

Ref: UAF/2025-26/28

Saturday | September 19, 2025 | Jaipur

To,  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001, Maharashtra

**Scrip Code: 539314    Script Symbol: UNIAUTO    ISIN: INE203T01012**

**Sub.: Submission of Voting Results and Consolidated Scrutinizer's Report in respect of 16<sup>th</sup> Annual General Meeting ("AGM") of the Company.**

**Dear Sir / Madam,**

In continuation to our letter bearing Ref. No.: UAF/2025-26/27 dated September 19, 2025, we hereby inform you that 16<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on **Friday, September 19, 2025 at 11:00 A.M. (IST)** through **Video Conferencing or Other Audio Visual Means** and the businesses mentioned in the AGM Notice dated August 06, 2025, were transacted.

Further in compliance with the provisions of the Companies Act 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") please find enclosed herewith the following disclosures:

- a) Voting Results as required under Regulation 44 of the Listing Regulations. All resolutions as set out in the notice of 16<sup>th</sup> AGM are passed with requisite majority.
- b) Consolidated Scrutinizer's Report dated September 19, 2025 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results of the AGM along with Consolidated Scrutinizer's Report will also be hosted on the website of the Company at [www.ufindia.com](http://www.ufindia.com) in due course.

Kindly take the above on your records.

**Thanking you,  
Yours faithfully,**

**For Universal Autofoundry Limited**

**(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, Udhyog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)  
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

**General information about company**

Scrip code	539314
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE203T01012
Name of the company	UNIVERSAL AUTOFOUNDRY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:06 PM

**Scrutinizer Details**

Name of the Scrutinizer	Mitesh Kasliwal
Firms Name	Arms & Associate LLP
Qualification	CS
Membership Number	8233
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	19-09-2025

<b>Voting results</b>	
Record date	12-09-2025
Total number of shareholders on record date	6266
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	56
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	5860003	5860003	100	5860003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5860003	5860003	100	5860003	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1377261	1377261	100	1377252	9	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1377261	1377261	100	1377252	9	99.9993
Total		7237264	7237264	100	7237255	9	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since, the number of votes cast in favour of the resolution is 99.9999%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 6, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Gajendra Kumar Tyagi (DIN: 00371981), who retires by rotation and being eligible, offers himself for re-appointment.				
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	5860003	5860003	100	5860003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5860003	5860003	100	5860003	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1377261	1377261	100	1377252	9	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1377261	1377261	100	1377252	9	99.9993	0.0007
Total		7237264	7237264	100	7237255	9	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since, the number of votes cast in favour of the resolution is 99.9999%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 6, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the company under section 204 of Companies Act, 2013 for Financial Year 2025-26.				
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	5860003	5860003	100	5860003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5860003	5860003	100	5860003	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1377261	1377261	100	1377252	9	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1377261	1377261	100	1377252	9	99.9993	0.0007
Total		7237264	7237264	100	7237255	9	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since, the number of votes cast in favour of the resolution is 99.9999%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 6, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor of the company under section 148 of Companies Act, 2013 for the FY 2025-26.				
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	5860003	5860003	100	5860003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5860003	5860003	100	5860003	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1377261	1377261	100	1377252	9	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1377261	1377261	100	1377252	9	99.9993	0.0007
Total		7237264	7237264	100	7237255	9	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since, the number of votes cast in favour of the resolution is 99.9999%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 6, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the Related Party Transaction u/s 188 of the Companies Act, 2013.				
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	5860003	5860003	100	5860003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5860003	5860003	100	5860003	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1377261	1377261	100	1377252	9	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1377261	1377261	100	1377252	9	99.9993
Total		7237264	7237264	100	7237255	9	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since, the number of votes cast in favour(excluding invalid votes) of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated August 6, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	5860003
Public Insitutions	0
Public - Non Insitutions	186250

