UMANG DAIRIES LIMITED



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

14th September 2022

Electronic filing

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

Scrip Code: 500231

Dear Sir/Madam.

National Stock Exchange of India Limited

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

Symbol: UMANGDAIRY

Series : EQ

Re: Voting Results of 29th Annual General Meeting (AGM) held on 13th September 2022

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 aforesaid 29th AGM of the Company held on 13th September 2022 through Video Conferencing (VC). It may be noted that all the Resolutions were passed at the AGM with requisite majority.

 We have to further inform you that Mr. Namo Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, Scrutinizer has submitted his Consolidated Report dated 13th September 2022 on remote e-voting and e-voting during the AGM for the aforesaid AGM. A copy of the said Report is also enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours faithfully, For Umang Dairies Limited

(Pankaj Kamra) Company Secretary

Encl: a/a

Copy for Information to:

 National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mills Compound, Senapati Bagpat Marg, Lower Parel, Mumbai- 400 013

KAMRA Date: 2022.09.14

 Central Depository Services (India) Pvt. Ltd. Phiroze Jeejeebhoy Towers, 28th Floor Dalal Street Mumbai- 400 023



UMANG DAIRIES LIMITED

Total

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

Annexure I

Date of the AGM		13/09/2022			
Total number of s	hareholders on record date	18669			
No. of shareholde	ers present in the meeting either in person or through proxy:				
	Promoters and Promoter Group:	Not Applicable			
	Public:	Not Applicable			
No. of Shareholde	ers attended the meeting through Video Conferencing				
	Promoters and Promoter Group:	3			
	Public:	87			

