

UCWL:SECTL:SE:24
16th August 2024

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|---|--|
| 1 BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 530131
Through: BSE Listing Centre | 2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: UDAICEMENT, Series : EQ
Through: NEAPS |
|---|--|

Dear Sir(s),

Re: Voting Results of the 28th Annual General Meeting of the Company held on 16th August 2024 through Video Conferencing.

Further to our letter of even no. dated 24th July 2024, informing the date of Annual General Meeting (AGM) being held as under and the Cut- off date for e- voting respectively, we now send herewith the Voting Results (Consolidated: Remote E-voting & E-voting during the AGM) on the Resolutions forming part of the Notice of the 28th AGM of the Company held on Friday, 16th August 2024 at 12.00 P.M. through Video Conferencing (“VC”) as Annexure-I, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.

We also send herewith a copy of the consolidated Report dated 16th August 2024 of Dr. Ronak Jhuthawat (Certificate of Practice No. - 12094) of M/s. Ronak Jhuthawat & Co., Company Secretary in Practice/Scrutinizer on remote E-voting and the voting at the aforesaid AGM as Annexure - II.

This is for your information and records.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For Udaipur Cement Works Limited,(Poonam Singh)
Company Secretary & Compliance Officer

Encl: a.a.

Cc : Central Depository Services (India) Ltd.
A Wing, Marathon Futurex, 25th Floor,
Mafatlal Mill Compound, N M Joshi Marg,
Lower Parel, Mumbai- 400 013

Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002 | Phone: +91-11-66001142 / 66001112 |
Fax: +91-11-66001142 | Email: ucwl.customer@ucwl.jkmail.com | **Works & Regd. Office:** Shripati Nagar, CFA, P.O. Dabok,
Udaipur - 313022, Rajasthan | Phone: +91-294-2655076 | Fax: +91-294-2655077 | Email: ucwl@ucwl.jkmail.com

CIN: L26943RJ1993PLC007267

www.udaipurcement.com

UDAIPUR CEMENT WORKS LIMITED

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM/EGM		16/08/2024
Total number of shareholders on record date		113697
No. of shareholders present in the meeting either in person or through proxy:		
	Promoters and Promoter Group:	Not Applicable
	Public:	
No. of Shareholders attended the meeting through Video Conferencing		
	Promoters and Promoter Group:	3
	Public:	78

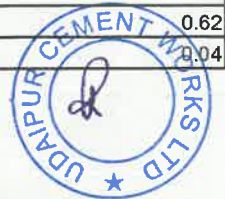
Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		420403252	100.00	420403252	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		420403252	420403252	100.00	420403252	0	100.00
Public - Institutions	E-Voting		17542	2.42	17542	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		725246	17542	2.42	17542	0	100.00
Public - Non Institutions	E-Voting		28283675	20.29	28099497	184178	99.35	0.65
	Poll							
	Postal Ballot (if applicable)							
	Total		139409172	28283675	20.29	28099497	184178	99.35
Total		560537670	448704469	80.05	448520291	184178	99.96	0.04



Resolution No. 2	(Ordinary)	To appoint a Director in place of Smt. Vinita Singhania (DIN: 00042983), who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		420403252	100.00	420403252	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	420403252	420403252	100.00	420403252	0	100.00	0.00
Public - Institutions	E-Voting		17542	2.42	17542	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	725246	17542	2.42	17542	0	100.00	0.00
Public - Non Institutions	E-Voting		23800274	17.07	23582492	217782	99.08	0.92
	Poll							
	Postal Ballot (if applicable)							
	Total	139409172	23800274	17.07	23582492	217782	99.08	0.92
Total		560537670	444221068	79.25	444003286	217782	99.95	0.05

