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

Symbol : UMANGDAIRY Series : EQ

Scrip Code: 500231

Dear Sir/Madam,

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

- 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



Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 66001162, 66001112, Fax : 23739475 E-mail : umang@jkmail.com

UMANG DAIRIES LIMITED

Format for Voting Results

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

Date of the AG	SM	11/09/2023			
Total number	of shareholders on record date	17064			
No. of shareho	olders present in the meeting either in person or through proxy:				
Promoters and Promoter Group:		Not Applicable			
	Public:	Not Applicable			
No. of Shareh	olders 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/ 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	100.00	16416234	0	100.00	0.00
	Poll	16416234	0	0.00		0	0.00	0.00
Group	Postal Ballot (if appl	icable)	0	0.00	0	0	0.00	0.00
	Total	16416234	16416234	100.00	16416234	0	100.00	0.00
D. L.V. Lastitudiana		10410234	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	liachla)	0	0.00	0	0	0.00	0.00
	Postal Ballot (if appl	300	0	0.00	0	0	0.00	0.00
	Total	300	1022181	18.30	1019156	3025	99.70	0.30
Public - Non Institutions	E-Voting	5586666			0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if appl	the second se	0	18.30	1019156	3025	99.70	0.30
						3023	30.10	
Total	Total	5586666 22003200	1022181 17438415	79.25	17435390	3025	99.98	0.02
Total Resolution No. 2	Total (Ordinary)	22003200	17438415		17435390	3025		0.02
Resolution No. 2 Whether promoter/ prom	(Ordinary)	22003200	17438415	79.25	17435390	3025		0.02
	(Ordinary)	22003200 Re-appointm	17438415	79.25	17435390 30694) as a [3025		% of votes against on votes polled
Resolution No. 2 Whether promoter/ prom interested in the agenda	(Ordinary) noter group are a/resolution?	22003200 Re-appointm No No. of Shares Held	17438415 nent of Shri A No. of Votes Polled	79.25 .S. Mehta (DIN: 000 % of votes polled on outstanding shares	17435390 30694) as a [No. of Votes-in	3025 Director, who No. of Votes-	% of votes in favour on votes	% of votes against on votes polled [7]=([5]/[2])*100
Resolution No. 2 Whether promoter/ pron interested in the agenda Category	(Ordinary) noter group are a/resolution? Mode of Voting	22003200 Re-appointm No No. of Shares Held [1]	No. of Votes Polled	79.25 .S. Mehta (DIN: 000 % of votes polled on outstanding	17435390 30694) as a [No. of Votes-in favour	3025 Director, who No. of Votes- against	% of votes in favour on votes polled	% of votes against on votes polled [7]=([5]/[2])*100 0.00
Resolution No. 2 Whether promoter/ prom interested in the agenda Category Promoter and Promoter	(Ordinary) noter group are a/resolution? Mode of Voting E-Voting	22003200 Re-appointm No No. of Shares Held	No. of Votes Polled [2] 16416234	79.25 .S. Mehta (DIN: 000 % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00	17435390 30694) as a [No. of Votes-in favour [4]	3025 Director, who No. of Votes- against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100	% of votes against on votes polled [7]=([5]/[2])*100
Resolution No. 2 Whether promoter/ pron interested in the agenda Category	(Ordinary) noter group are a/resolution? Mode of Voting E-Voting Poll	22003200 Re-appointm No No. of Shares Held [1] 16416234	17438415 nent of Shri A No. of Votes Polled [2] 16416234 0	79.25 .S. Mehta (DIN: 000 % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00	17435390 30694) as a [No. of Votes-in favour [4] 16416234	3025 Director, who No. of Votes- against [5] 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00	% of votes against on votes polled [7]=([5]/[2])*100 0.00
Resolution No. 2 Whether promoter/ prom interested in the agenda Category Promoter and Promoter	(Ordinary) noter group are a/resolution? Mode of Voting <u>E-Voting</u> Poll Postal Ballot (if app	22003200 Re-appointm No No. of Shares Held [1] 16416234 viicable)	No. of Votes Polled [2] 16416234 0 0	79.25 .S. Mehta (DIN: 000 % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00	17435390 30694) as a [No. of Votes-in favour [4] 16416234 0 0	3025 Director, who No. of Votes- against [5] 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00	% of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00
Resolution No. 2 Whether promoter/ prom interested in the agenda Category Promoter and Promoter Group	(Ordinary) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if app Total	22003200 Re-appointm No No. of Shares Held [1] 16416234 blicable) 16416234	17438415 nent of Shri A No. of Votes Polled [2] 16416234 0 16416234	79.25 .S. Mehta (DIN: 000 % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00 100.00	17435390 30694) as a [No. of Votes-in favour [4] 16416234 0	3025 Director, who No. of Votes- against [5] 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 0.00	% of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00
