

UMANG DAIRIES LIMITED

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



16th September 2021

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: Voting Results of the 28th Annual General Meeting (AGM) held on 16th September 2021

1. 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 28th AGM of the Company held on 16th September 2021 through Video Conferencing (VC).
2. 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 16th September 2021 on the remote e-voting and e-voting during the AGM, for the aforesaid AGM. 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

Copy for information to:

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

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



Admin. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 66001162, 66001112, 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

Format for Voting Results

Annexure I

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

Date of the AGM	16/09/2021
Total number of shareholders on record date	18447
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	88

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

Resolution No. 1	(Ordinary)	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2021 and the Reports of the Auditors and Board of Directors thereon.						
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	16416234	100.00	16416234	0	100.00	0.00
	Poll		0	0.00	0	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	640	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	640	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5586326	8083	0.14	8081	2	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5586326	8083	0.14	8081	2	99.98	0.02
Total		22003200	16424317	74.65	16424315	2	100.00	0.00
Resolution No. 2	(Ordinary)	Declaration of Dividend of Rs. 0.50 (10%) per equity share of Rs. 5 each, for the financial year ended 31st March, 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	16416234	100.00	16416234	0	100.00	0.00
	Poll		0	0.00	0	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	640	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	640	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5586326	8703	0.16	8700	3	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5586326	8703	0.16	8700	3	99.97	0.03
Total		22003200	16424937	74.65	16424934	3	100.00	0.00
Resolution No. 3	(Special)	Re-appointment of Smt. Sharda Devi Singhania (DIN:01685496), as Director, who retires by rotation and continuation of her appointment as Non-Executive Director of the Company.						
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	16416234	100.00	16416234	0	100.00	0.00
	Poll		0	0.00	0	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	640	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	640	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5586326	8703	0.12	5505	1198	82.13	17.87
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5586326	8703	0.12	5505	1198	82.13	17.87
Total		22003200	16422937	74.64	16421739	1198	99.99	0.01



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Resolution No. 4	(Special)	Approval of Payment of annual remuneration for financial year ended March 2021 to Smt. Sharda Devi Singhania, Non-Executive Director of the Company.						
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	16416234	100.00	16416234	0	100.00	0.00
	Poll		0	0.00	0	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	640	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	640	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5586326	6083	0.11	5659	424	93.03	6.97
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5586326	6083	0.11	5659	424	93.03	6.97
Total		22003200	16422317	74.64	16421893	424	100.00	0.00

Resolution No. 5	(Special)	Appointment of Shri Rajiv Sheopuri (DIN:03450185) as Independent Director for a first term of three consecutive years w.e.f. 19th August 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	16416234	100.00	16416234	0	100.00	0.00
	Poll		0	0.00	0	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	640	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	640	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5586326	5983	0.11	4851	1132	81.08	18.92
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5586326	5983	0.11	4851	1132	81.08	18.92
Total		22003200	16422217	74.64	16421085	1132	99.99	0.01

Resolution No. 6	(Special)	Re-designation and appointment of Shri.Desh Bandhu Doda (DIN:00165518) as independent Director for a first term of three consecutive years w.e.f. 19th August 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	16416234	100.00	16416234	0	100.00	0.00
	Poll		0	0.00	0	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	640	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	640	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5586326	5983	0.11	4809	1174	80.38	19.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5586326	5983	0.11	4809	1174	80.38	19.62
Total		22003200	16422217	74.64	16421043	1174	99.99	0.01



Resolution No. 7	(Ordinary)	Re-designation and appointment of Shri A.S. Mehta (DIN:00030894) as Director of the Company, liable to retire by rotation w.e.f. 1st October 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	16416234	100.00	16416234	0	100.00	0.00
	Poll		0	0.00	0	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	640	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	640	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5586326	5983	0.11	4921	1062	82.25	17.75
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5586326	5983	0.11	4921	1062	82.25	17.75
Total		22003200	16422217	74.64	16421155	1062	99.99	0.01
Resolution No. 8	(Ordinary)	Appointment of Shri V. Kumaraswamy (DIN:02443804) as Director of the Company, liable to retire by rotation.						
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	16416234	100.00	16416234	0	100.00	0.00
	Poll		0	0.00	0	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	640	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	640	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5586326	5983	0.11	4909	1074	82.05	17.95
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5586326	5983	0.11	4909	1074	82.05	17.95
Total		22003200	16422217	74.64	16421143	1074	99.99	0.01
Resolution No. 9	(Ordinary)	Ratification of remuneration payable to M/s. Sanjay Kumar Garg & Associates, the Cost Auditors for the financial year 2021-22.						
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	16416234	100.00	16416234	0	100.00	0.00
	Poll		0	0.00	0	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	640	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	640	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5586326	5983	0.11	5917	66	98.90	1.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5586326	5983	0.11	5917	66	98.90	1.10
Total		22003200	16422217	74.64	16422151	66	100.00	0.00