Resolution No. 1	(Ordinary)			on of the audited fine Reports of the Audit			Company for the final rs thereon.	ncial year ended
Whether promoter/ pro- interested in the agend		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
Group	Poll	16416234	0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16416234	16416234	100.00	16416234	0	100.00	0.00
Public - Institutions	E-Voting	070	0	0.00	0	0	0.00	0.00
	Poll	370	0	0.00	0	0	0.00	0.00
	Postal Ballot (if appl	icable)	0	0.00	0	0	0.00	0.00
	Total	370	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		3132	0.06	3126	6	99.81	0.19
a dia	Poll	5586596	0	0.00	0	0	0.00	0.00
	Postal Ballot (if appl	icable)	0	0.00	0	0	0.00	0.00
	Total	5586596	3132	0.06	3126	6	99.81	0.19
Total	Total	22003200	16419366	74.62	16419360	6	100.00	0.00
Total		22003200	10413300	74.02	10419300		100.00	0.00
Resolution No. 2	(Ordinary)	Re-appointn	nent of Shri V	irupakshan Kumaras	swamy (DIN:	02443804)	as a Director, who ref	tires by rotation.
Resolution No. 2 Whether promoter/ prointerested in the agend	moter group are	Re-appointn	nent of Shri V	irupakshan Kumaras	swamy (DIN:	02443804) (as a Director, who ref	tires by rotation.
Whether promoter/ pro	moter group are		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
Whether promoter/ proi interested in the agend	moter group are a/resolution?	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
Whether promoter/ proi interested in the agend Category	moter group are a/resolution? 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 [7]=([5]/[2])*100
Whether promoter/ pro- interested in the agend Category	moter group are a/resolution?	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00	No. of Votes-in favour	No. of Votes- against	% 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
Whether promoter/ proi interested in the agend Category	moter group are a/resolution? Mode of Voting E-Voting Poll	No. of Shares Held [1] — 16416234	No. of Votes Polled [2] 16416234	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00	No. of Votes-in favour [4] 16416234	No. of Votes- against [5] 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
Whether promoter/ pro- interested in the agend Category	moter group are a/resolution? Mode of Voting E-Voting	No. of Shares Held [1] — 16416234	No. of Votes Polled [2] 16416234	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00	No. of Votes-in favour [4] 16416234 0	No. of Votes- against	% 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
Whether promoter/ pro- interested in the agend Category	moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if appl	No. of Shares Held [1] 16416234 icable)	No. of Votes Polled [2] 16416234 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00	No. of Votes-in favour [4] 16416234	No. of Votes- against [5] 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00	% of votes against on vote: polled [7]=([5]/[2])*100 0.00 0.00
Whether promoter/ proi interested in the agend Category Promoter and Promoter Group	moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if appl	No. of Shares Held [1] 16416234 icable)	No. of Votes Polled [2] 16416234 0 0 16416234	% 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 0 16416234	No. of Votes- against [5] 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00	% of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00
Whether promoter/ proi interested in the agend Category Promoter and Promoter Group	moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if appl Total E-Voting Poll	No. of Shares Held [1] 16416234 icable) 16416234	No. of Votes Polled [2] 16416234 0 0 16416234	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.00 0.00 0.00	No. of Votes-in favour [4] 16416234 0 16416234 0	No. of Votes- against [5] 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	% of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/ proi interested in the agend Category Promoter and Promoter Group	moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if appl Total E-Voting	No. of Shares Held [1] 16416234 icable) 16416234 370 icable)	No. of Votes Polled [2] 16416234 0 0 16416234 0	% 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	No. of Votes-in favour [4] 16416234 0 16416234 0 0 0	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	% of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/ proi interested in the agend Category Promoter and Promoter Group Public - Institutions	moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if appl Total E-Voting Poll Postal Ballot (if appl Total	No. of Shares Held [1] 16416234 icable) 16416234 370 icable) 370	No. of Votes Polled [2] 16416234 0 0 16416234 0 0 0	% 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	No. of Votes-in favour [4] 16416234 0 0 16416234 0 0 0 1640000000000000000000000000	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 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
Whether promoter/ proi interested in the agend Category Promoter and Promoter Group	moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if appl Total E-Voting Poll Postal Ballot (if appl Total E-Voting E-Voting Poll Postal Ballot (if appl Total E-Voting	No. of Shares Held [1] 16416234 icable) 16416234 370 icable)	No. of Votes Polled [2] 16416234 0 0 16416234 0 0 0 0 0 3132	% 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	No. of Votes-in favour [4] 16416234 0 0 16416234 0 0 16416234	No. of Votes-against [5] 0 0 0 0 0 0 0 0 6	% 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 99.81	% of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/ proi interested in the agend Category Promoter and Promoter Group Public - Institutions	moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if appl Total E-Voting Poll Postal Ballot (if appl Total	No. of Shares Held [1] 16416234 icable) 16416234 370 icable) 370 5586596	No. of Votes Polled [2] 16416234 0 0 16416234 0 0 0	% 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	No. of Votes-in favour [4] 16416234 0 0 16416234 0 0 0 1640000000000000000000000000	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 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



