

# 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) 022-21678100

### Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 18<sup>th</sup> Annual General Meeting (AGM)

To,  
Niraj Damji Gada  
Chairman  
**Uravi T and Wedges Lamps Limited**  
Shop No. 329 Avior, Nirmal Galaxy,  
L.B.S Marg, Mulund West,  
Mumbai - 400080

**Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 18<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company, held on Friday, September 30, 2022 at 10:30 a.m. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")**

- 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, September 5, 2022, 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, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 18<sup>th</sup> AGM held on Friday, September 30, 2022 at 10:30 am.
- 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 18<sup>th</sup> AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated April 8, 2020, April 13, 2020, December 8, 2021 and May 5, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020 and January 15, 2021 and May 13, 2022 applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Wednesday, September 07, 2022, only through electronic mode, to those members whose

name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, September 02, 2022. (“Cutoff date”)

- 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, September 27, 2022 at 09:00 am (IST) and ended on Thursday, September 29, 2022 at 05:00 pm (IST) 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 through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer’s Report dated September 30, 2022.

<b>Date of AGM</b>	September 30, 2022
<b>Total number of shareholders on record date (i.e., as on September 15, 2022)</b>	159
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	9
Public	4

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

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with Board's Reports and the Auditor's Report thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	80,00,000	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		40,00,000	50.00	40,00,000	0	100.00	0.00
		Total		40,00,000	50.00	40,00,000	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	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-Non-Institutional	Remote E-Voting	30,00,000	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
<b>Total</b>			<b>1,10,00,000</b>	<b>40,00,000</b>	<b>50.00</b>	<b>40,00,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

To appoint a Director in place of Mr. Niraj Damji Gada (DIN: 00515932) 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 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
1	Promoter and Promoter Group	Remote E-Voting	80,00,000	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		40,00,000	50.00	40,00,000	0	100.00	0.00
		<b>Total</b>		<b>40,00,000</b>	<b>50.00</b>	<b>40,00,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Non-Institutional	Remote E-Voting	30,00,000	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>			<b>1,10,00,000</b>	<b>40,00,000</b>	<b>50.00</b>	<b>40,00,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 3 - Special Resolution:**

To approve appointment of Ms. Neha Sunil Huddar (DIN: 00092245), 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	80,00,000	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		40,00,000	50.00	40,00,000	0	100.00	0.00
		<b>Total</b>		<b>40,00,000</b>	<b>50.00</b>	<b>40,00,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Non- Institutional	Remote E-Voting	30,00,000	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>			<b>1,10,00,000</b>	<b>40,00,000</b>	<b>50.00</b>	<b>40,00,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 4 - Special Resolution:**

To approve appointment of Mr. Sreedhar Ramachandran Ayalur (DIN:09670657), 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 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
1	Promoter and Promoter Group	Remote E-Voting	80,00,000	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		40,00,000	50.00	40,00,000	0	100.00	0.00
		<b>Total</b>		<b>40,00,000</b>	<b>50.00</b>	<b>40,00,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Non- Institutional	Remote E-Voting	30,00,000	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>			<b>1,10,00,000</b>	<b>40,00,000</b>	<b>50.00</b>	<b>40,00,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 5 - Special Resolution:**

To approve the waiver of recovery of excess remuneration paid to Mr. Niraj Gada (DIN: 00515932), Managing Director of the Company during the FY 2021-22.

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	80,00,000	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		40,00,000	50.00	40,00,000	0	100.00	0.00
		<b>Total</b>		<b>40,00,000</b>	<b>50.00</b>	<b>40,00,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Non- Institutional	Remote E-Voting	30,00,000	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>			<b>1,10,00,000</b>	<b>40,00,000</b>	<b>50.00</b>	<b>40,00,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 6 - Special Resolution:**

To approve the waiver of recovery of excess remuneration paid to Mr. Kaushik Gada (DIN: 00515876), Wholetime Director of the Company during the FY 2021-22.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	80,00,000	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		40,00,000	50.00	40,00,000	0	100.00	0.00
		Total		40,00,000	50.00	40,00,000	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	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-Non-Institutional	Remote E-Voting	30,00,000	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
<b>Total</b>			<b>1,10,00,000</b>	<b>40,00,000</b>	<b>50.00</b>	<b>40,00,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



F. 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. The votes cast does not include abstained votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

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

**For, Uravi T and Wedges Lamps Limited**

**Kumudini Bhalerao**  
**Partner**  
**FCS No. 6667**  
**CP No. 6690**  
**PR NO:640/2019**  
**UDIN: F006667D001105921**  
**Place: Mumbai**  
**Date: September 30, 2022**

**Mr. Niraj Damji Gada**  
**Chairman & Managing Director**  
**DIN: 00515932**  
**Place: Mumbai**  
**Date: September 30, 2022**