UMANG DAIRIES LIMITED

27th September 2017

Electronic filing

Department of Corporate Services /
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
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: Proceedings of 24th Annual General Meeting of the Company held on 27th September 2017, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 24th Annual General Meeting (AGM) of the Company was duly held on Wednesday, the 27th September 2017 at 11.30 A.M. at the Registered Office of the Company at Gajraula- Hasanpur Road, Gajraula – 244 235, Dist. Amroha (Uttar Pradesh). Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers, Proxy Register and other inspection documents were available during the AGM for inspection of the Members.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all 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 2017, convening the 24th AGM of the Members of the Company have been transacted at the said AGM:

Resolution No.	Resolution
	Ordinary Business
1	Ordinary Resolution for consideration and adoption of audited Financial Statements for the financial year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for re-appointment of Shri Desh Bandhu Doda (DIN: 00165518) as a Director, who retires by rotation.
3	Ordinary Resolution for appointment of M/s Singhi & Co., Chartered Accountants, as Auditors of the Company and fixing their remuneration.

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	Special Business
4	Ordinary Resolution for ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, Cost Auditors for the financial year ending 31st March 2018.
5	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money up to Rs. 100 Crore.
6	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/mortgage on the properties of the Company to secure the borrowing up to Rs. 100 Crore.

The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The voting result on the above resolutions will be communicated to the Exchanges alongwith consolidated Scrutinizer's Report both on remote e-voting and 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 CDSL.

Kindly take the above on record.

Thanking you and assuring you of our best attention at all times.
Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary

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