74.62

22003200 16419366

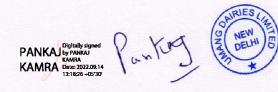


100.00

0.00

16419360

Resolution No. 3	(Ordinary)	five consecutive years w.e.f. conclusion of this Annual General Meeting (AGM) i.e. 29th AGM, till the conclusion of 34th AGM to be held in the year 2027 and fixing their remuneration.								
Whether promoter/ pror interested in the agenda		NO	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		
Group	Poll	16416234	0	0.00	0	0	0.00	0.00		
O. Cup	Postal Ballot (if app	licable)	0	0.00	0	0	0.00	0.00		
	Total	16416234	16416234	100.00	16416234	0	100.00	0.00		
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
abile montations	Poll	370	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if appl	licable)	0	0.00	0	0	0.00	0.00		
	Total	370	0	0.00	0	0	0.00	0.00		
Public - Non Institutions	E-Voting		3132	0.06	3126	6	99.81	0.19		
ability 14011 institutions	Poll	5586596	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if appl	licable)	0	0.00	0	0	0.00	0.00		
	Total	5586596	3132	0.06	3126	6	99.81	0.00		
	(Special)	22003200 Appointmen	16419366 t of Shri Ram	74.62 esh Chand Surana (16419360 DIN: 0008988	6	100.00	0.00		
	(Special)	22003200 Appointmen	16419366 t of Shri Ram	74.62	16419360 DIN: 0008988	6	100.00	0.00		
Resolution No. 4 Whether promoter/ prorinterested in the agenda	(Special) noter group are a/resolution?	Appointmen a term of the	16419366 t of Shri Ram ee consecutiv	74.62 esh Chand Surana (/e years w.e.f. 5th A	16419360 DIN: 0008988 ugust 2022.	6 54), as an Ir	100.00 ndependent Director of	0.00 of the Company for		
Resolution No. 4 Whether promoter/ prorinterested in the agenda	(Special)	Appointmen a term of thr	16419366 t of Shri Ram	74.62 esh Chand Surana (16419360 DIN: 0008988	6	100.00	0.00		
Resolution No. 4 Whether promoter/ prorinterested in the agenda	(Special) noter group are a/resolution?	Appointmen a term of thr NO No. of Shares Held	t of Shri Ram ee consecution No. of Votes Polled	74.62 esh Chand Surana (//e years w.e.f. 5th A % of votes polled on outstanding shares	DIN: 0008988 ugust 2022.	No. of Votes-against	% of votes in favour on votes polled	0.00 of the Company for % of votes against on votes polled		
Resolution No. 4 Whether promoter/ prorinterested in the agenda Category	(Special) moter group are a/resolution? Mode of Voting	Appointmen a term of thr NO No. of Shares Held [1]	t of Shri Ram ee consecution No. of Votes Polled	74.62 esh Chand Surana (//e years w.e.f. 5th A % of votes polled on outstanding shares [3]=([2]/[1])*100	16419360 DIN: 0008988 ugust 2022. No. of Votes-in favour [4]	6 54), as an Ir No. of Votes-	100.00 dependent Director of the state of t	0.00 of the Company for % of votes against on votes		
Resolution No. 4 Whether promoter/ prorinterested in the agenda Category Promoter and Promoter	(Special) noter group are a/resolution?	Appointmen a term of thr NO No. of Shares Held	t of Shri Ram ee consecution No. of Votes Polled	74.62 esh Chand Surana (//e years w.e.f. 5th A % of votes polled on outstanding shares	DIN: 0008988 ugust 2022.	6 No. of Votes- against	% of votes in favour on votes polled	0.00 of the Company for % of votes against on votes polled [7]=([5]/[2])*100		
Resolution No. 4 Whether promoter/ prorinterested in the agenda Category Promoter and Promoter	(Special) moter group are a/resolution? Mode of Voting E-Voting Poll	Appointmen a term of the NO No. of Shares Held [1] 16416234	No. of Votes Polled	74.62 esh Chand Surana (//e years w.e.f. 5th A % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00	No. of Votes-in favour [4] 16419360	No. of Votesagainst	% 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. 4 Whether promoter/ prorinterested in the agenda Category Promoter and Promoter	(Special) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if appl	Appointmen a term of the NO No. of Shares Held [1] 16416234	No. of Votes Polled	74.62 esh Chand Surana (/e years w.e.f. 5th A % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00	16419360 DIN: 0008988 ugust 2022. No. of Votes-in favour [4] 16416234 0	No. of Votes-against	% 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. 4 Whether promoter/ prorinterested in the agenda Category Promoter and Promoter Group	(Special) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if app) Total	Appointmen a term of thr NO No. of Shares Held [1] 16416234	No. of Votes Polled	74.62 esh Chand Surana (//e years w.e.f. 5th A % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00	No. of Votes-in favour [4] 16419360 No. of Votes-in favour [4] 16416234 0 0	No. of Votes-against	% 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. 4 Whether promoter/ prorinterested in the agenda Category Promoter and Promoter Group	(Special) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if app) Total E-Voting	Appointmen a term of the NO No. of Shares Held [1] 16416234	No. of Votes Polled [2] 16416234 0 16416234	74.62 esh Chand Surana (/e years w.e.f. 5th A % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00	No. of Votes-in favour [4] 16416234 0 16416234	No. of Votes-against [5] 0 0 0	100.00 dependent Director of the control of the co	% of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00		
