

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: - May 18, 2024

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

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

NSE Symbol: URABI

Scrip Code: 543930

Subject: - Voting Results of Postal Ballot through Electronic Voting

In furtherance to our communication dated April 17, 2024 with respect to the Postal Ballot Notice dated April 15, 2024 for seeking approval of the Members of the Company, please find enclosed herewith the Voting Results on the Special Resolution for the matter set out in the Postal Ballot Notice along with the Scrutinizer's Report dated May 18,2024

Accordingly, the proposed Special Resolution has been passed by the Members with requisite majority, through remote e-Voting process as mentioned in the Postal Ballot Notice.

Voting Result along with Scrutinizer's Report will also be available on Company's website.

Kindly take the same on your records.

For **Urabi T and Wedge Lamps Limited**

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

Enclosed: As above

PLANT 1 : Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421 302, Maharashtra, INDIA.

PLANT 2 : Plot No.30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA.

PLANT 3 : Plot No.17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir. INDIA

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-21678100
LLPIN: AAR-9997

Report of Scrutinizer for Voting on Postal Ballot through Remote e-voting

To,
Niraj Damji Gada
The Chairperson,
Managing Director & CEO,
Uravi T And Wedge Lamps Limited
Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg
Mulund West, Mumbai - 400080

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Saurabh Agarwal (Membership No. F9290), Designated Partner of M/s. MMJB & Associates LLP, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Monday, April 15, 2024 for votes casted through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated Monday, April 15, 2024 ("Notice").
- B. Member's approval were sought for approving issue of Equity Share Warrants on a Preferential Basis.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated 25th September 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Wednesday, April 17, 2024 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, April 12, 2024 ("cut-off date").
- D. The Company had appointed National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the members of the Company.

- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. The remote e-voting period commenced on Thursday, April 18, 2024 from 9.00 A.M. IST and ended today i.e., Friday, May 17, 2024 at 5.00 P.M. IST.
- G. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Friday, May 17, 2024 at 5.00 P.M. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- H. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- I. During the Postal Ballot process, the Company submitted Corrigendum on April 19, 2024, and April 30, 2024, to revise the 'minimum issue price'/'issue price' of the equity share warrants and to provide additional details in the explanatory statement. The National Stock Exchange of India Limited, through its letter dated May 06, 2024, sought clarification regarding how the Company provided opportunity to shareholders to change their votes who had voted before the issuance of the Corrigendums. Subsequently, the Company emailed seven shareholders holding 17,912 shares who had casted their votes prior to the corrigendums after obtaining their details from NSDL & the email was sent to them stating that, the shareholders who have cast their votes prior to corrigendum i.e. before April 30, 2024 will have opportunity to vote again on the resolution until the final date of the Postal Ballot by expressing their assent or dissent via email to the scrutinisers at scrutinisers@mmjc.in. Also, it was specified in the email that, non receipt of revert on the email would mean their earlier vote shall stand as final.

It is important to note that none of these shareholders has responded on the specified email id and thus, we are considering the votes which were casted by them earlier as valid for finalising the voting result.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 - Special Resolution:

To issue Equity Share Warrants on a Preferential Basis.

Sr. No.	Category	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 through Postal Ballot	80,00,000	75,51,060	94.3883	75,51,060	0	100.0000	0.0000
2.	Public Institutions		786	0	0.0000	0	0	0.0000	0.0000
3.	Public Non-Institutions		29,99,214	5,12,790	17.0975	5,12,790	0	100.0000	0.0000
Total			1,10,00,000	80,63,850	73.3077	80,63,850	0	100.0000	0.0000

It is to be noted that:

1. Voting rights of Foreign Portfolio Investors, if any who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular no. SEBI/ HO/ AFD/ AFD - PoD - 2/ CIR/ P/ 2023/ 148 dated August 24, 2023 have been restricted as provided in the said circular.
2. The votes cast does not include invalid and abstained votes.
3. The aforesaid resolution was passed by the members of the Company with requisite majority.

Thanking you,
For MMJB & Associates LLP
Company Secretaries

SAURABH Digitally signed by
SANJAY SAURABH SANJAY
AGARWAL AGARWAL
Date: 2024.05.18
13:55:55 +05'30'

Saurabh Agarwal
Designated Partner
FCS No.: 9290
CP No.: 20907
UDIN: F009290F000396413
Date: May 18, 2024
Place: Mumbai

For Uravi T And Wedge Lamps Limited

Niraj Damji Digitally signed by
Gada Niraj Damji Gada
Date: 2024.05.18
14:05:43 +05'30'

Niraj Damji Gada
Chairperson
Managing Director & CEO
DIN: 00515932
Date: May 18, 2024
Place: Mumbai