

Ref No.: UAF/2023-24/24

Date: 02nd September, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539314/UNIAUTO

Subject: Outcome and Voting results for Postal Ballot Dt. 25.07.2023 of the Company.

Dear Sir(s)/ Ma'am,

With reference to the captioned subject please find enclosed Outcome and Voting Results 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
17:16:42 +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, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)

E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF UNIVERSAL AUTOFOUNDRY LIMITED, ON AUGUST 31, 2023

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated July 25, 2023 to obtain approval of shareholders through Postal Ballot / e-voting for the following business:

1. To appoint Mr. Vinit Jain (DIN: 02312319) as Wholetime Director and shall continue as Chief Financial Officer of the Company;
2. To appoint Mr. Vikram Jain (din: 02312298) as Wholetime Director of the Company;
3. To appoint Mr. Gajendra Kumar Tyagi (DIN: 00371981) as Wholetime Director;
4. To appoint Mr. Aditya Jain (DIN: 08975359) as an Independent Director of the Company;
5. To appoint Mr. Anupam Jain (DIN: 09730862) as an Independent Director of the Company;
6. To increase overall maximum managerial remuneration payable to Rs. 188 lakh per annum
7. To approve remuneration of Mr. Vimal Chand Jain (DIN: 00295667), Chairman and Managing Director of the Company.

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the members as on cut-off date i.e. July 28, 2023.

The e-voting period commenced on Wednesday, August 02, 2023 [9.00 a.m. (IST)] and ends on Thursday, August 31, 2023 [5.00 p.m. (IST)].

The Board of Directors had appointed CS Mitesh Kasliwal (FCS: 8233), Partner of M/s Arms & Associates LLP, to act as the scrutinizer, for conducting the postal ballot process, in a fair and transparent manner.

Shareholders who had registered their e-mail ids with depositories or with the Company were sent Notice of Postal Ballot by e-mail. The said Notice was also placed on the website of the Company. The intimation about completion of dispatch of the Postal Ballot Form/e-Voting and the last date for receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Financial Express (English Language) and Business Remedies (Hindi Language).

Members were advised to carefully read the instructions before casting their votes.

The Scrutinizer after scrutiny of all Postal Ballot Forms / e-voting received within the scheduled time has submitted his report on September 02, 2023.

The results of the Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

On the basis of Scrutinizer's report, we hereby declare the result of Postal ballot / e-voting. The resolutions as mentioned in the Postal Ballot Notice are duly passed with requisite majority as on August 31, 2023

UNIVERSAL AUTOFOUNDRY LIMITED

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. VINIT JAIN (DIN: 02312319) AS WHOLETIME DIRECTOR AND SHALL CONTINUE AS CHIEF FINANCIAL OFFICER OF THE COMPANY				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	6233709	5150003	82.6154	5150003	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6233709	5150003	82.6154	5150003	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5878791	1833717	31.1921	1833717	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5878791	1833717	31.1921	1833717	0	100
Total		12112500	6983720	57.6571	6983720	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. VIKRAM JAIN (DIN: 02312298) AS WHOLETIME DIRECTOR OF THE COMPANY				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	6233709	5150003	82.6154	5150003	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6233709	5150003	82.6154	5150003	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5878791	1833717	31.1921	1833717	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5878791	1833717	31.1921	1833717	0	100	0
Total		12112500	6983720	57.6571	6983720	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. GAJENDRA KUMAR TYAGI (DIN: 00371981) AS WHOLETIME DIRECTOR				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	6233709	5150003	82.6154	5150003	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6233709	5150003	82.6154	5150003	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5878791	1833717	31.1921	1833717	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5878791	1833717	31.1921	1833717	0	100
Total		12112500	6983720	57.6571	6983720	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. ADITYA JAIN (DIN: 08975359) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	6233709	5150003	82.6154	5150003	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6233709	5150003	82.6154	5150003	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5878791	1833717	31.1921	1833717	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5878791	1833717	31.1921	1833717	0	100
Total		12112500	6983720	57.6571	6983720	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. ANUPAM JAIN (DIN: 09730862) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	6233709	5150003	82.6154	5150003	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6233709	5150003	82.6154	5150003	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5878791	1833717	31.1921	1833717	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5878791	1833717	31.1921	1833717	0	100
Total		12112500	6983720	57.6571	6983720	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE OVERALL MAXIMUM MANAGERIAL REMUNERATION PAYABLE TO RS. 188 LAKH PER ANNUM				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	6233709	5150003	82.6154	5150003	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6233709	5150003	82.6154	5150003	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5878791	1833717	31.1921	1833316	401	99.9781	0.0219
	Poll							
	Postal Ballot (if applicable)							
	Total		5878791	1833717	31.1921	1833316	401	99.9781
Total		12112500	6983720	57.6571	6983319	401	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE REMUNERATION OF MR. VIMAL CHAND JAIN (DIN: 00295667), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	6233709	5150003	82.6154	5150003	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6233709	5150003	82.6154	5150003	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5878791	1833717	31.1921	1833717	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5878791	1833717	31.1921	1833717	0	100
Total		12112500	6983720	57.6571	6983720	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								