Resolution No. 4 Whether promoter/ prorinterested in the agenda Category Promoter and Promoter Group	(Special) moter group are alresolution? Mode of Voting E-Voting Poll Postal Ballot (if app) Total E-Voting Poll	Appointmen a term of the NO	No. of Votes Polled [2] 16416234 0 16416234 0	74.62 esh Chand Surana (/e years w.e.f. 5th A % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 0.00 0.00	No. of Votes-in favour [4] 16416234 0 16416234 0	No. of Votes-against	100.00	0.00 of the Company for % 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/ prorinterested in the agenda Category Promoter and Promoter Group	(Special) moter group are alresolution? Mode of Voting E-Voting Poll Postal Ballot (if app) Total E-Voting Poll Postal Ballot (if app)	Appointmen a term of thr	No. of Votes Polled [2] 16416234 0 16416234 0 0 0 0 16416234	74.62 esh Chand Surana (/e years w.e.f. 5th A % 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 0.00	No. of Votes-in favour [4] 16416234 0 16416234 0 0 16416234 0 0 0 16416234	No. of Votes-against [5] 0 0 0 0 0 0 0 0 0	100.00	0.00 of the Company for % 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/ prorinterested in the agenda Category Promoter and Promoter Group Public - Institutions	(Special) moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if app) Total E-Voting Poll Postal Ballot (if app) Total	Appointmen a term of thr	No. of Votes Polled [2] 16416234 0 0 16416234 0 0 0 0 0 0 0 0	74.62 esh Chand Surana (/e years w.e.f. 5th A % 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 0.00	No. of Votes-in favour [4] 16416234 0 0 16416234 0 0 0 1641620 0 0 0 0 0	No. of Votes-against	## 100.00 ## 100.00	0.00 of the Company for % 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/ prorinterested in the agenda Category Promoter and Promoter Group Public - Institutions	(Special) moter 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	Appointmen a term of thr	No. of Votes Polled [2] 16416234 0 0 16416234 0 0 16416234 0 0 16416234	74.62 esh Chand Surana (/e years w.e.f. 5th A % 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 0.00 0.00	No. of Votes-in favour [4] 16416234 0 0 16416234 0 0 16416234 0 0 16416234	6 No. of Votes- against [5] 0 0 0 0 0 0 6	100.00	0.00 of the Company for % 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/ prorinterested in the agenda Category Promoter and Promoter Group Public - Institutions	(Special) moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if appl Total E-Voting Poll	Appointmen a term of thr	No. of Votes Polled [2] 16416234 0 16416234 0 0 16416234 0 0 3132 0	74.62 esh Chand Surana (/e years w.e.f. 5th A % 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 0.00 0.00 0.00 0.00 0.00	No. of Votes-in favour [4] 16416234 0 16416234 0 0 16416234 0 0 3126 0	No. of Votes-against	100.00	0.00 of the Company for % 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/ prorinterested in the agenda Category Promoter and Promoter	(Special) moter 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	Appointmen a term of thr	No. of Votes Polled [2] 16416234 0 0 16416234 0 0 16416234 0 0 16416234	74.62 esh Chand Surana (/e years w.e.f. 5th A % 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 0.00 0.00	No. of Votes-in favour [4] 16416234 0 0 16416234 0 0 16416234 0 0 16416234	6 No. of Votes- against [5] 0 0 0 0 0 0 6	100.00	0.00 of the Company for % 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. 5	(Ordinary)	Ratification of remuneration payable to M/s. Sanjay Kumar Garg & Associates, Cost Auditors for the financial year 2022-23.						
Whether promoter/ pro- 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
Promoter and Promoter	E-Voting	16416234	16416234	100.00	16416234	0	100.00	0.00
Group	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app	licable)	0	0.00	0	0	0.00	0.00
	Total	16416234	16416234	100.00	16416234	0	100.00	0.00
Public - Institutions	E-Voting	370	0	0.00	0	0	0.00	0.00
	Poll	3/0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if app	licable)	0	0.00	0	0	0.00	0.00
	Total	370	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5586596	3132	0.06	3126	6	99.81	0.19
	Poll	3300390	0	0.00	0	0	0.00	0.00
	Postal Ballot (if app	licable)	0	0.00	0	0	0.00	0.00
	Total	5586596	3132	0.06	3126	6	99.81	0.19
Total		22003200	16419366	74.62	16419360	6	100.00	0.00

