinary Resolution)

Declaration of Dividend.

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	1,64,18,527	125	1,64,18,652	89
E-voting	201	1	202	3
Total	1,64,18,728	126	1,64,18,854	92
%age of total votes cast	100.00	0.00	100.00	

Item no. 3 (Special Resolution)

Re-appointment of Smt. Sharda Devi Singhania (DIN 01685496), as a Director, who retires by rotation and continuation of her appointment as Non-Executive Director of the Company.

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	1,64,18,527	125	1,64,18,652	89
E-voting	201	1	202	3
Total	1,64,18,728	126	1,64,18,854	92
%age of total votes cast	100.00	0.00	100.00	

Item no. 4 (Special Resolution)

Approval of payment of annual remuneration for the Financial Year ended March, 2020 to Smt. Sharda Devi Singhania, Non-Executive Director of the Company.

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	1,64,18,527	125	1,64,18,652	89
E-voting	201	1	202	3
Total	1,64,18,728	126	1,64,18,854	92
%age of total votes cast	100.00	0.00	100.00	

<u>Item no. 5</u> (Special Resolution)

Appointment of Shri Sandeep Bhalla as Manager of the Company for a period of three years from 6th August 2020 to 5th August 2023 and payment of remuneration.

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	1,64,18,527	125	1,64,18,652	89
E-voting	201	1	202	3
Total	1,64,18,728	126	1,64,18,854	92
%age of total votes cast	100.00	0.00	100.00	
				NARA

Item no. 6 (Ordinary Resolution)

Ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, Cost Auditors for the financial year ending 31st March 2021.

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	1,64,18,527	125	1,64,18,652	89
E-voting	201	1	202	3
Total	1,64,18,728	126	1,64,18,854	92
%age of total votes cast	100.00	0.00	100.00	

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

All the above ordinary and special resolutions (Total No. 6), were thus passed with requisite majority.

Namo Narain Agarwal

UDIN: F000234B000720063

Date: 16.9.2020

CP 3331, FCS 234

Countersigned For Umang Dairies Limited

Pankaj Kamra Company Secretary

as authorised by the Chairman

of the Meeting