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Vimal Chand Jain (Din: 00295667) as Chairman and Managing Director 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	5860003	5860003	100	5860003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5860003	5860003	100	5860003	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1377261	1377261	100	1377252	9	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1377261	1377261	100	1377252	9	99.9993	0.0007
Total		7237264	7237264	100	7237255	9	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since, the number of votes cast in favour of the resolution is 99.9999%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated August 6, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the Overall Maximum Managerial Remuneration of the directors 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	5860003	5860003	100	5860003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5860003	5860003	100	5860003	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1377261	1377261	100	1377252	9	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1377261	1377261	100	1377252	9	99.9993	0.0007
Total		7237264	7237264	100	7237255	9	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since, the number of votes cast in favour of the resolution is 99.9999%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated August 6, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**ARMS & ASSOCIATES LLP**  
**Practicing Company Secretaries**  
24 Ka 1, Jyoti Nagar, Jaipur Rajasthan, India-302004  
Telephone: +91- 141-3111777 Fax : +91-141-2740924  
Email: csmitesh@armsandassociates.com  
website: www.armsandassociates.com

### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman,  
UNIVERSAL AUTOFOUNDRY LIMITED,  
B-307, Road No. 16 V.K.I. Area Jaipur 302013

Subject: Consolidated Scrutinizer's Report on Remote E-Voting and E- Voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2016 and E-Voting at the 16<sup>th</sup> Annual General Meeting of Universal Autofoundry Limited, held on Friday, September 19, 2025, at 11:00 A.M. IST through two-way video conferencing ('VC') or other Audio- Visual Means ('OAVM').

Dear Sir,

I, Mitesh Kasliwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the UNIVERSAL AUTOFOUNDRY LIMITED pursuant to section 108 of the Companies Act 2013 and Rule 20 of the companies (Management and Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2016 to conduct Remote E-Voting as well as E-Voting at the 16<sup>th</sup> Annual General Meeting (AGM) of Universal Autofoundry Limited, Friday, September 19, 2025 at 11:00 A.M. IST through two-way Video Conferencing ('VC') or other Audio- Visual Means ('OAVM').

Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, ('MCA Circulars') and SEBI/HO/CFD-PoD/2/P/CIR/2023/167 being dated October 7, 2023 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing ('VC') or through Other Audio- Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 ("Listing Regulations") and MCA Circulars, the 16<sup>th</sup> Annual General Meeting ("Meeting" or "AGM") of the company as held through VC/OAVM on Friday, September 19, 2025 at 11:00 A.M. (IST).

*Mitesh Kasliwal*



Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent in electronic form only to those Members whose email addresses were registered with the Company/Depositories and intimation has been sent to other members. The Notice calling the 16<sup>th</sup> Annual General Meeting had been uploaded on the website of the Company at [www.ufindia.com](http://www.ufindia.com). The Notice could also be accessed from the website of the Stock Exchange i.e., BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting facility) i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Since this AGM was held pursuant to the MCA/SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated August 06, 2025 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on Tuesday, August 26<sup>th</sup> 2025 by e-mail.

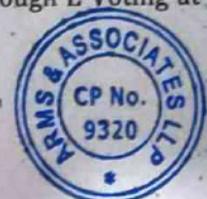
Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e., Friday, September 12, 2025 were allowed to cast their vote either by Remote E-Voting before the meeting or E-Voting during the appointed time of the meeting. The Remote E-Voting period commenced on Monday, September 15, 2025 at 09:00 A.M. (IST) and ended on Thursday, September 18, 2025 at 05:00 P.M. (IST). The Remote E-Voting module was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Members was allowed to change it subsequently.

Members who were entitled to vote but have not voted through Remote E-Voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the meeting. However, Members who had already cast their vote through Remote E-Voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The E-Voting during the appointed time at the meeting ended after 16 minutes from the conclusion of the meeting.

On completion of the E-Voting at the AGM, the NSDL E-Voting platform was un-blocked and the result was downloaded for scrutiny.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-Voting and the casting vote(s) through E-Voting at the AGM on resolutions contained in the notice of the AGM.