Resolution No. 3	(Ordinary)	To appoint Statutory Auditors for a term of 5 consecutive years from the conclusion of the 28th AGM till the conclusion of the 33rd AGM to be held in the year 2029 and fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		420403252	100.00	420403252	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	420403252	420403252	100.00	420403252	0	100.00	0.00
Public - Institutions	E-Voting		17542	2.42	17542	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	725246	17542	2.42	17542	0	100.00	0.00
Public - Non Institutions	E-Voting		28284660	20.29	28108037	176623	99.38	0.62
	Poll							
	Postal Ballot (if applicable)							
	Total	139409172	28284660	20.29	28108037	176623	99.38	0.62
Total		560537670	448705454	80.05	448528831	176623	99.96	0.04



Resolution No. 4	(Ordinary)	Ratification of remuneration of M/s HMVN & Associates, the Cost Accountants for the Financial year 2024-25.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		420403252	100.00	420403252	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	420403252	420403252	100.00	420403252	0	100.00	0.00
Public - Institutions	E-Voting		17542	2.42	17542	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	725246	17542	2.42	17542	0	100.00	0.00
Public - Non Institutions	E-Voting		28375775	20.35	28108902	266873	99.06	0.94
	Poll							
	Postal Ballot (if applicable)							
	Total	139409172	28375775	20.35	28108902	266873	99.06	0.94
Total		560537670	448796569	80.07	448529696	266873	99.94	0.06

Resolution No. 5	(Special)	Re-appointment of Mr. Shrivats Singhania (DIN: 02359242) as the Director & CEO of the Company for a period of 5 years with effect from 1st April 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		420403252	100.00	420403252	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	420403252	420403252	100.00	420403252	0	100.00	0.00
Public - Institutions	E-Voting		17542	2.42	17542	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	725246	17542	2.42	17542	0	100.00	0.00
Public - Non Institutions	E-Voting		28283675	20.29	28086612	197063	99.30	0.70
	Poll							
	Postal Ballot (if applicable)							
	Total	139409172	28283675	20.29	28086612	197063	99.30	0.70
Total		560537670	448704469	80.05	448507406	197063	99.96	0.04



Resolution No. 6	(Special)	Re-appointment of Mr. Naveen Kumar Sharma (DIN No: 08152305) as Whole-time Director of the Company for a period of 3 years with effect from 1st October 2024						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		420403252	100.00	420403252	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	420403252	420403252	100.00	420403252	0	100.00	0.00
Public - Institutions	E-Voting		17542	2.42	17542	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	725246	17542	2.42	17542	0	100.00	0.00
Public - Non Institutions	E-Voting		23800244	17.07	23577083	223161	99.06	0.94
	Poll							
	Postal Ballot (if applicable)							
	Total	139409172	23800244	17.07	23577083	223161	99.06	0.94
Total		560537670	444221038	79.25	443997877	223161	99.95	0.05

Resolution No. 7	(Special)	Appointment of Mr. Sadhu Ram Bansal (DIN No :06471984), as an Independent Director of the Company for a term of 3 consecutive year w.e.f. 1st July 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		420403252	100.00	420403252	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	420403252	420403252	100.00	420403252	0	100.00	0.00
Public - Institutions	E-Voting		17542	2.42	17542	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	725246	17542	2.42	17542	0	100.00	0.00
Public - Non Institutions	E-Voting		28285775	20.29	28068680	217095	99.23	0.77
	Poll							
	Postal Ballot (if applicable)							
	Total	139409172	28285775	20.29	28068680	217095	99.23	0.77
Total		560537670	448706569	80.05	448489474	217095	99.95	0.05



Resolution No. 8	(Ordinary)	Appointment of Mr. Sudhir A. Bidkar (DIN No : 00113646), as Non- executive Non- Independent Director w.e.f.1st July 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		420403252	100.00	420403252	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	420403252	420403252	100.00	420403252	0	100.00	0.00
Public - Institutions	E-Voting		17542	2.42	17542	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	725246	17542	2.42	17542	0	100.00	0.00
Public - Non Institutions	E-Voting		28285775	20.29	28100607	185168	99.35	0.65
	Poll							
	Postal Ballot (if applicable)							
	Total	139409172	28285775	20.29	28100607	185168	99.35	0.65
Total		560537670	448706569	80.05	448521401	185168	99.96	0.04

