

UMANG DAIRIES LIMITED

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



9th August, 2018

Electronic filing

Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 500231

Dear Sir/Madam,

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol : UMANGDAIRY
Series : EQ

Re: Board Meeting held on 9th August 2018

The Board of Directors of Umang Dairies Limited at their meeting held today i.e., 9th August 2018, which commenced at 12.15 P.M. and concluded at 3.30 P.M., have approved the Unaudited Financial Results of the Company for the first quarter ended 30th June 2018. Copy of the said results alongwith Limited Review Report thereon by M/s. Singhi & Co., Chartered Accountants, Auditors of the Company, is submitted herewith in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results are also being published in the newspapers, in the prescribed format.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,
For Umang Dairies Limited

(Pankaj Kamra)
Company Secretary

Encl:a/a



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

Regd. Office: Gajraula Hasanpur Road, Gajraula - 244235, Dist. Amroha (U.P.)

Phone: 9557973504-5, Email: sharesumang@jkmil.com

Website: www.umangdairies.com, CIN : L15111UP1992PLC014942

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018

(Rs. in Lakhs, except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
(a)	Revenue from Operations	4,831.05	6,866.22	5,125.20	24,451.26
(b)	Other Income	20.67	39.70	2.54	47.47
2	Total Income (a+b)	4,851.72	6,905.92	5,127.74	24,498.73
3	Expenses				
(a)	Cost of materials consumed	2,064.50	5,407.20	2,948.81	16,349.07
(b)	(Increase)/Decrease in Inventories of finished goods, work-in-progress and stock-in-trade	867.93	(1,261.20)	869.37	349.16
(c)	Excise Duty	-	-	0.12	0.12
(d)	Employee benefits expense	524.01	511.21	519.89	2,180.93
(e)	Finance Costs	113.23	138.19	80.39	373.74
(f)	Depreciation and amortization expense	84.70	98.33	90.92	358.95
(g)	Other expenses	1,105.13	1,221.34	1,048.26	4,276.32
	Total Expenses (3a to 3g)	4,759.50	6,115.07	5,557.76	23,888.29
4	Profit / (Loss) before exceptional items and Tax (2-3)	92.22	790.85	(430.02)	610.44
5	Exceptional items	-	-	-	-
6	Profit / (Loss) before Tax (4-5)	92.22	790.85	(430.02)	610.44
7	Tax Expense :				
(a)	Current Tax Expenses	27.01	144.70	(140.37)	83.38
(b)	Deferred Tax Charge / (Credit)	18.99	115.56	-	115.56
(c)	MAT Credit Entitlement	24.38	154.44	(140.37)	93.12
		(16.36)	(125.30)	-	(125.30)
8	Net Profit / (Loss) for the period (6-7)	65.21	646.15	(289.65)	527.06
9	Other Comprehensive Income / (Expense) (Net of Tax)	(1.16)	15.81	-	8.66
10	Total Comprehensive Income / (Expense) (8+9)	64.05	661.96	(289.65)	535.72
11	Paid-up Equity Share Capital (Face Value Rs.5/-each)	1,100.16	1,100.16	1,100.16	1,100.16
12	Other Equity				4,192.80
13	Earning per share (Face value Rs.5/-each)				
(a)	Basic and Diluted	0.30	2.94	(1.32)	2.40

Notes :

- Revenue from Operations includes conversion charges received by the Company towards contract manufacturing activities.
- The Company has redeemed 1,51,000 preference shares of Rs 100 each on 30th June, 2018.
- Effective from April 01,2018 the Company has adopted Ind AS 115 "Revenue from contracts with Customers." Application of this standard does not have significant impact on the revenue recognition and measurement.
- The Company has only one Business Segment namely 'Dairy Products'.
- After applicability of Goods and Service Tax (GST) w.e.f. July 1, 2017, sales are required to be disclosed net of GST. Accordingly, the figures of revenue from operations for the quarter ended June 30, 2018 and March 31, 2018 are not comparable with the previous corresponding quarter.
- The figures for the previous periods have been regrouped/ rearranged, wherever considered necessary, to conform current period classifications.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 09th August, 2018.

Place : New Delhi
Date : 09.08.2018



On behalf of the Board
for Umang Dairies Limited

[Signature]
Director

Singhi & Co.

Chartered Accountants

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Review Report on Quarterly and Year to Date Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

To the Board of Directors of Umang Dairies Limited

We have reviewed the accompanying statement of unaudited financial results ("Statement") of Umang Dairies Limited ("the Company") for the quarter ended 30th June, 2018 which are prepared by the Management in accordance with the Indian Accounting Standards ('Ind AS') as per Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The review of financial results for the quarter ended 30th June, 2017 included in the statements were carried out and reported by previous auditor.

Our review report is not modified in respect of this matter.

Place: New Delhi
Date: 9th August, 2018



For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E

A handwritten signature in black ink, appearing to be "B. K. Sipani".

B. K. Sipani
Partner
Membership No. 088926