

UMANG DAIRIES LIMITED

22nd AGM HELD ON 29th SEPTEMBER 2015

RESULTS OF E-VOTING/ BALLOT PAPER VOTING

Details of Voting Results

Pursuant to Section 108 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Members/Proxies were provided with the facility to cast their votes through remote e-voting and ballot paper voting on the Resolutions forming part of the Notice of the 22nd Annual General Meeting of the Company held on 29th September 2015 at 11:30 A.M. (AGM).

Shri Namo Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, New Delhi, was appointed as the Scrutinizer for conducting both the remote E-voting process (E-voting period commenced on Friday, 25th September 2015 at 10.00 A.M. and ended on Monday, 28th September 2015 at 5.00 P.M.) and the Ballot Paper voting undertaken at the aforesaid AGM of the Company.

Based on the consolidated Report submitted by the said Scrutinizer on the remote e-voting and the Ballot Paper voting as aforesaid, all the resolutions were duly passed with requisite majority at the AGM. The results are as under:

Date of the AGM:	29 th September 2015
Total number of shareholders on record date (i.e. 22nd September 2015 – cut-off date for voting purpose):	18,311
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	47
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not arranged
Public:	



Agenda-wise

In case of Poll/E-voting:

The mode of voting for all resolutions was remote e-Voting and Poll (Ballot Paper voting) conducted at the Meeting:

Resolution No. 1: Adoption of audited Financial Statements for the financial year ended 31st March 2015 and Reports of the Board of Directors and Auditors thereon (**Ordinary Resolution**).

Promoter/Public	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	16442930	16442930	100	16442930	NIL	100	NIL
Public – Institutional holders	16100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5544170	16475	0.30	16475	NIL	100	NIL
Total	22003200	16459405	74.80	16459405	NIL	100	NIL

Resolution No. 2: Declaration of Dividend for the financial year ended 31st March 2015 (**Ordinary Resolution**).

Promoter/Public	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	16442930	16442930	100	16442930	NIL	100	NIL
Public – Institutional holders	16100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5544170	16475	0.30	16475	NIL	100	NIL
Total	22003200	16459405	74.80	16459405	NIL	100	NIL



Resolution No. 3: To appoint a Director in place of Shri D. B. Doda (DIN:00165518), who retires by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	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
Promoter and Promoter Group	16442930	16442930	100	16442930	NIL	100	NIL
Public – Institutional holders	16100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5544170	16475	0.30	16475	NIL	100	NIL
Total	22003200	16459405	74.80	16459405	NIL	100	NIL

Resolution No. 4: Ratification of appointment of M/s Lodha & Co., as the Auditors of the Company till the conclusion of the AGM to be held in the year 2016, on remuneration of Rs. 2.70 Lacs (**Ordinary Resolution**).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	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
Promoter and Promoter Group	16442930	16442930	100	16442930	NIL	100	NIL
Public – Institutional holders	16100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5544170	16475	0.30	16475	NIL	100	NIL
Total	22003200	16459405	74.80	16459405	NIL	100	NIL



Resolution No. 5: Appointment of Smt. Sharda Devi Singhania (DIN:01685496), as Director of the Company, liable to retire by rotation (**Ordinary Resolution**).

Promoter/Public	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	16442930	16442930	100	16442930	NIL	100	NIL
Public – Institutional holders	16100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5544170	16475	0.30	16475	NIL	100	NIL
Total	22003200	16459405	74.80	16459405	NIL	100	NIL

Resolution No. 6: Ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, as Cost Auditors for the financial year ending 31st March 2016 (**Ordinary Resolution**).

Promoter/Public	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	16442930	16442930	100	16442930	NIL	100	NIL
Public – Institutional holders	16100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5544170	16475	0.30	16475	NIL	100	NIL
Total	22003200	16459405	74.80	16459405	NIL	100	NIL

Note: There are no invalid votes on any resolution.

Accordingly, I report that all the above resolutions have been passed by the Shareholders with requisite majority.

For UMANG DAIRIES LIMITED



Gaurav Kumar Kanodia
(Gaurav Kumar Kanodia)
Company Secretary

Place: New Delhi
Date: 01.10.2015

NAMO NARAIN AGARWAL

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

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.
Service Tax Reg. No. ABVPN0836BST002 – Company Secretary

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

30th September, 2015

To,
The Chairman of the 22nd Annual General Meeting of
Umang Dairies Limited,
Gajraula-Hasanpur Road,
Gajraula-244235, District Amroha (UP)

**Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of
Companies (Management and Administration) Rules, 2014**

SCRUTINIZER'S CONSOLIDATED REPORT

ON

VOTES CAST BY REMOTE E-VOTING AND BALLOT PAPERS AT
COMPANY'S 22nd ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER,
2015 AT GAJRAULA-HASANPUR ROAD, GAJRAULA-244235

Pursuant to Notice dated 10th August, 2015, the 22nd Annual General Meeting of the company was held on 29th September, 2015 for conducting six items of Ordinary and Special Business of the Agenda.

I am appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by ballot papers taken at the said Meeting.

I submit my report as under:

On voting by ballot papers

1. At the end of discussion on the resolutions after those were duly proposed and seconded, voting by ballot papers was done. After the time fixed for closing of voting by ballot by the Chairman, ballot box kept for votes by ballot papers was locked in my presence with due identification mark.
2. The locked ballot box was subsequently opened and ballot papers were diligently scrutinized in my presence. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The votes cast at the meeting by the said ballot papers were then counted "assent" and "dissent".



On voting by remote e-voting

4. Thereafter, the votes cast through remote e-voting were unblocked by me in the presence of Shri Anurag Jain and Shri T. K. Mandal, not being in the employment of the company, and counted “assent” and “dissent”.

On Consolidation

5. On the basis of count of votes cast through remote e-voting and by ballot papers, **consolidated result** of voting “assent” and “dissent” on all the **six ordinary resolutions** is as follows:-

- Resolution – 1** Adoption of audited Financial Statements for the financial year ended 31st March, 2015 and Reports of the Board of Directors and Auditors thereon.
- Resolution – 2** Declaration of Dividend for the financial year ended 31st March, 2015.
- Resolution – 3** To appoint a Director in place Shri D.B. Doda (DIN 00165518), who retires by rotation and, being eligible, offers himself for re-appointment.
- Resolution – 4** Ratification of appointment of M/s Lodha & Co., as the Auditors of the company till the conclusion of the AGM to be held in the year 2016, on remuneration of Rs. 2.70 Lacs.
- Resolution – 5** Appointment of Smt. Sharda Devi Singhania, as Director of the Company, liable to retire by rotation.
- Resolution – 6** Ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, as Cost Auditors for the financial year ending 31st March, 2016.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	16446883	Nil	16446883	8
Ballot Paper	12522	Nil	12522	31
Total	16459405	Nil	16459405	39
%age of total votes	100	Nil	100	

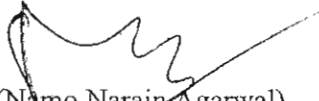


There was no invalid vote cast by electronic mode or by ballot paper.

All the six resolution have been passed unanimously.

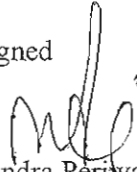
Ballot Paper Register alongwith ballot papers and other records have been given to the Company Secretary of the company.

Yours faithfully,



(Namu Narain Agarwal)
Scrutinizer

Countersigned



(Ram Chandra Perwal)
Chairman of the meeting/Director

NAMO NARAIN AGARWAL
Company Secretary
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