

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 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 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).
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 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

Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 33001162, 33001112, 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

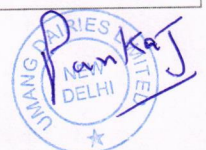
Date of the AGM	16/09/2020
Total number of shareholders on record date	20756
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	49

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 2020 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	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	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 applicable)		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		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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
Resolution No. 2	(Ordinary)	Decalaration 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	16416234	16416234	100.00	16416234	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	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 applicable)		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		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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



Resolution No. 3	(Special)	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.						
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	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	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 applicable)		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		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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
Resolution No. 4	(Special)	Approval of payment of annual remuneration for the Financial Year ended March, 2020 to Smt. Sharda Devi Singhania, 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	16416234	16416234	100.00	16416234	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	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 applicable)		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		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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
Resolution No. 5	(Special)	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.						
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	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	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 applicable)		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		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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



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/ 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	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	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 applicable)		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		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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

(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,
The Chairman of the 27th Annual General Meeting of
UMANG DAIRIES LIMITED

16th September, 2020

**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:

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 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 Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who 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 Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who 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 Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who 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 Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who 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. 5 (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 Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who 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. 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 Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who 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
CP 3331, FCS 234
UDIN: F000234B000720063
Date: 16.9.2020



Countersigned
For Umang Dairies Limited

Pankaj

Pankaj Kamra
Company Secretary
as authorised by the Chairman
of the Meeting

