UMANG DAIRIES LIMITED

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

24th March 2023

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: Declaration of Results of Postal Ballot

1. This is further to our letter dated 21st February 2023, wherein we had sent you Notice of Postal Ballot for seeking approval of Members of the Company, by way of Ordinary Resolution through Postal Ballot through remote e-voting only, for appointment of Ms. Pooja Gurwala (DIN: 08663866) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

2. In this respect, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Voting Results of Postal Ballot process on the Resolution forming part of the aforesaid Postal Ballot Notice of the Company alongwith the Scrutinizer's Report dated 24th March 2023 of Mr. Namo Narain Agarwal, Practicing Company Secretary, on remote e-voting for the said resolution. The Resolution of the said postal ballot notice has been passed with requisite majority on 23rd March 2023.

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

Yours faithfully,
For Umang Dairies Limited

PANKAJ KAMRA

Digitally signed by PANKAJ KAMRA
DN: c=IN, postalCode=110008, st=DELHI, l=CENTRAL DELHI, o=Personal, serialNumber=ee03d7c30e4f776a24ac704f4bb59286ea631c49bfebc823752edb79d6dcaa99, pseudonym=1f60b0272338442dbafcb6905492bb08:25:4.20=f8bd5b83da65eb9f39d8de1339374574beab5b4475fa736b4226f3e5e9bf6ec93b0973, email=PANKAJ.KAMRA@JKMAIL.COM, cn=PANKAJ KAMRA
Date: 2023.03.24 16:59:49 +05'30'

(Pankaj Kamra)
Company Secretary

Encl:a/a

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 **Annexure I**

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

Date of the ~~AGM/EGM~~ Postal Ballot		23/03/2023
Total number of shareholders on record date		17780
No. of shareholders present in the meeting either in person or through proxy:		
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing		
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

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

Resolution No. 1	**(Ordinary)**	Appointment of Ms. Pooja Gurwala (DIN: 08663866) as Non-Executive Non-Independent Director of the Company, liable to retire 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	16416234	16416234	100.00	16416234	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**16416234**	**16416234**	**100.00**	**16416234**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**300**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5586666	966003	17.29	965484	519	99.95	0.05
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**5586666**	**966003**	**17.29**	**965484**	**519**	**99.95**	**0.05**
Total		**22003200**	**17382237**	**79.00**	**17381718**	**519**	**99.997**	**0.003**

For Umang Dairies Limited

UMANG DAIRIES LIMITED NEW DELHI

PANKAJ KAMRA

Digitally signed by PANKAJ KAMRA
DN: c=IN, postalCode=110008, st=DELHI, l=CENTRAL DELHI, o=Personal, serialNumber=ee03d7c30e4f176a24ac70f48a59286ea631c48fabec823752e0bdb796b6caa99, pseudonym=1808b92723b9442f0bafcb690545bb008, 2.5.4.20=f8bd58d36ab910b8de133937437dea0dd4738a798d4226b5ef6f6ac938b09713, email=PANKAJ.KAMRA@JKMAIL.COM, cn=PANKAJ KAMRA
Date: 2023.03.24 17:00:16 +05'30'

Date: 24.03.2023
Place: New Delhi

(Pankaj Kamra)
Company Secretary

NAMO NARAIN AGARWAL

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

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.
PAN : ABVPN0836B

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

Scrutinizer's Report

[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Board of Directors,
UMANG DAIRIES LIMITED
CIN: L15111UP1992PLC014942
Gulab Bhawan (Rear Block),
3rd Floor, 6A, Bahadur Shah Zafar Marg,
New Delhi -110 002

In terms of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, I hereby submit my report as Scrutinizer for scrutinizing the postal ballot voting process through remote e-voting only, for passing the following Ordinary Resolution:-

"RESOLVED that pursuant to provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), **Ms. Pooja Gurwala** (DIN: 08663866), who was appointed as an Additional Director of the Company with effect from 8th February 2023 by the Board of Directors of the Company under Section 161 of the Act, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation."

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, relevant rules made there under and various Circulars issued by the Ministry of Corporate Affairs for contents and procedure for passing, by postal ballot process through remote e-voting, of the resolution contained in the Notice of Postal Ballot dated 10th February, 2023.

UMANG DAIRIES LIMITED NEW DELHI

My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "FOR" or "AGAINST" the resolution based on the reports generated from remote e-voting system provided by Central Depository Services (India) Limited (CDSL).

Accordingly, I submit my report as under:-
The votes cast by the Members through remote e-voting were unblocked at 5.40 P.M. on 23rd March, 2023, in the presence of two witnesses (not in the employment of the Company) and based on the details containing list of Members, who had cast their votes through remote e-voting (as downloaded from CDSL portal), result of voting "FOR" and "AGAINST" on the aforesaid resolution is as follows:-

(Ordinary Resolution)

Appointment of Ms. Pooja Gurwala (DIN: 08663866) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

Mode of voting	Votes cast **FOR** (Nos.)	Votes cast **AGAINST** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	1,73,81,718	519	1,73,82,237	74
%age of total votes cast	99.997	0.003	100.00	

Thus, the said **Ordinary Resolution has been passed with requisite majority.**

Countersigned
For Umang Dairies Limited

PANKAJ KAMRA

24th March, 2023
New Delhi
UDIN: F000234D003308814

Namo Narain Agarwal
Scrutinizer
FCS 234, CP 3331

NAMO NARAIN AGARWAL Company Secretary CP 3331 FCS 234 New Delhi

Pankaj Kamra
Company Secretary
ACS: 25103

UMANG DAIRIES LIMITED NEW DELHI