Date: 16th September, 2021
Place: New Delhi



For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary
as authorised by the Chairman of
the meeting

NAMO NARAIN AGARWAL

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

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

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

To,
The Chairman of the 28th Annual General Meeting of
UMANG DAIRIES LIMITED

16th September, 2021

**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
28th ANNUAL GENERAL MEETING HELD ON 16th SEPTEMBER, 2021**

Pursuant to Notice dated 19th August, 2021, 28th Annual General Meeting (AGM) of the company was held on Thursday, 16 September, 2021, at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), for conducting **nine 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 19th August, 2021 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:

1. 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 1.18 PM, in the presence of two witnesses (not in the employment of the Company).
2. Based on the details containing list of Members, who 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 **nine** items of business is as follows:-

Item no. 1 (Ordinary Resolution)

Consideration and adoption of audited Financial Statements for the financial year of the Company ended 31st March 2021 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	16424314	2	16424316	146
E-voting at AGM	1	-	1	1
Total	16424315	2	16424317	147
%age of total votes cast	100	-	100	

Item no. 2 (Ordinary Resolution)

Declaration of Dividend of Rs. 0.50 (10%) per equity share of Rs. 5 each for the financial year ended 31st March 2021

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	16424933	3	16424936	147
E-voting at AGM	1	-	1	1
Total	16424934	3	16424937	148
%age of total votes cast	100	-	100	



Item no. 3 (Special Resolution)

Re-appointment of Smt. Sharda Devi Singhania (DIN: 01685496), as Director, who retires by rotation, and continuation of her appointment as Non-Executive Director of the Company

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	16421738	1198	16422936	146
E-voting at AGM	1	-	1	1
Total	16421739	1198	16422937	147
%age of total votes cast	99.99	0.01	100	

Item no. 4 (Special Resolution)

Payment of annual remuneration for the financial year ended March, 2021 to Smt. Sharda Devi Singhania, Non-Executive Director of the Company

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	16421892	424	16422316	145
E-voting at AGM	1	-	1	1
Total	16421893	424	16422317	146
%age of total votes cast	100	-	100	

Item no. 5 (Special Resolution)

Appointment of Shri Rajiv Sheopuri (DIN:03450185) as Independent Director for first term of three consecutive years w.e.f. 19th August 2021

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	16421084	1132	16422216	144
E-voting at AGM	1	-	1	1
Total	16421085	1132	16422217	145
%age of total votes cast	99.99	0.01	100	



Item no. 6 (Special Resolution)

Re-designation and appointment of Shri Desh Bandhu Doda (DIN: 00165518), as Independent Director for first term of three consecutive years w.e.f. 19th August 2021

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	16421042	1174	16422216	144
E-voting at AGM	1	-	1	1
Total	16421043	1174	16422217	145
%age of total votes cast	99.99	0.01	100	*

Item no. 7 (Ordinary Resolution)

Re-designation and appointment of Shri A.S. Mehta (DIN: 00030694) as Director of the Company, liable to retire by rotation, w.e.f. 1st October 2021

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	16421154	1062	16422216	144
E-voting at AGM	1	-	1	1
Total	16421155	1062	16422217	145
%age of total votes cast	99.99	0.01	100	

Item no. 8 (Ordinary Resolution)

Appointment of Shri V. Kumaraswamy (DIN:02443804) as Director of the Company, liable to retire 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	16421142	1074	16422216	144
E-voting at AGM	1	-	1	1
Total	16421143	1074	16422217	145
%age of total votes	99.99	0.01	100	



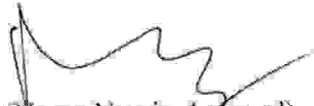
Item no. 9 (Ordinary Resolution)

Ratification of remuneration payable to M/s. Sanjay Kumar Garg & Associates, the Cost Auditors, for the financial year 2021-22

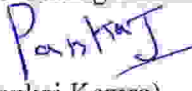
Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	16422150	66	16422216	144
E-voting at AGM	1	-	1	1
Total	16422151	66	16422217	145
% age of total votes cast	100	-	100	

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

All the above ordinary and special resolutions (Total No. 9) were thus passed with requisite majority.


(Namo Narain Agarwal)
CP 3331, FCS 234
UDIN: F000234C000952691
Date - 16.09.2021



Countersigned
For Umang Dairies Limited

(Pankaj Kamra)
Company Secretary
As authorised by Chairman
of the meeting