

Ref No.: UAF/2024-25/37

Date: 24th August, 2024

To
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai-400001
(Maharashtra)

Ref: Universal Autofoundry Limited (539314 /UNIAUTO)

Subject: Voting results for Annual General Meeting("AGM") Dt. 23.08.2024 of the Company.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed Voting Results of Annual General Meeting ("AGM") dt. 23.08.2024 of the Company.

Kindly take the above on your records.

Thanking you

Yours faithfully,

For Universal Autofoundry Limited

VIMAL

CHAND JAIN

Digitally signed by
VIMAL CHAND JAIN

Date: 2024.08.24

13:30:09 +05'30'

Vimal Chand Jain

Chairman and Managing Director

DIN: 00295667

Encl: As above

UNIVERSAL AUTOFOUNDRY LIMITED

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)

Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)

Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)

E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors ("the Board") and auditors 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	5160003	4897503	94.9128	4897503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5160003	4897503	94.9128	4897503	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7274497	1392184	19.1379	1392184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7274497	1392184	19.1379	1392184	0	100	0
Total		12434500	6289687	50.5825	6289687	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Vinit Jain (DIN: 02312319) who retires by rotation and, being eligible, seeks re-appointment as Wholetime Director				
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	5160003	4897503	94.9128	4897503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5160003	4897503	94.9128	4897503	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7274497	1392184	19.1379	1392184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7274497	1392184	19.1379	1392184	0	100	0
Total		12434500	6289687	50.5825	6289687	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2023-24				
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	5160003	4897503	94.9128	4897503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5160003	4897503	94.9128	4897503	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7274497	1392184	19.1379	1392184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7274497	1392184	19.1379	1392184	0	100	0
Total		12434500	6289687	50.5825	6289687	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2024-25				
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	5160003	4897503	94.9128	4897503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5160003	4897503	94.9128	4897503	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7274497	1392184	19.1379	1392184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7274497	1392184	19.1379	1392184	0	100	0
Total		12434500	6289687	50.5825	6289687	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				The related party transaction recommended and approved by the Audit Committee				
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	5160003	4897503	94.9128	4897503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5160003	4897503	94.9128	4897503	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7274497	1392184	19.1379	1342985	49199	96.4661	3.5339
	Poll							
	Postal Ballot (if applicable)							
	Total	7274497	1392184	19.1379	1342985	49199	96.4661	3.5339
Total		12434500	6289687	50.5825	6240488	49199	99.2178	0.7822
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Object Clause of the Memorandum of Association 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	5160003	4897503	94.9128	4897503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5160003	4897503	94.9128	4897503	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7274497	1392184	19.1379	1392184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7274497	1392184	19.1379	1392184	0	100	0
Total		12434500	6289687	50.5825	6289687	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ullal Ravindra Bhat (DIN: 00008425) as an Independent Director 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	5160003	4897503	94.9128	4897503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5160003	4897503	94.9128	4897503	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7274497	1392184	19.1379	1392184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7274497	1392184	19.1379	1392184	0	100	0
Total		12434500	6289687	50.5825	6289687	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								