

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: October 02, 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 Voting Results along with Scrutiniser's report for remote e-voting and voting at the 20<sup>th</sup> Annual General Meeting of Uravi T and Wedge Lamps Limited as per Regulation 30, 44 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Ma'am,

In furtherance to the announcement dated September 30, 2024 regarding proceedings the 20<sup>th</sup> Annual General Meeting ("AGM") of the Company 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 to conduct the business mentioned in the Notice dated September 06, 2024, convening the AGM, please find enclosed:

- Voting results of remote e-voting and e-voting at AGM pursuant to Regulation 44 of the Listing Regulations as **Annexure I**
- Report of the Scrutinizer, M/s D Maurya & Associates, Practicing Company Secretary dated October 02, 2024, on remote e-voting and electronic voting at the AGM as **Annexure II**.

The above results will also be available on:

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

**FOR URAVI T AND WEDGE LAMPS LIMITED**

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

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

<b>General information about company</b>	
Scrip code	543930
NSE Symbol	URAVI
MSEI Symbol	NA
ISIN	INE568Z01015
Name of the company	URAVI T AND WEDGE LAMPS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:14 AM
End time of the meeting	12:08 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	DHIRENDRA R MAURYA
Firms Name	D MAURYA AND ASSOCIATES
Qualification	CS
Membership Number	22005
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	30-09-2024

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	1681
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	13
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>It is to be noted that:</p> <p>The votes cast does not include abstained votes. All the aforesaid resolutions were passed with requisite majority.</p>

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8000000	4000000	50	4000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8000000	4000000	50	4000000	0	100
Public- Institutions	E-Voting	397500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		397500	0	0	0	0	0
Public- Non Institutions	E-Voting	2602500	107673	4.1373	107673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2602500	107673	4.1373	107673	0	100
Total		11000000	4107673	37.3425	4107673	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8000000	4000000	50	4000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8000000	4000000	50	4000000	0	100	0
Public- Institutions	E-Voting	397500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	397500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2602500	107673	4.1373	107673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2602500	107673	4.1373	107673	0	100	0
Total		11000000	4107673	37.3425	4107673	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of M/s. GBCA and Associates LLP (Firm Registration No. 103142W/W100292), Chartered Accountants as the Statutory Auditors of the Company for a term of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8000000	4000000	50	4000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8000000	4000000	50	4000000	0	100
Public- Institutions	E-Voting	397500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		397500	0	0	0	0	0
Public- Non Institutions	E-Voting	2602500	107673	4.1373	107673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2602500	107673	4.1373	107673	0	100
Total		11000000	4107673	37.3425	4107673	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions with Viney Corporation Private Limited up to an amount of Rs. 50 crores				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8000000	0	0	0	0	0
Public- Institutions	E-Voting	397500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		397500	0	0	0	0	0
Public- Non Institutions	E-Voting	2602500	107673	4.1373	107673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2602500	107673	4.1373	107673	0	100
Total		11000000	107673	0.9788	107673	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8000000	0	0	0	0	0
Public-Institutions	E-Voting	397500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		397500	0	0	0	0	0
Public- Non Institutions	E-Voting	2602500	107673	4.1373	107673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2602500	107673	4.1373	107673	0	100
Total		11000000	107673	0.9788	107673	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve change in objects clause and alteration of Memorandum of Association (MOA) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8000000	4000000	50	4000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8000000	4000000	50	4000000	0	100	0
Public- Institutions	E-Voting	397500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	397500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2602500	107673	4.1373	107673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2602500	107673	4.1373	107673	0	100	0
Total		11000000	4107673	37.3425	4107673	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve 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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8000000	4000000	50	4000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8000000	4000000	50	4000000	0	100
Public- Institutions	E-Voting	397500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		397500	0	0	0	0	0
Public- Non Institutions	E-Voting	2602500	107673	4.1373	107673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2602500	107673	4.1373	107673	0	100
Total		11000000	4107673	37.3425	4107673	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions with prospective Related Parties of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8000000	0	0	0	0	0
Public- Institutions	E-Voting	397500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		397500	0	0	0	0	0
Public- Non Institutions	E-Voting	2602500	107673	4.1373	107673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2602500	107673	4.1373	107673	0	100
Total		11000000	107673	0.9788	107673	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Dhirendra R. Maurya  
M.Com, ACS

**D MAURYA & ASSOCIATES**  
Practicing Company Secretary

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To,  
**The Chairman**  
**Uravi T and Wedge Lamps Limited**  
CIN: L31500MH2004PLC145760  
**Regd. off:** Shop No. 329 Avior, Nirmal Galaxy,  
L.B.S Marg Mulund West, Mumbai - 400080,  
Maharashtra, India

