

Manufacturers of :

AUTOMOTIVE HALOGEN, INCANDESCENT, LED LAMPS & HOUSE LED LAMPS

329, Avior Nirmal Galaxy, Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (W), Mumbai - 400 080. India

+91 22 2565 1355 : www.uravilamps.com : info@uravilamps.com

CIN : L - 31500 MH 2004 PLC 145760



Date: September 30, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051.
NSE Symbol: URAVI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.
Scrip Code: 543930

Through NEAPS Portal

Through BSE Listing Centre

Subject: Submission of Summary of Proceedings and Voting Results of 19th Annual General Meeting of Uravi T and Wedge Lamps Limited as per Regulation 30, 44 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

This is to inform you that the 19th Annual General Meeting ("AGM") of the Company was held on Saturday, September 30, 2023 at 10.30 A.M(IST) through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in these regards to conduct the business mentioned in the Notice dated September 07, 2023, convening the AGM.

In this regard, please find enclosed the following:

1. Summary of Proceedings of the 19th Annual General Meeting of the Company as **Annexure I**
2. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations and Consolidated Report of the Scrutinizer dated September 30, 2023 on remote e-voting and electronic voting at the AGM as **Annexure II**.

The above results will also be available on:

- a. The website of the Company at - <https://www.uravilamps.com/>
- b. The website of BSE Ltd at - <https://www.bseindia.com/>;
- c. The website of the National Stock Exchange of India Ltd at - <https://www.nseindia.com/>; and
- d. The website of the National Securities Depository Limited at - <https://www.evoting.nsdl.com/>.

The AGM concluded at 11:17 A.M (IST) after e-voting was kept open for 30 minutes.

FOR URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876

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ANNEXURE - I

Date: September 30, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai – 400 051.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

NSE Symbol: URAVI

Scrip Code: 543930

Through NEAPS Portal

Through BSE Listing Centre

Subject: Outcome and Summary of Proceedings of 19th Annual General Meeting (“AGM”) of Uravi T and Wedge Lamps Limited held on September 30, 2023.

Dear Sir/Ma’am,

This is to inform you that 19th Annual General Meeting (“AGM”) of the Members of Uravi T and Wedge Limited (“the Company”) was duly held on Saturday, September 30, 2023, at 10.30 A.M through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of Companies Act, 2013. The venue of the Meeting was deemed to be the registered office of the Company.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Appendix-1
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The AGM concluded at 11:17 A .M (IST) after e-voting being kept open for further 30 minutes. Request you to take note of the above on record and oblige.

Appendix-1

BRIEF PROCEEDINGS OF THE 19th ANNUAL

GENERAL MEETING OF

URAVI T AND WEDGE LAMPS LIMITED

19th Annual General Meeting (“AGM”) of the Members of Uravi T and Wedge Lamps Limited (“the Company”) was duly held on Saturday, September 30, 2023, at 10.30 A.M through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’) in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI, applicable provisions of Companies Act, 2013. Niraj Damji Gada, Chairperson of the Company, chaired the proceedings of the Meeting.

Ms. Amita Panchal, Company Secretary and Compliance Officer of the Company, introduced and welcomed all the Members and invitees to the meeting.

After ascertaining that the requisite quorum was present, the meeting was called to order at 10.30 A.M.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	NA	NA	NA
Through Proxy /Authorised Representative	NA	NA	NA
Video Conference	9	0	9

Ms. Amita Panchal informed the Members that the meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Ms. Amita Panchal introduced the Panelists to the Members of the Company and welcomed them to the meeting.

