

# UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

April 10, 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. : Disclosure of Voting Results of Postal Ballot and Scrutinizer's report

This is in continuation of our letter dated March 10, 2023, enclosing the Postal Ballot Notice dated February 16, 2023 ("Notice") seeking approval of the Members of the Company by way of an Ordinary 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 April 10, 2023 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  
Digitally signed by SRITI SINGH ROY  
Date: 2023.04.10 14:38:55 +0530

ROY

Sriti Singh Roy  
Company Secretary & Compliance Officer

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

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## Voting Results

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

Date of the AGM/EGM	Not Applicable/Postal Ballot
Total number of shareholders on record date	40,184
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)			Ordinary Resolution 1 – To consider and adopt: • Appointment of Ms. Siddhi Khemka (DIN: 10047954) as Non-Executive Non Independent director of the Company					
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	2,44,56,300	99.71	2,44,56,300	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,44,56,300	99.71	2,44,56,300	0	100	0
Public-Institutions	E-Voting	7,159	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	92,76,371	4,99,857	5.39	4,98,077	1,780	99.64	0.36
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,99,857	5.39	4,98,077	1,780	99.64	0.36
Total		3,38,09,830	2,49,56,157	73.81	2,49,54,377	1,780	99.99	0.01

Resolution passed with requisite majority



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**SCRUTINIZER'S REPORT**

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

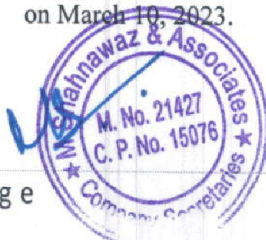
**Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by Uma Exports Limited**

Dear Sir,

The Board of Directors of **Uma Exports Limited** (the Company) has appointed me as a Scrutinizer vide its resolution dated February 16, 2023, 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 (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 February 16, 2023:

**Resolution No. 1- Ordinary Resolution: Approve appointment of Ms. Siddhi Khemka (DIN: 10047954) as Non-Executive Non Independent director 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 February 16, 2023 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 February 16, 2023.
  - 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. February 24, 2023, 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 March 10, 2023.



- d. The Members of the Company holding equity shares, as on the cut-off date, i.e. February 24, 2023, were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated February 16, 2023, 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 Saturday, March 11, 2023, 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 Saturday, March 11, 2023 and ended at 5.00 p.m. (IST) on Sunday, April 9, 2023, 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), Sunday, April 9, 2023, 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	204	2,49,56,157

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

Particulars	Resolution No. 1	
	No. of Voters	No. of votes
Total votes	204	2,49,56,157
Less: Invalid votes	NIL	NIL
<b>Total Valid Votes</b>	<b>204</b>	<b>2,49,56,157</b>

- l. The details of valid votes cast "FOR" and "AGAINST" the resolution on the e-voting platform between March 11, 2023 and April 9, 2023 are as under:

**Item No. 1 – Ordinary Resolution** – Ordinary Resolution: Appointment of Ms. Siddhi Khemka (DIN: 10047954) as Non-Executive Non Independent director 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	204	2,49,56,157	183	2,49,54,377	99.99	21	1,780	0.01
Postal Ballot Forms	-	-	-	-	-	-	-	-
<b>Total</b>	<b>204</b>	<b>2,49,56,157</b>	<b>183</b>	<b>2,49,54,377</b>	<b>99.99</b>	<b>21</b>	<b>1,780</b>	<b>0.01</b>

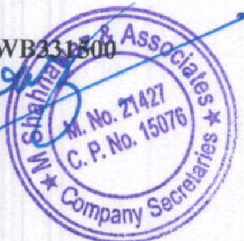
**RESULT:**

As 99.99% votes casted in favour of the Resolution, I report that the Ordinary Resolution as set forth in Item No. 1 of Postal Ballot Notice dated February 16, 2023 has been approved by the shareholders with requisite majority.

- m. You may accordingly declare the result of the Postal Ballot process conducted through remote e-voting.
- n. 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

*M. Shahnawaz*  


CS Md. Shahnawaz  
(Proprietor)  
ACS No. 21427  
C.P. No: 15076  
UDIN: A021427E000045297

Kolkata, April 10, 2023