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your members during the **20<sup>th</sup> Annual General Meeting** of your Company held on **Monday, September 30, 2024, at 11.14 a.m. (I.S.T.)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Regards,

**D MAURYA & ASSOCIATES**  
Practicing Company Secretary



**Dhirendra R. Maurya**  
Proprietor  
ACS No. 22005; CP No. 9594

Peer Review Cert. No.: 2544/2022  
UDIN: A022005F001410029

**Date:** Oct. 02, 2024  
**Place:** Mumbai



**D MAURYA & ASSOCIATES**  
Practicing Company Secretary

**Scrutinizers Report**

<b>Name of Company</b>	Uravi T and Wedge Lamps Limited
<b>Meeting</b>	20 <sup>th</sup> Annual General Meeting
<b>Day, Date &amp; Time</b>	Monday, September 30, 2024, at 11.14 a.m.
<b>Deemed Venue</b>	Regd. office situated at Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West, Mumbai - 400080, Maharashtra, India
<b>Mode</b>	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

**1. Appointment as Scrutinizer**

I, Dhirendra Maurya, Proprietor of D Maurya & Associates, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of **Uravi T and Wedge Lamps Limited** pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **20<sup>th</sup> Annual General Meeting ("AGM")** of **Uravi T and Wedge Lamps Limited** (hereinafter referred to as "the Company") scheduled on Monday, September 30, 2024, at 11.00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

**2. Dispatch of Notice convening the AGM**

2.1 Pursuant to the General Circulars dated May 5, 2020, January 13, 2021, May 5, 2022, & read with circulars dated December 8, 2021, December 14, 2021, May 5, 2022 & December 28, 2022 & September 25, 2023, all issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") and Circulars bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, EBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, all issued by the Securities and Exchange Board of India (collectively referred to as "**SEBI Circulars**") (together referred as the "**circulars**"), an advertisement was published in Business Standard (English) and Navakal (Marathi), having electronic editions on September 07, 2024 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting i.e. National Securities Depository Limited (NSDL) during the AGM and also intimated the same to BSE Limited on September 07, 2024.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on September 06, 2024 by E-mail to the Members who had already registered their E-mail IDs with the Company / Depositories;

**3. Cut-off date**

Voting rights were reckoned as on Monday, 23<sup>rd</sup> September, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

**4. Remote e-voting process**

**4.1 Agency**

The Company appointed **National Securities Depository Limited (NSDL)** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

**4.2 Remote e-voting period**

Remote e-voting platform was open from 9.00 a.m. (IST) on September 27, 2024 till 5.00 p.m. (IST) on September 29, 2024 and members were required to cast their votes electronically conveying their assent or





Dhirendra R. Maurya  
M.Com, ACS

**D MAURYA & ASSOCIATES**  
Practicing Company Secretary

dissent in respect of the resolutions on the remote e-voting platform provided by **National Securities Depository Limited (NSDL)**.

**5. Voting at the AGM**

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held.

5.2 Accordingly, **National Securities Depository Limited**, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

**6. Counting Process**

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the **National Securities Depository Limited** e-voting platform and downloaded the results.

**7. Results**

7.1 We observe that:

- a) **Nil (Nil)** Members had casted their vote through e-voting at the AGM;
- b) **26 (Twenty-Six)** Members had casted their votes through remote e-voting.

**Note:** 19 (Nineteen) Members had attended the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 6<sup>th</sup> September 2024 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **6 (Six) Ordinary Resolutions & 2 (Two) Special Resolution** as set out in Item Nos. 1 to 8 as set out in the Notice of the AGM dated 6<sup>th</sup> September 2024 have been **passed with the requisite majority**.