Resolution No. 2 Whether promoter/ prom interested in the agenda Category Promoter and Promoter Group	(Ordinary) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if app Total E-Voting	22003200 Re-appointm No No. of Shares Held [1] 16416234 viicable)	17438415 nent of Shri A No. of Votes Polled [2] 16416234 0 16416234 0 16416234 0	79.25 .S. Mehta (DIN: 000 % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.00	17435390 30694) as a [No. of Votes-in favour [4] 16416234 0 0 16416234	3025 Director, who Votes- against [5] 0 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 0.00 100.00	% of votes against on vote: polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00
Resolution No. 2 Whether promoter/ prom interested in the agenda Category Promoter and Promoter	(Ordinary) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if app Total E-Voting Poll	22003200 Re-appointm No No. of Shares Held [1] 16416234 blicable) 16416234 300	17438415 nent of Shri A No. of Votes Polled [2] 16416234 0 16416234 0 0 0 0 0	79.25 S. Mehta (DIN: 000 % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.00 0.00 0.00	17435390 30694) as a [No. of Votes-in favour [4] 16416234 0 0 16416234 0 0	3025 Director, who No. of Votes- against [5] 0 0 0 0 0 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00	% of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00
Resolution No. 2 Whether promoter/ prom interested in the agenda Category Promoter and Promoter Group	(Ordinary) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if app Total E-Voting Poll Postal Ballot (if app	22003200 Re-appointm No No. of Shares Held [1] 16416234 blicable) 16416234 300 blicable)	17438415 nent of Shri A No. of Votes Polled [2] 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0	79.25 S. Mehta (DIN: 000 % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00	17435390 30694) as a I 30694) as a I No. of Votes-in favour [4] 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0	3025 Director, who No. of Votes- against [5] 0 0 0 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 2 Whether promoter/ prom interested in the agenda Category Promoter and Promoter Group Public - Institutions	(Ordinary) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if app Total E-Voting Poll Postal Ballot (if app Total Postal Ballot (if app Total	22003200 Re-appointm No No. of Shares Held [1] 16416234 blicable) 16416234 300	17438415 nent of Shri A No. of Votes Polled [2] 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0	79.25 S. Mehta (DIN: 000 % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	17435390 30694) as a [No. of Votes-in favour [4] 16416234 0 16416234 0 0 16416234 0 0 0 0	3025 Director, who Votes- against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of votes against on vote: polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 2 Whether promoter/ prom interested in the agenda Category Promoter and Promoter Group	(Ordinary) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if app Total E-Voting Poll Postal Ballot (if app Total E-Voting Poll Postal Ballot (if app Total E-Voting	22003200 Re-appointm No No. of Shares Held [1] 16416234 blicable) 16416234 300 blicable)	17438415 nent of Shri A No. of Votes Polled [2] 16416234 0 16416234 0 16416234 0 1022181	79.25 S. Mehta (DIN: 000 % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.0	17435390 30694) as a I No. of Votes-in favour [4] 16416234 0 16416234 0 16416234 0 0 16416234 0 0 16416234 0 0 16416234	3025 Director, who No. of Votes- against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of votes against on vote: polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 2 Whether promoter/ prom interested in the agenda Category Promoter and Promoter Group Public - Institutions	(Ordinary) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if app Total E-Voting Poll Postal Ballot (if app Total E-Voting Poll Postal Ballot (if app Total E-Voting Poll	22003200 Re-appointm No No No. of Shares Held [1] 16416234 olicable) 16416234 olicable) 300 blicable) 300 5586666	17438415 nent of Shri A No. of Votes Polled [2] 16416234 0 16416234 0 16416234 0 1022181 0	79.25 .S. Mehta (DIN: 000 % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	17435390 30694) as a I 30694) as a I No. of Votes-in favour [4] 16416234 0 16416234 0 0 16416234 0 0 1019156 0	3025 Director, who No. of Votes- against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 2 Whether promoter/ prom interested in the agenda Category Promoter and Promoter Group Public - Institutions	(Ordinary) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if app Total E-Voting Poll Postal Ballot (if app Total E-Voting Poll Postal Ballot (if app Total E-Voting	22003200 Re-appointm No No No. of Shares Held [1] 16416234 olicable) 16416234 olicable) 300 blicable) 300 5586666	17438415 nent of Shri A No. of Votes Polled [2] 16416234 0 16416234 0 16416234 0 1022181	79.25 S. Mehta (DIN: 000 % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.0	17435390 30694) as a I No. of Votes-in favour [4] 16416234 0 16416234 0 16416234 0 0 16416234 0 0 16416234 0 0 16416234	3025 Director, who No. of Votes- against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

