UMANG DAIRIES LIMITED

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

16th September 2020

Electronic filing

Department of Corporate Services/Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal 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: Proceedings of 27th Annual General Meeting of the Company held on 16th September 2020, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We are pleased to inform you that the 27th Annual General Meeting (AGM) of the Company was duly held on Wednesday, the 16th September 2020 at 11.30 A.M. through Video Conferencing (VC) in due compliance of relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange of India. Requisite quorum being present, the meeting was called to order.

2. All requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection of the Members.

3. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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. 7th August 2020, convening the 27th AGM of the Members of the Company have been transacted at the said AGM:

Sl. No.	Items/Resolution	Type of Resolution
1.	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2020 and the Reports of the Auditors and Board of Directors thereon.	Ordinary Resolution
2.	Declaration of Dividend.	Ordinary Resolution
3.	Re-appointment of Smt. Sharda Devi Singhania (DIN 01685496), as a Director, who retires by rotation and continuation of her appointment as Non-Executive Director of the Company.	Special Resolution

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4.	Approval of payment of annual remuneration for the Financial Year ended March, 2020 to Smt. Sharda Devi Singhania, Non-Executive Director of the Company.	Special Resolution
5.	Appointment of Shri Sandeep Bhalla as Manager of the Company for a period of three years from 6th August 2020 to 5th August 2023 and payment of remuneration.	Special Resolution
6.	Ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, Cost Auditors for the financial year ending 31st March 2021.	Ordinary Resolution

4. The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

5. The voting results on the above resolutions will be communicated to the Exchanges along with the consolidated Scrutinizer's Report both on remote e-voting and e-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 Central Depository Services (India) Limited. The meeting concluded at 12.09 P.M. E-voting facility was kept open thereafter for next 15 minutes to enable the shareholders to cast their votes.

Kindly take the above on records.

Thanking you and assuring you of our best attention at all times

Yours faithfully,
For Umang Dairies Limited

Pankaj

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(Pankaj Kamra)
Company Secretary