

# UMANG DAIRIES LIMITED

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



10<sup>th</sup> July 2023

## Electronic Filing

Department of Corporate Services/ Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Fort  
Mumbai – 400 001

Scrip Code: 500231

National Stock Exchange of India Ltd.  
"Exchange Plaza" Bandra – Kurla Complex  
Bandra (E),  
Mumbai – 400 051

Symbol : UMANGDAIRY  
Series : EQ

Dear Sir/Madam,

### **Re: Newspaper Advertisement of 31<sup>st</sup> Annual General Meeting**

This is to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 6<sup>th</sup> August 2024 at 12:30 P.M., through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the advertisement, published in "Business Standard" (all Editions) including Business Standard (Lucknow Edition - Hindi translated) newspaper on 10<sup>th</sup> July 2024, in compliance with the Ministry of Corporate Affairs Circular No.20/2020 dated 5<sup>th</sup> May 2020.

Notice of AGM, Annual Report for FY 2023-24 and other related information will be submitted in due course of time.

Submitted for your kind information and records

Thanking you

Yours faithfully,  
For Umang Dairies Limited

**Pankaj**  
**Kamra**

Digitally signed  
by Pankaj Kamra  
Date: 2024.07.10  
19:12:51 +05'30'

(Pankaj Kamra)  
Company Secretary



Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 66001162, 66001112, Fax : 23739475  
E-mail : umang@jkmil.com

Regd. Office : Gajraula Hasanpur Road, Gajraula - 244 235 Dist. Amroha (U.P.) Ph. : (05924) 252491- 92, Fax : (05924) 252495  
E-mail : udl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942

AN ISO 9001 : 2008, HACCP, ISO 14001 : 2004 & OHSAS 18001 : 2007 Certified Company



## UMANG DAIRIES LIMITED

CIN: L15111UP1992PLC014942, Website: [www.umangdairies.com](http://www.umangdairies.com)  
 Regd. Office: Gajraula Hasanpur Road, Gajraula – 244 235, Distt. Amroha, Uttar Pradesh  
 Admin. Office: Gulab Bhawan (Rear Block), 3rd Floor, 6A,  
 Bahadur Shah Zafar Marg, New Delhi -110 002  
 Phone: 011-46201776, E-mail ID: [sharesumang@jkm.com](mailto:sharesumang@jkm.com)

### INFORMATION REGARDING 31<sup>st</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Member(s),

- The 31st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 6th August 2024 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without physical presence of members at the common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In compliance with the aforesaid circulars of MCA and SEBI, Notice of AGM and also Annual Report for the financial year 2023-24 will be sent only through electronic mode to those Members of the Company, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at [www.umangdairies.com](http://www.umangdairies.com) and also on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. Notice of AGM will also be available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the Resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM (e-voting). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM by the Members (including for members who are holding shares in physical form or who have not registered their email addresses with Company/DPs), has been provided in the Notice of AGM, which will be sent to you shortly.
- Members holding shares in physical form are requested to furnish Form ISR-1, Form ISR-2 and Form No.SH-13 (Nomination form) duly filled as per instruction stated therein along with supporting documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. MAS Services Ltd. at its Office at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi 110 020 or email to [investor@masserv.com](mailto:investor@masserv.com). The aforesaid forms are available on the website of the Company at [www.umangdairies.com](http://www.umangdairies.com).
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/update their email addresses or Electronic Bank Mandate with their Depository Participant(s).
- Members are requested to carefully read all the Notes set out in the Notice of the AGM including information and instructions for attending the AGM and manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at Gulab Bhawan (Rear Block), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi- 110 002 for any assistance.
- Book Closure:** Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from **Wednesday, 31st July 2024 to Tuesday, 6th August 2024 (both days inclusive)** for the purposes of AGM.

