

Date: 1st October, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 526683

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code: UNIVAFOODS

Sub: Declaration of Voting Results - 33rd Annual General Meeting (the "AGM")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following documents:

1. the voting results in the format prescribed by SEBI; and
2. the Scrutiniser's Consolidated Report dated 1st October, 2024 (Remote e-voting and e-voting during the AGM) issued by Mr. Hemang Satra, Proprietor of Hemang Satra & Associates, Company Secretaries.

We request you to kindly take the above documents on your record.

Thanking you,
For Univa Foods Limited

Deepak Babulal Kharwad
(Director)
DIN: 08134487

Enclosures: As above

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),

Mumbai – 400086 ICIN: L55101MH1991PLC063265

Tel.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.hotelrugby.co.in

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General information about company

Scrip code	526683
NSE Symbol	UNIVAFOODS
MSEI Symbol	NOTLISTED
ISIN	INE275F01019
Name of the company	Univa Foods 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	10:34 AM
End time of the meeting	11:05 AM

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Scrutinizer Details

Name of the Scrutinizer	Hemang Satra
Firms Name	Hemang Satra & Associates
Qualification	CS
Membership Number	A54476
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	01-10-2024

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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	8446
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	0
b) Public	39
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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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 standalone financial statements of the Company for the year ended 31st March, 2024, together with the Report/s of the Board of Directors and the 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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	14320300	4360846	30.4522	4350741	10105	99.7683	0.2317
	Poll							
	Postal Ballot (if applicable)							
	Total		14320300	4360846	30.4522	4350741	10105	99.7683
Total		14322800	4360846	30.4469	4350741	10105	99.7683	0.2317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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. Deepak Kharwad, Director (DIN: 08134487), who retires by rotation and has expressed his willingness to be re-appointed				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	14320300	4360846	30.4522	4350741	10105	99.7683	0.2317
	Poll							
	Postal Ballot (if applicable)							
	Total		14320300	4360846	30.4522	4350741	10105	99.7683
Total		14322800	4360846	30.4469	4350741	10105	99.7683	0.2317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s B.M. Gattani & Co., Chartered Accountants as Statutory Auditors 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	14320300	4360846	30.4522	4350741	10105	99.7683	0.2317
	Poll							
	Postal Ballot (if applicable)							
	Total		14320300	4360846	30.4522	4350741	10105	99.7683
Total		14322800	4360846	30.4469	4350741	10105	99.7683	0.2317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Mallinath Madineni (DIN: 01556784) as an Managing Director of the Company: (Change in designation from Additional Director to Managing 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	14320300	4360846	30.4522	4350741	10105	99.7683	0.2317
	Poll							
	Postal Ballot (if applicable)							
	Total		14320300	4360846	30.4522	4350741	10105	99.7683
Total		14322800	4360846	30.4469	4350741	10105	99.7683	0.2317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Deepak Babulal Kharwad (DIN: 08134487) as a Non-Executive Non-Independent Director of the Company: (Change in designation from Executive Director to Non-Executive Non-Independent 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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	14320300	4360846	30.4522	4350741	10105	99.7683	0.2317
	Poll							
	Postal Ballot (if applicable)							
	Total		14320300	4360846	30.4522	4350741	10105	99.7683
Total		14322800	4360846	30.4469	4350741	10105	99.7683	0.2317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Praseon Mishra (DIN: 06497540) 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	14320300	4360846	30.4522	4350741	10105	99.7683	0.2317
	Poll							
	Postal Ballot (if applicable)							
	Total		14320300	4360846	30.4522	4350741	10105	99.7683
Total		14322800	4360846	30.4469	4350741	10105	99.7683	0.2317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Ms. Gayathri Srinivasan Iyer (DIN: 09054785) 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	14320300	4360846	30.4522	4350741	10105	99.7683	0.2317
	Poll							
	Postal Ballot (if applicable)							
	Total		14320300	4360846	30.4522	4350741	10105	99.7683
Total		14322800	4360846	30.4469	4350741	10105	99.7683	0.2317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai - 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

SCRUTINIZER'S REPORT

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Univa Foods Limited
B-702, 7th Floor,
Neelkanth Business Park, Kirol Village,
Near Bus Depot, Vidyavihar (W),
Mumbai - 400086.

