# **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

Dala! Street, Fort,

Mumbai – 400 001

Scrip Code: 500231

National Stock Exchange of India Limited

"Exchange Plaza" Bandra – Kurla Complex Bandra (E)

Mumbai - 400 051

Symbol: UMANGDAIRY

Series : EQ

Dear Sir/Madam.

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

- 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 28<sup>th</sup> AGM of the Company held on 16<sup>th</sup> September 2021 through Video Conferencing (VC).
- 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 16<sup>th</sup> 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:

- National Securities Depository Limited Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel. Mumbai- 400 013
- Central Depository Services (India) Limited
   Phiroze Jeejeebhoy Towers, 28th Floor
   Dalai Street
   Mumbai-400 023



Format for Voting Results

Total

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	19447
No. of shareh	olders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
No. of Shareh	nolders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	3
	Public:	88

Agenda-wise disclosure (to be disclosed separately for each agenda Item) Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended Resolution No. 1 (Ordinary) 31st March 2021 and the Reports of the Auditors and Board of Directors thereon. Whether promoter/ promoter group are Interested in the agenda/resolution? Category Mode of Voting No. of No. of Votes % of votes polled No. of No. of Votes-% of votes in % of votes Votes-in against on Shares on outstanding favour on vote Held Polled against belloq otes polled favour [3]=([2]/[1])\*100 100.00 0.00 0.00 [2] 16416234 [4] 16416234 [6]=([4]/[2])\*100 [7]=([5]/[2])\*100 [1] [5] Promoter and Promoter E-Voting 100.00 0.00 16418234 Group Postal Ballot (if applicable) 0,00 16416234 16416234 100.00 Total 16416234 100 00 0.00 0.00 0.00 Public - Institutions E-Voting Poll 0 640 0.00 0.00 0.00 Postal Ballot (if applicable) 640 0.00 0.00 0.00 99 98 0.02 Public - Non Institutions E-Voting Poli 0.14 8083 8081 5586326 0.00 Postal Ballot (if applicat Total 0.00 0.14 0.00 5586326 90 99 0.02 Total 22003200 16424317 74.65 16424315 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 % of votes Made of Voting % of votes in No. of % of votes polled No. of No. of Category No. of against on votes polled Shares Votes on outstanding Votesfavour on vote Heid Polled favour agginst polled [3]=([2]/[1])\*100 [6]=([4]/[2])\*100 [7]=([5]/[2])\*100 [1] [2] [4] 0.00 0.00 0.00 100.00 0.00 100.00 0.00 Promoter and Promoter E-Voting 16416234 18418234 Group Poil
Postal Ballot (if applicable)
16416234 0.00 100.00 0.00 16416234 100.00 0.00 0.00 0.00 0.00 Public - Institutions E-Voting Poll Postal Ballot (if applicable) 0.00 0.00 0.00 0.00 640 Total 0.03 8703 0.16 8700 98.97 Public - Non Institutions E-Voting 5586328 Poli Postal Ballot (if applicable) 0.00 0.00 0.00 5586326 8703 8700 99.97 0.16 100.00

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 aganda/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	E-Voting	16416234	18418234	100.00	16418234	0	100,00	0.00
Group	Poll	10410234	0	0.00	0	0	0.00	0.00
A. 1.16.	Postal Ballot (if appli	cable)	g	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
The state of the s	Poli	090	0	0.00	0	0	0.00	0.00
	Postal Ballot (if appli	cable)	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	6703	0.12	5505	1198	82.13	17.87
	Poli	9300320	0	0.00	0	0	0.00	0.00
	Postal Sallot (if appl	cable)	B	0,00	.0	0	0.00	0,00
	Total	5586328	6703	0.12	5505	1198	82.13	17.87
Total		22003200	16422937	74.64	16421739	1198	99.99	0,01

