

Date: 13/08/2016

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 Annual General Meeting Held on 13th August, 2016 at 11:00 AM.**

Dear Sir,

The 7th Annual General Meeting of the Members of Universal Autofoundry Limited ("the Company") was held on Saturday, 13th August, 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 financial performance of the Company for the financial year ended March 31, 2016.

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 AGM.

1. Attendance of Members:

| S.no. | Particulars | Details |
|-------|---|------------------------------|
| 1. | Date of Annual General Meeting | 13 th August,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 | 17 |
| | Total | 24 |
| 4. | No. of Shareholders attended meeting through Video Conferencing: | N.A. |



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UNIVERSAL AUTOFOUNDRY LIMITED

B-307, Road No.16, V.K.I.Area, JAIPUR - 302 013 (INDIA) • Tel.: +91-141-2460 289,2460 356 • Fax : +91-141-2460 329

e-mail : support@ufindia.com • Website : www.ufindia.com

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

Ordinary resolution:

1. Adoption of the Audited balance Sheet as at March,31 2016 and the Statements of Profit and Loss, Directors Report and Auditors Report thereon.
2. Re-Appointment of Mr. Ajay Gupta Director of the Company who retires by Rotation.
3. Appointment of M/s Vijay Garg & Associates, Chartered Accountants as Statutory Auditors of the Company and fixation of their remuneration.

Special Business:

1. Re-Appointment of Mr. Raghu Nandan Gupta as Independent Director of the Company for a term period of Two years.
2. Re-Appointment of Mr. Babu Lal Gupta as Independent Director of the Company for a term period of Two years.
3. Re-Appointment of Mr. Murari Lal Gupta as Independent Director of the Company for a term period of Two years.
4. Re-Appointment of Dr . (Mrs). Aditi Jain as Independent Director of the Company for a term period of Five years.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Universal Autofoundry Limited,


Ishu Jain

Company Secretary & Compliance Officer



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