

**Annexure – A**

**SUMMARY OF THE PROCEEDINGS OF THE SIXTEENTH (16<sup>TH</sup>) ANNUAL GENERAL MEETING OF THE MEMBERS OF UNIVERSAL AUTOFOUNDRY LIMITED HELD ON FRIDAY, SEPTEMBER 19, 2025 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (“VC/OAVM”)**

The 16<sup>th</sup> Annual General Meeting [“AGM”] of the members of UNIVERSAL AUTOFOUNDRY LIMITED was held on **Friday, September 19, 2025 at 11:00 A.M. (IST)** 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.

<b>Directors in Attendance</b>	
<b>Sl. No.</b>	<b>Directors Present</b>
<b>1.</b>	<b>Mr. Vimal Chand Jain</b> Chairman & Managing Director of the Company, Chairman of Corporate Social Responsibility Committee, Member of Audit Committee, Member of Nomination & Remuneration Committee and Member of Shareholder’s Relationship Committee
<b>2.</b>	<b>Mr. Kranti Kumar Bakiwala</b> Independent Director of the Company, Chairman of Audit Committee and Nomination & Remuneration Committee
<b>3.</b>	<b>Mr. Gajendra Kumar Tyagi</b> Wholetime Director of the Company
<b>4.</b>	<b>Mr. Vinit Jain</b> Wholetime Director of the Company, Member of Audit Committee and Corporate Social Responsibility Committee
<b>5.</b>	<b>Mr. Vikram Jain</b> Wholetime Director of the Company, Member of Corporate Social Responsibility Committee
<b>6.</b>	<b>Mr. Akhil Jain (Joined through Video Conferencing from Jaipur)</b> Independent Director of the Company and member of Audit Committee and Nomination & Remuneration Committee
<b>7.</b>	<b>Mr. Anupam Jain (Joined through Video Conferencing from Jaipur)</b> Independent Director of the Company, Chairman of Shareholder’s Relationship Committee and member of Audit Committee
<b>8.</b>	<b>Mr. Aditya Jain (Joined through Video Conferencing from Jaipur)</b> Independent Director of the Company, Member of Shareholders Relationship Committee
<b>9.</b>	<b>Mrs. Aditi Jain (Joined through Video Conferencing from Jaipur)</b> Independent Director of the Company, Member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Shareholders Relationship Committee
<b>10.</b>	<b>Mrs. Jayanti Jha Roda</b> Company Secretary & Compliance Officer of the Company

**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)  
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<b>Other Representatives</b>	
<b>Sl. No.</b>	<b>Representatives</b>
<b>1.</b>	<b>Statutory Auditor-Mr. Mukesh Gupta, Partner M/s Goverdhan Aggarwal &amp; Co., (Joined through Video Conferencing from Jaipur)</b>
<b>2.</b>	<b>Secretarial Auditor-Mr. Mitesh Kasliwal, Partner of M/s ARMS &amp; Associates LLP</b>
<b>3.</b>	<b>Scrutinizers- Mr. Mitesh Kasliwal, Partner of M/s ARMS &amp; Associates LLP</b>

<b>Quorum of the meeting</b>	
Members Present through Video Conferencing (VC)	61

The meeting commenced at 11:00 A.M. (IST) and concluded at 12:06 P.M. (IST) (including time allowed for evoting at the AGM).

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 and Auditors at the 16th 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, 2025.

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, September 15, 2025 from 09:00 A.M. (IST) and ended on Thursday, September 18, 2025 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, September 12, 2025 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 September 18, 2025 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.

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Company Secretary further apprised the members that the notice convening the 16<sup>th</sup> AGM of the Company along with the Board's Report & annexures thereto and Auditors' report thereon were circulated to all the members and with the permission of members, the same were taken as read. Further the Statutory Auditor's Report and Secretarial Auditor's Report do 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 16<sup>th</sup> Annual General Meeting (AGM) were transacted at the meeting: -

S No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Gajendra Kumar Tyagi (DIN: 00371981) who retires by rotation and, being eligible, seeks re-appointment as Wholetime Director.	Ordinary Resolution
<b>Special Business</b>		
3.	Appointment of Secretarial Auditor.	Ordinary Resolution
4.	To ratify the remuneration of Cost Auditor for the FY 2025-26.	Ordinary Resolution
5.	Approval for the Related Party Transaction u/s 188.	Special Resolution
6.	To appoint Mr. Vimal Chand Jain (DIN: 00295667) as Chairman and Managing Director of the Company.	Special Resolution
7.	To revise the Overall Maximum Managerial Remuneration of the directors of the Company.	Special Resolution

A speaker session round was conducted. In this regard, registered speaker shareholders were provided a facility to ask questions/ queries. Replies/clarifications were provided to all those queries raised by the Members.

The Members were also informed that the results on the resolutions deemed to be passed on the date of Annual General Meeting i.e. September 19, 2025 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](http://www.ufindia.com) as well as on website of KFin Technologies Limited i.e. [www.kfintech.com](http://www.kfintech.com).

The Chairman then thanked all the shareholders for their active participation in conduct of the meeting.

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The Meeting concluded at 12:06 P.M. (IST) (including e voting time allowed at AGM) with a vote of thanks.

**For Universal Autofoundry Limited**

**(Vimal Chand Jain)**  
**Chairman and Managing Director**  
**DIN: 00295667**

Place: Jaipur, Rajasthan  
Date: Friday, September 19, 2025

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