IRIE NEW DELHI

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/ prom interested 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
Descend Dramator	E Victing		16416234	100.00	16416234	0	100.00	0.00
Promoter and Promoter	E-Voting Poll	- 16416234	0	0.00	0	0	0.00	0.00
Group		iashle)	0	0.00	0	0	0.00	0.00
	Postal Ballot (if appl		16416234	100.00	16416234	0	100.00	0.00
	Total	16416234				0	0.00	0.00
Public - Institutions	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll	la a la	0	0.00	0	0	0.00	0.00
	Postal Ballot (if appl		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00		-	99.70	0.30
Public - Non Institutions	E-Voting	5586666	1022181	18.30	1019156	3025		0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if appl	licable)	0	0.00	0	0	0.00	
						3025	99.70	0.30
	Total	5586666	1022181	18.30	1019156			
Total Resolution No. 4		5586666 22003200	17438415 of remuneration	79.25	17435390	3025	99.98 ociates, Cost Audito	0.02
Resolution No. 4 Whether promoter/ pron	Total (Special) noter group are	5586666 22003200 Ratification	17438415 of remuneration	79.25	17435390	3025	99.98	0.02
Resolution No. 4	Total (Special) noter group are	S586666 22003200 Ratification year 2023-2 No No. of Shares	17438415 of remuneration 4. No. of Votes	79.25 on payable to M/s. S % of votes polled on outstanding	17435390 Sanjay Kumar No. of Votes-in	3025 Garg & Ass No. of Votes-	99.98 ociates, Cost Audito % of votes in favour on votes	0.02 rs for the financial % of votes against on votes
Resolution No. 4 Whether promoter/ pron interested in the agenda	Total (Special) noter group are a/resolution?	5586666 22003200 Ratification year 2023-2 No No. of	17438415 of remuneration 4. No. of	79.25 on payable to M/s. S % of votes polled	17435390 Sanjay Kumar No. of	3025 Garg & Ass No. of Votes- against	99.98 ociates, Cost Audito % of votes in favour on votes polled	0.02 rs for the financial % of votes against on votes polled
Resolution No. 4 Whether promoter/ pron interested in the agenda	Total (Special) noter group are a/resolution?	5586666 22003200 Ratification year 2023-2 No No. of Shares Held	17438415 of remuneration 4. No. of Votes	79.25 on payable to M/s. S % of votes polled on outstanding	17435390 Sanjay Kumar No. of Votes-in favour	3025 Garg & Ass No. of Votes-	99.98 ociates, Cost Audito % of votes in favour on votes polled [6]=([4]/[2])*100	0.02 rs for the financial % of votes against on votes polled [7]=([5]/[2])*100
Resolution No. 4 Whether promoter/ pron interested in the agenda Category	Total (Special) noter group are a/resolution? Mode of Voting	S586666 22003200 Ratification year 2023-2 No No. of Shares Held [1]	17438415 of remuneration 4. No. of Votes Polled	79.25 on payable to M/s. S % of votes polled on outstanding shares	17435390 Sanjay Kumar No. of Votes-in favour	3025 Garg & Ass No. of Votes- against [5] 0	99.98 ociates, Cost Audito % of votes in favour on votes polled [6]=([4]/[2])*100 100.00	0.02 rs for the financial % of votes against on votes polled [7]=([5]/[2])*100 0.00
Resolution No. 4 Whether promoter/ pron interested in the agenda Category Promoter and Promoter	Total (Special) noter group are a/resolution? Mode of Voting E-Voting	5586666 22003200 Ratification year 2023-2 No No. of Shares Held	17438415 of remuneration 4. No. of Votes Polled [2]	79.25 on payable to M/s. S % of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-in favour [4]	3025 Garg & Ass No. of Votes- against [5]	99.98 ociates, Cost Audito % of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00	0.02 rs for the financial % of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00
Resolution No. 4 Whether promoter/ pron interested in the agenda Category	Total (Special) (Special) noter group are a/resolution? Mode of Voting E-Voting Poll	5586666 22003200 Ratification year 2023-2 No No. of Shares Held [1] 16416234	17438415 of remuneration 4. No. of Votes Polled [2] 16416234	79.25 on payable to M/s. S % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00	No. of Votes-in favour [4] 16416234	3025 Garg & Ass No. of Votes- against [5] 0	99.98 ociates, Cost Audito % of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 0.00	0.02 rs for the financial % of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00
Resolution No. 4 Whether promoter/ pron interested in the agenda Category Promoter and Promoter	Total (Special) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if app	5586666 22003200 Ratification year 2023-2 No No. of Shares Held [1] 16416234	17438415 of remuneration 4. No. of Votes Polled [2] 16416234 0 0	79.25 on payable to M/s. S % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00	17435390Sanjay KumarNo. of Votes-in favour[4]16416234 0	3025 Garg & Ass No. of Votes- against [5] 0 0 0	99.98 ociates, Cost Audito % of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 0.00 100.00	0.02 rs for the financial % of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00
