

UMANG DAIRIES LIMITED



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

11th 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: Voting Results of 30th Annual General Meeting (AGM) held on 11th September 2023

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 abovesaid 30th AGM of the Company held on 11th September 2023 through Video Conferencing (VC). It may be noted that all the Resolutions were passed at the AGM, with requisite majority.
2. We further inform you that Shri Namo Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, Scrutinizer has submitted his Consolidated Report dated 11th September 2023 on 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:

Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor
A-Wing, Mafatlal Mills Compound
N M Joshi Marg, Lower Parel
Mumbai- 400 001



UMANG DAIRIES LIMITED

Format for Voting Results

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

| | |
|---|----------------|
| Date of the AGM | 11/09/2023 |
| Total number of shareholders on record date | 17064 |
| 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: | 91 |

Agenda-wise disclosure (to be disclosed separately for each agenda item)

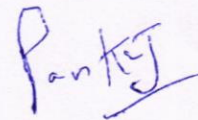
| Resolution No. 1 | (Ordinary) | Consideration and adoption of the audited financial statements of the Company for the financial year ended 31st March 2023 and the Reports of the Auditors and Board of Directors thereon. | | | | | | |
|---|-------------------------------|--|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | 100.00 | 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 | 300 | 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 | 300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-Voting | 5586666 | 1022181 | 18.30 | 1019156 | 3025 | 99.70 | 0.30 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 5586666 | 1022181 | 18.30 | 1019156 | 3025 | 99.70 | 0.30 |
| Total | | 22003200 | 17438415 | 79.25 | 17435390 | 3025 | 99.98 | 0.02 |
| Resolution No. 2 | (Ordinary) | Re-appointment of Shri A.S. Mehta (DIN: 00030694) as a Director, who retires by rotation. | | | | | | |
| 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 | 100.00 | 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 | 300 | 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 | 300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-Voting | 5586666 | 1022181 | 18.30 | 1019156 | 3025 | 99.70 | 0.30 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 5586666 | 1022181 | 18.30 | 1019156 | 3025 | 99.70 | 0.30 |
| Total | | 22003200 | 17438415 | 79.25 | 17435390 | 3025 | 99.98 | 0.02 |



| Resolution No. 3 | (Ordinary) | Appointment of Ms. Poonam Singh (DIN: 07122781), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation. | | | | | | |
|--|-------------------------------|--|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | 100.00 | 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 | 300 | 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 | 300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-Voting | 5586666 | 1022181 | 18.30 | 1019156 | 3025 | 99.70 | 0.30 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 5586666 | 1022181 | 18.30 | 1019156 | 3025 | 99.70 | 0.30 |
| Total | | 22003200 | 17438415 | 79.25 | 17435390 | 3025 | 99.98 | 0.02 |
| Resolution No. 4 | (Special) | Ratification of remuneration payable to M/s. Sanjay Kumar Garg & Associates, Cost Auditors for the financial year 2023-24. | | | | | | |
| 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 | 100.00 | 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 | 300 | 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 | 300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-Voting | 5586666 | 1022181 | 18.30 | 1019156 | 3025 | 99.70 | 0.30 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 5586666 | 1022181 | 18.30 | 1019156 | 3025 | 99.70 | 0.30 |
| Total | | 22003200 | 17438415 | 79.25 | 17435390 | 3025 | 99.98 | 0.02 |

Date: 11th September, 2023
Place: New Delhi

For Umang Dairies Limited



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



NAMO NARAIN AGARWAL

M. Com., L L B, FCS, Company Secretary

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.

Phone : 011-42143477
Mobile : 09899026864
Email : nagarwal1939@gmail.com
PAN : ABVPN0836B

To,
The Chairman of the 30th Annual General Meeting of
UMANG DAIRIES LIMITED
(CIN: L15111UP1992PLC014942)

11th September, 2023

**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
30th ANNUAL GENERAL MEETING HELD ON 11th SEPTEMBER, 2023**

Pursuant to Notice dated 11th August, 2023, 30th Annual General Meeting (AGM) of the Company was held on Monday, 11th September, 2023, at 12.30 P.M. through Video Conferencing (VC) for conducting **four 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 11th August, 2023 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 1:33 P.M., 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 and the votes cast by the Members through e-voting during the AGM (as downloaded from CDSL portal), **consolidated result** of voting “assent” and “dissent” on the **four** 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 2023 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 | 17111744 | 3024 | 17114768 | 86 |
| E-voting at AGM | 323646 | 1 | 323647 | 14 |
| Total | 17435390 | 3025 | 17438415 | 100 |
| %age of total votes cast | 99.98 | 0.02 | 100.00 | |

Item no. 2 (Ordinary Resolution)

Re-appointment of Shri A. S. Mehta (DIN: 00030694) 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 | 17111744 | 3024 | 17114768 | 86 |
| E-voting at AGM | 323646 | 1 | 323647 | 14 |
| Total | 17435390 | 3025 | 17438415 | 100 |
| %age of total votes cast | 99.98 | 0.02 | 100.00 | |



Item no. 3 (Ordinary Resolution)

Appointment of Ms. Poonam Singh (DIN: 07122781), as a Non-Executive Non-Independent Director of the Company, liable to retire 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 | 17111744 | 3024 | 17114768 | 86 |
| E-voting at AGM | 323646 | 1 | 323647 | 14 |
| Total | 17435390 | 3025 | 17438415 | 100 |
| %age of total votes cast | 99.98 | 0.02 | 100.00 | |

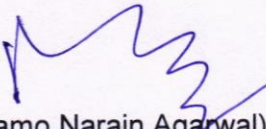
Item no. 4 (Ordinary Resolution)

Ratification of remuneration payable to M/s. Sanjay Kumar Garg & Associates, Cost Auditors, for the financial year 2023-24.

| Mode of voting | Votes cast Assent (Nos.) | Votes cast Dissent (Nos.) | Votes cast Total (Nos.) | No. of Members, who cast votes |
|-----------------------------|---------------------------------------|--|--------------------------------------|--------------------------------------|
| Remote e-voting | 17111744 | 3024 | 17114768 | 86 |
| E-voting at AGM | 323646 | 1 | 323647 | 14 |
| Total | 17435390 | 3025 | 17438415 | 100 |
| %age of total votes cast | 99.98 | 0.02 | 100.00 | |

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

All the above ordinary resolutions (Total Nos. 4) were thus passed with requisite majority.


(Namo Narain Agarwal)
CP 3331, FCS 234



Countersigned
For Umang Dairies Limited


(Pankaj Kamra)
Company Secretary
ACS 25103



UDIN: F000234E000982028
Date: 11th September 2023

As authorised by the Chairman of the
meeting