Sr. No.	Name	Designation
1	Niraj Gada	Managing Director and CEO
2	Kaushik Gada	Whole Time Director and CFO
3	Sreedhar Ayalur	Non- Executive – Independent Director
4	Shreya Ramkrishnan	Non- Executive – Independent Director
5	Niken Shah	Non- Executive – Independent Director
6	Neerav Malde	Authorised Representative of M/s VJ Shah & Co, Internal Auditor of the Company
7	Harsh Dedhia	Statutory Auditor and Proprietor of M/s Harsh Dedhia and Associates

8	Vaibhav Dandawate	Authorized representative attending on behalf of Secretarial Auditor of the Company
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She further mentioned that all Directors and the Auditors were present except Mr. Brijesh Agarwal, Director of the Company. Accordingly, leave of absence was granted to him.

Further, the Authorized Representative of the Scrutinizer for remote e-voting and e-voting at the AGM was also present.

Ms. Panchal informed that the Company had provided an opportunity to Shareholders to act as a speaker.

She further informed that the question answer session would happen later.

Mr. Niraj Gada, Chairperson, Managing Director and CEO of the Company, then gave his welcome note to the members of the Company. He stated that the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee were statutorily present as required. He then requested Ms. Amita Panchal to provide the instructions for the Annual General Meeting along with e-voting instructions.

Ms. Amita Panchal informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. She informed that the proceedings of this meeting were being recorded as per the regulatory requirements.

Thereafter, she informed the Members that pursuant to the provisions of the Companies Act, 2013, and the Rules framed thereunder and the Listing Regulations, the Company had extended a remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. IST on Wednesday, September 27, 2023, and ended at 5.00 p.m. IST on Friday, September 29, 2023. Further, the Members were informed that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Members were also informed that the necessary documents and registers as required by the Companies Act, 2013 and documents referred to in the Notice of 19th AGM were available electronically for inspection by the Members and the Company had organized the inspection of the registers and related documents, the details of which were given in the Notice. As the AGM is being held through video conference, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection was not made available.

Ms. Amita Panchal then handed over the proceedings of the meeting to Mr. Niraj Gada, Managing Director and CEO of the Company.

Mr. Niraj Gada welcomed all the Members and invitees to the 19th AGM of the Company.

The Notice of 19th AGM and the Report of Statutory Auditor were taken as read with the permission of the Members present as it did not contain any qualifications, observations, or adverse remarks.

However, the Chairperson informed that the Secretarial Audit Report contained one observation and stated that the Board of Directors has duly taken note of the same.

The Chairperson thereafter gave his speech on the event of the Annual General Meeting. He later concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

Mr. Niraj Gada then put before the following items for approval of the Members and stated that the required details of the resolution were present in the Notice and Explanatory Statement of the AGM.

Sr. No	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2023, together with the Board's Report and Auditors' Report thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Brijesh Aggarwal (DIN: 00511293) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To approve the waiver of recovery of excess remuneration paid to Mr. Niraj Gada (DIN: 00515932), Managing Director and CEO of the Company during FY 2022-23 and approve the remuneration paid during the financial year 2023-24 until July 2023.	Special Resolution
4.	To approve the waiver of recovery of excess remuneration paid to Mr. Kaushik Gada (DIN: 00515876), Whole time Director and CFO of the Company during FY 2022-23 and approve the remuneration paid during FY 2023-24 until July 2023.	Special Resolution
5.	To approve the re-appointment and remuneration of Mr. Niraj Gada, Managing Director of the company, for a term of three years.	Special Resolution
6.	To approve the re-appointment and remuneration of Mr. Kaushik Gada, Whole Time Director of the company, for a term of three years.	Special Resolution
7.	To consider and approve to create charges, mortgage, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the Companies act, 2013 and Regulation 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special Resolution

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8.	To consider and approve Material Related Party Transactions with Viney Corporation Private Limited up to an amount of Rs. 50 Crores.	Ordinary Resolution
9.	To consider and approve Material Related Party Transactions with Mr. Niraj Damji Gada, Promoter, Managing Director and Chief Executive Officer of the Company up to an amount of Rs. 10 Crores.	Ordinary Resolution

He stated that since no speaker request was made by shareholders there will be no speaker session.

