

Ref No.: UAF/2024-25/17

Date: 11th June, 2024

To
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai-400001
(Maharashtra)

Ref: Universal Autofoundry Limited (539314 /UNIAUTO)

Subject: Voting results for Postal Ballot Dt. 21.03.2024 of the Company.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed Voting Results of Postal Ballot dt. 21.03.2024 of the Company.

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: 2024.06.11
13:55:50 +05'30'

Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667

Encl: As above

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

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE RE-CLASSIFICATION REQUEST RECEIVED FROM PERSONS BELONGING TO THE PROMOTER AND PROMOTER GROUP OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5150003	4887503	94.9029	4887503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5150003	4887503	94.9029	4887503	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7284497	1356621	18.6234	1356531	90	99.9934	0.0066
	Poll							
	Postal Ballot (if applicable)							
	Total	7284497	1356621	18.6234	1356531	90	99.9934	0.0066
Total		12434500	6244124	50.2161	6244034	90	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								