22003200 16424937



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.					arda Deyl	
Whether promoter/ pro	noter group are	NO						
nterested in the agend								
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 polied
Promoter and Promoter	E Voltes	[1]	[2] 16416234	[3]=([2]/[1])*100	[4] 18416234	[5] 0	[6]=([4]/[2])*100 100.00	[7]=([5]/[2])*100 0.00
Group	E-Voting Poll	16416234	0	100.00	0	0	0.00	0.00
21.000	Postal Ballot (if applic	able)	9	0.00	o o	0	0.00	0.00
	Total	16418234	18416234	100,00	16416234	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
COMO - IN CONTROL IS	Poll	640	ō	0.00	0	0	0.00	0.00
	Postal Ballot (if applic	able)	0	0.00	0	0	0,00	0.00
	Total	640	o	0.00	0	0	0,00	0.00
Public - Non Institutions	E-Voting	5586328	6063	0.11	5659	424	93,03	6.97
	Poll	3350325	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applic	able)	Ø	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 Whether promoter/ pro-	(Special)			Sheopuri (DIN:03450 9th August 2021.	0185) as Inde	pendent Dire	ctor for a first term o	of three
interested in the agenc	ia/resolution?							
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	[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	Poli	18416234	0		0	0	0.00	0.00
	Postal Ballot (if applic	able)	0	0.00	0	0	0.00	0.00
	Total	16415234	16416234	100,00	16416234	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
F-GDIIC 5 II ISTICULON 15	Poli	840	0	0.00	0	a	0.00	0.00
	Postal Ballot (if applic	able)	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	D:11	4851	1132	81.08	18.92
	Poll	3360320	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applic	able)	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)			ntment of Shri Desh years w.e.f. 19th A		(DIN:00165	5518) as independen	t Director for a firs
Whether promoter/ pro Interested in the agen-		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
		[9]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*10
Description and Description	E-Voting	16416234	16416234	100,00	16416234	a	100.00	0.00
Linuotet sua Framojat	Pall	10410234	0	0.00	0	O.	0.00	0.00
	17.98	cable)	o o	0.00	o o	0	0.00	0.00
	Postal Ballot (if applic			100.00	16416234	0	100.00	0.00
	Postal Ballot (if applii		16416234					2022
Group	Total	16416234	16416234		0		0,00	0.00
Group	Total E-Voting		0	0.00	0	0	0.00	0.00
Promoter and Promoter Group Public - Institutions	Total E-Voting Poll	15416234 640						
Group	Total E-Voting Poll Postal Ballot (if appli	15416234 640 cable)	0 0 0	0.00 0.00 0.00	0	0	0.00	0.00
Group  Public - Institutions	Total E-Voting Poll Postal Ballof (if appli Total	15416234 640 cable) 540	0 0 0	0.00 0.00 0.00 0.00	0	0	0.00	0.00
Group	Total E-Voting Poll Postal Ballor (if appli Total E-Voting	15416234 640 cable)	0 0 0	0.00 0.00 0.00	0	0	0.00 0.00 0.00	0.00 0.00 0.00 19.62 0.00
Public - Institutions	Total E-Voting Poll Postal Ballof (if appli Total E-Voting Poll	15416234 640 cable) 640 5586326	0 0 0 0 5983	0,00 0.00 0.00 0.00 0.01	0 0 4809	0 0 0 1174	0.00 0.00 0.00 80.38	0.00 0.00 0.00 19.62 0.60 0.00
Group  Public - Institutions	Total E-Voting Poll Postal Ballor (if appli Total E-Voting	15416234 640 cable) 640 5586326	0 0 0 0 5983	0.00 0.00 0.00 0.00 0.01 0.11	0 0 0 4809	0 0 0 1174	0.00 0.00 0.00 80.38	0.00 0.00 0.00 19.62 0.00



