



13th September 2022

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: Proceedings of 29th Annual General Meeting of the Company held on 13th September 2022, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We are pleased to inform you that the 29th Annual General Meeting (AGM) of the Company was held on Tuesday, the 13th September 2022 at 12.30 P.M. through Video Conferencing (VC) in compliance with relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Requisite quorum being present, the meeting was called to order.
2. All requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection of the Members.
3. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the said Regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice dt. 8th August 2022, convening the 29th AGM of the Members of the Company have been transacted at the said AGM:

Sl. No.	Items/Resolution	Type of Resolution
1.	Consideration and adoption of the audited financial statements of the Company for the financial year ended 31 st March 2022 and the Reports of the Auditors and Board of Directors thereon.	Ordinary Resolution
2.	Re-appointment of Shri Virupakshan Kumaraswamy (DIN: 02443804) as a Director, who retires by rotation.	Ordinary Resolution

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3.	Re-appointment of M/s Singhi & Co., Chartered Accountants as Auditors of the Company for second term of five consecutive years w.e.f. conclusion of this Annual General Meeting (AGM) i.e. 29 th AGM, till the conclusion of 34 th AGM to be held in the year 2027 and fixing their remuneration.	Ordinary Resolution
4.	Appointment of Shri Ramesh Chand Surana (DIN: 00089854), as an Independent Director of the Company for a term of three consecutive years w.e.f. 5 th August 2022.	Special Resolution
5.	Ratification of remuneration payable to M/s. Sanjay Kumar Garg & Associates, Cost Auditors for the financial year 2022-23.	Ordinary Resolution

4. Shareholders who had registered themselves as Speakers were invited to express their views/raise questions, if any. All the queries of the Shareholders were responded to their satisfaction.
5. The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.
6. The voting results on the above resolutions will be communicated to the Exchanges along with the consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the Company's website and on the website of Central Depository Services (India) Limited. The meeting concluded at 1:12 P.M. The E-voting facility was kept open thereafter for next 15 minutes to enable the shareholders to cast their votes.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Umang Dairies Limited

(Pankaj Kamra)
Company Secretary