UMANG DAIRIES LIMITED

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

19th September 2018

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 25th Annual General Meeting of the Company held on 19th September 2018, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 25th Annual General Meeting (AGM) of the Company was duly held on Wednesday, the 19th September 2018 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. 9th August 2018, convening the 25th 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 2018 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for declaration of Dividend @ Rs. 0.25 per equity share for the financial year ended 31st March 2018.
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 Singhi & Co., Chartered Accountants, as Auditors of the Company and their remuneration.

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	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 2019.
6	Special Resolution for continuation of Smt. Sharda Devi Singhania (DIN: 01685496) to be a Non-Executive Director of the Company.
7	Special Resolution for continuation of Shri R.C. Periwal (DIN: 00168904) to be a Non-Executive Independent Director of the Company.

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

UMANG DAIRIES LIMITED NEW DELHI

(Pankaj Kamra)
Company Secretary