UMANG DAIRIES LIMITED

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

3rd August 2016

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: Board Meeting held on 3rd August 2016

The Board of Directors of Umang Dairies Limited at their meeting held today i.e., 3rd August 2016, which commenced at 12.30 P.M. and concluded at 2.30 P.M., have approved the Unaudited Financial Results of the Company for the first quarter ended 30th June 2016. Copy of the said results alongwith Limited Review Report thereon by M/s. Lodha & Co., Chartered Accountants, Auditors of the Company, is submitted herewith in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results are also being published in the newspapers, in the prescribed format.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary

Encl:a/a

UMANG DAIRIES LIMITED

Regd. Office: Gajraula Hasanpur Road, Gajraula - 244235, Dist. Amroha (U.P.)
Phone: 9557973504-5, Email: sharesumang@jkmail.com
Website: www.umangdairies.com, CIN : L15111UP1992PLC014942

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2016

(Rs.in Lac,except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Audited
1	**Total Income from Operations (net) (a+b)**	**4429.25**	**4921.09**	**5468.68**	**18898.43**
(a)	Net Sales/Income from Operations(Net of Excise Duty)	3798.17	3862.58	4832.52	15638.60
(b)	Other Operating Income	631.08	1058.51	636.16	3259.83
2	**Expenses**				
(a)	Cost of materials consumed	2597.51	4352.79	2175.12	11884.35
(b)	Changes in Inventories of finished goods,work-in-progress and stock-in-trade	374.61	(1253.24)	1817.72	848.12
(c)	Employee benefit expenses	324.81	319.36	300.01	1271.88
(d)	Depreciation and amortization expense	77.09	81.66	72.12	301.28
(e)	Other expenses	800.00	953.00	840.85	3421.74
	Total Expenses	**4174.02**	**4453.57**	**5205.82**	**17727.37**
3	**Profit from operations before other income, finance costs & exceptional items (1-2)**	**255.23**	**467.52**	**262.86**	**1171.06**
4	Other Income	3.03	18.20	5.25	43.74
5	**Profit from ordinary activities before finance costs & exceptional items (3+4)**	**258.26**	**485.72**	**268.11**	**1214.80**
6	Finance costs	26.02	14.12	24.88	62.37
7	**Profit from ordinary activities after finance costs but before exceptional items (5-6)**	**232.24**	**471.60**	**243.23**	**1152.43**
8	**Exceptional items**	-	-	-	-
9	**Profit from ordinary activities before Tax (7+8)**	**232.24**	**471.60**	**243.23**	**1152.43**
10	Tax Expense	82.05	171.91	83.63	402.05
11	**Net Profit from ordinary activities after Tax (9-10)**	**150.19**	**299.69**	**159.60**	**750.38**
12	**Extraordinary item (net of tax expenses)**	-	-	-	-
13	**Net Profit for the period (11-12)**	**150.19**	**299.69**	**159.60**	**750.38**
14	Paid-up Equity Share Capital (Face Value Rs.5/- each)	**1100.16**	**1100.16**	**1100.16**	**1100.16**
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				2088.27
16	Earning per share (Face value Rs.5/-each)				
(a)	Basic	0.68	1.36	0.73	3.41
(b)	Diluted	0.68	1.36	0.73	3.41

Notes :

1. Other Operating income includes conversion charges received by the Company towards contract manufacturing activites.
2. The Company has only one Business Segment namely 'Dairy Products'.
3. Limited Review of the above quarterly results has been carried out by the statutory auditors of the Company.
4. The Figures for the previous periods have been regrouped/rearranged wherever necessary.
5. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 03.08.2016.

On behalf of the Board
for Umang Dairies Limited

R.C.PERIWAL
Director

Place : New Delhi
Date : 03.08.2016

LODHA
& CO
Chartered Accountants

12, Bhagat Singh Marg, New Delhi - 110 001, India
Telephone : 91 11 23710176 / 23710177 / 23364671 / 2414
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To,
The Board of Directors
Umang Dairies Ltd.,
New Delhi.

Limited Review Report for the Quarter ended 30th June, 2016

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement")of **Umang Dairies Ltd.** ("the Company") for the quarter ended 30th June, 2016.This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **LODHA & CO.,**
Chartered Accountants
FRN: 301051E

LODHA & CO * New Delhi * Chartered Accountants

GAURAV LODHA
(Partner)
Membership No. 507462

Place: New Delhi
Dated: 03.08.2016