

Ref No.: UAF/2023-24/23

Date: 02nd September, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539314/UNIAUTO

Subject: Scrutinizer's Report for Postal Ballot Dt. 25.07.2023 of the Company.

Dear Sir(s)/ Ma'am,

With reference to the captioned subject please find enclosed Scrutinizer's Report of Postal Ballot dt. 25.07.2023 of the Company.

Kindly take the above on your records.

Thanking you

Yours faithfully,
For Universal Autofoundry Limited

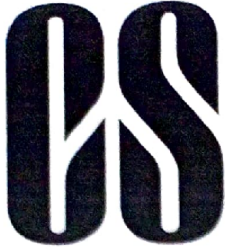
ISHU
JAIN
Digitally signed
by ISHU JAIN
Date: 2023.09.02
17:09:24 +05'30'

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, Udhyog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV



ARMS & ASSOCIATES LLP
Practicing Company Secretaries
24 Ka 1, Jyoti Nagar, Jaipur Rajasthan, India-302004
Telephone: +91- 141-3111777 Fax : +91-141-2740924
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,
UNIVERSAL AUTOFOUNDRY LIMITED,
B-307, Road No. 16 V.K.I. Area Jaipur 302013

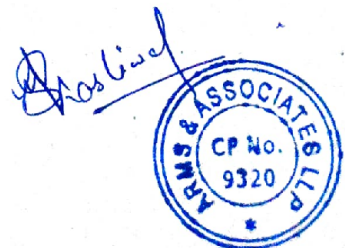
Subject: Scrutinizer's Report on Postal Ballot by way of Electronic Voting in respect of passing of resolution set-out in the notice dated July 25, 2023 ("e-voting").

Dear Sir,

I, Mitesh Kasliwal, Practicing Company Secretary, appointed as the Scrutinizer by the board of directors of the UNIVERSAL AUTOFOUNDRY LIMITED pursuant to section 108 and 110 of the companies Act 2013 and Rule 20 and 22 of the companies (Management and Administration) Rules 2014 for the purpose of scrutinizing the Postal Ballot by remote e-voting in respect of the below stated resolution as proposed in the Notice dated July 25th 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 110 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 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, 2012020 dated May 5, 2020, 2212020 dated June 15, 2020, 33/2020 dated September 28, 2020, 3912020 dated December 31, 2020, 1012021 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 Standard 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 Postal Ballot dated July 25th 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 of Friday, July 28, 2023, were entitled to vote on the resolution as contained in notice.

4. Postal ballot Process

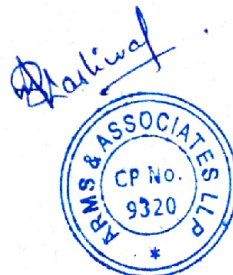
In accordance with the postal ballot notice and the advertisement published pursuant to rule 22(3) of the companies (Management and administration) rules 2014, the postal ballot through e voting commenced at Wednesday, August 02, 2023 [9.00 a.m. (IST)] and ended on Thursday, August 31, 2023 [5.00 p.m. (IST)].and the e-voting module was blocked by NSDL thereafter

The Votes cast under e-voting were thereafter unblocked and downloaded on August 31, 2023, at 05:45 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. Postal 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 Postal Ballot Notice:



a) Resolution 1: (Ordinary Resolution):
TO APPOINT MR. VINIT JAIN (DIN: 02312319) AS WHOLETIME DIRECTOR AND
SHALL CONTINUE AS CHIEF FINANCIAL OFFICER 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	84	6983720	100%	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	0.00	0.00	0.00	0.00

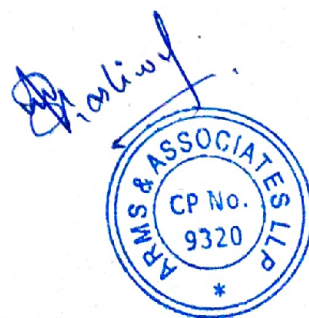
(iii) abstained Votes

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	0.00	0.00	0.00	0.00

b) Resolution No. 2 - (Ordinary Resolution):
TO APPOINT MR. VIKRAM JAIN (DIN: 02312298) AS WHOLETIME 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	84	6983720	100%	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	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	0.00	0.00	0.00	0.00

c) Resolution No. 3 - (Special Resolution):

TO APPOINT MR. GAJENDRA KUMAR TYAGI (DIN: 00371981) AS WHOLETIME DIRECTOR

(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	84	6983720	100%	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	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	0.00	0.00	0.00	0.00

**d) Resolution No. 4 - (Special Resolution):
TO APPOINT MR. ADITYA JAIN (DIN: 08975359) 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	84	6983720	100%	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	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	0.00	0.00	0.00	0.00



e) Resolution No. 5 - (Special Resolution):

TO APPOINT MR. ANUPAM JAIN (DIN: 09730862) 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	84	6983720	100%	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	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	0.00	0.00	0.00	0.00

f) Resolution No. 6- (Special Resolution):

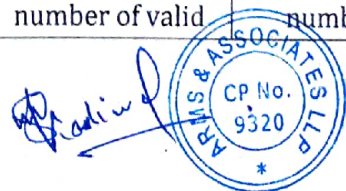
TO INCREASE OVERALL MAXIMUM MANAGERIAL REMUNERATION PAYABLE TO RS. 188 LAKH PER ANNUM

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	83	6983319	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	% of total number of
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			votes cast	invalid votes cast
Remote E-voting	1	401	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	0.00	0.00	0.00	0.00

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

**TO APPROVE REMUNERATION OF MR. VIMAL CHAND JAIN (DIN: 00295667),
CHAIRMAN AND MANAGING 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	84	6983720	100%	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	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	0.00	0.00	0.00	0.00

M. Ashwini



6. 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
Counter signed by



Mitesh Kashwal
Scrutinizer
Practicing Company Secretary
FCS: 8233
COP: 9320
UDIN: F008233E000919429

Date: 02/09/2023
Place: Jaipur

Witness:

1. Ms. Yogita Wadhvani

Yogita

NAME - YOGITA WADHWANI
F. NAME NARENDRA KUMAR
ADD - NAGAR NIYAM ROAD, SANGANER

2. Ms. Vipra Gupta

Vipra

Name - Vipra Gupta
Father's name - Mr. Siddhant Gupta
Address - Lalkhoti, Jaipur Rajasthan.