



7th March 2020

Electronic Filing

Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
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: Declaration of Results of Postal Ballot & Disclosure under Regulation 30, Schedule III, Part A Para A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. This is further to our letter dated 5th February 2020, thereby submitting Notice of postal Ballot dt. 2nd January 2020, seeking approval of members of the Company, through Postal Ballot for (i) To Approve Material Related Party Transactions between the Company and LVP Foods Private Limited and (ii) To approve the continuation of a Non Executive Independent Director of the Company.
2. Please find attached herewith the Voting Results of Postal Ballot process (Consolidated results for e-voting and physical Postal Ballot Forms) on the Resolutions forming part of the said Postal Ballot Notice of the Company. The Resolutions of the said Postal ballot has been passed with requisite majority on 6th March 2020.
3. We have further inform you that Mr. Namo Narain Agarwal, Practicing Company Secretary, Membership No.- 234, Scrutinizer has submitted his report dated 7th March 2020 on the voting done through aforesaid Postal Ballot Forms as well as through e-voting by the Members. 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



UMAG DAIRIES LIMITED

Format for Voting Results

Annexure I

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

Date of Declaration of voting results of Postal Ballot	07/03/2020
Total number of shareholders on cut off date	20333
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	NOT APPLICABLE

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

Resolution No. 1	(Ordinary)	Approval of Material Related Party Transactions between the Company and LVP Foods Private Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?	YES#							
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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		4247804	25.88	4247804	0	100.00	0.00
	Total		16416234	4247804	25.88	4247804	0	100.00
Public - Institutions	E-Voting	21105	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21105	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	5565861	3794	0.07	3773	21	99.45	0.55
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1792	0.03	1792	0	100.00	0.00
	Total		5565861	5586	0.10	5565	21	99.62
Total		22003200	4253390	19.33	4253369	21	99.999	0.001
#No related party voted for approval for the said resolution.								
Resolution No. 2	(Special)	Continuation of Shri R.C. Jain (DIN: 00165590) as a Non-Executive Independent Director of the Company upto the conclusion of the Annual General Meeting of the Company to be held in the year 2021.						
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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		4247804	25.88	4247804	0	100.00	0.00
	Total		16416234	4247804	25.88	4247804	0	100.00
Public - Institutions	E-Voting	21105	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21105	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	5565861	3794	0.07	3793	1	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1792	0.03	1792	0	100.00	0.00
	Total		5565861	5586	0.10	5585	1	99.98
Total		22003200	4253390	19.33	4253389	1	100.00	0.00

For Umang Dairies Limited

R.C. Perival
Director

Date: 7th March 2020
Place: New Delhi

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