UMANG DAIRIES LIMITED

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

28th September 2017

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: Voting Results 24th Annual General Meeting held on 27th September 2017

1. Please find attached herewith the Consolidated Voting Results (Remote E- Voting & Poll at AGM venue) on the Resolutions forming part of the Notice of the abvoesaid 24th Annual General Meeting of the Company held on 27th September 2017 at Gajraula-Hasanpur Road, Gajraula – 244 235, Dist. Amroha (U.P.).

2. We have to further inform you that Mr. Namo Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, Scrutinizer has submitted his Consolidated Report dated 28th September 2017 on remote e-voting and Poll Voting for the aforesaid AGM. A copy of the said Report is also enclosed herewith.

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

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary

Encl.: a/a

UMAG 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		27/09/2017			
Total number of shareholders on record date		19477			
No. of shareholders present in the meeting either in person or through proxy:		38			
	Promoters and Promoter Group:	4			
	Public:	34			
No. of Shareholders attended the meeting through Video Conferencing		NOT APPLICABLE			
	Promoters and Promoter Group:				
	Public:				

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

Resolution No. 1	**(Ordinary)**	Consideration and Adoption of audited Financial Statements for the financial year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.						
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	16415734	5442769	33.16	5442769	0	100.00	0.00
	Poll		10972965	66.84	10972965	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**16415734**	**16415734**	**100.00**	**16415734**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	25951	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**25951**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5561515	472	0.01	272	200	57.63	42.37
	Poll		1391	0.03	1391	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**5561515**	**1863**	**0.03**	**1663**	**200**	**89.26**	**10.74**
Total		**22003200**	**16417597**	**74.61**	**16417397**	**200**	**99.999**	**0.001**

Resolution No. 2	**(Ordinary)**	Re-appointment of Shri Desh Bandhu Doda (DIN: 00165518) as a Director, who retires 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	16415734	5442769	33.16	5442769	0	100.00	0.00
	Poll		10972965	66.84	10972965	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**16415734**	**16415734**	**100.00**	**16415734**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	25951	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**25951**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5561515	472	0.01	22	450	4.66	95.34
	Poll		1391	0.03	1391	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**5561515**	**1863**	**0.03**	**1413**	**450**	**75.85**	**24.15**
Total		**22003200**	**16417597**	**74.61**	**16417147**	**450**	**99.997**	**0.003**

Resolution No. 3	**(Ordinary)**	Appointment of M/s Singhi & Co., Chartered Accountants, as Auditors of the Company and fixing their remuneration.						
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	16415734	5442769	33.16	5442769	0	100.00	0.00
	Poll		10972965	66.84	10972965	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**16415734**	**16415734**	**100.00**	**16415734**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	25951	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**25951**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5561515	472	0.01	272	200	57.63	42.37
	Poll		1391	0.03	1391	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**5561515**	**1863**	**0.03**	**1663**	**200**	**89.26**	**10.74**
Total		**22003200**	**16417597**	**74.61**	**16417397**	**200**	**99.999**	**0.001**

UMANG DAIRIES LIMITED NEW DELHI

Resolution No. 4	**(Ordinary)**	Ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, Cost Auditors for the financial year ending 31st March 2018.						
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	16415734	5442769	33.16	5442769	0	100.00	0.00
	Poll		10972965	66.84	10972965	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**16415734**	**16415734**	**100.00**	**16415734**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	25951	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**25951**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5561515	472	0.01	272	200	57.63	42.37
	Poll		1391	0.03	1391	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**5561515**	**1863**	**0.03**	**1663**	**200**	**89.26**	**10.74**
Total		**22003200**	**16417597**	**74.61**	**16417397**	**200**	**99.999**	**0.001**

Resolution No. 5	**(Special)**	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money up to Rs. 100 Crore.						
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	16415734	5442769	33.16	5442769	0	100.00	0.00
	Poll		10972965	66.84	10972965	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**16415734**	**16415734**	**100.00**	**16415734**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	25951	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**25951**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5561515	472	0.01	222	250	47.03	52.97
	Poll		1391	0.03	1391	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**5561515**	**1863**	**0.03**	**1613**	**250**	**86.58**	**13.42**
Total		**22003200**	**16417597**	**74.61**	**16417347**	**250**	**99.998**	**0.002**

Resolution No. 6	**(Special)**	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/ mortgage on the properties of the Company to secure the borrowing up to Rs. 100 Crore.						
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	16415734	5442769	33.16	5442769	0	100.00	0.00
	Poll		10972965	66.84	10972965	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**16415734**	**16415734**	**100.00**	**16415734**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	25951	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**25951**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5561515	472	0.01	22	450	4.66	95.34
	Poll		1391	0.03	1391	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**5561515**	**1863**	**0.03**	**1413**	**450**	**75.85**	**24.15**
Total		**22003200**	**16417597**	**74.61**	**16417147**	**450**	**99.997**	**0.003**

Date: 28th September, 2017
Place: New Delhi

UMANG DAIRIES LIMITED NEW DELHI

For Umang Dairies Limited

(R.C. Periwal)
Director

NAMO NARAIN AGARWAL

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

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.
GSTIN:7ABVPN0836BZZM
SAC: 998399 – other professional, technical and business service

Phone : 011-42143477
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Email : nagarwal1939@gmail.com
PAN : ABVPN0836B

28th September, 2017

To,
The Chairman of the 24th Annual General Meeting of
Umang Dairies Limited
Gajraula - Hasanpur Road
Gajraula-244235
Dist. Amroha (U.P.)

