

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

February 22, 2024

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. : **Disclosure of Voting Results of Postal Ballot and Scrutinizer's report**

This is in continuation of our letter dated January 22, 2024, enclosing the Postal Ballot Notice dated January 19, 2024 ("Notice") seeking approval of the Members of the Company by way of a Special Resolution for the business as set out in the Notice through Postal Ballot by electronic means only.

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, the Scrutinizer, has submitted his report dated February 22, 2024 on e-voting to the Chairman. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,

Yours faithfully

For Uma Exports Limited

SRITI SINGH
ROY

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Sriti Singh Roy
Company Secretary & Compliance Officer

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM Postal Ballot	(Voting Period: 09.00 a.m. (IST) on January 23, 2024 and ended at 5.00 p.m. (IST) on February 21, 2024)
Total number of shareholders on record date	38,219
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Resolution required: (Ordinary/ Special)			Special Resolution 1 – To consider and adopt:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,45,26,300	2,10,86,300	85.97	2,10,86,300	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,45,26,300	2,10,86,300	85.97	2,10,86,300	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	92,83,530	4,76,254	5.13	4,72,774	3,480	99.27	0.73
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		92,83,530	4,76,254	5.13	4,72,774	3,480	99.27
Total		3,38,09,830	2,15,62,554	63.77	2,15,59,074	3,480	99.98	0.02

Resolution passed with requisite majority

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

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P : +91-33-2281 3480



SCRUTINIZER'S REPORT

To,
The Managing Director
Uma Exports Limited
CIN: L14109WB1988PLC043934
Ganga Jamuna Appartment,
28/1,Shakespeare Sarani,1st Floor
Kolkata 700017

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by Uma Exports Limited

Dear Sir,

The Board of Directors of **Uma Exports Limited** (the Company) has appointed me as a Scrutinizer vide its resolution dated January 19, 2024, for the postal ballot process conducted only through electronic means in terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the guidelines specified by the Ministry of Corporate Affairs, Government of India (the "MCA") vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 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, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023 (collectively the 'MCA Circulars'), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), to pass the following resolution as contained in the Postal Ballot Notice dated January 19, 2024:

Resolution No. 1- Special Resolution: Alteration of the Objects Clause of the Memorandum of Association of the Company

1. I submit my report on the postal ballot process conducted only through electronic means for passing of the resolution contained in the Postal Ballot Notice dated January 19, 2024 as under:
 - a. The Company has appointed National Securities Depository Limited (NSDL), as the Agency, for providing the facility of remote e-voting to the shareholders of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.
 - b. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot dated January 19, 2024.
 - c. As per the information provided to me, the Company had completed despatch of Postal Ballot Notice through electronic mode to those members whose name(s) appeared in the Register of Members/ List of beneficial owners received from Depositories as on the Cut-off date i.e. January 12, 2024, and whose e-mail IDs were registered with the Company / Registrar & Share Transfer Agent or depositories, as the case may be. The electronic transmission of Postal Ballot Notice was completed on January 22, 2024.

- d. The Members of the Company holding equity shares, as on the cut-off date, i.e. January 12, 2024, were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated January 19, 2024, through remote e-voting only.
- e. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA Circulars, on Tuesday, January 23, 2024, public notices were published by the Company in Financial Express- All editions ('English Newspaper') and in Ekdin ('Bengali Edition') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means along with e-voting information.
- f. The e-voting period commenced at 9.00 a.m. (IST) on Tuesday, January 23, 2024 and ended at 5.00 p.m. (IST) on Wednesday, February 21, 2024, and the e-voting facility was blocked forthwith thereafter.
- g. After the time fixed for closing of the e-voting, i.e. 5.00 p.m. (IST), Wednesday, February 21, 2024, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evoting.nsdl.com/> of NSDL, the Authorised Agency to provide e-voting facility. The e-voting were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
- h. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
- i. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolutions and the shareholding of each of the members were matched / confirmed with the Register of Members maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
- j. Details of the votes cast on the e-voting platform are as under:

Resolution No.	Total Number of shareholders who have cast their vote on the e-voting platform / Voters	No. of Votes
Resolution No. 1	184	2,15,62,554

- k. Details of valid votes, invalid votes and absents are as under:

Particulars	Resolution No. 1	
	No. of Voters	No. of votes
Total votes	184	2,15,62,554
Less: Invalid votes	NIL	NIL
Total Valid Votes	184	2,15,62,554

- l. The details of valid votes cast "FOR" and "AGAINST" the resolution on the e-voting platform between January 23, 2024 and February 21, 2024 are as under:
- m. Item No. 1 – Special Resolution – Special Resolution: Alteration of the Objects Clause of the Memorandum of Association of the Company.

Mode	Total Valid Votes on the Resolution		For the Resolution			Against the Resolution		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	184	2,15,62,554	170	2,15,59,074	99.98	14	3,480	0.02
Postal Ballot Forms	-	-	-	-	-	-	-	-
Total	184	2,15,62,554	170	2,15,59,074	99.98	14	3,480	0.02

RESULT:

As 99.98% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in Item No. 1 of Postal Ballot Notice dated January 19, 2024 has been approved by the shareholders with requisite majority.

- n. You may accordingly declare the result of the Postal Ballot process conducted through remote e-voting.
- o. The Register, voting data and all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairperson consider, approve and sign the Minutes and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

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CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076
Peer Review Regn No. 712/2020
UDIN: A021427E003474107

Kolkata, February 22, 2024