

# UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

September 24, 2022

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. : **Voting results of 34th Annual General Meeting held on September 23, 2022.**

This is to inform you that the Shareholders at the 34th Annual General Meeting of the Company held on Friday, September 23, 2022 have approved all the resolutions as set out in the notice of the 34th Annual General Meeting.

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors, has submitted his report dated September 24, 2022 on e-voting to the Chairman of the meeting. 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  
Company Secretary & Compliance Officer



### Voting Results

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

Date of the AGM/EGM	<b>September 23, 2022</b>
Total number of shareholders on record date	40330
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable as meeting held through vc
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	10 34

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution 1 – To consider and adopt:</b>					
			<ul style="list-style-type: none"> <li>• Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors' thereon; and</li> <li>• Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2022, and the Report of the Auditors' thereon.</li> </ul>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	24526300	24456300	99.7146	24456300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		24456300	99.7146	24456300	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	109302	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		109302	0	0.0000	0	0	0.0000
<b>Public-Non Institutions</b>	E-Voting	9174228	457501	4.9868	457045	456	99.9003	0.0997
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9174228	457501	4.9868	457045	456	99.9003
<b>Total</b>		33809830	24913801	73.6880	24913345	456	99.9982	0.0018

**Resolution passed with requisite majority**



Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 — Reappointment of Mr. Rakesh Khemka (DIN: 00335016), who retires by rotation and being eligible, offers himself for re-appointment					
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	24526300	24456300	99.7146	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24456300	99.7146	0	0	0.0000	0.0000
Public-Institutions	E-Voting	109302	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9174228	457661	4.9886	456310	1351	99.7048	0.2952
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		457661	4.9886	456310	1351	99.7048	0.2952
Total		33809830	24913961	73.6885	456310	1351	1.8315	0.0054

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Special Resolution 3 — Authority to the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 for borrowings up to the revised limit of Rs. 300 crores					
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	24526300	24456300	99.7146	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24456300	99.7146	0	0	0.0000	0.0000
Public-Institutions	E-Voting	109302	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9174228	457701	4.9890	456170	1531	99.6655	0.3345
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		457701	4.9890	456170	1531	99.6655	0.3345
Total		33809830	24914001	73.6886	456170	1531	1.8310	0.0061

Resolution passed with requisite majority



Resolution required: (Ordinary/ Special)			Special Resolution 4 — Authority to the Board of Directors under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge upto the revised limit of Rs. 300 crores.					
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	24526300	24456300	99.7146	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24456300	99.7146	0	0	0.0000	0.0000
Public-Institutions	E-Voting	109302	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9174228	457426	4.9860	455391	2035	99.5551	0.4449
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		457426	4.9860	455391	2035	99.5551	0.4449
Total		33809830	24913726	73.6878	455391	2035	1.8279	0.0082

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 5 — Fee for service of documents					
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	24526300	24456300	99.7146	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24456300	99.7146	0	0	0.0000	0.0000
Public-Institutions	E-Voting	109302	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9174228	457701	4.9890	455156	2545	99.4440	0.5560
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		457701	4.9890	455156	2545	99.4440	0.5560
Total		33809830	24914001	73.6886	455156	2545	1.8269	0.0102

Resolution passed with requisite majority





**M Shahnawaz & Associates**

Company Secretaries

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**SCRUTINIZER'S REPORT**

To

**The Chairman** of the 34th Annual General Meeting of **UMA EXPORTS LIMITED** (CIN L14109WB1988PLC043934), held on Friday, September 23, 2022 at 11.00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

**Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 34th Annual General Meeting of Uma Exports Limited held on Friday, September 23, 2022 at 11.00 A.M.**

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Uma Exports Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 34<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Friday, September 23, 2022 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings. The 34th AGM of the Company is held through VC as per the Ministry of Corporate Affairs Circular No. 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 and 3/2022 dated May 5, 2022, and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, of the Securities and Exchange Board of India (SEBI).

