UMANG DAIRIES LIMITED

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

September 22, 2016

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: Voting Results of 23rd Annual General Meeting held on 21st September 2016.

1. Please find attached herewith the Consolidated Voting Results (Remote E- Voting & Poll at AGM venue) on the Resolutions forming part of the Notice of the abvoesaid 23rd Annual General Meeting of the Company held on 21st September 2016 at Gajraula Hasanpur Road, Gajraula – 244 235, Dist. Amroha, Uttar Pradesh.
2. We have to further inform you that Mr. Namo Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, has submitted his Scrutinizer Consolidated Report dated 22nd September 2016 on remote e-voting and Poll Voting 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

(Pankaj Kamra)
Company Secretary

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

UMANG DAIRIES LIMITED

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

Annexure I

Date of the AGM		21/09/2016			
Total number of shareholders on record date		18707			
No. of shareholders present in the meeting either in person or through proxy:					
	Promoters and Promoter Group:	4			
	Public:	43			
No. of Shareholders attended the meeting through Video Conferencing		NOT APPLICABLE			
	Promoters and Promoter Group:				
	Public:				

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

Resolution No. 1	(Ordinary)	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.						
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	16415734	0	0.00	0	0	0.00	0.00
	Poll		16415734	100.00	16415734	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**16415734**	16415734	100.00	16415734	0	100.00	0.00
Public - Institutions	E-Voting	16100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**16100**	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5571366	288	0.01	288	0	100.00	0.00
	Poll		33159	0.60	33159	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**5571366**	33447	0.60	33447	0	100.00	0.00
Total		**22003200**	16449181	74.76	16449181	0	100.00	0.00

Resolution No. 2	(Ordinary)	Declaration of Dividend.						
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	16415734	0	0.00	0	0	0.00	0.00
	Poll		16415734	100.00	16415734	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**16415734**	16415734	100.00	16415734	0	100.00	0.00
Public - Institutions	E-Voting	16100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**16100**	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5571366	288	0.01	288	0	100.00	0.00
	Poll		33159	0.60	33159	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**5571366**	33447	0.60	33447	0	100.00	0.00
Total		**22003200**	16449181	74.76	16449181	0	100.00	0.00

Resolution No. 3	(Ordinary)	Re-appointment of Smt. Sharda Devi Singhania (DIN: 01685496) as a Director, who retires 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	16415734	0	0.00	0	0	0.00	0.00
	Poll		16415734	100.00	16415734	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**16415734**	16415734	100.00	16415734	0	100.00	0.00
Public - Institutions	E-Voting	16100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**16100**	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5571366	288	0.01	288	0	100.00	0.00
	Poll		33159	0.60	33159	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**5571366**	33447	0.60	33447	0	100.00	0.00
Total		**22003200**	16449181	74.76	16449181	0	100.00	0.00

UMANG DAIRIES LTD.

Resolution No. 4	(Ordinary)	Ratification of appointment of M/s Lodha & Co., Chartered Accountants, as Auditors of the Company and their remuneration.						
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	16415734	0	0.00	0	0	0.00	0.00
	Poll		16415734	100.00	16415734	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**16415734**	16415734	100.00	16415734	0	100.00	0.00
Public - Institutions	E-Voting	16100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**16100**	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5571366	288	0.01	288	0	100.00	0.00
	Poll		33159	0.60	33159	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**5571366**	33447	0.60	33447	0	100.00	0.00
Total		**22003200**	16449181	74.76	16449181	0	100.00	0.00

Resolution No. 5	(Ordinary)	Ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, Cost Auditors for the financial year ending 31st March 2017.						
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	16415734	0	0.00	0	0	0.00	0.00
	Poll		16415734	100.00	16415734	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**16415734**	16415734	100.00	16415734	0	100.00	0.00
Public - Institutions	E-Voting	16100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**16100**	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5571366	288	0.01	288	0	100.00	0.00
	Poll		33159	0.60	33159	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**5571366**	33447	0.60	33447	0	100.00	0.00
Total		**22003200**	16449181	74.76	16449181	0	100.00	0.00

Resolution No. 6	(Special)	Re-appointment of Shri R. C. Jain (DIN: 00165590), as an Independent Director, for a further term of five consecutive years.						
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	16415734	0	0.00	0	0	0.00	0.00
	Poll		16415734	100.00	16415734	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**16415734**	16415734	100.00	16415734	0	100.00	0.00
Public - Institutions	E-Voting	16100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**16100**	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5571366	288	0.01	288	0	100.00	0.00
	Poll		33159	0.60	33159	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**5571366**	33447	0.60	33447	0	100.00	0.00
Total		**22003200**	16449181	74.76	16449181	0	100.00	0.00

Date: 22nd September, 2016
Place: New Delhi

UMANG DAIRIES LTD.