Regards,

**D MAURYA & ASSOCIATES**  
Practicing Company Secretary



**Dhirendra R. Maurya**  
Proprietor  
ACS No. 22005  
CP No. 9594

Peer Review Cert. No.: 2544/2022  
UDIN: A022005F001410029

Date: Oct. 02, 2024  
Place: Mumbai

Countersigned by  
For **Uravi T and Wedge Lamps Limited**

**Kaushik Damji Gada**  
Chairman  
Date: Oct. 02, 2024



Dhirendra R. Maurya  
M.Com, ACS

**D MAURYA & ASSOCIATES**  
Practicing Company Secretary

**Analysis of Results of Item No. 1:**

<b>Resolution No. 1</b>							
<b>Nature of Resolution:</b>		Ordinary Resolution					
<b>Subject Matter:</b> 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.							
Promoter / Public	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 favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting:</b> E-Voting							
Promoter & Promoter Group	8000000	4000000	50.00	4000000	0	100	0
Public Institutional Holders	397500	0	0	0	0	0	0
Public - Others	2602500	107673	4.14	107673	0	100	0
<b>Total</b>	<b>11000000</b>	<b>4107673</b>	<b>37.34</b>	<b>4107673</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 2</b>							
<b>Nature of Resolution:</b>		Ordinary Resolution					
<b>Subject Matter:</b> 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.							
Promoter / Public	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 favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting:</b> E-Voting							
Promoter & Promoter Group	8000000	4000000	50.00	4000000	0	100	0
Public Institutional Holders	397500	0	0	0	0	0	0
Public - Others	2602500	107673	4.14	107673	0	100	0
<b>Total</b>	<b>11000000</b>	<b>4107673</b>	<b>37.34</b>	<b>4107673</b>	<b>0</b>	<b>100</b>	<b>0</b>



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<b>Resolution No. 3</b>							
<b>Nature of Resolution:</b>		Ordinary Resolution					
<b>Subject Matter:</b> To approve appointment of M/s. GBCA and Associates LLP (Firm Registration No. 103142W/W100292), Chartered Accountants as the Statutory Auditors of the Company for a term of five years.							
Promoter / Public	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 favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting:</b> E-Voting							
Promoter & Promoter Group	8000000	4000000	50.00	4000000	0	100	0
Public Institutional Holders	397500	0	0	0	0	0	0
Public - Others	2602500	107673	4.14	107673	0	100	0
<b>Total</b>	<b>11000000</b>	<b>4107673</b>	<b>37.34</b>	<b>4107673</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 4</b>							
<b>Nature of Resolution:</b>		Ordinary Resolution					
<b>Subject Matter:</b> To consider and approve Material Related Party Transactions with Viney Corporation Private Limited up to an amount of Rs. 50 crores.							
Promoter / Public	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 favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting:</b> E-Voting							
Promoter & Promoter Group	8000000	0	0	0	0	0	0
Public Institutional Holders	397500	0	0	0	0	0	0
Public - Others	2602500	107673	4.14	107673	0	100	0
<b>Total</b>	<b>11000000</b>	<b>107673</b>	<b>0.98</b>	<b>107673</b>	<b>0</b>	<b>100</b>	<b>0</b>



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<b>Resolution No. 5</b>							
<b>Nature of Resolution:</b>		Ordinary Resolution					
<b>Subject Matter:</b> 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.							
Promoter / Public	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 favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting:</b> E-Voting							
Promoter & Promoter Group	8000000	0	0	0	0	0	0
Public Institutional Holders	397500	0	0	0		0	0
Public - Others	2602500	107673	4.14	107673	0	100	0
<b>Total</b>	<b>11000000</b>	<b>107673</b>	<b>0.98</b>	<b>107673</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 6</b>							
<b>Nature of Resolution:</b>		Special Resolution					
<b>Subject Matter:</b> To approve change in objects clause and alteration of Memorandum of Association (MOA) of the Company.							
Promoter / Public	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 favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting:</b> E-Voting							
Promoter & Promoter Group	8000000	4000000	50.00	4000000	0	100	0
Public Institutional Holders	397500	0	0	0	0	0	0
Public - Others	2602500	107673	4.14	107673	0	100	0
<b>Total</b>	<b>11000000</b>	<b>4107673</b>	<b>37.34</b>	<b>4107673</b>	<b>0</b>	<b>100</b>	<b>0</b>



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<b>Resolution No. 7</b>							
<b>Nature of Resolution:</b>		Special Resolution					
<b>Subject Matter:</b> To approve 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.							
Promoter / Public	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 favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting:</b> E-Voting							
Promoter & Promoter Group	8000000	4000000	50.00	4000000	0	100	0
Public Institutional Holders	397500	0	0	0	0	0	0
Public - Others	2602500	107673	4.14	107673	0	100	0
<b>Total</b>	<b>11000000</b>	<b>4107673</b>	<b>37.34</b>	<b>4107673</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 8</b>							
<b>Nature of Resolution:</b>		Ordinary Resolution					
<b>Subject Matter:</b> To consider and approve Material Related Party Transactions with prospective Related Parties of the Company.							
Promoter / Public	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 favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting:</b> E-Voting							
Promoter & Promoter Group	8000000	0	0	0	0	0	0
Public Institutional Holders	397500	0	0	0	0	0	0
Public - Others	2602500	107673	4.14	107673	0	100	0
<b>Total</b>	<b>11000000</b>	<b>107673</b>	<b>0.98</b>	<b>107673</b>	<b>0</b>	<b>100</b>	<b>0</b>