Date: 14th September, 2022

Place: New Delhi

PANKAJ Digitally signed by PANKAJ KAMRA Date: 2022.09.14 13:19:20 +05'30'



For Umang Dairies Limited

(Pankaj Kamra) Company Secretary

As authorised by the Chairman of the meeting

NAMO NARAIN AGARWAL

M. Com., LLB, FCS, Company Secretary

372, Narmada Apartments Alaknanda, New Delhi – 110 019.

Phone : 011-42143477 Mobile : 09899026864

Email nagarwal1939@gmail.com PAN ABVPN0836B

To.

14th September, 2022

The Chairman of the 29th 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 29th ANNUAL GENERAL MEETING HELD ON 13th SEPTEMBER, 2022

Pursuant to Notice dated 8th August, 2022, 29th Annual General Meeting (AGM) of the Company was held on Tuesday, 13th September, 2022, at 12.30 P.M. through Video Conferencing (VC) for conducting **five 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 8th August, 2022 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 e-voting prior to the AGM and by e-voting during the AGM were unblocked at 1.33 PM, in the presence of two witnesses (not in the employment of the Company).
- Based on the details containing list of Members, who had cast their votes through remote e-voting (as downloaded from CDSL portal) and the votes cast by the Members through e-voting during the AGM, consolidated result of voting "assent" and "dissent" on the five 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 2022 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	16419340	5	16419345	115
E-voting at AGM	20	1	21	10
Total	16419360	6	16419366	125
% age of total votes cast	100	0	100	

Item no. 2 (Ordinary Resolution)

Re-appointment of Shri Virupakshan Kumaraswamy (DIN: 02443804) as 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	16419340	5	16419345	115
E-voting at AGM	20	1	21	10
Total	16419360	6	16419366	125
% age of total votes cast	100	0	100	



Item no. 3 (Ordinary Resolution)

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. 29th AGM, till the conclusion of 34th AGM to be held in the year 2027 and fixing their remuneration.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	16419340	5	16419345	115
E-voting at AGM	20	1	21	. 10
Total	16419360	6	16419366	125
% age of total votes cast	100	0	100	

Item no. 4 (Special Resolution)

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. 5th August 2022.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	16419340	5	16419345	115
E-voting at AGM	20	1	21	10
Total	16419360	6	16419366	125
% age of total votes cast	100	0	100	

Item no. 5 (Ordinary Resolution)

Ratification of remuneration payable to M/s. Sanjay Kumar Garg & Associates, Cost Auditors, for the financial year 2022-23.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	16419340	5	16419345	115
E-voting at AGM	20	1	21	10
Total	16419360	6	16419366	125
% age of total votes	100	0	100	SPAIN A

I did not find any remote e-voting and e-voting invalid.

All the above ordinary and special resolutions (Total No. 5) were thus passed with requisite majority.

Countersigned

KAMRA Date: 2022.09.14 13:17:19 +05'30' For Umang Dairies Limited

PANKAJ Digitally signed by PANKAJ KAMRA

(Namo Narain Ágarwal) CP 3331, FCS 234

UDIN: F000234D000961029

Date: 14.9.2022

(Pankaj Kamra) Company Secretary

As authorised by Chairman

of the meeting