

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-arts.in

September 30, 2024

BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code : 532378

Dear Sir / Madam,

Sub : Proceeding of 29th Annual General Meeting of the Members of the Company held on Monday, 30th September, 2024.


The 29th Annual General Meeting of the members of **Universal Arts Limited** held at Keshav Gore Smarak Trust Hall situated at Keshav Gore Smarak Trust Hall, Smriti, Aarey Road, Goregaon West, Mumbai – 400 104 at 11.01 am to transact the business contained in the Notice:

In this connection, please find enclosed as **Annexure I**, the summary of the AGM of the Company pursuant to Regulation 30 read with Para A Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

Kindly take the aforesaid on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **UNIVERSAL ARTS LIMITED**



Razia Mujawar
Company Secretary and Compliance Officer



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-arts.in

Annexure - I

Summary of the Proceeding of 29th Annual General Meeting of the Members of UNIVERSAL ARTS LIMITED ("the Company")

The 29th Annual General Meeting of the members of **Universal Arts Limited** held at Keshav Gore Smarak Trust Hall situated at Keshav Gore Smarak Trust Hall, Smriti, Aarey Road, Goregaon West, Mumbai - 400 104 on Monday, the 30th September, 2024 at 11.01 am :

Mr. Manish Shah, Managing Director of the Company Chaired the AGM.

The Chairman after ascertaining that the requisite quorum was present, welcomed the members and declare that the Meeting was validly constituted and commenced the proceeding of the Meeting.

The following Directors were present at the AGM:

a) Mr. Manish Shah	Director
b) Mrs. Ulka Shah	Director
c) Mr. Kishor Gujare	Independent Director
d) Mrs. Razia Mujawar	Company Secretary
e) Mr. Girish Murarka	Practicing Company Secretary

The Chairman with the consent of the Members took the Notice convening this Annual General Meeting and the Directors Report forming the part of the Annual Report for FY 2023-24 as read.

The Chairman stated that Statutory Auditors Report on the Financial Statements for the financial year ended March 31, 2024 did not contain any qualifications, observations, adverse comments, reservations or remarks and thus they are not required to be read at the meeting. With the permission of the Members, it was taken as read

The Chairman then requested the member present at the meeting about the questions on the financial statement for the FY 2023-24. The Chairman noted that none of the shareholders raised any questions and hence the Chairman declared that there were no queries from any shareholders.

The Company Secretary informed that the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the Shareholders of the Company to cast their votes electronically and Remote e-voting facility was given to the shareholder and 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.

The Chairman informed the members that the Company has arranged for poll on all the Resolutions set out in the notice of AGM for the members who were present at the meeting and had not cast their votes by remote evoting. Further the Company Secretary informed that the e-voting procedure has been mentioned in the Notice convening this Annual



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-arts.in

General Meeting and e-voting facility was available at the link <https://www.evotingindia.com>.

The Company Secretary informed that **Mr. Girish Murarka**, practicing Company Secretary had been appointed as the Scrutinizer to supervise the remote e-voting and e-voting process during AGM.

The Chairman took up the resolution as set forth in the Notice convening the AGM

The following items of business were put to vote by remote e-voting and voting during AGM.

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
2. To appoint a Director in place of **Mr. Manish Shah (DIN - 00434171)**, who retires by rotation and being eligible, offers herself for re-appointment
3. To appointment of **Mr. Nikesh Kesarimal Oswal (DIN: 07895357)** as a Director and as an Independent Director.

Then Chairman invited members to ask questions, express their views and seek clarifications on the operations and financial performance of the Company. Then necessary Clarifications were provided by the chairman to the queries raised by the members. Thereafter Chairman ordered a poll to be taken at the meeting through Ballot paper and requested Mr. Girish Murarka, for an orderly conduct of the voting.

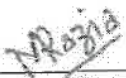
The Chairman informed the Members that the combined results of remote e-voting and voting by poll at the AGM along with the consolidated Scrutinizer's Report shall be declared / communicated within the prescribed timelines.

The Chairman then thanked the Shareholders, for attending and participating in the meeting and declared the meeting as closed.

Method of voting for the Resolutions: Remote e-voting and voting by poll through Ballot paper at the AGM.

The AGM concluded at 11.15 am with vote of thanks to the Chair.

For Universal Arts Limited


Razia Mujawar
Company Secretary and Compliance Officer

