



AN ISO/TS 16949 2009  
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,  
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248



**Date: September 25, 2020**

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C - 1, Block G,  
Bandra- Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Stock Symbol: URAVI**

**Subject: Outcome of 16<sup>th</sup> Annual General Meeting of Uravi T and Wedge Lamps Limited**

Dear Sir,

This is to inform you that the members of Uravi T and Wedge Lamps Limited (the Company) at the 16<sup>th</sup> Annual General Meeting (AGM) held on 24<sup>th</sup> September 2020 transacted the Business as per the AGM notice. The AGM was held at 3:00 P.M. (I.S.T) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with Circulars issued by MCA and SEBI. The Company provided remote e-voting facility at the AGM to its members in respect of Business to be transacted at AGM.

**With respect to 16<sup>th</sup> AGM please find enclosed the following:**

a) Summary of proceedings of the AGM of the Company, as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, attached and marked as **Annexure - 1**.

b) Consolidated Report of the Scrutinizers, dated 24<sup>th</sup> September, 2020 on remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 2**.

The Voting Results along with the Scrutinizer's Report is also available on the website of the Company viz. [www.uravilamps.com](http://www.uravilamps.com).



AN ISO/TS 16949 2009  
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,  
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248



The AGM concluded at 3:21(IST) and thereafter the e-voting window was kept open for 30 minutes from the time of closure of the meeting.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For URAVI T AND WEDGE LAMPS LIMITED**

**Kaushik Damji Gada**  
**Wholetime Director & CEO**  
**DIN: 00515876**

**Encl. As above**



AN ISO/TS 16949 2009  
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,  
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248



Manufacturers of AUTOMOTIVE LAMPS

## **Annexure - 1**

### **Gist of Proceedings of the 16<sup>th</sup> Annual General Meeting of Uravi T and Wedge Lamps Limited**

The meeting was attended by 8 shareholders and all of them belonged to the Promoter and Promoter group.

#### **1. Date, time and venue of the Meeting:**

The 16<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 24<sup>th</sup> September, 2020 at 3:00 P.M. (I.S.T.) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The deemed venue for the AGM was the registered office at 329, Avior Nirmal Galaxy, LBS Marg, Mulund West, Mumbai - 400080

#### **2. Proceedings in brief:**

- Mr. Kaushik Damji Gada, Chairman, chaired the proceedings of the Meeting.
- The Chairman informed the members that the Company had taken all the efforts feasible under these circumstances to enable the members to participate and vote on the items being considered in the meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman also informed the members that Mr. Harsh Dedhia, the Statutory Auditor was also present at the Meeting along with all the Directors from their respective locations except Mr. Niraj Gada, Managing Director of the Company who could not attend the meeting due to ill health.
- The Chairman addressed the members.
- The Chairman informed that the statutory registers and the relevant documents referred to in the Notice were available for inspection by the members during the AGM by means of sending an email.
- The Chairman also informed the members that M/s. Makarand M. Joshi, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and remote e-voting process and Mr. Omkar Dindorkar was present on behalf of the scrutinizers.



AN ISO/TS 16949 2009  
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,  
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248



- The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on the Company's financial position etc.
- The Chairman apprised the members w.r.t. remote e-voting facility and voting during the AGM.
- The following items of business as set out in the Notice convening the 16th Annual General Meeting were commended for members' consideration and approval:

### **Ordinary Business**

- A. **Ordinary Resolution** for adoption of audited financial statement of the Company together with the Board's report and Auditor's report thereon for the financial year ended 31<sup>st</sup> March, 2020.
- B. **Ordinary Resolution** for appointment of a director in place of Mr. Anant Agarwal, who retires by rotation and offers himself for re-appointment.

### **Special Business**

- C. **Ordinary Resolution** for approval of related party transactions held between M/s. Viney Corporation Limited.
- The Chairman informed the members that e-voting results will be declared within 48 hours from the conclusion of the meeting and the same will be published on the Stock Exchanges, website of the Company and website of National Securities Depository Limited. (NSDL).

