

MAKARAND M.JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To,
Chairman/Authorized Representative

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 17th AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 31st August 2021 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 17th AGM held on Friday, 24th September, 2021 at 03.00 P.M
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the 17th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021.
- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 21st September, 2021 at 9.00 AM and ended on Thursday, 23rd September, 2021 at 5.00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on 24th September, 2021, I have issued Scrutinizer's Report dated 24th September, 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 24th September, 2021

Date of AGM	24th September, 2021
Total number of shareholders on record date (i.e., as on 17th September, 2021)	88
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NIL
Public	NIL
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	7
Public	0

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021, together with the Board's Report and Auditors' Report thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	4000000	2627400	65.69	2627400	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2627400	65.69	2627400	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	38400	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	1461600	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
Total			5500000	2627400	47.77	2627400	0	100.00	0.00

Resolution Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Kaushik Damji Gada (DIN: 00515876) who retires by rotation and being eligible, offers himself for re-appointment

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	4000000	2627400	65.69	2627400	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2627400	65.69	2627400	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	38400	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	1461600	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
Total			5500000	2627400	47.77	2627400	0	100.00	0.00

Resolution Item No. 3 - Ordinary Resolution:

Appointment of Mr. Niken Shah (DIN: 07604022), as an Independent Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	4000000	2627400	65.69	2627400	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2627400	65.69	2627400	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	38400	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	1461600	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
Total			5500000	2627400	47.77	2627400	0	100.00	0.00

Resolution Item No. 4 - Ordinary Resolution:

Appointment of Mr. Rakesh Kumar Aggarwal (DIN 00248752) as a Non-Executive Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	4000000	2627400	65.69	2627400	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2627400	65.69	2627400	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	38400	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	1461600	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
Total			5500000	2627400	47.77	2627400	0	100.00	0.00

Resolution Item No. 5 - Ordinary Resolution:

Approve the related party transactions held with M/s. Viney Corporation Limited.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	4000000	2627400	65.69	2627400	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2627400	65.69	2627400	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	38400	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	1461600	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
Total			5500000	2627400	47.77	2627400	0	100.00	0.00

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast do not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

Digitally signed by KUMUDINI DINESH BHALERAO
DN: cn=KUMUDINI DINESH BHALERAO, c=IN, st=Maharashtra,
o=Personal,
serialNumber=2b122ddb4728e7d84d1174898bf197d76d5570134b08
06b9a673baa4b168cc5
Date: 2021.09.24 21:46:40 +05'30'

**Kumudini Bhalerao
Partner
CP No: 6690
Place: Mumbai
Date: 24.09.2021**

For Uravi T and Wedge Lamps Limited

**Kaushik Damji Gada
Authorized Representative
DIN: 00515876
Place: Mumbai
Date: 24.09.2021**