

Ref No.: UAF/2024-25/16

Date: 11th June, 2024

To
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai-400001
(Maharashtra)

Ref: Universal Autofoundry Limited (539314 /UNIAUTO)

Subject: Scrutinizer's Report for Postal Ballot Dt. 21.03.2024 of the Company.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed herewith Scrutinizer's Report dated June 10, 2024 on the postal ballot through remote e-voting process only.

Kindly take the above on your records.

Thanking you
Yours faithfully,
For Universal Autofoundry Limited

VIMAL
CHAND JAIN

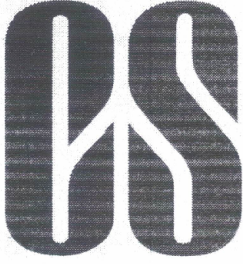
Digitally signed by
VIMAL CHAND JAIN
Date: 2024.06.11
13:53:03 +05'30'

Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667

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, Udhog 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

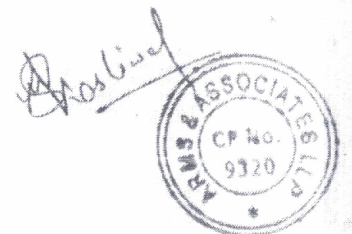
Subject: Scrutinizer's Report on Electronic Voting in respect of passing of resolution set-out in the notice dated March 21, 2024 ("e-voting").

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 of the companies Act 2013 and Rule 20 of the companies (Management and Administration) Rules 2014 for the purpose of scrutinizing the remote e-voting in respect of the below stated resolution as proposed in the Notice dated March 21, 2024, 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 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, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 101/2021 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 Standards 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 Postal Ballot dated 21st March, 2024.



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, May 03, 2024, 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 Friday, May 10, 2024 [9.00 a.m. (IST)] and ended on Sunday, June 09, 2024 [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 Sunday 10 June, 2024. 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: (Special Resolution):

TO CONSIDER THE RE-CLASSIFICATION REQUEST RECEIVED FROM PERSONS BELONGING TO THE PROMOTER AND PROMOTER GROUP 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	66	6244034.00	100.00	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	2	90.00	100.00	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

6. Custody of Records

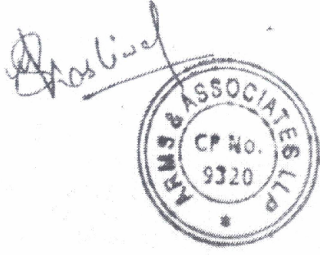
All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

**Thanking you
Yours sincerely**

**For, Arms & Associates LLP
Countersigned by**





Mitesh Kasliwal
Scrutinizer
Practicing Company Secretary
FCS: 8233
COP: 9320
UDIN: F008233F000552810

Date: 10.06.2024
Place: Jaipur

Witness: Yogita

1. Ms. Yogita Wadhvani
Address: Sangamesh Jaipur
Occupation: Professional.

Vipra
2. Ms. Vipra Gupta
Address:- Lakkhota, Jaipur
Occupation- Professional