Resolution No. 4 Whether promoter/ pron interested in the agenda Category Promoter and Promoter Group	Total (Special) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if app Total	5586666 22003200 Ratification year 2023-2 No No. of Shares Held [1] 16416234 blicable) 16416234	17438415 of remuneration 4. No. of Votes Polled [2] 16416234 0 16416234	79.25 on payable to M/s. S % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00	No. of Votes-in favour [4] 16416234 0	3025 Garg & Ass No. of Votes- against [5] 0 0 0	99.98 ociates, Cost Audito % of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00	0.02 rs for the financial % of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00
Resolution No. 4 Whether promoter/ pron interested in the agenda Category Promoter and Promoter	Total (Special) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if app Total E-Voting	5586666 22003200 Ratification year 2023-2 No No. of Shares Held [1] 16416234 blicable)	17438415 of remuneration 4. No. of Votes Polled [2] 16416234 0 0	79.25 on payable to M/s. S % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00 100.00	No. of Votes-in favour [4] 16416234 0 16416234	3025 Garg & Ass No. of Votes- against [5] 0 0 0 0	99.98 ociates, Cost Audito % of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.02 rs for the financial % of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 4 Whether promoter/ pron interested in the agenda Category Promoter and Promoter Group	Total (Special) (Special) (Special) (Special) (Aresolution? (Mode of Voting (Special)	5586666 22003200 Ratification year 2023-2 No No. of Shares Held [1] 16416234 Olicable) 16416234 300	No. of Votes Polled [2] 16416234 0 16416234 0	79.25 on payable to M/s. S % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.00	No. of Votes-in favour [4] 16416234 0 16416234 0	3025 Garg & Ass No. of Votes- against [5] 0 0 0 0 0 0	99.98 ociates, Cost Audito % of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.02 rs for the financial % of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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Resolution No. 4 Whether promoter/ pron interested in the agenda Category Promoter and Promoter Group	Total (Special) (Special) (Special) (Special) (Aresolution? (Mode of Voting (Special)	5586666 22003200 Ratification year 2023-2 No No. of Shares Held [1] 16416234 olicable) 16416234 300 olicable)	17438415 of remuneration 4. No. of Votes Polled [2] 16416234 0 16416234 0 16416234 0 102181	79.25 on payable to M/s. S % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	17435390 Sanjay Kumar No. of Votes-in favour [4] 16416234 0 16416234 0 0 0 0 0 0 0 0 0 0 0 0 0 0	3025 Garg & Ass No. of Votes- against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.98 ociates, Cost Audito % of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.02 rs for the financial % of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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Resolution No. 4 Whether promoter/ pron interested in the agenda Category Promoter and Promoter Group Public - Institutions	Total (Special) (Special) (Special) (Special) (Aresolution? (Mode of Voting Poll Postal Ballot (if app Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	5586666 22003200 Ratification year 2023-2 No No. of Shares Held [1] 16416234 olicable) 300 S586666	17438415 of remuneration 4. No. of Votes Polled [2] 16416234 0 16416234 0 16416234 0 102181 0 1022181	79.25 on payable to M/s. S % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 18.30 0.00 18.30	17435390 Sanjay Kumar No. of Votes-in favour [4] 16416234 0 16416234 0 16416234 0 1019156 0	3025 Garg & Ass Garg & Ass Votes- against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.98 ociates, Cost Audito % of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.02 rs for the financial % of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Date: 11th September, 2023 Place: New Delhi



For Umang Dairies Limited

001

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

NAMO NARAIN AGARWAL

. Com., LLB, FCS, Company Secretary

372, Narmada Apartments, Alaknanda, New Delhi – 110 019. Phone : 011-42143477 Mobile : 09899026864 Email : nagarwal1939@gmail.com PAN : ABVPN0836B

Company

11th September, 2023

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

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:

 After conclusion of e-voting during the AGM, the votes cast through remote evoting 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.

RAIN

Company Secretary CP 3331

(Namo Narain Agarwal) CP 3331, FCS 234

UDIN: F000234E000982028 Date: 11th September 2023 For Umang Dairies Limited

(Pankaj Kamra) Company Secretary ACS 25103 As authorised by the Chairman of the meeting