DATE: 16-08-2024

PLACE: New Delhi

For Udaipur Cement works Limited



Handwritten signature

(Poonam Singh)

Company Secretary & Compliance Officer



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

ANNEXURE II

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
28th Annual General Meeting of the Members of
Udaipur Cement Works Limited
Shripati Nagar, CFA, P.O. Dabok
Udaipur -313022

Dear Madam,

Subject: 28th Annual General Meeting of the Members of Udaipur Cement Works Limited held on Friday, the 16th August, 2024 at 12:00 Noon Indian Standard Time (IST), by means of Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice No. 12094), have been appointed by the Board of Directors of Udaipur Cement Works Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 28th Annual General Meeting (AGM) in a fair and transparent manner, in respect of resolutions as per attached Annexure transacted at the 28th Annual General Meeting of the Shareholders of the Company, held on Friday, 16th August, 2024 at 12:00 Noon ('AGM') through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I hereby submit my report as under:-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto and, vide General Circular of Ministry of Corporate Affairs ("MCA") No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023 ('MCA Circulars') and SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 being dated 7th October, 2023 ('SEBI Circular') issued by SEBI and in compliance with the provisions of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said notification permits to hold Annual General Meeting via

**Off. : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com**



Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue. The deemed venue for the 28th AGM shall be the Registered Office of the Company. As confirmed by the Company vide its Notice dated 4th July, 2024 sent to the shareholders in respect of the resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars.

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said Annual General Meeting.
- B. The Company had also provided e-voting facility to the Members those who attended the Annual General Meeting through VC / OAVM and who had not cast their vote through Remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by Remote e-voting or E-voting at the Annual General Meeting is Friday, 9th August, 2024. As on "Cut-off" date i.e. 9th August, 2024, there were 1,13,697 (One Lakh thirteen thousand six hundred ninety seven) Shareholders.
- D. The remote e-voting facility started on Sunday, 11th August, 2024 (10:00 A.M. IST) and ended on Thursday, 15th August, 2024 (5:00 P.M. IST).
- E. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May 2020, was published on 23rd July 2024 in the "Financial Express" (in English language)(all editions) and in "Rashtradoot" (in Hindi language)(Udaipur edition).
- F. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13th April 2020, was published on 24th July 2024 in the "Financial Express" (in English language)(all editions) and in "Rashtradoot" (in Hindi language)(Udaipur edition).



- G. The votes cast through remote e-voting and through e-voting were unblocked at 1:48 P.M. after conclusion of voting at the Annual General Meeting held on Friday, 16th August, 2024 in the presence of two witnesses who were not the employees of the Company.
- H. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL (www.evotingindia.com), and the votes cast by the members through VC / OAVM during Annual General Meeting, the consolidated results of the remote e-voting and e-voting during Annual General Meeting, on all items of the business transacted at the AGM held on Friday, 16th August, 2024 are given in the Annexure A enclosed herewith, forming part of this Report.

CONCLUSION

All the Resolutions mentioned in the Annual General Meeting notice dated 4th July, 2024 under the Remote E-voting and E-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.
Company Secretaries**



**Dr. Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No. 1270/2021
UDIN- F009738F000987418**



**Place: Udaipur
Date: 16.08.2024**

**Counter signed by
For Udaipur Cement Works Limited**

**(Poonam Singh)
Company Secretary
Authorised Person
Place: New Delhi**

Udaipur Cement Works Limited
28th Annual General Meeting held on Friday, 16th August, 2024 at 12:00 Noon, Indian Standard Time (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING AT THE AGM

