

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office:

208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011 (Gujarat)

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To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

October 30, 2024

Dear Sir/Mam,

BSE Scrip: 539798

Sub: Disclosure of events/ information -Outcome of Extraordinary General Meeting of the Company held on Wednesday, October 30, 2024.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the extra ordinary general meeting of the members of the Company was held on Wednesday, October 30, 2024 at 4.00 pm through audio / visual means. The Remote E voting period commenced on 27th October 2024 at 9.00 am and ended on 29th October 2024 at 5.00 pm.

The members of the Company who did not cast the votes through remote e voting period were given separate window for 15 minutes of time to cast the votes. The Venue voting period started at 4.15 pm and ended at 4.30 pm, on Wednesday 30th October 2024.

Total 19 members participated in the meeting through audio visual means.

The Board of Directors appointed Mr. Manoj Hurkat, Partner of M/s Manoj Hurkat & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the remote e voting and voting at the EGM in a fair and transparent manner.

As per the scrutinizer report, the status of resolutions proposed in the extraordinary general meeting, as to whether they are passed with requisite majority or not, is as under:

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Resolution No.	Resolution Description	Nature of Resolution	Result
1	Confirmation of appointment of Mr. Viral Deepakbhai Ranpura (DIN: 07177208) as Non-Executive Professional Director of the Company.	Ordinary Resolution	Passed
2	Confirmation of appointment of Ms. Bhumika Vipulkumar Ranpura (DIN: 10791301) as an Independent Director of the Company.	Special Resolution	Passed
3	Confirmation of appointment of Ms. Payal Divyangbhai Dhamecha (DIN: 10217549) as an Independent Director of the Company.	Special Resolution	Passed
4	Alteration of Main Object Clause of the Company by substitution of existing object Clause.	Special Resolution	Passed
5	Alteration of Name Clause of the Company.	Special Resolution	Passed
6	Issue of 29,50,000 Equity Shares of Rs. 10/- each as fully paid Equity shares on preferential basis to identified investors.	Special Resolution	Passed
7	Issue of 55,00,000 partly paid up Equity Share Convertible Warrants of Rs. 10/- each as on preferential basis to identified investors.	Special Resolution	Passed
8	Increase in authorized share capital of the company up to Rs. 20,00,00,000/- divided in to 2,00,00,000 Equity Shares of Rs. 10/- each.	Ordinary Resolution	Passed

Based on the scrutinizer report submitted by Mr. Manoj Hurkat and as accepted by the Chairman of the meeting Mr. Saurabh Patel, the voting results are summarized hereunder in Annexure I to this letter.

Request you to take the same on records.

Thanking you,

For Umiya Tubes Limited

Viral Ranpura
Director
DIN: 07177208

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Resolution Required :Ordinary		1) Confirmation of appointment of Mr. Viral Deepakbhai Ranpura (DIN: 07177208) as Non-Executive Professional Director of the Company:						
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	4577733	2223373	48.56%	2223373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5428934	465792	8.58	465792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		465792	8.58	465792	0	100.0000	0.0000
Total		10006667	2689165	26.8737	2689165	0	100.0000	0.0000

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Resolution Required :Special		2) Confirmation of appointment of Ms. Bhumika Vipulkumar Ranpura (DIN: 10791301) as an Independent Director of the Company:						
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	4577733	2223373	48.56%	2223373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5428934	465792	8.58	465792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		465792	8.58	465792	0	100.0000	0.0000
Total		10006667	2689165	26.8737	2689165	0	100.0000	0.0000

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Resolution Required :Special		3) <u>Confirmation of appointment of Ms. Payal Divyangbhai Dhamecha (DIN: 10217549) as an Independent Director of the Company:</u>						
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	4577733	2223373	48.56%	2223373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5428934	465792	8.58	465792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		465792	8.58	465792	0	100.0000	0.0000
Total		10006667	2689165	26.8737	2689165	0	100.0000	0.0000

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Resolution Required :Special		4) <u>Alteration of Main Object Clause of the Company by substitution of existing object Clause:</u>						
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	4577733	2223373	48.56%	2223373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5428934	465792	8.58	465792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		465792	8.58	465792	0	100.0000	0.0000
Total		10006667	2689165	26.8737	2689165	0	100.0000	0.0000

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Resolution Required :Special		5) <u>Alteration of Name Clause of the Company:</u>						
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	4577733	2223373	48.56%	2223373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5428934	465792	8.58	465792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		465792	8.58	465792	0	100.0000	0.0000
Total		10006667	2689165	26.8737	2689165	0	100.0000	0.0000

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Resolution Required :Special		6) Issue of 29,50,000 Equity Shares of Rs. 10/- each as fully paid Equity shares on preferential basis to identified investors:						
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	4577733	2223373	48.56%	2223373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5428934	465792	8.58	465792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		465792	8.58	465792	0	100.0000	0.0000
Total		10006667	2689165	26.8737	2689165	0	100.0000	0.0000

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Resolution Required :Special		7) <u>Issue of 55,00,000 partly paid up Equity Share Convertible Warrants of Rs. 10/- each as on preferential basis to identified investors:</u>						
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	4577733	2223373	48.56%	2223373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5428934	465792	8.58	465792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		465792	8.58	465792	0	100.0000	0.0000
Total		10006667	2689165	26.8737	2689165	0	100.0000	0.0000

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Resolution Required :Ordinary		8) <u>Increase in authorized share capital of the company up to Rs. 20,00,00,000/- divided in to 2,00,00,000 Equity Shares of Rs. 10/- each</u>						
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
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Promoter and Promoter Group	E-Voting	4577733	2223373	48.56%	2223373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5428934	465792	8.58	465792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		465792	8.58	465792	0	100.0000	0.0000
Total		10006667	2689165	26.8737	2689165	0	100.0000	0.0000