UMANG DAIRIES LIMITED

Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 500231

Exchange Plaza"
Bandra – Kurla Complex
Bandra (E),
Mumbai – 400 051

Symbol : UMANGDAIRY
Series : EQ

Dear Sir/Madam,

Re: Outcome of Board Meeting held on 4th February 2022

1. Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on Friday, 4th February 2022, which commenced at 3:30 P.M. and concluded at 4:50 P.M., has, inter alia, considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2021.

2. Copy of the said Unaudited Financial Results alongwith Limited Review Report thereon

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 AND NINE MONTHS ENDED 31ST DECEMBER,2021

(₹ Lakhs, except per share data)

S No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
1	**Revenue from operations**						
(a)	Revenue from Operations (net)	5,439.13	6,568.83	4,852.67	14,352.71	18,250.61	24,792.80
(b)	Other Income	22.10	15.94	29.98	89.06	62.98	102.34
2	**Total Income (a+b)**	**5,461.23**	**6,584.77**	**4,882.65**	**14,441.77**	**18,313.59**	**24,895.14**
3	**Expenses**						
(a)	Cost of materials consumed	3,667.29	4,409.79	1,883.83	7,437.12	8,454.63	15,316.96
(b)	Purchase of stock in trade	39.49	38.25	24.00	91.04	60.94	91.98
(c)	(Increase)/Decrease in Inventories of finished goods, work-in-progress and stock-in-trade	146.67	(172.18)	1,726.52	2,443.14	2,975.55	437.65
(d)	Employee benefits expense	651.11	537.34	563.84	1,823.21	1,623.43	2,157.92
(e)	Finance costs	83.88	72.14	123.37	330.22	286.73	374.40
(f)	Depreciation and amortisation expense	130.51	121.43	131.39	388.87	357.05	478.36
(g)	Other expenses	1,273.70	1,314.33	1,288.90	3,652.55	3,863.38	5,428.52
	Total Expenses (3a to 3g)	**5,992.65**	**6,321.10**	**5,741.85**	**16,166.15**	**17,621.71**	**24,285.79**
4	**Profit/Loss before Tax (2-3)**	**(531.42)**	**263.67**	**(859.20)**	**(1,724.38)**	**691.88**	**609.35**
5	**Tax Expense**	**(142.67)**	**72.96**	**(238.02)**	**(472.62)**	**179.56**	**199.34**
(a)	Current Tax	-	67.62	-	-	176.67	178.42
(b)	Deferred Tax	(142.67)	5.34	(238.02)	(472.62)	2.89	20.92
6	**Net Profit/Loss for the period (4-5)**	**(388.75)**	**190.71**	**(621.18)**	**(1,251.76)**	**512.32**	**410.01**
7	Other Comprehensive Income / (Loss) (Net of Tax)	(3.11)	4.18	(3.12)	(9.35)	12.52	(12.47)
8	**Total Comprehensive Income (After Tax) (6+7)**	**(391.86)**	**194.89**	**(624.30)**	**(1,261.11)**	**524.84**	**397.54**
9	Paid Up Equity Share Capital (Face value ₹5/-each)	1,100.16	1,100.16	1,100.16	1,100.16	1,100.16	1,100.16
10	Other Equity						5,087.82
11	Earning per share (Face value ₹5/-each)						
(a)	Basic (Rs)	(1.77)	0.87	(2.82)	(5.69)	2.33	1.86
(b)	Diluted (Rs)	(1.77)	0.87	(2.82)	(5.69)	2.33	1.86

On behalf of the Board
For Umang Dairies Limited

(A S Mehta)
Director

Date : 04.02.2022
Place : New Delhi

UMANG DAIRIES LIMITED

NOTES: FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER,2021

1 Results of the quarter and nine months ended are impacted because of increased input rate coupled with adve market conditions, resulting in lower production and realisation.

2 Covid-19 pandemic has caused a significant impact in the third quarter and nine months of the current y account of demand decline for the Company. In view of improved market condition, the Company estim recover the carrying amount of its assets including inventories, receivables, and loans in the ordinary co business.

3 The Company has only one Business Segment namely 'Dairy Products'.

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 respective meetings held on 04.02.2022

On behalf of the
For Umang Dairies L

Place : New Delhi
Date : 04.02.2022

(A S a)
D or

Singhi & Co.
Chartered Accountants

Unit No. 1704, 17th Floor, Tower B, World Trade Tower, DNI , C-01, Sector 16, Noida-201301, Delhi-NCR (India) | Ph:(0120) 297000 5 M lob. 9205575996
E-mail : newdelh hico.com | Website : www.singh co.com

Independent Auditor's Review rt on Quarterly and Nine months en ed Unaudited Financial Results Pursuant to Regulation 33 of the SEBI (Listing O ligations and Disclosure Requirements) Regul 2015, as amended

To the Board of Directors of Umang Da Limited

1. We have reviewed the accomp g statement of unaudited financial results ("the Statement") of Umang Dairies Limited ("the pany") for the quarter a d nine months e ded December 31, 2021. This Statement is th sponsibility of the Compa y's Managemen t and has been approved by the Board of Dire . Our responsibility is to issue a report o the statement based on our review.

2. This Statement, which is the r nsibility of the Company's management a d approved by the Company's Board of Direct as been prepared in accordance with the recognition and measurement principles laid d in the Indian Accounting Standard 34 "In erim Financial Reporting" ("IND AS 34"), pre ed under Section 133 of the Companies Act, 2013, as amended, read with relevant ru sued thereunder and other accounting prin ples generally accepted in India. Our responsi is to issue a report on the Statement based on our review.

3. We conducted our review of Statement in accordance with the Standa d on Review Engagements (SRE) 2410 "I w of Interim Financial Information Perf rmed by the Independent Auditor of the Ent ssued by the Institute of Chartered Accou tants of India. This standard requires that we and perform the review to obtain moderate assurance as to whether the financial results ree of material misstatement. A review is li ited primarily to inquiries of company personn d analytical procedures applied to financial data and thus provides less assurance than a dit. We have not performed an audit and a cordingly, we do not express an audit opinion.

4. Based on our review conducte above, nothing has come to our attention th t causes us to believe that the accompanying s ment of unaudited financial results read with notes therein, prepared in all material respects accordance with the applicable accounting standards and other recognized accounting pra s and policies, has not disclosed the inform ation required to be disclosed in terms of Re tion 33 of the SEBI (Listing Obligations a d Disclosure Requirements) Regulations, 20 as amended, including the manner in wh ch it is to be disclosed, or that it contains any erial misstatement.

For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E

SINGHI & CO. NOIDA DELHI NCR Chartered Accountants

Bima Kumar Sipani
Partner
Membersh p No. 088926
UDIN : 2208892 AAKIZU3649

Place: Noida (Delhi – NCR)
Date: February 4, 2022