

Ref No. UAF/2024-25/35

Date: 23rd August, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Subject: Proceedings of 15th Annual General Meeting (“AGM”) of the Company.

Dear Sir(s)/ Ma'am,

This is to inform you that the 15th Annual General Meeting (“AGM”) of the Company was held on August 23, 2024 at 11:00 AM through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”) facility in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in this regard and all the businesses mentioned in the Notice dated July 03, 2024, convening the 15th AGM were transacted there at.

A summary of the proceedings of the 15th AGM 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 AGM) on all the resolutions as set out in the Notice of AGM 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: 2024.08.23
16:01:43 +05'30'

Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667

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

SUMMARY OF THE PROCEEDINGS OF THE FIFTEENTH (15TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF UNIVERSAL AUTOFOUNDRY LIMITED HELD ON FRIDAY, AUGUST 23, 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (“VC/OAVM”).

The 15th Annual General Meeting [“**AGM/Meeting**”] of the members of UNIVERSAL AUTOFOUNDRY LIMITED was held on **Friday, August 23, 2024 at 11:00 A.M.** through **Video conferencing/ Other Audio-Visual means (“VC/OAVM”)** in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (“**MCA**”) and the Securities and Exchange Board of India (“**SEBI**”) and as per the applicable provisions of the Companies Act, 2013 read with the rules made thereunder.

MEMBERS PRESENT PHYSICALLY AND THROUGH VIDEO CONFERENCING: 49

The meeting was chaired by Mr. Vimal Chand Jain, Chairman and Managing Director of the Company. The Chairman of the Company welcomed the shareholders, Directors, Auditors and other invitees at the 15th Annual General Meeting (“**AGM/Meting**”) of the Company and the Directors and Officers on the dais were introduced to the members. He further informed that the requisite quorum for the meeting was 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, 2024.

Company Secretary 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, August 19, 2024 from 09:00 A.M. (IST) and ended on Thursday, August 22, 2024 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, August 16, 2024 to vote on the resolutions prior to the aforesaid AGM through a platform provided by NSDL. The remote e-voting was not permitted beyond 5.00 P.M. on August 22, 2024 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 AGM through remote e-voting, were given an option to vote on the Resolutions set out in the Notice of the Meeting at 15 minutes before conclusion of AGM.

Furthermore, it was also informed to the Members that Mr. Mitesh Kasliwal, Partner-Arms & Associates LLP, Practicing Company Secretary, Jaipur (Membership FCS-8233) 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.

Also, the statutory registers and other documents as required under various laws were made available for inspection by the members.

Company Secretary further apprised the members that the notice convening the 15th AGM of the Company along with the Board’s Report & annexures thereto and Auditors’ report thereon were circulated to all the

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members and with the permission of members, the same was taken as read. Further the Statutory Auditor's Report and Secretarial Auditor's Report does not contain any qualification or adverse remarks.

Chairman addressed the members with a speech outlining the resilient performance of the Company in a challenging environment during the year.

Thereafter, the following items of business as per the Notice of the 15th Annual General Meeting (AGM) were transacted at the meeting: -

| S No. | Description | Type of Resolution (Ordinary/Special) |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 1. | To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors ("the Board") and auditors thereon. | Ordinary Resolution |
| 2. | To appoint a Director in place of Mr. Vinit Jain (DIN: 02312319) who retires by rotation and, being eligible, seeks re-appointment as Wholetime Director. | Ordinary Resolution |
| 3. | To ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2023-24. | Ordinary Resolution |
| 4. | To ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2024-25. | Ordinary Resolution |
| 5. | The Related Party Transaction recommended and approved by the Audit Committee. | Ordinary Resolution |
| 6. | To alter object clause of the Memorandum of Association (MOA) of the Company. | Special Resolution |
| 7. | To Re-appoint Mr. Ullal Ravindra Bhat (DIN:00008425) as Non-Executive Independent Director of the Company for a term of 1 year. | Special 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. August 23, 2024 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 Chairman then thanked all the shareholders for their active participation in conduct of the meeting. The Meeting concluded at 11:27 A.M. with a vote of thanks.

For Universal Autofoundry Limited

VIMAL
CHAND JAIN

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VIMAL CHAND JAIN
Date: 2024.08.23
16:02:11 +05'30'

Vimal Chand Jain
Chairman and Managing Director
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