

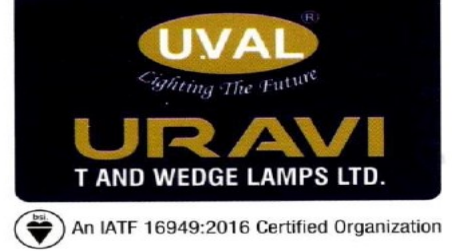
Manufacturers of :

AUTOMOTIVE HALOGEN, INCANDESCENT, LED LAMPS & HOUSE LED LAMPS

329, Avior Nirmal Galaxy, Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (W), Mumbai - 400 080. India

☎ : +91 22 2565 1355 🌐 : www.uravilamps.com ✉ : info@uravilamps.com

CIN : L - 31500 MH 2004 PLC 145760



Date: September 30, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051.
NSE Symbol: URAVI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.
Scrip Code: 543930

Through NEAPS Portal

Through BSE Listing Centre

Subject: Submission of Proceedings of 20th Annual General Meeting of Uravi T and Wedge Lamps Limited as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

This is to inform you that the 20th Annual General Meeting ("AGM") of the Company was held on Monday, September 30, 2024, at 11.14 A.M. (IST) through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in these regards to conduct the business mentioned in the Notice dated September 06, 2024, convening the AGM.

In this regard, please find enclosed the Summary of Proceedings of the 20th Annual General Meeting of the Company as **Annexure I**

The results of the voting at the Annual General Meeting shall be uploaded within two working days of the general meeting and will also be available on:

- The website of the Company at - <https://www.uravilamps.com/>
- The website of BSE Ltd at - <https://www.bseindia.com/>;
- The website of the National Stock Exchange of India Ltd at - <https://www.nseindia.com/>; and
- The website of the National Securities Depository Limited at - <https://www.evoting.nsdl.com/>.

The AGM concluded at 12.08 P.M (IST) after e-voting was kept open for 30 minutes.

FOR URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876

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ANNEXURE - I

Date: September 30, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai – 400 051.
NSE Symbol: URAVI
Through NEAPS Portal

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 543930
Through BSE Listing Centre

Subject: Summary of Proceedings of 20th Annual General Meeting (“AGM”) of Uravi T and Wedge Lamps Limited held on September 30, 2024.

Dear Sir/Ma'am,

This is to inform you that 20th Annual General Meeting (“AGM”) of the Members of Uravi T and Wedge Limited (“the Company”) was duly held on Monday, September 30, 2024, at 11.14 A.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of Companies Act, 2013. The venue of the Meeting was deemed to be the registered office of the Company.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Appendix-1
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The AGM concluded at 12.08 P.M. (IST) after e-voting being kept open for further 30 minutes. Request you to take note of the above on record and oblige.

Appendix-1

BRIEF PROCEEDINGS OF THE 20th ANNUAL

GENERAL MEETING OF

URAVI T AND WEDGE LAMPS LIMITED

20th Annual General Meeting (“AGM”) of the Members of Uravi T and Wedge Lamps Limited (“the Company”) was duly held on Monday, September 30, 2024, at 11.14 A.M through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI, applicable provisions of Companies Act, 2013. Kaushik Damji Gada, CFO of the Company, chaired the proceedings of the Meeting.

Ms. Amita Panchal, Company Secretary and Compliance Officer of the Company welcomed all the Members and invitees to the meeting.

After ascertaining that the requisite quorum was present, the meeting was called to order at 11.14 A.M.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	NA	NA	NA
Through Proxy /Authorised Representative	NA	NA	NA
Video Conference	6	13	19

Ms. Amita Panchal informed the Members that the meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Ms. Amita Panchal introduced the Panelists to the Members of the Company and welcomed them to the meeting.

