

Date: 29/09/2018

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 (AGM) Held on 28th September 2018 at 04:30 PM and Concluded at 06:05 PM**

Dear Sir,

The 9th Annual General Meeting of the Members of Universal Autofoundry Limited ('the Company') was held on Friday, 28th September, 2018 at 04:30 PM at Hotel Paradise, Jaipur, Rajasthan.

1. Attendance of Members:

S.no.	Particulars	Details
1.	Date of Annual General Meeting	28th September 2018
2.	Total No. of Shareholders on Record Date	185
3.	No. of Shareholders present in the Meeting either in person or proxy:	
	Category	Present in Person
	Promoters and Promoter Group	8
	Public	39
	Total	47
4.	No. of Shareholders attended meeting through Video Conferencing:	N.A.

Proceedings of the 9th Annual General Meeting

Ms. Ishu Jain, Company Secretary of the Company welcomed all the Members present at the AGM and with the permission of Chairman, declared that the requisite quorum was present and called the Meeting to order. She introduced the Directors present at the dias. Thereafter, she invited the Chairman for his speech.



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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

GSTIN : 08AABCU1171A1ZV

She also informed that the Statutory Auditors and Secretarial Auditors were present and were available for any information or query of the Members.

Mr. Kishan Lal Gupta chaired the meeting and gave the Overview of the financial performance of the Company for the financial year ended March 31, 2018.

The Chairman informed that, the company had provided remote e-voting facilities, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Listing Regulations which commenced on Monday, 24th September, 2018 from 09:00 A.M. (IST) and ended on Thursday, 27th September, 2018 at 05:00 P.M. (IST), to the members of the company whose name appeared in the Register of Members or in register of beneficial owners maintained by the depositories as on cut-off date i.e. 21/09/2018 to vote on resolutions prior to the aforesaid Annual General Meeting through a platform provided by "Karvy Computershare Private Limited" (Karvy). Further, he informed the Shareholders that voting would be done by Ballot/Polling Paper in the AGM but the members who have cast their vote by e-voting shall not be entitled to cast their vote again.

The Chairman also informed the members that Mr. Mitesh Kasliwal, Partner-Arms & Associates, Practicing Company Secretary, Jaipur who was appointed as Scrutinizer for scrutinizing the remote e-voting process by the Board of Directors and shall also act as Scrutinizer for voting through Ballot Papers.

Thereafter, the following items of business as per Notice of AGM dt. 27th August, 2018, were transacted at the meeting:

S.No.	Item	Type of Resolution
1.	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Directors and Auditors thereon;	Ordinary
2.	To appoint a Director in place of Mr. Ajay Gupta (DIN: 02312267), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
3.	To appoint Mr. Kranti Kumar Bakiwala (DIN: 00126013) as Independent Director of the company;	Ordinary
4.	To appoint Mr. Vimal Bordia (DIN: 08207122) as Independent Director of the company;	Ordinary
5.	To appoint Mr. Monil Arya (DIN: 02173945) as Independent Director of the company;	Ordinary
6.	To re-appointment of Mr. Vimal Chand Jain (DIN 00295667), as Managing Director of the Company	Special



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7.	Resolution under section 188 of Company Act,2013 to hold the office or place of profit in the Company: 7(A) Resolution under section 188 of Company Act,2013 for Mr. Vinit Jain to hold the office or place of profit in the Company as a CFO; 7(B) Resolution under section 188 of Company Act,2013 for Mr. Amit Gupta to hold the office or place of profit in the Company as a President-Customer Relations; 7(C)Resolution under section 188 of Company Act,2013 for Mr. Vikram Jain to hold the office or place of profit in the company as President- Marketing;	Ordinary
8.	To approve Investment(s), Loans, guarantees and securities in excess of limits specified under section 186 of Companies Act, 2013 for an amount not exceeding Rs.100 crore (Rupees One Hundred crore only);	Special
9.	To approve borrowing power of money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the company's bankers in the ordinary course of business under Section 180(1)(c) of Companies Act, 2013 for an amount not exceeding Rs.100 crore (Rupees One Hundred crore only);	Special
10.	To approve sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings under Section 180(1)(a) of Companies Act, 2013 for an amount not exceeding Rs.100 crore (Rupees One Hundred crore only) Note: The above said resolution is passed with the modification as under: To approve lease, mortgage or hypothecate the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings under Section 180(1)(a) of Companies Act, 2013 for an amount not exceeding Rs.100 crore (Rupees One Hundred crore only)	Special
11.	To approve Related Party Transactions under Section 188 of companies Act, 2013	Special
12.	To approve the remuneration of Mr. Vimal Chand Jain, Managing director of the company and Mr. Kishan Lal Gupta, Chairman of the company for their remaining term	Ordinary



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The members were also informed that the results on the resolution deemed to be passed on the date of AGM i.e. 28th September, 2018 and shall be declared on the basis of the Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot Papers. The voting results on above resolutions shall be communicated to the Stock Exchanges within the prescribed time limits. In addition to the same the voting results shall also be placed on the website of company i.e. www.ufindia.com as well as on website of Karvy.

The Meeting concluded at 06:05 PM with a vote of thanks to the Chair.

It was informed that the voting results will be declared within forty-eight hours of conclusion of the Meeting (Sunday excluding) and the resolutions thus passed shall be deemed to be passed at this AGM on September 28, 2018.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For **Universal Autofoundry Limited**,



Ishu Jain
Company Secretary & Compliance Officer
A36889

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