He later announced for voting to be taken electronically (e-voting) and requested the authorized representatives of the Scrutinizers, M/s MMJB & Associates LLP for the orderly conduct of the voting.

The Scrutinizer's Report was received today and as set out therein, all the Resolutions have been passed with the requisite majority.

The meeting concluded with a vote of thanks to those present.

The meeting concluded at 11:17 A.M.(IST) after being open for 30 minutes for e-voting to be completed.

FOR URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876

MMJB & Associates LLP

Company Secretaries

803-804, Ecstasy, 8th Floor, City of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 19th Annual General Meeting (AGM)

To,
Mr. Niraj Damji Gada
The Chairperson,
Managing Director & CEO,
Shop No. 329 Avior, Nirmal Galaxy,
L.B.S Marg, Mulund West, Mumbai - 400080.

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 19th AGM of the shareholders of the Company, held on Saturday, September 30, 2023, at 10:30 A.M. through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM) in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "Listing Regulations").

- A. I, Saurabh Agarwal, Partner of MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on **September 05, 2023**, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 19th AGM held on Saturday, September 30, 2023, at 10:30 A.M.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 19th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and by the SEBI dated January 05, 2023 and applicable provisions of the Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed

dispatch of Notice along with explanatory statement on Thursday, September 07, 2023, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on September 01, 2023.

- C. The Company had appointed National Securities Depository Limited (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Wednesday, September 27, 2023 at 09:00 A.M. and ended on Friday, September 29, 2023 at 05:00 P.M. and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer’s Report dated September 30, 2023
- F. Resolution No. 8 & 9 of this report are related party transactions as per Regulation 23 of Listing Regulations. Further, Regulation 23 (4) of Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting while finalizing the voting results for aforesaid resolutions.

Date of AGM	September 30, 2023
Total number of shareholders on record date (i.e., as on September 22, 2023)	549
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	9
Public	-

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2023, together with the Board's Report and Auditors' Report thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	80,00,000	40,00,000	50.0000	40,00,000	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		40,00,000	50.0000	40,00,000	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	522	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	29,99,478	7,81,733	26.0623	7,81,727	6	99.9992	0.0008
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,81,733	26.0623	7,81,727	6	99.9992	0.0008
Total			1,10,00,000	47,81,733	43.4703	47,81,727	6	99.9999	0.0001

Resolution Item No. 2 - Ordinary Resolution:

To appoint a director in place of Mr. Brijesh Aggarwal (DIN: 00511293) who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	80,00,000	40,00,000	50.0000	40,00,000	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		40,00,000	50.0000	40,00,000	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	522	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	29,99,478	7,81,733	26.0623	7,81,727	6	99.9992	0.0008
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,81,733	26.0623	7,81,727	6	99.9992	0.0008
Total			1,10,00,000	47,81,733	43.4703	47,81,727	6	99.9999	0.0001

Resolution Item No. 3 - Special Resolution:

To approve the waiver of recovery of excess remuneration paid to Mr. Niraj Gada (DIN: 00515932), Managing Director and CEO of the Company during FY 2022-23 and approve the remuneration paid during the financial year 2023-24 until July 2023.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	80,00,000	40,00,000	50.0000	40,00,000	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		40,00,000	50.0000	40,00,000	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	522	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	29,99,478	7,81,733	26.0623	7,81,727	6	99.9992	0.0008
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,81,733	26.0623	7,81,727	6	99.9992	0.0008
Total			1,10,00,000	47,81,733	43.4703	47,81,727	6	99.9999	0.0001

Resolution Item No. 4 - Special Resolution:

To approve the waiver of recovery of excess remuneration paid to Mr. Kaushik Gada (DIN: 00515876), Whole time Director and CFO of the Company during FY 2022-23 and approve the remuneration paid during FY 2023-24 until July 2023.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	80,00,000	40,00,000	50.0000	40,00,000	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		40,00,000	50.0000	40,00,000	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	522	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	29,99,478	7,81,733	26.0623	7,81,727	6	99.9992	0.0008
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,81,733	26.0623	7,81,727	6	99.9992	0.0008
Total			1,10,00,000	47,81,733	43.4703	47,81,727	6	99.9999	0.0001

