



Formerly known as Universal Autofoundry Private Limited
Mfrs. of Graded Grey Iron & S.G. (Ductile) Iron Components
CIN : L27310RJ2009PLC030038

01st October, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539314/UNIAUTO

Subject: Proceedings of 13th Annual General Meeting (“AGM”) of the Company.

Dear Sir(s)/ Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as “SEBI Listing Regulations”) please find enclosed Summary of proceedings of the 13th Annual General Meeting of the shareholders of Universal Autofoundry Limited (“the Company”) held on Friday , 30th September 2022 at 05.00 PM at Radisson Hotel Jaipur City Center, Khasa Kothi Circle, MI Road, Jaipur, 302001.

Kindly take the above on your records.

Thanking you

Yours faithfully,
For Universal Autofoundry Limited

Kishan Lal Gupta
Chairman
DIN: 00295685

Encl: As above



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SUMMARY OF THE PROCEEDINGS OF THE THIRTEENTH (13TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF UNIVERSAL AUTOFOUNDRY LIMITED HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 05.00 PM AT RADISSON HOTEL JAIPUR CITY CENTER, KHASA KOTHI CIRCLE, MI ROAD, JAIPUR, 302001.

The 13th Annual General Meeting [“AGM”] of the members of UNIVERSAL AUTOFOUNDRY LIMITED was held on Friday, September 30, 2022 at 05.00 P.m. at Radisson Hotel Jaipur City Center, Khasa Kothi Circle, MI Road, Jaipur, 302001.

The meeting was chaired by Mr. Kishan Lal Gupta, Chairman and Whole-Time Director of the Company.

The Chairman of the Company welcomed the shareholders, Directors, Auditors and other invitees at the 13th Annual General Meeting of the Company and the Directors and Officers on the dais were introduced to the members. He further informed about the availability of requisite Registers, Documents, Auditor's Report, Secretarial Audit Report and documents referred in the notice for inspection during the meeting. He further informed that the requisite quorum for the meeting is present therefore the meeting was called to order. He also gave the overview of the financial performance of the Company for the financial year ended March 31, 2022.

It was informed that the Company had made requisite arrangements for voting conducted through electronic means (“remote e-voting”) in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”). The remote e-voting services were provided by KFin Technologies Limited (“KFIN”), the Registrar and Share Transfer Agent of the Company.

The remote e-voting started on Monday, 26th September, 2022 from 9:00 a.m. (IST) and ended on Thursday, 29th September, 2022 at 5:00 p.m. (IST) to the Members of the Company whose names appeared in the Register of Members/Depositories as on the cut-off date i.e. Friday, the 23rd September 2022 to vote on the resolutions prior to the aforesaid AGM through a platform provided by KFIN. The remote e-voting was not permitted beyond 5.00 p.m. on 29th September, 2022 and the remote e-voting module had been disabled by KFIN for voting thereafter.

The Members were informed that those who have not casted their votes before the AGM through remote e-voting, have been given an option to vote on the Resolutions set out in the Notice of the Meeting, during the AGM through polling papers.

Furthermore, it was also informed to the Members that Mr. Mitesh Kasliwal, Partner-Arms & Associates LLP, Practicing Company Secretary, Jaipur was appointed by the Board of Directors to act as the Scrutinizer for scrutinizing the entire voting process (i.e. remote e-voting and voting during the AGM) and ensure the e-voting process in a fair and transparent manner. He will submit his report to the Chairman and the results of voting will be declared as per the statutory time limits and the same shall be communicated to the Stock Exchanges and will also be posted on the website of the Company.

The Chairman referred to Annual report for the Financial Year 2021-22 along with the Board’s Report, Auditor’s Report and Management Discussion & Analysis Report along with the Notice of 13th AGM and mentioned that with consent of the members present, the same was taken as read. He further informed the

UNIVERSAL AUTOFOUNDRY LIMITED

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e-mail: support@ufindia.com Website: www.ufindia.com GSTIN: - 08AABCU1171A1ZV

Members that the Statutory Auditor's Report and Secretarial Auditor's Report does not contain any qualifications/observations.

Thereafter, the following items of business as per the Notice of the 13th Annual General Meeting were transacted at the meeting: -

S No.	Description	Type of Resolution (Ordinary/Special)
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors ("The Board") and Auditors' thereon;	Ordinary Resolution
2.	To re-appoint Mrs. Venu Jain (DIN: 02312309) who retires by rotation and offers herself for re-appointment.	Ordinary Resolution
3.	To ratify the remuneration of Cost Auditors of the Company under section 148 of Companies Act, 2013 for the Financial Year 2021-22	Ordinary Resolution
4.	To ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2022-23.	Ordinary Resolution
5.	To consider and approve the Related Party Transactions recommended and approved by the Audit Committee.	Ordinary Resolution

The Members were also informed that the results on the resolutions deemed to be passed on the date of Annual General Meeting i.e. 30th September, 2022 shall be declared on the basis of the Consolidated Scrutinizer's Report on e-voting. The voting results on above resolutions shall be communicated to the Stock Exchanges within the prescribed time limit. 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 KFin Technologies Limited i.e. www.kfintech.com.

The Meeting concluded at 05.48 P.M. with a vote of thanks to the Chair.

It was informed that the voting results will be declared within two working days of conclusion of the Meeting and the resolutions thus passed shall be deemed to be passed at this Annual General Meeting held on 30th September, 2022.

For Universal Autofoundry Limited

Kishan Lal Gupta
Chairman
DIN: 00295685

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