Subject: Scrutinizer's Report on 33rd Annual General Meeting of the Members of Univa Foods Limited held on Monday, 30th September, 2024 at 10.34 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries (Membership No. ACS 54476 and CP No. 24235) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the 33rd AGM of Univa Foods Limited held on Monday, 30th September, 2024 at 10.34 a.m (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by CDSL, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged CDSL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval was Monday, 23rd September, 2024.
4. The period for remote e-voting commenced on Friday, 27th September, 2024 at 9.00 a.m. and ended on Sunday, 29th September, 2024 at 5.00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company had provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by me on Monday, 30th September at 11.33 a.m. in the presence of two witnesses not in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. Our report on the results of e-voting is based on the data downloaded from the website of CDSL - www.evotingindia.com.

I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

ITEM NO. 1:

To consider and adopt the audited standalone financial statements of the Company for the year ended 31st March, 2024, together with the Report/s of the Board of Directors and the Auditors thereon.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	25	43,50,741	99.77	3	10,105	0.23	-
Remote e-voting at AGM	-	-	-	-	-	-	-
Total	25	43,50,741	99.77	3	10,105	0.23	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 05th September, 2024 has been passed with requisite majority.

ITEM NO. 2:

To appoint a director in place of Mr. Deepak Kharwad, Director (DIN: 08134487), who retires by rotation and has expressed his willingness to be re-appointed.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	25	43,50,741	99.77	3	10,105	0.23	-
Remote e-voting at AGM	-	-	-	-	-	-	-
Total	25	43,50,741	99.77	3	10,105	0.23	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 05th September, 2024 has been passed with requisite majority.

ITEM NO. 3:

To re-appoint M/s B.M. Gattani & Co., Chartered Accountants as Statutory Auditors of the Company:

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	25	43,50,741	99.77	3	10,105	0.23	-
Remote e-voting at AGM	-	-	-	-	-	-	-
Total	25	43,50,741	99.77	3	10,105	0.23	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 05th September, 2024 has been passed with requisite majority.

ITEM NO. 4:

To appoint Mr. Mallinath Madineni (DIN: 01556784) as an Managing Director of the Company: (Change in designation from Additional Director to Managing Director)

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	25	43,50,741	99.77	3	10,105	0.23	-
Remote e-voting at AGM	-	-	-	-	-	-	-
Total	25	43,50,741	99.77	3	10,105	0.23	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 4 of the Notice of the AGM dated 05th September, 2024 has been passed with requisite majority.

ITEM NO. 5:

To regularize the appointment of Mr. Deepak Babulal Kharwad (DIN: 08134487) as a Non-Executive Non-Independent Director of the Company: (Change in designation from Executive Director to Non-Executive Non-Independent Director)

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	25	43,50,741	99.77	3	10,105	0.23	-
Remote e-voting at AGM	-	-	-	-	-	-	-
Total	25	43,50,741	99.77	3	10,105	0.23	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 05th September, 2024 has been passed with requisite majority.

ITEM NO. 6:

To regularize the appointment of Mr. Praseon Mishra (DIN: 06497540) as an Independent Director of the Company:

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	25	43,50,741	99.77	3	10,105	0.23	-
Remote e-voting at AGM	-	-	-	-	-	-	-
Total	25	43,50,741	99.77	3	10,105	0.23	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 6 of the Notice of the AGM dated 05th September, 2024 has been passed with requisite majority.

ITEM NO. 7:

To regularize the appointment of Ms. Gayathri Srinivasan Iyer (DIN: 09054785) as an Independent Director of the Company:

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	25	43,50,741	99.77	3	10,105	0.23	-
Remote e-voting at AGM	-	-	-	-	-	-	-
Total	25	43,50,741	99.77	3	10,105	0.23	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 7 of the Notice of the AGM dated 05th September, 2024 has been passed with requisite majority.

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai - 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

**For Hemang Satra & Associates,
Company Secretaries**

Place: Mumbai
Date: 1st October, 2024
UDIN: A054476F001393363
Peer Review No: 5684/2024

Hemang Satra
Proprietor
M. No.: A54476
C. P. No.: 24235

Countersigned by:

For, Univa Foods Limited

Mallinath Madineni
Managing Director & Chairman
DIN: 01556784