Resolution No. 7	(Ordinary)	Re-designation and appointment of Shri A.S. Mehta (DIN:00030894) as Director of the Company, liable to retir 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 polied on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of votes in favour on votes polled	% of votes against on votes polied	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
Promoter and Promoter	E-Voting	16418234	16416234	100.00	16416234	0	100,00	0.00	
Group	Poll	100.0203	0	0.00	0	0	0,00	0.00	
	Postal Ballot (if applic		-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 applie		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 applie		0	0.00	0	0	0.00	0.00	
	Total	5586328	5983	0.11	4921	1062	82.25	17.75	
Total		22003200	16422217	74.64	16421155	1062	99.99	0.01	
Resolution No. 8 Whether promoter/ pro	and the same of th	Appointment	of Shri V. Ku	maraswamy (DIN:02	443804) as C	lirector of th	e Company, liable to	retire by rotation	
interested in the agend					v	,		Y	
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]	[6]	[8]=([4]/[2])*100	[7]=([5]/[2])*100	
Promoter and Promoter	E-Voting		16416234	100.00	16416234	0	100,00	0.00	
Group		16418234		0.00	0	0	0.00	0.00	
Group	Poll		0		0	0	0.00	0.00	
	Postal Ballot (if applie		16416234	100,00	16416234	0	100,00	0.00	
en dut de cele de	Total	16416234			0	0	0.00	0.00	
Public - Institutions	E-Voting	640	0	0.00	0	0	0.00	0.00	
	Pall		0	0,00	0	٥	0.00	0.00	
	Postal Ballot (if appli	540	0	0.00	0	0	0.00	0.00	
mild a second was	Total		+	0.11	4909	1074	82.05	17,95	
Public - Non Institutions	E-Vating	5586326	59B3	0.00	0	0	0.00	0.00	
	Poll		0	4	- 5	0	0.00	0,00	
	Postal Ballot (if appli		5983	0.00	4909	1074	82.05	17.95	
Tetal	Total	5586326	16422217	74.64	16421143	1074	99.99	0.01	
Total		22003200	10422217	1.4.94	10721173	1079	00.30	1	
Resolution No. 9	(Ordinary)	financial yea		on payable to M/s. S	anjay Kumar (	Garg & Asso	ociates, the Cost Aud	itors for the	
Whather promoter/ pro Interested in the agend	da/resolution?	NO				y-20		147	
Category	Made of Vating	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 poiled	% of votes against on votes polled	
		[11]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2))*100	[7]=([5]/[2])*100	
Promoter and Promoter	E-Voting	1	10/10004	100.00	16416234	0	100.00	0.00	
Group	Poll	16416234	0	0.00	0	0	0.00	0.00	
- compi	Postal Ballot (if appli	icable)	0	0.00	0	0	0.00	0.00	
	Total	16416234		100.00	16416234	Ö	100.00	0.00	
Dublic Inelitations			0	0.00	0	0	0.00	0.00	
Public - Institutions	E-Voting Poll	840	0	0,00	0	0	0.00	0.00	
		icables	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if appl Total	640	0	0.00	0	0	0.00	0.00	
Distilia Nicolaria Pro-	<del></del>			0.11	5917	66	98.90	1,10	
Public - Non Institutions	E-Voting	5586328	5983		0 0	0	0.00	0.00	
	Poll	Co shares	9	0.00	0	0	0.00	0.00	
		ranie)	0	0.00			0.00	3.00	
	Postal Ballot (if appl				5012	66	98 90	1.10	
Fotal	Total	5586326 22003200	5983	0.11 74,64	5917 16422151	66	98,90 100.00	1.10 0.00	

Date: 16th September, 2021

Place: New Delhi

For Umang Dairies Limited

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

# NAMO NARAIN AGARWAL

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

372, Narmeda Apartments, Alaknanda, New Delhi – 110 019 Phone : 011-42143477 Mobile : 09899026864

Email: nagarwal1939@gmail.com

PAN : ABVPN0836B

To.

16th September, 2021

The Chairman of the 28th Annual General Meeting of

#### UMANG DAIRIES LIMITED

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 28<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 16<sup>th</sup> SEPTEMBER, 2021

Pursuant to Notice dated 19<sup>th</sup> August, 2021, 28<sup>th</sup> 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 19<sup>th</sup> 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:

- 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 east 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 31<sup>st</sup> 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	ľ
Total	16424934	3	16424937	148
%age of total votes	100	-	100	Company

# 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	L	=	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.  $19^{th}$  August 2021

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

### 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. 19<sup>th</sup> 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	I		I	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. 1<sup>st</sup> 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	S Company

## 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