

UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN, 1ST FLR, M G ROAD, GOREGAON WEST MUMBAI - 400062

*Tel: 28748995/28749001 *Email - universalartslimited@hotmail.com *Web: www.universal-art.in

DATE: 1st October, 2024

**To,
Department of Corporate Services,
BSE LIMITED
P.J Towers, Dalal Street, Fort
Mumbai – 400001**

Ref: Scrip Code- 532378

Sub: Submission of Voting results along with Scrutinizer's report for 29th Annual General Meeting held on 30th September, 2024 in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Scrutinizer report on remote e-voting and physical poll at 29TH Annual General Meeting of the Company held on 30th September, 2024.

The above information will also be available on the website of the Company:
www.universal-art.in

We request you to kindly take the same on your records.

Thanking you,

For UNIVERSAL ARTS LIMITED

Manish
Girish Shah

Digitally signed by
Manish Girish Shah
Date: 2024.10.01
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**MANISH SHAH
MANAGING DIRECTOR
DIN: 00434171**

UNIVERSAL ARTS LTD

Date of AGM	30-09-2024
Total number of shareholders on record date	4311
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and promoter Group:	00
Public:	17
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoters and promoter Group:	
Public:	
Resolution 1 : To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	100	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9969800	107150	1.07	107018	132	99.88	0.12
	POLL		1302312	13.06	1302312	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1409462	14.14	1409330	132	99.99	0.01
TOTAL		9969900	1409462	14.14	1409330	132	99.99	0.01

Resolution 2 : To appoint a Director in place of Mr. Manish Girish Shah (DIN - 00434171), who retires by rotation and being eligible, offers himself for re-appointment.	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	100	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00

Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9969800	107150	1.07	107018	132	99.88	0.12
	POLL		1302312	13.06	1302312	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1409462	14.14	1409330	132	99.99	0.01
TOTAL		9969900	1409462	14.14	1409330	132	99.99	0.01

Resolution 3 : Appointment of Mr. Nikesh Kesarimal Oswal as a Non-Executive Independent Director of the Company.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	100	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9969800	107150	1.07	107018	132	99.88	0.12
	POLL		1302312	13.06	1302312	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1409462	14.14	1409330	132	99.99	0.01
TOTAL		9969900	1409462	14.14	1409330	132	99.99	0.01

Manish
Girish Shah

Digitally signed by
Manish Girish Shah
Date: 2024.10.01
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GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.

Om Nagar, Andheri (East), Mumbai 400 099

Mobile - 9820821209

Email : girishmurarka@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rule 2014]

The Chairman

UNIVERSAL ARTS LIMITED

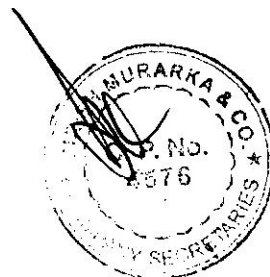
Ganapati Bhavan, 1st Floor,
M. G. Road, Goregaon (West),
Mumbai 400 062

TWENTY NINTH ANNUAL GENERAL MEETING OF THE MEMBERS OF UNIVERSAL ARTS LIMITED HELD ON MONDAY, 30TH DAY OF SEPTEMBER, 2024 AT 11.00 AM AT KESHAV GORE SMARAK TRUST HALL, SITUATED AT KESHAV GORE SMARAK TRUST, SMRITI, AAREY ROAD, GOREGAON (WEST), MUMBAI 400 104

Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the resolution proposed in the Notice convening aforesaid 29th Annual General Meeting of the Members of the Company.

I, Mr. Girish Murarka, Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries having Membership No. 7036 and Certificate of Practice No. 4576 appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the purpose of remote voting as well as voting by poll taken on the resolution proposed at 29th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 30th September, 2024 at 11.00 am at Keshav Gore Smarak Trust Hall situated at Keshav Gore Smarak Trust Hall, Smriti, Aarey Road, Goregaon West, Mumbai - 400 104 submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for the purpose of providing the facility of remote e-voting to the Members of the Company.
2. CDSL has set up an electronic voting facility on their website www.evotingindia.com and Company had uploaded all the item of business to be transacted at the 29th Annual General Meeting on the website of CDSL. The EVSN generated for 29th Annual General Meeting is 240914003.
3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.



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4. The Cut-off / Record date for purpose of identification of Members who is entitled to vote on the resolution was 23rd September, 2024.
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 7th September, 2024 in Free Press Journal (English) and Navshakti (Marathi) about the Notice of 29th Annual General Meeting.
6. The remote e-voting period commenced from 9.00 a.m. on Friday, 27th September, 2024 and closed at 5.00 pm on Sunday, 29th September, 2024.
7. At the end of the voting period at 5.00 pm on Friday, 29th September, 2024 the remote e-voting portal was blocked forthwith and the same was unblocked after the 29th Annual General Meeting was over on 30th September, 2024 in the presence of two witnesses Mr. Anil Nate and Mr. Amit Ghose.
8. At the venue of the 29th Annual General Meeting of the Company on Monday, 30th September, 2024, the facility to vote through ballot paper was provided to those members presents in person or by Proxy and who did not participate through remote e-voting.
9. At the close of the meeting, Ballot Box kept for polling was locked in my presence.
10. The locked ballot box was opened in my presence along with two witness Mr. Anil Nate and Mr. Amit Ghose and the poll papers were diligently scrutinized. The Poll papers were reconciled with the record maintained by the RTA.
11. No poll paper was found defective or invalid.
12. The consolidated results of remote e-voting and voting by poll are as under:

1. Ordinary Resolution:

Adoption of the Audited financial statements (including Consolidated Financial Statement) of the Company for the year ended on 31st March, 2024 and the Board's and Auditors' Reports thereon.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour
Remote E-voting	38	107150	107018	132	0	99.88
Voting by Poll	17	1302312	1302312	0	0	100.00
Total	55	1409462	1409330	132	0	99.99

The above Resolution as set out in the Notice of 29th Annual General Meeting are passed with requisite majority as Ordinary Resolution

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2. Ordinary Resolution:

To appoint a director in place of Mr. Manish Shah (DIN No: 00434171) who retires by rotation and, being eligible, offers himself for re-appointment.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour
Remote E-voting	38	107150	107018	132	0	99.88
Voting by Poll	17	1302312	1302312	0	0	100.00
Total	55	1409462	1409330	132	0	99.99

The above Resolution as set out in the Notice of 29th Annual General Meeting are passed requisite majority as Ordinary Resolution

3. Special Resolution:

To appoint Mr. Nikesh Kesarimal Oswal (DIN-07895357) as Non-Executive Independent Director for the consecutive period of Five years, not liable to retire by rotation

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour
Remote E-voting	38	107150	107018	132	0	99.88
Voting by Poll	17	1302312	1302312	0	0	100.00
Total	55	1409462	1409330	132	0	99.99

The above Resolution as set out in the Notice of 29th Annual General Meeting are passed requisite majority as Special Resolution

The Pen drive containing the list of equity shareholders who voted for / Against and also the Poll Paper, other relevant records were sealed and handed over to the Company Secretary, for safe keeping.

For GIRISH MURARKA & CO.
Company Secretaries

Girish Murarka
Proprietor
ACS - 7036
COP - 4576

Place: Mumbai

Date : 01.10.2024

UDIN : A007036F001404817

Peer Review No. 2223/2022

