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
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 28th Annual General Meeting of the Company held on 16th September 2021, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We are pleased to inform you that the 28th Annual General Meeting (AGM) of the Company was duly held on Thursday, the 16th September 2021 at 12.30 P.M. through Video Conferencing (VC) in due compliance of relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board 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. 19th August 2021, convening the 28th 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 2021 and the Reports of the Auditors and Board of Directors thereon.	Ordinary Resolution
2.	Declaration of Dividend of Rs. 0.50 (10%) per equity share of Rs. 5 each, for the financial year ended 31st March, 2021.	Ordinary Resolution

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3.	Re-appointment of Smt. Sharda Devi Singhania (DIN:01685496), as Director, who retires by rotation and continuation of her appointment as a Non-Executive Director of the Company.	Special Resolution
4.	Payment of annual remuneration for financial year ended March 2021 to Smt. Sharda Devi Singhania, Non-Executive Director of the Company.	Special Resolution
5.	Appointment of Shri Rajiv Sheopuri (DIN:03450185) as Independent Director for a first term of three consecutive years w.e.f. 19th August 2021.	Special Resolution
6.	Re-designation and appointment of Shri Desh Bandhu Doda (DIN:00165518) as Independent Director for a first term of three consecutive years w.e.f. 19th August 2021.	Special Resolution
7.	Re-designation and appointment of Shri A.S. Mehta (DIN:00030694) as Director of the Company, liable to retire by rotation w.e.f. 1st October 2021.	Ordinary Resolution
8.	Appointment of Shri V. Kumaraswamy (DIN:02443804) as Director of the Company, liable to retire by rotation.	Ordinary Resolution
9.	Ratification of remuneration payable to M/s. Sanjay Kumar Garg & Associates, Cost Auditors, for the financial year 2021-22.	Ordinary Resolution

4. Shareholders who had registered themselves as Speakers were invited to express their views/raise questions, if any. All the queries of the Shareholders were responded to their satisfaction.

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

6. 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 1.01 P.M. The 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

(Pankaj Kamra)
Company Secretary