UMANG DAIRIES LIMITED

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

19th September 2019

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 26th Annual General Meeting of the Company held on 19th September 2019, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We are pleased to inform you that the 26th Annual General Meeting (AGM) of the Company was duly held on Thursday, the 19th September 2019 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.

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

3. 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. 24th July 2019, convening the 26th 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 2019 and the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution for declaration of Dividend @ Rs. 0.50 per equity share (10%) for the financial year ended 31st March 2019.
3.	Ordinary Resolution for re-appointment of Shri Desh Bandhu Doda (DIN: 00165518) as a Director, who retires by rotation.

---2

UMANG DAIRIES LIMITED NEW DELHI

	Special Business
4.	Special Resolution for reappointment of Shri R.C. Periwal (DIN:00168904) as an Independent Director of the Company for a second term of three consecutive years.
5.	Ordinary Resolution for Appointment of Shri Manish Bandlish (DIN: 07656983) as Director of the Company.
6.	Special Resolution for appointment of Shri Manish Bandlish as Chief Executive Officer & Director of the Company w.e.f. 24th July 2019 till 23rd July 2022 and payment of remuneration.
7.	Ordinary Resolution for appointment of Shri Amar Singh Mehta (DIN: 00030694) as an Independent Director of the Company for a first term of five consecutive years.
8.	Special Resolution for continuation of Shri Desh Bandhu Doda (DIN: 00165518) as a Non-Executive Director of the Company.
9.	Special Resolution for authority for payment of remuneration to non-executive directors including Independent Directors.
10.	Special Resolution for approval of payment of annual remuneration for FY ended March 2019 to Smt. Sharda Devi Singhania, Non Executive Director of the Company.
11.	Ordinary Resolution for ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, Cost Auditors for the financial year ending 31st March 2020.

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

5. 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

(Pankaj Kamra)
Company Secretary

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