

Ref: UAF/2023-24/26

Date: 23rd September, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539314/UNIAUTO

Subject: Voting Results and Scrutinizer's Report of 01/2023-24 Extraordinary General Meeting ("EGM") of the Company.

Dear Sir(s)/ Ma'am,

With reference to the captioned subject please find enclosed Voting Results and Scrutinizer's Report of 01/2023-24 Extraordinary General Meeting ("EGM") of the Company.

Kindly take the above on your records.

Thanking you

Yours faithfully,

For Universal Autofoundry Limited

ISHU
JAIN
Digitally signed
by ISHU JAIN
Date: 2023.09.23
16:18:45 +05'30'

Ishu Jain
Company Secretary & Compliance Officer
M. No. F10679

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

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF EQUITY WARRANTS OF THE COMPANY TO CERTAIN IDENTIFIED PERSONS / ENTITY ON PREFERENTIAL BASIS:				
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	5150003	5150003	100.0000	5150003	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5150003	5150003	100.0000	5150003	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6962497	961526	13.8101	961281	245	99.9745	0.0255
	Poll							
	Postal Ballot (if applicable)							
	Total		6962497	961526	13.8101	961281	245	99.9745
Total		12112500	6111529	50.4564	6111284	245	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

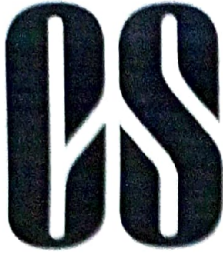
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				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	5150003	5150003	100.0000	5150003	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5150003	5150003	100.0000	5150003	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6962497	961527	13.8101	961527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6962497	961527	13.8101	961527	0	100.0000
Total		12112500	6111530	50.4564	6111530	0	100.0000	0.0000
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	



ARMS & ASSOCIATES LLP
Practicing Company Secretaries
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Email: info@armsandassociates.com
website: www.armsandassociates.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of Extra Ordinary General Meeting of the Equity Shareholders of UNIVERSAL AUTOFOUNDRY LIMITED held on Friday, 22nd September, 2023 at 11:00 A.M. at B-307, Road No. 16 V.K.I. Area Jaipur 302013 through Other Audio-Visual Means (OAVM).

Subject: Scrutinizer's Report on Electronic Voting in respect of passing of resolution set-out in the Extra- ordinary General Meeting ("EGM") Notice dated August 29, 2023 ("e-voting").

Dear Sir,

I, Mitesh Kasliwal, Practicing Company Secretary Partner M/s Arms & Associates LLP, appointed as the Scrutinizer by the Board of Directors of the UNIVERSAL AUTOFOUNDRY LIMITED pursuant to section 108 of the companies Act 2013 and Rule 20 of the companies (Management and Administration) Rules 2014 for the purpose of scrutinizing the remote e-voting in respect of the below stated resolution as proposed in the Extra-Ordinary General Meeting (EGM) Notice dated August 29, 2023, and I submit my report as under.

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) for the time being in force) in respect of remote e-voting for the resolutions contained in the Notice of Extra Ordinary General Meeting dated August 29, 2023.



2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date i.e., Friday, September 15, 2023, were entitled to vote on the resolution as contained in notice.

4. E-voting Process

Pursuant to General Circular No. 02/2022 dated May 05, 2022, read with Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020 and Circular No. 17 /2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Nafa Nuksan and Financial Express on 31 August, 2023 specifying the date and time of the EGM, availability of Notice on the Company's website and website of the Stock Exchange.

The Votes cast under e-voting were thereafter unblocked and downloaded on September 22, 2023, at 12:11 P.M. from the portal of NSDL, and was witnessed by two witnesses, Ms. Yogita Wadhvani and Ms. Vipra Gupta, who are not in the employment of the Company and mine or the NSDL. They have signed below in confirmation of the same

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>

5. E-Voting Ballot Result

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of Extra Ordinary general meeting are as under:



6. Resolution 1: (Special Resolution):

ISSUANCE OF EQUITY WARRANTS OF THE COMPANY TO CERTAIN IDENTIFIED PERSON/ ENTITY ON PREFERENTIAL BASIS

(i) Voted in favor of resolution:

Voting Description	No. of Members who voted	No. of votes cast by them (Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-voting and E-voting at EGM	48	6111284	99.99%	0.00

(ii) Voted against the resolution:

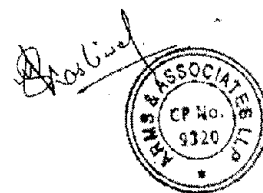
Voting Description	No. of Members who voted	No. of votes cast by them (Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-voting and E-Voting at EGM	1	245	0.01%	0.00

(iii) abstained Votes

Voting Description	No. of Members who voted	No. of votes cast by them (Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-voting and E-Voting at EGM	0.00	0.00	0.00	0.00

7. Resolution No. 2 - (Special Resolution):

TO APPOINT MR. ULLAL RAVINDRA BHAT (DIN 00008425) AS AN INDEPENDENT DIRECTOR OF THE COMPANY



(i) Voted in favor of resolution:

Voting Description	No. of Members who voted	No. of votes cast by them (Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-voting and E-Voting at EGM	50	6111530	100%	0

(ii) Voted against the resolution:

Voting Description	No. of Members who voted	No. of votes cast by them (Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-voting and E-Voting at EGM	0.00	0.00	0.00	0.00

(iii) abstained Votes

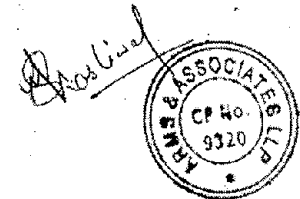
Voting Description	No. of Members who voted	No. of votes cast by them (Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-voting and E-Voting at EGM	0.00	0.00	0.00	0.00

8. Custody of Records


All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you
Yours sincerely



For, Arms & Associates LLP
Countersigned by

Mitesh Kasliwal


Mitesh Kasliwal
Scrutinizer
Practicing Company Secretary
FCS: 8233
COP: 9320
UDIN: F008233E001068701

Date: 23.09.2023
Place: Jaipur

Witness

Ms. Yogita Wadhvani, *Yogita*
Name - Yogita Wadhvani
Address - Shyam Niwas Sangamesh
Occupation - Professional

Ms. Vipra Gupta
Name - Vipra Gupta *Vipra*
Address - Lalchetti, Jaipur
Occupation - Professional