

Ref No.UAF/2023-24/25

Date: 22nd September, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539314/UNIAUTO

Subject: Proceedings of 01/2023-24 Extraordinary General Meeting (“EGM”) of the Company.

Dear Sir(s)/ Ma'am,

This is to inform you that 01/2023-24 Extraordinary General Meeting of the Company was held today i.e. September 22, 2023 at 11:00 AM through video conferencing (‘VC’) / other audio visual means (‘OAVM’) facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and all the businesses mentioned in the Notice dated August 29, 2023, convening the 01/2023-24 EGM were transacted thereat.

A summary of the proceedings of the 01/2023-24 EGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**. The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer’s Report will be disseminated to the Stock Exchanges and will be placed on the Company’s website, in due course.

Kindly take the above on your records.

Thanking you

Yours faithfully,

For Universal Autofoundry Limited

VIMAL

CHAND

JAIN

Digitally signed by
VIMAL CHAND JAIN
Date: 2023.09.22
14:53:57 +05'30'

Vimal Chand Jain

Chairman and Managing Director

DIN: 00295685

Encl: Annexure -A

UNIVERSAL AUTOFOUNDRY LIMITED

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)

Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)

Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)

E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

Annexure – A

SUMMARY OF THE PROCEEDINGS OF THE 01/2023-24 EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF UNIVERSAL AUTOFOUNDRY LIMITED HELD ON FRIDAY, 22ND SEPTEMBER, 2023 AT 11:00 A.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (VC/OAVM).

The 01/2023-24 Extra-Ordinary General Meeting [“EGM”] of the members of Universal Autofoundry Limited was held on Friday, 22nd September, 2023 at 11:00 A.M. through Video conferencing/ Other Audio-Visual means (VC/OAVM).

MEMBERS PRESENT: 22

The meeting was chaired by Mr. Vimal Chand Jain, Chairman and Managing Director of the Company.

Company Secretary introduced all the Board members and KMPs and requested Chairman to address the Directors, KMPs present and all the shareholders present.

The Chairman of the Company welcomed all the shareholders at the 01/2023-24 Extraordinary General Meeting of the Company and the Directors and Officers on the dais were introduced to the members.

Company Secretary informed that the requisite quorum for the meeting is present therefore the meeting was called to order. She further 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 National Securities Depository Limited (NSDL).

The remote e-voting started on Monday, 18th September, 2023 from 09:00 A.M. (IST) and ended on Thursday, 21st September, 2023 at 5:00 p.m. (IST) for the Members of the Company whose names appeared in the Register of Members/Depositories as on the cut-off date i.e., Friday, 15th September, 2023 to vote on the resolutions prior to the aforesaid EGM through a platform provided by NSDL. The remote e-voting was not permitted beyond 5:00 p.m. on 21st September, 2023 and the remote e-voting module had been disabled by NSDL for voting thereafter.

The Members were informed that those who have not casted their votes before the EGM through remote e-voting, have been given an option to vote on the Resolutions set out in the Notice of the Meeting at 15 minutes after conclusion of EGM and all the documents referred to in the notice of EGM are available for inspection. As the EGM is being held through video conferencing, the facility for appointment of proxies by the members is not applicable and hence the proxy register is not available for inspection.

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 EGM) and ensure the e-voting process in a fair and transparent manner.

Thereafter, the following items of business as per the Notice of the 01/2023-24 Extraordinary General Meeting were transacted at the meeting: -

UNIVERSAL AUTOFOUNDRY LIMITED

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Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)

Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)

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S No.	Description	Type of Resolution (Ordinary/Special)
1.	Issuance of Equity Warrants of the Company to Certain Identified Persons / Entity on Preferential Basis	Special Resolution
2.	To appoint Mr. Ullal Ravindra Bhat (DIN: 00008425) as an Independent Director of the Company	Special Resolution

Company Secretary requested the shareholders to raise questions, if any. No questions were received from any of the shareholders

The Members were also informed that the results on the resolutions deemed to be passed on the date of Extraordinary General Meeting i.e., 22nd September, 2023 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 11:26 A.M. with a vote of thanks to the Chair.

For Universal Autofoundry Limited

VIMAL
CHAND JAIN

Digitally signed by
VIMAL CHAND JAIN
Date: 2023.09.22
14:54:20 +05'30'

Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667

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