*[Handwritten Signature]*



My responsibility as the Scrutinizer for the Remote E-Voting as well as E-Voting process conducted at the appointed time of the meeting is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

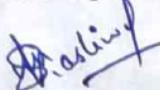
Based on the results made available to me, 78 Members have cast their votes through Remote E-Voting platform and 1 Member have cast their votes by means of E-Voting at the AGM. The AGM was concluded at 11:51 A.M. I submit herewith the Consolidated Report on the result of the Remote E-Voting and E-Voting conducted at the meeting as per Annexure-I (as prescribed by SEBI) signed by me in presence of two witnesses, who are not in the employment of the Company.

Based on the aforesaid results, I report that all the Ordinary Resolutions as set out in the Item Nos. 1, 2, 3 and 4 and Special Resolutions as set out in the Item Nos. 5, 6 and 7 in the Notice of the 16th Annual General Meeting of the Company held on Friday, September 19, 2025, have been passed with the requisite majority.

Thanking You

Yours faithfully,

For, Arms & Associates LLP  
Countersigned by



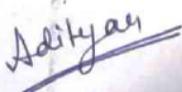


Mitesh Kasliwal  
Scrutinizer  
Practicing Company Secretary  
FCS: 8233  
COP: 9320  
UDIN: F008233G001285311  
Date: 19.09.2025  
Place: Jaipur

Witness:

1. NAME - Adityan Modanwal  
Father's Name - Mr. Sunil Kumar  
Address - Shohganj Chowraha  
Sultampur U.P.

2. NAME - AYUSHI GOYAL  
Father's Name - Chandrashekhar Goyal  
Address - Sabdi gali Haat Bazar  
Nadbari, Bharatpur, Rajasthan





## CONSOLIDATED RESULTS

**Universal Autofoundry Limited,**  
B-307, Road No. 16 V.K.I. Area Jaipur 302013

**ORDINARY BUSINESS:****Resolution No. 1 (Ordinary Resolution)**

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.

**(i) Voted in Favour of the Resolution**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	77	72,33,255.00	100.00%	0.00
E-Voting at AGM	1	4,000.00	100.00%	0.00

**(ii) Voted Against the Resolution**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	1	9.00	100.00%	0.00
E-Voting at AGM	0.00	0.00	0.00	0.00

**(iii) Invalid Votes**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	0.00	0.00	0.00	0.00
E-Voting at AGM	0.00	0.00	0.00	0.00

*Handwritten signature*



The Resolution is carried by Requisite Majority.

**Resolution No. 2 (Ordinary Resolution)**

To appoint a Director in place of Mr. Gajendra Kumar Tyagi (DIN: 00371981), who retires by rotation and being eligible, offers himself for re-appointment.

**(i) Voted in Favour of the Resolution**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	77	72,33,255.00	100.00%	0.00
E-Voting at AGM	1	4,000.00	100.00%	0.00

**(ii) Voted Against the Resolution**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	1	9.00	100.00%	0.00
E-Voting at AGM	0.00	0.00	0.00	0.00

**(iii) Invalid Votes**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	0.00	0.00	0.00	0.00
E-Voting at AGM	0.00	0.00	0.00	0.00

The Resolution is carried by Requisite Majority.

*Handwritten signature/initials*



## SPECIAL BUSINESS:

### Resolution No. 3 (Ordinary Resolution)

Appointment of Secretarial Auditor of the company under section 204 of Companies Act, 2013 for Financial Year 2025-26:

#### (i) Voted **in Favour** of the Resolution

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	77	72,33,255.00	100.00%	0.00
E-Voting at AGM	1	4,000.00	100.00%	0.00

#### (ii) Voted **Against** the Resolution

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	1	9.00	100.00%	0.00
E-Voting at AGM	0.00	0.00	0.00	0.00

#### (iii) **Invalid** Votes

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	0.00	0.00	0.00	0.00
E-Voting at AGM	0.00	0.00	0.00	0.00

The Resolution is carried by Requisite Majority.

