

Date: 16/09/2016

To
The General Manager,
Corporate Relations Department
BSE Limited-SME Platform
P J Towers
Dalal Street
Mumbai-400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: - **Outcome of Extra Ordinary General Meeting Held on 16th September, 2016 at 11:00 AM.**

Dear Sir,

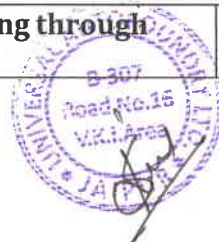
The Extra Ordinary General Meeting of the Members of Universal Autofoundry Limited ('the Company') was held on Friday, 16th September, 2016 at 11:00 AM at its registered Office Situated at B-307, Road no. 16, VKI Area Jaipur-302013(Raj.)

Mr. Kishan Lal Gupta chaired the meeting and he gave the Overview of the required Resolution to be passed in the Meeting.

The Chairman informed to the shareholders that as per the Notification issued by the Ministry of Corporate Affairs dated 19th March, 2015 read with Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB of the SEBI (ICDR) regulations, 2009 are exempted from providing e-voting facility to its shareholders and hence we are not providing e-voting facility to all shareholders of the Company. Further, he informed the Shareholders that voting would be done by Show of Hands in the EGM.

2. Attendance of Members:

S.no.	Particulars	Details
1.	Date of General Meeting	16 th September, 2016
2.	Total No. of Shareholders on Record Date	142
3.	No. of Shareholders present in the Meeting either in person or proxy:	
	Category	Present in Person
	Promoters and Promoter Group	7
	Public	12
	Total	19
4.	No. of Shareholders attended meeting through Video Conferencing:	N.A.



UNIVERSAL AUTOFOUNDRY LIMITED

The Resolutions passed by the Members with requisite majority related to the Following:

Special resolution:

- Resolution to enhance the limit of Borrowing By the Board of Directors of the Company i.e. consent of the Members be and is hereby accorded to the Board of Directors of the Company to borrow any sum or sums of money from time to time at its discretion, for the purpose of the business of the Company under Section 180(1)(c) of the Companies Act,2013 aggregate borrowings not exceeding the amount of Rs. 50 Cr.(Rupees Fifty Crores only).
- Resolution to enhance the power of the Board of Directors of the Company i.e. consent of the Members be and is hereby accorded to the Board of Directors of the Company for creation of charge / mortgage / pledge / hypothecation / security in addition to existing charge / mortgage / pledge / hypothecation / security, in such form and manner and with such ranking and at such time and on such terms as the Board may determine for the purpose of the Company from time to time, subject to the limits approved under Section 180(1)(c) of the Act.
- Resolution to enhance the power of the Board of Directors of the Company i.e. the consent of members of the Company be and is hereby accorded to the Board of Directors of the Company to make any loans or investments and to give any guarantees or to provide security in connection with a loan made by any other person to, or to any other person by, a body corporate as the Board of Directors may think it, for an amount not exceeding Rs. 50 Crore (Rupees Fifty Crore only)

Kindly take the information on record.

Thanking you,

Yours faithfully,
For Universal Autofoundry Limited,


16/9/2018
Ishu Jain

Company Secretary & Compliance Officer

