

# UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

September 19, 2023  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Mumbai-400051

Listing Department,  
BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai-400001

**Scrip: UMAEXPORTS**

**Scrip Code: 543513**

Dear Sir/Madam,

**Sub: Proceedings of 35th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 35th Annual General Meeting (AGM) of the Members of Uma Exports Limited ('the Company') was held on Tuesday, September 19, 2023 at 11.00 A.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Rakesh Khemka. He welcomed all those present at the 35<sup>th</sup> Annual General Meeting (AGM) of the Company.

## **MEMBER'S PRESENT**

He informed that as per the records of the attendance 45 (Forty Five) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

## **DIRECTORS / KMP PRESENT IN THE MEETING**

Sl. No	Name of Director / KMP	Designation	Location for VC
1.	Mr. Rakesh Khemka	Managing Director	Registered Office
2.	Mr. Manmohan Saraf	Director & CFO <i>Chairperson of CSR Committee</i>	Registered Office
3.	Mr. Vivek Parasramka	Independent Director <i>Chairperson of Audit Committee and Nomination and Remuneration Committee</i>	Residence at Kolkata
4.	Ms. Siddhi Khemka	Non-Executive Non Independent Director	Registered Office
5.	Mrs. Suman Agarwal	Independent Director	Residence at Kolkata
6.	Mrs. Priti Saraf	Independent Director <i>Chairperson of Stakeholders Relationship Committee</i>	Residence at Kolkata
7.	Mrs. Sriti Singh Roy	Company Secretary & Compliance Officer	Registered Office

## **OTHER REPRESENTATIVES PRESENT IN THE MEETING**

Sl. No	Name of the Officials	Designation	Location for VC
1	Mr. Dilip Sultania	Representative of Mamta Jain & Associates, Chartered Accountants - Statutory Auditors	From their office at Kolkata
2	Mr. Md Shahnawaz	Proprietor, M Shahnawaz & Associates - Practising Company Secretaries.	From their office at Kolkata

Flat No. 16, 1st Floor, Ganga Jamuna Apartment  
28/1, Shakespeare Sarani, Kolkata - 700 017  
West Bengal, India

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The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting on the website of the Company.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from September 16, 2023 to September 18, 2023. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 12, 2023.

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt: <ul style="list-style-type: none"><li>Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors' thereon; and</li><li>Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2023, and the Report of the Auditors' thereon.</li></ul>	Ordinary
2.	To appoint a Director in place of Mr. Manmohan Saraf (DIN: 07246524), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary

The Chairman invited the Members to ask their questions, comments or clarification on the Annual Report or any of the items stated in the Notice of the 35<sup>th</sup> AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The meeting commenced at 11.00 am and concluded at 11.20 am.

Kindly take the above information on records and disseminate.  
Thanking you,

Yours faithfully  
**For Uma Exports Limited**

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**Sriti Singh Roy**  
**Company Secretary & Compliance Officer**

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