For Umang Dairies Limited  
Sd/-

Pankaj Kamra  
Company Secretary



Place: New Delhi  
Date: 9th July 2024



## उमंग डेयरीज लिमिटेड

CIN: L15111UP1992PLC014942, वेबसाइट : [www.umangdairies.com](http://www.umangdairies.com)

पंजीकृत कार्यालय: राजरीला इन्डनपुर रोड, राजरीला - 244 235, जिला अमरोहा, उत्तर प्रदेश  
प्रशासनिक कार्यालय: गुलाब भवन (रियर ब्लॉक), तीसरी मंजिल, 6ए बहादुर शाह जंक्शन मार्ग,  
नई दिल्ली - 110002, दूरभाष: 011-68201776, ई-मेल: [shareumang@jmail.com](mailto:shareumang@jmail.com)

### 31वीं वार्षिक आम बैठक, तथा बुक क्लोजर की जानकारी की सूचना

प्रिय सदस्य (सदस्यों),

1. कंपनी के सदस्यों की 31वीं वार्षिक आम बैठक (एजीएम) कंपनी अधिनियम, 2013 (अधिनियम) और उसके तहत बनाए गए नियमों के सभी लागू प्रावधानों के अनुपालन में, वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से, सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना और कॉरपोरेट मामलों के मंत्रालय (एमसीए) और भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) द्वारा जारी मामले पर सभी लागू परिपत्रों के साथ पंजीकृत भारतीय प्रतिभूति और विनियम बोर्ड (सूचीकरण प्रावित्व और प्रकटीकरण आवश्यकताएं) अधिनियम, 2015 (सूचीकरण अधिनियम) एजीएम बुलाने के नोटिस में निर्धारित व्यवसाय को लेन-देन करने के लिए मंगलवार, 8 अगस्त 2024 को दोपहर 12.30 बजे आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत कोरम सुनिश्चित करने के उद्देश्य से की जाएगी।
2. एग्रीए तथा शेबी के ऊपर उल्लेखित शर्तुलरों के अनुसार एजीएम की सूचना तथा वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखा परीक्षक की रिपोर्ट तथा उसके साथ संलग्न किए जाने वाले अन्य दस्तावेज सम्मिलित वित्त वर्ष 2023-24 के लिए वार्षिक प्रतिवेदन कंपनी के उन सभी सदस्यों को सिर्फ ईमेल के माध्यम से भेजा जाएगा, जिनके ईमेल का पता कंपनी अथवा डिपॉजिटरी पार्टिसिपेंटों के साथ पंजीकृत है। ऊपर उल्लेखित दस्तावेज कंपनी की वेबसाइट [www.umangdairies.com](http://www.umangdairies.com) तथा स्टॉक एक्सचेंजों की वेबसाइटों यानी बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड [www.bseindia.com](http://www.bseindia.com) तथा [www.nseindia.com](http://www.nseindia.com) क्रमशः पर भी उपलब्ध होंगे तथा यहां से उसे डाउनलोड भी किया जा सकता है। सूचना सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी उपलब्ध रहेगी।
3. कंपनी अपने सभी सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर वोट डालने के लिए रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) प्रदान कर रही है। कंपनी एजीएम (ई-वोटिंग) के दौरान ई-वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी प्रदान कर रही है। रिमोट ई-वोटिंग/ई-वोटिंग के लिए विस्तृत प्रक्रिया और सदस्यों द्वारा वीसी/ओएवीएम के माध्यम से एजीएम में भागीदारी (जिन सदस्यों के पास भौतिक रूप में शेयर हैं या जिन्होंने कंपनी/सीपी के साथ अपना ईमेल पता पंजीकृत नहीं किया है) एजीएम की सूचना में, जो आपको शीघ्र ही भेजी जाएगी, प्रदान किया गया है।
4. भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे फॉर्म ISR-1, फॉर्म ISR-2 और फॉर्म संख्या SH-13 (नामांकन फॉर्म) को, उसमें दिए गए निर्देशानुसार विधिवत भरकर, सहायक दस्तावेजों के साथ कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (RTA) यानी MAS सर्विसेज लिमिटेड के कार्यालय, T-34, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज-II, नई दिल्ली 110020 पर जमा करें या [investor@massserv.com](mailto:investor@massserv.com) पर ईमेल करें। उपरोक्त फॉर्म कंपनी की वेबसाइट [www.umangdairies.com](http://www.umangdairies.com) पर उपलब्ध हैं।
5. डीमैटीरियलाइज्ड मोड में शेयर रखने वाले सदस्य, जिन्होंने डिपॉजिटरी पार्टिसिपेंट्स के साथ अपने ईमेल एड्रेस या इलेक्ट्रॉनिक बैंक मैकेट को रजिस्टर/अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेंट्स के साथ अपने ईमेल एड्रेस या इलेक्ट्रॉनिक बैंक मैकेट को रजिस्टर/अपडेट करें।
6. सदस्यों से अनुरोध है कि एजीएम की सूचना में दिए गए सभी टिप्पणियों को ध्यान से पढ़ें जिसमें एजीएम में भाग लेने के लिए सूचना और निर्देश और एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने का तरीका शामिल है। कृपया किसी भी सहायता के लिए कंपनी के सचिबीय विभाग, गुलाब भवन (रियर ब्लॉक), तीसरी मंजिल, 6ए, बहादुर शाह जंक्शन मार्ग, नई दिल्ली-110002 को लिखें।
7. बुक क्लोजर: एग्रीवारा अधिनियम की धारा 91 और लिस्टिंग विनियमों के विनियम 42 के अनुसार नोटिस दिया जाता है कि कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक बुधवार, 31 जुलाई 2024 से मंगलवार, 8 अगस्त 2024 तक (दोनों दिन सम्मिलित) एजीएम के प्रयोजन के लिए बंद रहेगा।