For Umang Dairies Limited

(R.C. Periwal)
Director

NAMO NARAIN AGARWAL

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

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.
Service Tax Reg. No. ABVPN0836BST002 – Company Secretary

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

To,
The Chairman of the 23rd Annual General Meeting, 22nd September, 2016
Umang Dairies Limited,
Gulab Bhawan,
6A, Bahadur Shah Zafar Marg,
New Delhi-110002

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014

SCRUTINIZER'S CONSOLIDATED REPORT
ON
VOTES CAST BY REMOTE E-VOTING / BALLOT PAPERS AT COMPANY'S
23rd ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER, 2016

Pursuant to Notice dated 12th May, 2016, 23rd Annual General Meeting of the company was held on 21st September, 2016 for conducting **six items** of Business of the Agenda.

I am appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by ballot papers taken at the said Meeting.

I submit my report as under:

On voting by ballot papers

1. Before the start of voting by ballot, ballot boxes kept for votes by ballot papers were locked in my presence with due identification mark.
2. The locked ballot boxes were subsequently opened in the presence of two persons as witnesses and ballot papers were diligently scrutinized in my presence. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The votes cast at the meeting by the said ballot papers were then counted "assent" and "dissent".



On voting by remote e-voting

4. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses not being in the employment of the company, and counted "assent" and "dissent".

On Consolidation

5. On the basis of count of votes cast through remote e-voting and by ballot papers, **consolidated result** of voting "assent" and "dissent" on the said six items of business is as follows:-

Item no. 1 (Ordinary Resolution)

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.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	288	-	288	7
Ballot Paper	164,48,893	-	164,48,893	47
Total	164,49,181	-	164,49,181	54
%age of total votes	100	-	100	

Item no. 2 (Ordinary Resolution)

Declaration of Dividend

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	288	-	288	7
Ballot Paper	164,48,893	-	164,48,893	47
Total	164,49,181	-	164,49,181	54
%age of total votes	100	-	100	



Item no. 3 (Ordinary resolution)

Re-appointment of Smt. Sharda Singhania (DIN 01685496) as a 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	288	-	288	7
Ballot Paper	164,48,893	-	164,48,893	47
Total	164,49,181	-	164,49,181	54
%age of total votes	100	-	100	

Item no. 4 (Ordinary resolution)

Ratification of appointment of M/s Lodha & Co., Chartered Accountants as Auditors of the Company and 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	288	-	288	7
Ballot Paper	164,48,893	-	164,48,893	47
Total	164,49,181	-	164,49,181	54
%age of total votes	100	-	100	

Item no. 5 (Ordinary resolution)

Ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, Cost Auditors for the financial year ending 31st March, 2017

NAMO NARAIN AGARWAL Company Secretary CP 3331 New Delhi

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	288	-	288	7
Ballot Paper	164,48,893	-	164,48,893	47
Total	164,49,181	-	164,49,181	54
%age of total votes	100	-	100	

Item no. 6 (Special resolution)

Appointment of Shri R.C. Jain (DIN 00165590) as an Independent Director for a further term of five consecutive years

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	288	-	288	7
Ballot Paper	164,48,893	-	164,48,893	47
Total	164,49,181	-	164,49,181	54
%age of total votes	100	-	100	

I did not find any ballot paper invalid.

All the five ordinary and one special resolutions were thus passed with requisite majority.

Ballot Paper Register alongwith ballot papers and other records have been given to the Company Secretary of the company.

Yours faithfully,

(Namo Narain Agarwal)
Scrutinizer, CP 3331, FCS 234

Countersigned

(RC Periwal)
Chairman of the meeting

Namo Narain Agarwal
FCS 234,CP 3331
372, Narmada Apartments,
Alaknanda, New Delhi-19
nnagarwal1939@gmail.com
Mobile: 09899026864