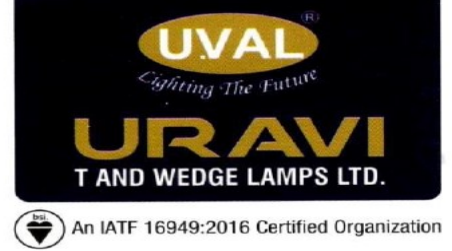
Sr. No.	Name	Designation
1	Kaushik Gada	Whole Time Director and CFO
2	Sreedhar Ayalur	Non- Executive – Independent Director
3	Shreya Ramkrishnan	Non- Executive – Independent Director
4	Niken Shah	Non- Executive – Independent Director
5	Neerav Malde	Authorised Representative of M/s VJ Shah & Co, Internal Auditor of the Company
6	Harsh Dedhia	Statutory Auditor and Proprietor of M/s Harsh Dedhia and Associates

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7	Dhirendra Maurya	Secretarial Auditor of the Company
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She further mentioned that all Directors were present except Mr. Niraj Gada and Mr. Brijesh Agarwal, Directors of the Company. Accordingly, leave of absence was granted to him.

Further, the Authorized Representative of the Scrutinizer for remote e-voting and e-voting at the AGM was also present.

Ms. Panchal informed that the Company had provided an opportunity to Shareholders to act as a speaker.

She further informed that the question answer session would happen later.

Mr. Kaushik Gada, Chairperson, Whole Time Director and CFO of the Company, then gave his welcome note to the members of the Company. He stated that the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee were statutorily present as required. He then requested Ms. Amita Panchal to provide the instructions for the Annual General Meeting along with e-voting instructions.

Ms. Amita Panchal informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. She informed that the proceedings of this meeting were being recorded as per the regulatory requirements.

Thereafter, she informed the Members that pursuant to the provisions of the Companies Act, 2013, and the Rules framed thereunder and the Listing Regulations, the Company had extended a remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. IST on Friday, September 27, 2024, and ended at 5.00 p.m. IST on Sunday, September 29, 2024. Further, the Members were informed that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Members were also informed that the necessary documents and registers as required by the Companies Act, 2013 and documents referred to in the Notice of 20th AGM were available electronically for inspection by the Members and the Company had organized the inspection of the registers and related documents, the details of which were given in the Notice. As the AGM is being held through video conference, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection was not made available.

Ms. Amita Panchal then handed over the proceedings of the meeting to Mr. Kaushik Gada, Whole Time Director and CFO of the Company.

Mr. Kaushik Gada again welcomed all the Members and invitees to the 20th AGM of the Company.

PLANT 1 : Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421 302, Maharashtra, INDIA.

PLANT 2 : Plot No.30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA.

PLANT 3 : Plot No.17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

The Notice of 20th AGM and the Report of Statutory Auditor were taken as read with the permission of the Members present as it did not contain any qualifications, observations, or adverse remarks.

The Chairperson informed that there were no observation in Secretarial Audit Report.

The Chairperson thereafter gave his speech on the event of the Annual General Meeting. He later concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

Mr. Kaushik Gada then put before the following items for approval of the Members and stated that the required details of the resolution were present in the Notice and Explanatory Statement of the AGM.

Sr. No	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2024, together with the Board's Report, Annexures and Auditors' Report thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Kaushik Damji Gada (DIN: 00515876) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To approve appointment of M/s. GBCA and Associates LLP (Firm Registration No. 103142W/W100292), Chartered Accountants as Statutory Auditors of the Company for a term of five years.	Ordinary Resolution
Special Business		
4.	To consider and approve Material Related Party Transactions with Viney Corporation Private Limited up to an amount of Rs.50 crores.	Ordinary Resolution
5.	To consider and approve Material Related Party Transactions with Mr. Niraj Damji Gada, Promoter, Managing Director and Chief Executive Officer of the Company up to an amount of Rs. 10 Crores.	Ordinary Resolution
6.	To approve change in object clause and alteration of Memorandum of association (MOA) of the company.	Special Resolution
7.	To approve the change in name of the company from "URAVI T AND WEDGE LAMPS LIMITED" to "URAVI DEFENCE AND TECHNOLOGY LIMITED" and subsequent change in MOA and AOA of the company.	Special Resolution

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8.	To consider and approve Material Related Party Transactions with prospective related parties of the Company.	Ordinary Resolution
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He stated that since no speaker request was made by shareholders there will be no speaker session.

He later announced for voting to be taken electronically (e-voting) and requested the authorized representatives of the Scrutinizers, M/s. D Maurya & Associates for the orderly conduct of the voting.

The meeting then concluded with a vote of thanks to those present.

The meeting concluded at 12.08 P.M.(IST) after being open for 30 minutes for e-voting to be completed.

FOR URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876
Place: Mumbai