Resolution Item No. 5 - Special Resolution:

To approve the re-appointment and remuneration of Mr. Niraj Gada, Managing Director of the company, for a term of three years.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	80,00,000	40,00,000	50.0000	40,00,000	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		40,00,000	50.0000	40,00,000	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	522	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	29,99,478	7,81,733	26.0623	7,81,727	6	99.9992	0.0008
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,81,733	26.0623	7,81,727	6	99.9992	0.0008
Total			1,10,00,000	47,81,733	43.4703	47,81,727	6	99.9999	0.0001

Resolution Item No. 6 - Special Resolution:

To approve the Re-Appointment and Remuneration of Mr. Kaushik Gada, Whole Time Director of the Company, for a term of three years:

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	80,00,000	40,00,000	50.0000	40,00,000	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		40,00,000	50.0000	40,00,000	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	522	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	29,99,478	7,81,733	26.0623	7,81,727	6	99.9992	0.0008
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,81,733	26.0623	7,81,727	6	99.9992	0.0008
Total			1,10,00,000	47,81,733	43.4703	47,81,727	6	99.9999	0.0001

Resolution Item No. 7 - Special Resolution:

To consider and approve to create charges, mortgage, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the Companies act, 2013 and Regulation 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	80,00,000	40,00,000	50.0000	40,00,000	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		40,00,000	50.0000	40,00,000	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	522	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	29,99,478	7,81,733	26.0623	7,81,727	6	99.9992	0.0008
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,81,733	26.0623	7,81,727	6	99.9992	0.0008
Total			1,10,00,000	47,81,733	43.4703	47,81,727	6	99.9999	0.0001

Resolution Item No. 8 - Ordinary Resolution:

To consider and approve Material Related Party Transactions with Viney Corporation Private Limited up to an amount of Rs. 50 Crores:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	80,00,000	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	522	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	29,99,478	7,81,733	26.0623	7,81,727	6	99.9992	0.0008
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,81,733	26.0623	7,81,727	6	99.9992	0.0008
Total			1,10,00,000	7,81,733	7.1067	7,81,727	6	99.9992	0.0008

Resolution Item No. 9 - Ordinary Resolution:

To consider and approve Material Related Party Transactions with Mr. Niraj Damji Gada, Promoter, Managing Director and Chief Executive Officer of the Company up to an amount of Rs. 10 Crores:

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	80,00,000	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	522	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	29,99,478	7,81,733	26.0623	7,81,727	6	99.9992	0.0008
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,81,733	26.0623	7,81,727	6	99.9992	0.0008
Total			1,10,00,000	7,81,733	7.1067	7,81,727	6	99.9992	0.0008

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. All the aforesaid resolutions were passed with requisite majority.
3. Resolution No. 07 was passed by requisite majority as well as votes cast in favor by public shareholders exceed votes cast in against the resolution.

Thanking you,
Yours faithfully,

**For MMJB & Associates LLP,
Company Secretaries**

SAURABH SANJAY AGARWAL
Digitally signed by SAURABH SANJAY AGARWAL
Date: 2023.09.30 18:10:09 +05'30'

**Saurabh Agarwal
Designated Partner
FCS No. 9290
CP No. 20907
PR No. 2826/2022
UDIN: F009290E001146525
Place: Mumbai
Date: September 30, 2023**

For Uravi T And Wedge Lamps Limited

Niraj Damji Gada
Digitally signed by Niraj Damji Gada
Date: 2023.09.30 18:42:02 +05'30'

**Niraj Damji Gada
Chairperson
Managing Director & CEO
DIN: 00515932
Place: Mumbai
Date: September 30, 2023**