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014

SCRUTINIZER'S CONSOLIDATED REPORT
ON
VOTES CAST BY REMOTE E-VOTING/BALLOT PAPERS AT COMPANY'S
24th ANNUAL GENERAL MEETING HELD ON 27th SEPTEMBER, 2017

Pursuant to Notice dated 8th August, 2017, 24th Annual General Meeting of the company was held on 27th September, 2017 for conducting **six items** of Business of the Agenda.

I am appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by ballot papers taken at the said Meeting.

I submit my report as under:

On voting by ballot papers

1. Before the start of voting by ballot at the AGM, ballot boxes kept for votes by ballot papers were locked by my authorised representative, Shri Amar Nath Jaiswal, with due identification mark.
2. The locked ballot boxes were subsequently opened in the presence of two persons (not in employment of the company) as witnesses and ballot papers were diligently scrutinized by my authorised representative, Shri Amar Nath Jaiswal. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The votes cast at the meeting by the said ballot papers were then counted "assent" and "dissent".

NAMO NARAIN AGARWAL Company Secretary CP 3331 New Delhi

On voting by remote e-voting

4. Thereafter, the votes cast through remote e-voting were unblocked by me in the presence of two witnesses not in the employment of the company, and counted "assent" and "dissent".

On Consolidation

5. On the basis of count of votes cast through remote e-voting and by ballot papers, **consolidated result** of voting "assent" and "dissent" on the said six items of business is as follows:-

Item no. 1 (Ordinary resolution)

Consideration and Adoption of audited Financial Statements for the financial year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	54,43,041	200	54,43,241	17
Ballot Paper	1,09,74,356	Nil	1,09,74,356	33
Total	1,64,17,397	200	1,64,17,597	50
%age of total votes	99.999	0.001	100.00	

Item no. 2 (Ordinary resolution)

Re-appointment of Shri Desh Bandhu Doda (DIN: 00165518) as a Director, who retires by rotation.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	54,42,791	450	54,43,241	17
Ballot Paper	1,09,74,356	Nil	1,09,74,356	33
Total	1,64,17,147	450	1,64,17,597	50
%age of total votes	99.997	0.003	100.00	

NAMO NARAIN AGARWAL Company Secretary CP 3331 New Delhi

Item no. 3 (Ordinary resolution)

Appointment of M/s Singhi & Co., Chartered Accountants, as Auditors of the Company and fixing their remuneration.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	54,43,041	200	54,43,241	17
Ballot Paper	1,09,74,356	Nil	1,09,74,356	33
Total	1,64,17,397	200	1,64,17,597	50
%age of total votes	99.999	0.001	100.00	

Item no. 4 (Ordinary resolution)

Ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, Cost Auditors for the financial year ending 31st March 2018.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	54,43,041	200	54,43,241	17
Ballot Paper	1,09,74,356	Nil	1,09,74,356	33
Total	1,64,17,397	200	1,64,17,597	50
%age of total votes	99.999	0.001	100.00	

Item no. 5 (Special resolution)

Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money up to Rs. 100 Crore.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	54,42,991	250	54,43,241	17
Ballot Paper	1,09,74,356	Nil	1,09,74,356	33
Total	1,64,17,347	250	1,64,17,597	50
%age of total votes	99.998	0.002	100.00	

NAMO NARAIN AGARWAL Company Secretary CP 3331 New Delhi

Item no. 6 (Special resolution)

Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/mortgage on the properties of the Company to secure the borrowing up to Rs. 100 Crore.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	54,42,791	450	54,43,241	17
Ballot Paper	1,09,74,356	Nil	1,09,74,356	33
Total	1,64,17,147	450	1,64,17,597	50
%age of total votes	99.997	0.003	100.00	

I did not find any ballot paper invalid.

All ordinary and special resolutions were thus passed with requisite majority.

Ballot Paper Register alongwith ballot papers and other records shall be given to the Company Secretary of the company after the minutes have been signed by the Chairman.

Yours faithfully,

(Namo Narain Agarwal)
Scrutinizer, CP 3331, FCS 234

Namo Narain Agarwal
FCS 234, CP 3331
372, Narmada Apartments,
Alaknanda, New Delhi-19
nnagarwal1939@gmail.com
Mobile: 09899026864

Countersigned

(R.C. Periwal)
Chairman of the meeting