**Dispatch of Notice**

The Annual Report 2022, containing Standalone and Consolidated financial Statements and other reports along with the AGM Notice dated August 10, 2022 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of Annual Report was completed on September 1, 2022.

**Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Friday, September 16, 2022 were entitled to vote on the resolutions set out at item nos. 1 to 5 of the Notice of the AGM.

**Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

**Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).


I submit my report in respect of the resolutions passed at the AGM of the Company as under:

**A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 16, 2022, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced 9.00 a.m. on Tuesday, September 20, 2022 and will end at 5.00 p.m. on Thursday, September 22, 2022, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

**B. Relating to e-voting at AGM**

1. The Chairman informed the shareholders present at the AGM through VC that they can vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 16, 2022, were entitled to vote on the resolutions as contained in the Notice of the AGM at the AGM.

**C. Result of remote e-voting including e-voting at AGM are as under:**

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.
2. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.
3. The results of voting are as under:

**ORDINARY BUSINESS**

**Resolution 1: Ordinary Resolution**

Receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2022 and the Reports of Board of Directors and Auditors thereon.



(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	156	14	170
No. of Votes cast by them	36725	24876620	24913345
% of total no. of valid vote cast	0.15	99.85%	99.99

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	4	Nil	4
No. of Votes cast by them	456	Nil	456
% of total no. of valid vote cast	0.01	Nil	0.01

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

#### Resolution 2: Ordinary Resolution

Re- Appointment of Mr. Rakesh Khemka (DIN: 00335016), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	151	14	165
No. of Votes cast by them	35990	24876620	24912610
% of total no. of valid vote cast	0.14%	99.85%	99.99

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	Nil	9
No. of Votes cast by them	1351	Nil	1351
% of total no. of valid vote cast	0.01	Nil	0.01



(iii) Invalid Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Ni

**SPECIAL BUSINESS**

**Resolution 3: Special Resolution**

Approval for fixation of borrowing limit under Section 180(1)(c) of the Companies Act, 2013, for borrowings up to the revised limit of Rs.300 Crores

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	151	14	165
No. of Votes cast by them	35850	24876620	24912470
% of total no. of valid vote cast	0.14%	99.85%	99.99

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	10	Nil	10
No. of Votes cast by them	1531	Nil	1531
% of total no. of valid vote cast	0.01	Nil	0.01

(iii) Invalid Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

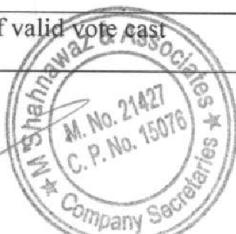
**Resolution 4: Special Resolution**

Increasing the limits for creation of charge upto Rs 300 Crores, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	148	14	162
No. of Votes cast by them	35071	24876620	24911691
% of total no. of valid vote cast	0.14%	99.85%	99.99

*all*





(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	11	Nil	11
No. of Votes cast by them	2035	Nil	2035
% of total no. of valid vote cast	0.01	Nil	0.01

(iii) Invalid Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

#### Resolution 5: Ordinary Resolution

Fixation of fee for service of documents

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	141	14	155
No. of Votes cast by them	34836	24876620	24911456
% of total no. of valid vote cast	0.14%	99.85%	99.990

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	20	Nil	20
No. of Votes cast by them	2545	Nil	2545
% of total no. of valid vote cast	0.01	Nil	0.01

(iii) Invalid Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

4. Based on the above results, I report that the resolutions contained at item nos. 1 to 5 have been duly approved by the shareholders with requisite majority.

5. The details remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 34th AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.



6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

**For M Shahnawaz & Associates**

Company Secretaries

**Firm Regn. No.: S2015WB331500**

*Md. Shahnawaz*

**CS Md. Shahnawaz**

(Proprietor)

ACS No. **21427**

C.P. No: **15076**

**UDIN: A021427D001035638**



Kolkata, September 24, 2022