

# UMANG DAIRIES LIMITED

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



6<sup>th</sup> February 2020

## Electronic Filing

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

Scrip Code: 500231

## **National Stock Exchange of India Limited**

“Exchange Plaza”  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Symbol : UMANGDAIRY  
Series : EQ

Dear Sir/Madam,

### Re: Newspaper Advertisement of Completion of despatch of the Postal Ballot Notice

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice published in Business Standard (all editions) Newspaper dt. 6<sup>th</sup> February 2020 and Business Standard (Lucknow Edition, Hindi translated), Newspaper dt. 6<sup>th</sup> February 2020, relating to completion of despatch of Postal Ballot Notice dt. 2<sup>nd</sup> January 2020, to the shareholders of the Company.

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@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

CIN : L15111UP1992PLC014942, Website : [www.umangdairies.com](http://www.umangdairies.com)  
Regd. Office: Gajraula- Hasanpur Road, Gajraula – 244 235, Dist. Amroha, Uttar Pradesh  
Admin. Office: Gulab Bhawan, (Rear Block), 3rd Floor,  
6A, Bahadur Shah Zafar Marg, New Delhi -110002  
Phone : 09557973504-5, Email : [sharesumang@jkm.com](mailto:sharesumang@jkm.com)

### NOTICE OF POSTAL BALLOT/E-VOTING

1. Notice is hereby given that Umang Dairies Limited (UDL) has on 5<sup>th</sup> February 2020, completed the despatch of notice of postal ballot/e-voting along with the Postal Ballot Form and other documents accompanying the same for seeking the approval of the shareholders of UDL in respect of businesses mentioned in the Postal Ballot Notice dated 2<sup>nd</sup> January 2020, through Postal Ballot including voting by electronic means. This is in accordance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactments thereof for the time being in force. UDL is also providing e-voting facilities to all shareholders. The instructions for e-voting are given in the Postal Ballot Notice.
2. The Notice is being sent to all the Members/Beneficiaries, whose names appear in the Register of Members/Record of Depositories as on 3<sup>rd</sup> January 2020. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.
3. A copy of the notice of Postal Ballot and documents accompanying the same are also available on UDL's website, [www.umangdairies.com](http://www.umangdairies.com) and on the website of CDSL, [www.cdslindia.com](http://www.cdslindia.com).
4. The voting period both for Postal Ballot and e-voting begins on 6<sup>th</sup> February 2020 from 10:00 A.M. and ends on 6<sup>th</sup> March 2020 at 5:00 P.M. The Company has appointed Mr. Namu Narain Agarwal, Company Secretary in whole-time practice, as scrutiniser for conducting the entire Postal Ballot process in a fair and transparent manner. Duly completed and signed Postal Ballot Forms should reach the scrutiniser by 5:00 P.M. on or before 6<sup>th</sup> March 2020. Alternatively, votes may be duly cast electronically during the said period. All votes received from members after the said date, whether physically or electronically, will be treated invalid and voting, whether by post or by electronic means shall not be allowed beyond the said date i.e. 6<sup>th</sup> March 2020. A member, who has not received postal ballot form may request for a duplicate Postal Ballot Form, if so required, by sending a request to Company Secretary, Umang Dairies Limited, Secretarial Department, Gulab Bhawan, (Rear Block-3<sup>rd</sup> Floor), 6A, B.S.Z. Marg, New Delhi-110002 or send email at [sharesumang@jkm.com](mailto:sharesumang@jkm.com).
5. The Results of the Postal Ballot/E-voting will be declared on or before 7<sup>th</sup> March 2020. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at [www.umangdairies.com](http://www.umangdairies.com) and on the website of CDSL and communicated to BSE Ltd. and National Stock Exchange of India Ltd.
6. In case you have any queries or issues regarding e-voting you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact CDSL e-voting helpdesk at 1800225533.



Place : New Delhi  
Date : 05.02.2020

By order of the Board  
For Umang Dairies Limited  
Sd/-  
(Pankaj Kamra)  
Company Secretary