कृते उमंग डेयरीज लिमिटेड

द्वारा / -

पंकज कामरा

कंपनी सचिव



स्थान: नई दिल्ली  
तिथि: 9 जुलाई 2024



## UMANG DAIRIES LIMITED

CIN: L15111UP1932PLC014842, Website: [www.umangdairies.com](http://www.umangdairies.com)  
 Regd. Office: Gajraula Hasanpur Road, Gajraula – 244 235, Distt. Amroha, Uttar Pradesh  
 Admin. Office: Gulab Bhawan (Rear Block), 3rd Floor, 6A,  
 Bahadur Shah Zafar Marg, New Delhi -110 002  
 Phone: 011-66201776, E-mail ID: [sharesumang@jklmail.com](mailto:sharesumang@jklmail.com)

### INFORMATION REGARDING 31<sup>st</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Member(s),

- The 31st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 6th August 2024 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without physical presence of members at the common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In compliance with the aforesaid circulars of MCA and SEBI, Notice of AGM and also Annual Report for the financial year 2023-24 will be sent only through electronic mode to those Members of the Company, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at [www.umangdairies.com](http://www.umangdairies.com) and also on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. Notice of AGM will also be available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the Resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM (e-voting). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM by the Members (including for members who are holding shares in physical form or who have not registered their email addresses with Company/DPs), has been provided in the Notice of AGM, which will be sent to you shortly.
- Members holding shares in physical form are requested to furnish Form ISR-1, Form ISR-2 and Form No.SH-13 (Nomination form) duly filed as per instruction stated therein along with supporting documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. MAS Services Ltd. at its Office at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi 110 020 or email to [Investor@masserv.com](mailto:Investor@masserv.com). The aforesaid forms are available on the website of the Company at [www.umangdairies.com](http://www.umangdairies.com).
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/update their email addresses or Electronic Bank Mandate with their Depository Participant(s).
- Members are requested to carefully read all the Notes set out in the Notice of the AGM including information and instructions for attending the AGM and manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at Gulab Bhawan (Rear Block), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi- 110 002 for any assistance.
- Book Closure:** Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, 31st July 2024 to Tuesday, 6th August 2024 (both days inclusive) for the purposes of AGM.



Place: New Delhi  
 Date: 9th July 2024

For Umang Dairies Limited  
 Sd/-  
 Pankaj Kamra  
 Company Secretary