### **3. Voting by members**

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 3 items of business set out in the notice.
- Further, the facility for e-voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- Voting was conducted by e-voting on all the resolutions as set out in the Notice dated 31<sup>st</sup> August, 2020.

The Meeting concluded at 3:21 P.M. and thereafter the e-voting window was kept open for 30 minutes from the time of closure of the meeting.



AN ISO/TS 16949 2009  
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,  
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248



Based on the Scrutinizer Report, all the Resolutions as set out in the Notice have been passed with requisite majority.

This is for your information and records.

**For URAVI T AND WEDGE LAMPS LIMITED**

**Kaushik Damji Gada**  
**Wholetime Director & CEO**  
**DIN: 00515876**

# MAKARAND M. JOSHI & CO.

## Company Secretaries

---

Ecstasy, 803/804, 8<sup>th</sup> 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  
Mr. Kaushik Damji Gada  
Chairman

of 16<sup>th</sup> Annual General Meeting of the shareholders of **URAVI T AND WEDGE LAMPS LIMITED (herein after the "Company")**, held on Thursday, 24<sup>th</sup> September, 2020, through video conferencing ("VC") / other audio-visual means (OVAM)

**Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 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 Monday, 31<sup>st</sup> August, 2020 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 Companies Act, 2013 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 Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 16<sup>th</sup> AGM held on Thursday, 24<sup>th</sup> September, 2020.
- 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), Company has confirmed that the Electronic copy of the Notice convening the 16<sup>th</sup> Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April 2020 and 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020.
- 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 National Securities Depository Limited ("NSDL") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, 21<sup>st</sup> September, 2020 at 9.00 a.m. and ended on Wednesday, 23<sup>rd</sup> September, 2020 at 5.00 p.m. and the National Securities Depository Limited ("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 Thursday, 24<sup>th</sup> September, 2020, I have issued Scrutinizer's Report dated 24<sup>th</sup> September 2020.
- 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 24<sup>th</sup> September 2020.

<b>Date of AGM</b>	
<b>Total number of shareholders on record date (i.e. as on 17<sup>th</sup> September, 2020)</b>	<b>90</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	<b>NA</b>
Public	<b>NA</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	<b>8</b>
Public	<b>0</b>

**Resolution on Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the 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	E-Voting	4000000	4000000	100.00	4000000	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		4000000	100.00	4000000	0	100.00	0.00
2	Public - Institutional holders	E-Voting	160800	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	E-Voting	1339200	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
Total			5500000	4000000	72.73	4000000	0.00	100	0



**Resolution on Item No. 2 - Ordinary Resolution:**

To appoint a Director in place of Mr. Anant Agarwal (DIN: 07641854), 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	E-Voting	4000000	4000000	100.00	4000000	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		4000000	100.00	4000000	0	100.00	0.00
2	Public - Institutional holders	E-Voting	160800	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	E-Voting	1339200	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
Total			5500000	4000000	72.73	4000000	0.00	100	0

**Resolution on Item No. 3 - Ordinary Resolution:**

To approve related party transactions held between M/s. Viney Corporation Limited and 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	E-Voting	4000000	4000000	100.00	4000000	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		4000000	100.00	4000000	0	100.00	0.00
2	Public - Institutional holders	E-Voting	160800	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	E-Voting	1339200	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
Total			5500000	4000000	72.73	4000000	0.00	100	0

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 does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,  
Yours faithfully,

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

KUMUDINI  
DINESH  
BHALERAO

Digitally signed by KUMUDINI DINESH  
BHALERAO  
DN: cn=KUMUDINI DINESH  
BHALERAO, o=PK, ou=Makarand M.  
Joshi & Co., email=kumudini@mmj.co.in,  
c=IN, serial=17342000464873  
Date: 2020.09.24 19:58:54 +05'30'

**Kumudini Bhalerao  
Partner  
CP No. 6690  
Date: 24/09/2020  
Place: Mumbai**

**For Uravi T And Wedge Lamps Limited**

**Chairman/ Authorized Representative  
Date: 24/09/2020  
Place: Mumbai**