

UFM INDUSTRIES LIMITED

Registered Office: Meherpur, Silchar – 788015, (Assam), Tel: (03842) 224822 / 224996,
Fax: (03842) 241539, Email: ufmindustries@rediffmail.com

GSTIN: 18AAACU3618F1ZH

CIN No : L15311AS1986PLC002539
Website: ufmindl.weebly.com

23rd September, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 531610

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Scrip code: 031176

Subject: Voting Result and Scrutiniser's Report of the 38th Annual General Meeting

Dear Sir(s),

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we give below the Result of e-voting at the Annual General Meeting and the copy of the Scrutinizer report as submitted by Md. Shahnawaz (Membership No. ACS 21427 and Certificate of Practice No. 15076) of M Shahnawaz and Associates, Practicing Company Secretaries is enclosed for your reference and record. Based on the report, the Chairman announced the results and declared that all items of Agenda as contained in the Notice of 38th Annual General Meeting have been passed with requisite majority.

The result of e-voting is detailed below in the prescribed format:

Date of Annual General Meeting	21 st September, 2024
Total number of members as on record date	1560
No. of members present in the meeting either personally or through proxy	40
Promoter and Promoter Group	9
Public Shareholders	31
No. of members attended the meeting through Video Conferencing/Other Audio Visual Means	NIL
Promoter and Promoter Group	-
Public Shareholders	-

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Details of Agenda:

Item no. 1. Receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of Board of Directors and Auditors thereon.

Resolution Required: Ordinary								
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 & Promoter Group	E-Voting	3745700	2281594	38.46	2281594	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		2281594	38.46	2281594	-	100.00	-
Public-Institutions	E-Voting	Nil	NA	-	-	-	-	-
	E-Voting at AGM		NA	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	2186900	365900	6.17	365900	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		365900	6.17	365900	-	100.00	-
Total		5932600	2647494	44.63	2647494	-	100.00	-

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Item no.2 Appointment of Director in place of Mrs. Tara Rani Jain (DIN: 00545789), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
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 & Promoter Group	E-Voting	3745700	1438888	24.25	1438888	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		1438888	24.25	1438888	-	100.00	-
Public-Institutions	E-Voting	Nil	NA	-	-	-	-	-
	E-Voting at AGM		NA	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	2186900	121700	2.05	121700	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		121700	2.05	121700	-	100.00	-
Total		5932600	1560588	29.57	1560588	-	100.00	-

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Item no. 3 Appointment of Mr. Virendra Kumar Jain (DIN: 02525741) as an Independent Director.

Resolution Required: Special								
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 & Promoter Group	E-Voting	3745700	2281594	38.46	2281594	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		2281594	38.46	2281594	-	100.00	-
Public-Institutions	E-Voting	Nil	NA	-	-	-	-	-
	E-Voting at AGM		NA	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	2186900	365900	6.17	365900	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		365900	6.17	365900	-	100.00	-
Total		5932600	2647494	44.63	2647494	-	100.00	-

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Item no. 4 Appointment of Ms. Shrishti Jain (DIN: 07692562) as an Independent Director.

Resolution Required: Special								
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 & Promoter Group	E-Voting	3745700	2281594	38.46	2281594	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		2281594	38.46	2281594	-	100.00	-
Public-Institutions	E-Voting	Nil	NA	-	-	-	-	-
	E-Voting at AGM		NA	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	2186900	365900	6.17	365900	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		365900	6.17	365900	-	100.00	-
Total		5932600	2647494	44.63	2647494	-	100.00	-

Please take the information on record.

Thanking you,

Yours faithfully,
For **UFM Industries Limited**



Annu Jalan
Company Secretary

Encl. as stated

Cc: Central Depository Services (India) Limited,
17th Floor, P J Towers
Dalal Street, Fort,
Mumbai-400001



SCRUTINIZER'S REPORT

To

The Chairman of the 38th Annual General Meeting of **UFM Industries Limited (CIN L15311AS1986PLC002539)**, held on Saturday, September 21, 2024, at 3:00 p.m. at the Registered Office of the company at Meherpur, Silchar – 788 015.

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 38th Annual General Meeting of UFM Industries Limited held on Saturday, September 21, 2024 at 3.00 P.M.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of UFM Industries Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 38th Annual General Meeting (AGM) of the Company, held on Saturday, September 21, 2024 at 3.00 P.M. at the Registered Office of the company at Meherpur, Silchar – 788 015 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.

Despatch of Notice

The Annual Report 2024, containing financial statements and other reports along with the AGM Notice dated August 13, 2024 (hereinafter referred as Notice of AGM), were sent to the members 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 the Annual Report was completed on August 28, 2024.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 14, 2024, were entitled to vote on the resolutions set out at item nos. 1 to 4 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 Central Depository Service (India) Limited (CDSL).

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 Central Depository Service Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the “cut-off” date, i.e., Saturday, September 14, 2024, 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 Wednesday, September 18, 2024 and will end at 5.00 p.m. on Friday, September 20, 2024, 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 voting by ballot papers

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. However, none of the members present at the AGM were eligible to vote through ballot as they had already exercised their votes through remote e-voting.

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 of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	49	Nil	49
No. of Votes cast by them	26,47,494	Nil	26,47,494
% of total no. of valid vote cast	100	Nil	-

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

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

Resolution – 2

Ordinary Resolution – Appointment of a director in place of Mrs. Tara Rani Jain (DIN: 00545789), who retires by rotation, and being eligible, offers herself for re-appointment.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	45	Nil	45
No. of Votes cast by them	15,60,588	Nil	15,60,588
% of total no. of valid vote cast	100	Nil	100

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

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

Resolution – 3**Special Resolution** – Appointment of Mr. Virendra Kumar Jain as an Independent Director.(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	49	Nil	49
No. of Votes cast by them	26,47,494	Nil	26,47,494
% of total no. of valid vote cast	100	Nil	100

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

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

Resolution – 4**Special Resolution** – Appointment of Ms. Shrishti Jain as an Independent Director.(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	49	Nil	49
No. of Votes cast by them	26,47,494	Nil	26,47,494
% of total no. of valid vote cast	100	Nil	100

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

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

1. Based on the above results, I report that the resolutions contained at item nos. 1 to 4 have been duly approved by the shareholders with requisite majority.
2. The register of 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 38th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

MOHD
SHAHNAW
AZ

Digitally signed by
MOHD SHAHNAWAZ
Date: 2024.09.23
12:56:26 +05'30'

CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C P No: 15076
Peer Review Regn No. 712/2020
UDIN: A021427F001284073

Kolkata, September 23, 2024