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of Invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	In Favour	224	44,85,18,379	3	1,912	227	44,85,20,291	99.96	-	-
		Against	21	1,84,177	1	1	22	1,84,178	0.04	-	-
		Total	245	44,87,02,556	4	1,913	249	44,87,04,469	100.00	-	-
2	Ordinary Resolution for re-appointment of Mrs. Vinita Singhania (DIN: 00042983), who retires by rotation and being eligible, has offered herself for re-appointment.	In Favour	219	44,40,01,374	3	1,912	222	44,40,03,286	99.95	-	-
		Against	25	2,17,781	1	1	26	2,17,782	0.05	-	-
		Total	244	44,42,19,155	4	1,913	248	44,42,21,068	100.00	-	-
3	Ordinary Resolution for appointment of M/s. S. S. Kothari Mehta & Co. LLP, Chartered Accountants, New Delhi (Firm Registration No. 000756N), as an Auditor of the Company to hold the office for a term of Five consecutive years.	In Favour	224	44,85,26,919	3	1,912	227	44,85,28,831	99.96	-	-
		Against	21	1,76,622	1	1	22	1,76,623	0.04	-	-
		Total	245	44,87,03,541	4	1,913	249	44,87,05,454	100.00	-	-
4	Ordinary Resolution for ratification of remuneration of M/s. HMVN & Associates, the Cost Accountants, to conduct the audit of the Cost records of the Company for the Financial Year 2024-25.	In Favour	225	44,85,27,784	3	1,912	228	44,85,29,696	99.94	-	-
		Against	22	2,66,872	1	1	23	2,66,873	0.06	-	-
		Total	247	44,87,94,656	4	1,913	251	44,87,96,569	100.00	-	-
5	Special Resolution for re-appointment of Mr. Shrivats Singhania (DIN: 02359242), as the Director & CEO of the Company for a period of Five years w.e.f. 1st April, 2025 and revise the remuneration of such Director & CEO.	In Favour	217	44,85,05,494	3	1,912	220	44,85,07,406	99.96	-	-
		Against	28	1,97,062	1	1	29	1,97,063	0.04	-	-
		Total	245	44,87,02,556	4	1,913	249	44,87,04,469	100.00	-	-
6	Special Resolution for re-appointment of Mr. Naveen Kumar Sharma (DIN No: 08152305) as Whole-time Director of the Company for a period of three years w.e.f. 1st October, 2024.	In Favour	219	44,39,95,965	3	1,912	222	44,39,97,877	99.95	-	-
		Against	24	2,23,160	1	1	25	2,23,161	0.05	-	-
		Total	243	44,42,19,125	4	1,913	247	44,42,21,038	100.00	-	-
7	Special Resolution for appointment of Mr. Sadhu Ram Bansal (DIN No :06471984), the Additional Director of the Company and proposing his appointment as an independent Director of the Company for a term of three consecutive years with effect from 1st July, 2024 not liable to be retire by rotation.	In Favour	222	44,84,87,562	3	1,912	225	44,84,89,474	99.95	-	-
		Against	24	2,17,094	1	1	25	2,17,095	0.05	-	-
		Total	246	44,87,04,656	4	1,913	250	44,87,06,569	100.00	-	-
8	Ordinary Resolution for appointment of Mr. Sudhir A. Bidkar (DIN No : 00113646), the Additional Director of the Company and proposing his appointment as Non-executive Non-Independent Director of the company, liable to retire by rotation, with effect from 1st July, 2024.	In Favour	219	44,85,19,489	3	1,912	222	44,85,21,401	99.96	-	-
		Against	27	1,85,167	1	1	28	1,85,168	0.04	-	-
		Total	246	44,87,04,656	4	1,913	250	44,87,06,569	100.00	-	-



- Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 16th August, 2024 and forming part of that Report .
2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

For Ronak Jhuthawat & Co.
Company Secretaries



Dr. Ronak Jhuthawat
Membership No. : FCS- 9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, 16th August, 2024
UDIN- F009738F000987418



Counter signed by
For Udaipur Cement Works Limited



(Poonam Singh)
Company Secretary
Authorized Person
Place: New Delhi