UMANG DAIRIES LIMITED

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

September 22, 2016

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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 23rd Annual General Meeting of the Company held on 21st September 2016, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 23rd Annual General Meeting (AGM) of the Company was duly held on Wednesday, the 21st September 2016 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. 12th May 2016, convening the 23rd 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 2016 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for declaration of Dividend for the financial year ended 31st March 2016.
3	Ordinary Resolution for re-appointment of Smt. Sharda Devi Singhania (DIN: 01685496) as a Director, who retires by rotation.
4	Ordinary Resolution for ratification of appointment of M/s Lodha & Co., Chartered Accountants, as Auditors of the Company and their remuneration.

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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

	Special Business
5	Ordinary Resolution for ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, Cost Auditors for the financial year ending 31st March 2017.
6	Special Resolution for re-appointment of Shri R. C. Jain (DIN: 00165590), as an Independent Director, for a further term of five consecutive years.

The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM and all the said resolutions were duly passed by the Members with requisite majority.

The voting results on the above resolutions has been communicated to the Exchanges vide letter dt. 22nd September 2016 alongwith Scrutinizer's consolidated Report both on remote e-voting and voting at the aforesaid AGM. The same has also been 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