

Date: Tuesday, 11 February 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: URAVIDEF
Through NEAPS Portal

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543930
Through BSE Listing Centre

Subject: - Voting Results of Postal Ballot through Electronic Voting

In furtherance to our communication dated January 10, 2025 with respect to the Postal Ballot Notice dated January 10, 2025 for seeking approval of the Members of the Company, please find enclosed herewith the Voting Results on the Special Resolution for the matter set out in the Postal Ballot Notice along with the Scrutinizer's Report dated February 11, 2025.

Accordingly, the proposed Special Resolution has been passed by the Members with a requisite majority through remote e-Voting process as mentioned in the Postal Ballot Notice.

Voting Result along with Scrutinizer's Report will also be available on Company's website.

Kindly take the same on your records.

For Uravi Defence and Technology Limited
(formerly known as Uravi T and Wedge Lamps Limited)

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876
Place: Mumbai

General information about company	
Scrip code	543930
NSE Symbol	URAVIDEF
MSEI Symbol	NA
ISIN	INE568Z01015
Name of the company	URAVI DEFENCE AND TECHNOLOGY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-02-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Dhirendra R Maurya
Firms Name	D MAURYA AND ASSOCIATES
Qualification	CS
Membership Number	A22005
Date of Board Meeting in which appointed	09-01-2025
Date of Issuance of Report to the company	11-02-2025

Voting results	
Record date	03-01-2025
Total number of shareholders on record date	1596
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment and remuneration of Mr. Shlok Kaushik Gada (DIN: 10842154) as Whole Time Director				
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	8000000	4000000	50	4000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8000000	4000000	50	4000000	0	100
Public- Institutions	E-Voting	442707	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		442707	0	0	0	0	0
Public- Non Institutions	E-Voting	2557293	106470	4.1634	106469	1	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2557293	106470	4.1634	106469	1	99.9991
Total		11000000	4106470	37.3315	4106469	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Dhirendra R. Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

To,
The Chairman,
Uravi Defence and Technology Limited
CIN: L84220MH2004PLC145760
Add: Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg,
Mulund West, Mumbai – 400080, Maharashtra, India

Dear Sir,

I, Dhirendra R. Maurya, Proprietor of M/s. D Maurya & Associates, Practising Company Secretaries (Membership No. ACS 22005), having my office at Shop No. 4, Laxmi Bhawan, Ramchandra & Laxmi CHS, Near Saibaba Temple, Saibaba Nagar, Navghar Road, Bhayander (East), Thane-401105, Maharashtra, India have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process (“remote e-voting”) instead of submitting the Postal Ballot Form physically in respect of the following Special Resolution:

1. Appointment of Mr. Shlok Gada as Whole Time Director of the Company

Pursuant to the Postal Ballot Notice dated January 10, 2025, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (‘the Act’) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (‘Rules’), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (‘SS-2’), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (‘MCA’) vide its General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as (‘MCA Circulars’) and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated January 10, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose email addresses were registered with the Company/ Depositories. The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the “cut-off” date of January 03, 2025 were entitled to vote on the resolution as contained in the Notice. The voting period for remote e-voting commenced on Saturday, January 11, 2025 (9.00 a.m. IST) and ends on Sunday, February 09, 2025 (5.00 p.m. IST) and the National Securities Depository Limited e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked at 5.15 p.m. on Monday, February 10, 2025. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the National Securities Depository Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said resolution.



Dhirendra R. Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. January 03, 2025 and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

Resolution 1			Appointment of Mr. Shlok Gada as Whole Time Director of the Company					
Resolution required: (Ordinary/Special)			Special					
Whether promoter or promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting (Postal Ballot)	8000000	4000000	50	4000000	0	100	0
	Poll		0	0	0	0	0	0
	Total	8000000	4000000	50	4000000	0	100	0
Public Institutions	E-voting (Postal Ballot)	442707	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	442707	0	0	0	0	0	0
Public Non-Institutions	E-voting (Postal Ballot)	2557293	106470	4.16	106469	1	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	2557293	106470	4.16	106469	1	99.99	0.01
Total		11000000	4106470	37.33	4106469	1	99.99	0.01

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary

DHIRENDRA MAURYA
Digitally signed by
DHIRENDRA MAURYA
Date: 2025.02.11
18:03:38 +05'30'

Dhirendra R. Maurya

Proprietor

ACS No. 22005; CP No. 9594

Peer Review Cert. No.: 2544/2022

UDIN: A022005F003916720

Date: February 11, 2025

Place: Mumbai

For Uravi Defence and Technology Limited

Niraj Damji Gada
Digitally signed by
Niraj Damji Gada
Date: 2025.02.11
18:19:00 +05'30'

Niraj Damji Gada

Chairperson

Managing Director & CEO

DIN: 00515932

Date: February 11, 2025

Place: Mumbai