



AN ISO/TS 16949 2009  
CERTIFIED COMPANY



CIN: L31500MH2004PLC145760

Registered Office:

Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg  
Mulund West Mumbai - 400080

Tel: 0252 - 2314248

Email: [info@uravilamps.com](mailto:info@uravilamps.com)

Website: [www.uravilamps.com](http://www.uravilamps.com)

Date: June 30, 2022

To,  
The General Manager Capital Market (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, BKC,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051

**SYMBOL: URAVI**

Dear Sir/Madam,

**Subject: Submission of voting results along with the Scrutinizer's Report for the Postal Ballot under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ("remote e-voting") to its Members on resolution set out in the Postal Ballot Notice seeking approval of the members with respect to the following:

- Appointment of Ms. Shreya Ramkrishnan (DIN: 09291135), as an Independent Director of the Company.
- Increase in Authorised Share Capital of the company and consequential amendment in Memorandum of Association of the Company.
- Issue of Bonus equity shares.

The Board had appointed Ms. Kumudini Bhalerao (FCS 6667), Partner or failing her Mr. Makarand M. Joshi (FCS 5533), Partner at M/s Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner. As per the Scrutinizer's Report, the Members of the Company have approved the resolutions as embodied in the Postal Ballot Notice issued on May 31, 2022 for the aforesaid resolutions.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the consolidated voting results of the Postal Ballot (conducted from June 01, 2022 to June 30, 2022) in the prescribed format along with the Scrutinizer's report on e-voting.

The Voting Results along with the Scrutinizer's Report is also available on the website of the Company i.e. [www.uravilamps.com](http://www.uravilamps.com) and website of the Stock Exchange i.e. NSE Limited (NSE) at [www.nseindia.com](http://www.nseindia.com).



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Kindly take the same on your records.

Yours faithfully,

**For URAVIT T AND WEDGELAMPSLIMITED**

Kaushik

Damji Gada

Digitally signed by  
Kaushik Damji Gada  
Date: 2022.06.30  
22:45:26 +05'30'

**Kaushik Damji Gada**  
**Whole-time 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, (T) 022-21678100

**Report of Scrutinizer for voting through e-voting on Postal Ballot**  
**[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of**  
**the Companies (Management and Administration) Rules 2014]**

To,  
**Niraj Damji Gada**  
**Managing Director and Chairman**  
Uravi T And Wedge Lamps Limited  
Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg,  
Mulund West, Mumbai  
MH 400080

Dear Sir,

**Scrutinizer's Report on voting through e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014**

- A. Pursuant to the resolution passed by the Board of Directors of **Uravi T And Wedge Lamps Limited** (hereinafter referred as "**the Company**") on Thursday, 26<sup>th</sup> May, 2022 I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, scrutinize and process the postal ballot process and the votes cast respect of the resolutions set out in the Postal Ballot Notice dated 31<sup>st</sup> May, 2022 (hereinafter referred as "**Notice**").
- B. Member's approval were sought for approving the following special business:
- i. Appointment of Ms. Shreya Ramkrishnan (DIN: 09291135) as an Independent Director of the Company.
  - ii. Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.
  - iii. Issue of Bonus Equity Shares
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 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 and explanatory statement along with the process of e-voting were sent to the shareholders whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 8<sup>th</sup> December 2021 and SEBI Circular dated 12<sup>th</sup> May, 2020, 28<sup>th</sup> September 2020 and 15<sup>th</sup> January, 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed circulation of Notice along with explanatory statement via

electronic mode on Tuesday, 31<sup>st</sup> May, 2022 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 27<sup>th</sup> May, 2022 (“cut-off-date”).

- D.** The remote e-voting facility was provided by National Securities Depository Limited (“NSDL”).
- E.** Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- F.** The e-voting period commenced on Wednesday, 1<sup>st</sup> June, 2022 at 9.00 A.M. (IST) and ended on Thursday, 30<sup>th</sup> June, 2022 at 5.00 P.M. (IST) for voting through e-voting.
- G.** The e-voting was blocked at 5:00 P.M. (IST) on Thursday, 30<sup>th</sup> June, 2022 and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H.** The Members holding shares as on the "cut off" date i.e. Friday, 27<sup>th</sup> May, 2022 were entitled to vote on the proposed resolutions.
- I.** The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Result of the Postal Ballot through e-voting is as under:

**Resolution Item No. 1: Special Resolution**

**Appointment of Ms. Shreya Ramkrishnan (DIN: 09291135) as an Independent 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 through Postal Ballot	40,00,000	32,67,760	81.69	32,67,760	0	100.00	0.00
Public Institutions		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions		15,00,000	0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>55,00,000</b>	<b>32,67,760</b>	<b>59.41</b>	<b>32,67,760</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 2: Special Resolution**

**Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association 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 through Postal Ballot	40,00,000	32,67,760	81.69	32,67,760	0	100.00	0.00
Public Institutions		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions		15,00,000	0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>55,00,000</b>	<b>32,67,760</b>	<b>59.41</b>	<b>32,67,760</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### Resolution Item No. 3: Ordinary Resolution

#### Issue of Bonus Equity Shares

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 through Postal Ballot	40,00,000	32,67,760	81.69	32,67,760	0	100.00	0.00
Public Institutions		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions		15,00,000	0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>55,00,000</b>	<b>32,67,760</b>	<b>59.41</b>	<b>32,67,760</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

J. It is to be noted that all the aforesaid resolutions were passed with requisite majority.

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

Digitally signed by KUMUDINI DINESH BHALERAO  
DN: cn=KUMUDINI DINESH BHALERAO, c=IN, st=Maharashtra,  
o=Personal,  
serialNumber=2b122ddb4728ef7d84d1f74896bf197d76d5570134  
b080eb9a673baa4b168cc5  
Date: 2022.06.30 22:33:02 +05'30'

**Kumudini Bhalerao  
Partner**

**FCS No.:** F6667  
**CP No.:** 6690  
**PR No.:** 640/2019  
**UDIN :** F006667D000549825  
**Date:** 30<sup>th</sup> June, 2022  
**Place:** Mumbai

**For Uravi T and Wedge Lamps Limited**

**Kaushik  
Damji Gada** Digitally signed by  
Kaushik Damji Gada  
Date: 2022.06.30  
22:46:48 +05'30'

**Kaushik Damji Gada  
Authorized Representative**

Place: Mumbai