



11<sup>th</sup> September 2023

## 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: Proceedings of 30<sup>th</sup> Annual General Meeting of the Company held on 11<sup>th</sup> September 2023, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. We are pleased to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, the 11<sup>th</sup> September 2023 at 12.30 P.M. through Video Conferencing (VC) in compliance with relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Requisite quorum being present, the meeting was called to order.

The Directors present at the meeting unanimously elected Shri A.S. Mehta as the Chairman of this meeting. Accordingly, Shri A.S. Mehta took the Chair in terms of Article 86 of the Articles of Association of the Company. He welcomed and introduced the Directors present in the Meeting: Shri D.B. Doda, Independent Director (Member- Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee), Shri Rajiv Sheopuri, Independent Director (Member-Audit Committee and Nomination and Remuneration Committee), Shri V. Kumaraswamy and Ms. Poonam Singh, Non-Executive Non-Independent Directors.

Shri Namo Narain Agarwal, Scrutinizer & Secretarial Auditor, Shri B.K. Sipani, Partner, M/s Singhi & Co., Statutory Auditors, Shri Manish Upadhyaya, Business Head, Chief Financial Officer and Company Secretary of the Company were also present in the meeting.

2. All requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection of the Members.
3. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the said Regulations, we would like to inform you that the resolutions pertaining to the following items as set out in the Notice dt. 11<sup>th</sup> August 2023, convening the 30<sup>th</sup> AGM of the Members of the Company have been transacted at the said AGM.

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Sl. No.	Items/Resolutions	Type of Resolution
1.	Consideration and adoption of the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2023 and the Reports of the Auditors and Board of Directors thereon.	Ordinary Resolution
2.	Re-appointment of Shri A.S. Mehta (DIN: 00030694) as a Director, who retires by rotation.	Ordinary Resolution
3.	Appointment of Ms. Poonam Singh (DIN: 07122781), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	Ordinary Resolution
4.	Ratification of remuneration payable to M/s. Sanjay Kumar Garg & Associates, Cost Auditors for the financial year 2023-24.	Ordinary Resolution

4. Shareholders who had registered themselves as Speakers were invited to express their views/raise questions, if any. All the queries of the Shareholders were responded to their satisfaction.
5. The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.
6. The voting results on the above resolutions will be communicated to the Stock Exchanges along with the consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the Company's website and on the website of Central Depository Services (India) Limited. The meeting concluded at 1:15 P.M. The E-voting facility was kept open thereafter for next 15 minutes to enable the shareholders to cast their votes.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Umang Dairies Limited

(Pankaj Kamra)  
Company Secretary