*Handwritten signature*



**Resolution No. 4 (Ordinary Resolution)**

To ratify the remuneration of Cost Auditor of the company under section 148 of Companies Act, 2013 for the FY 2025-26:

**(i) Voted in Favour of the Resolution**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	77	72,33,255.00	100.00%	0.00
E-Voting at AGM	1	4,000.00	100.00%	0.00

**(ii) Voted Against the Resolution**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	1	9.00	100.00%	0.00
E-Voting at AGM	0.00	0.00	0.00	0.00

**(iii) Invalid Votes**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	0.00	0.00	0.00	0.00
E-Voting at AGM	0.00	0.00	0.00	0.00

The Resolution is carried by Requisite Majority.

*[Handwritten Signature]*



**Resolution No. 5 (Special Resolution)**

**Approval for the Related Party Transaction u/s 188 of the Companies Act, 2013:**

**(i) Voted in Favour of the Resolution**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	77	72,33,255.00	16.41%	83.59%*
E-Voting at AGM	1	4,000.00	100.00%	0.00

**(ii) Voted Against the Resolution**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	1	9.00	100.00%	0.00
E-Voting at AGM	0.00	0.00	0.00	0.00

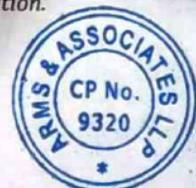
**(iii) Invalid Votes**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	8*	60,46,253.00*	0.00	100%
E-Voting at AGM	0.00	0.00	0.00	0.00

**The Resolution is carried by Requisite Majority.**

*\*Note No. 1: Upon verification of the records, it was observed that eight (8) shareholders, including their relatives pursuant to Section 2(76) of Companies Act, 2013 and rules made thereunder and Regulation 2(1)(zb) of SEBI (LODR) Regulations, 2015 and any other applicable provisions, who participated in the voting process on this item, are interested parties as defined under the relevant provisions of the Act and in accordance with the provisions of Section 188(1) and Section 102(1) of the Companies Act, 2013, relevant rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherever applicable, any vote cast by a member who is deemed to be an interested or related party in the subject matter of the resolution shall be disregarded for the purpose of approving such resolution.*

*Handwritten signature*



Accordingly, the votes cast by the aforementioned 8 interested shareholders have been treated as invalid and have not been considered while determining the result of the voting on Item No. 5. A record of such shareholders and the basis of their classification as interested parties is maintained by the undersigned and can be made available for inspection upon request by the company or the regulatory authorities.

It is further confirmed that the exclusion of these votes does not affect the overall outcome of the resolution, and the result has been determined based on the votes of non-interested shareholders only.

**Resolution No. 6 (Special Resolution)**

**To appoint Mr. Vimal Chand Jain (Din: 00295667) as Chairman and Managing Director of the company:**

**(i) Voted in Favour of the Resolution**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	77	72,33,255.00	100.00%	0.00
E-Voting at AGM	1	4,000.00	100.00%	0.00

**(ii) Voted Against the Resolution**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	1	9.00	100.00%	0.00
E-Voting at AGM	0.00	0.00	0.00	0.00

**(iii) Invalid Votes**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	0.00	0.00	0.00	0.00
E-Voting at AGM	0.00	0.00	0.00	0.00

The Resolution is carried by Requisite Majority.

*(Handwritten Signature)*



**Resolution No. 7 (Special Resolution)**

**To revise the Overall Maximum Managerial Remuneration of the directors of the Company**

**(i) Voted in Favour of the Resolution**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	76	7206469.00	100.00%	0.00
E-Voting at AGM	1	4000.00	100.00%	0.00

**(ii) Voted Against the Resolution**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	2	26,795	100%	0.00
E-Voting at AGM	0.00	0.00	0.00	0.00

**(iii) Invalid Votes**

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	0.00	0.00	0.00	0.00
E-Voting at AGM	0.00	0.00	0.00	0.00

The Resolution is carried by Requisite Majority.

*Handwritten signature*

