



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

URAVI T AND WEDGE LAMPS LIMITED

Meeting: 16th Annual General Meeting
 Venue: by Video Conferencing
 Day & Date: Thursday, September 24, 2020
 Time: 3:00 PM (The link for the meeting was opened at 2:30 PM)

Sr. No.	Name of Speaker	Particulars
1	Mrs. Aditi K.	<p>Opening Remarks by the CS:</p> <p>Good Afternoon to all!</p> <p>It is 3 pm and time to start with the proceedings of the 16th AGM of the Company.</p> <p>It gives me great pleasure to welcome you all at this 16th Annual General Meeting of Uravi T and Wedge Lamps Limited which is held through Video Conferencing.</p> <p>Let me introduce myself... I am Aditi Kamalakar, Company Secretary of your company. I'm attending this meeting from Badlapur.</p> <p>Due to continuing COVID-19 Pandemic and adhering to the social distancing norms, this AGM is being held for the first time through Video Conferencing in accordance with the circulars issued by MCA and SEBI. Participation of members through video conferencing is being counted for the purpose of the quorum as per the applicable circulars issued by MCA and SEBI.</p> <p>Also, I hereby confirm that required quorum is present.</p> <p>Usually Mr. Niraj Gada is the chairman.... In his absence due to his health conditions, Directors have decided that Mr. Kaushik Gada will chair the meeting. I now request Mr. Kaushik Gada, Wholetime Director of the Company to take the chair and start the proceedings of this AGM.</p>

2	Mr. Kaushik Gada	<p>Welcome Note by the Chairman:</p> <p>Good Afternoon to all the Members present!</p> <p>Trust all of you are safe and taking care of yourself and your family. Although we are meeting virtually, It is a pleasure to connect with all of you today,.</p> <p>I am Kaushik Gada, Wholetime Director and CEO of your company and I am attending this meeting from Thane.</p> <p>I welcome all of you to this Annual General Meeting of the Company.</p> <p>Before we start with the main proceedings of the Meeting, I also welcome all the Directors, Statutory Auditors, Secretarial Auditors and the Scrutinizer to this AGM.</p> <p>All of them are attending the meeting from Mumbai.</p> <p>Mr. Vidyut Shah is the Chairman of the Audit Committee. Mrs. Darshita Gandhi is the Chairperson of the Nomination and Remuneration Committee. All of them are present at this AGM, as statutorily required.</p> <p>I now request Mrs. Aditi, Company Secretary to give general instructions for AGM and the E-voting.</p>
	Mrs. Aditi K.	<p>Thank you Mr. Gada.</p> <p>Members may please note that this AGM is being held through video conferencing in accordance with the applicable circulars issued by MCA and SEBI. The Company has complied with all the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars of MCA & SEBI with regard to holding this AGM through Video Conferencing, like sending of Annual Report and AGM Notice by email only, advertisements to be published in the newspapers, etc. The AGM is being conducted through the platform provided by NSDL.</p>



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All members who have joined this meeting are placed on mute by Host to avoid background disturbances and for seamless participation. The company had given facility to members to send their questions/queries in advance on the email id as given in the AGM Notice which will then be answered by the Chairman of the Meeting.

Members may please note that the Company had provided e-voting facility to all members through NSDL platform. The e-voting facility was available from Monday, September 21, 2020 from 9.00 a.m. (IST) to Wednesday, September 23, 2020 till 5.00 p.m. (IST).

Members who have not cast their vote electronically and who are participating in this meeting have an opportunity to cast their vote during this meeting. On instructions from the Chairman of the meeting, you can begin voting at the meeting. Once all the resolutions for the agenda items of the meeting are placed before the meeting, the Chairman will announce the e-voting open and the Members present can vote electronically during next 30 minutes. On expiry of the duration of 30 minutes, the e-voting will be disabled by the system. Later, the Scrutinizer will submit his report on voting to the Chairman.

Mrs. Kumudini Pranjape, Practicing Company Secretary has been appointed by the Board as the Scrutinizer for the remote e-voting and the e-voting at this AGM. The combined result of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be uploaded on the website of the company as well as on the website of National Stock Exchange of India Ltd. within 48 hours from the conclusion of the AGM.

The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 are made available for inspection by Members through email. It may be deemed to have been placed on the table and are now open for inspection by any member during the course of this meeting. Members are requested to send an e-mail on infor@urvailamps.com in case they wish to inspect the registers and the same will be shared to them.



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		<p>I now request the Chairman to take up the agenda items of this meeting.</p> <p>Over to you Mr. Kaushik....</p>
	<p>Kaushik Gada</p>	<p>The notice convening the 16th Annual General Meeting of the Company is already circulated to all the members. I take the Notice as read.</p> <p>I wish to inform you that the Statutory Auditors and Secretarial Auditors have not made any qualifications, reservations, adverse remarks and disclaimer in the Audit Reports for year ended 31st March, 2020. Therefore, with your permission, I take the Statutory Auditors' Reports and the Secretarial Audit Report as read.</p> <p>I would now like to brief you on the operations of the Company during the financial year 2019-20.</p> <p>(Chairman's speech was delivered by Mr. Kaushik Gada)</p> <p>I will now place all the agenda items before the meeting for the approval of the members</p> <p>Item No. 1:</p> <p>The first agenda is put forth as it is required under the law for the members to adopt the financial statements of the Company and along with Board's report</p> <p>To receive, consider and adopt the Audited financial statements of the Company for the Financial Year ended 31st March 2020, together with the Board's Report and Auditors' Report thereon.</p> <p>The second agenda is put forth as compliance by retirement by rotation of a Director who has been the longest in the office is mandatory by the Companies Act, 2013</p> <p>Item No. 2:</p> <p>To appoint a Director in place of Mr. Anant Agarwal, Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>The third agenda will pertain to related party transaction with</p>



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M/S Viney Corporation. We are proposing to take an upper limit of Rs. 50,00,000 for transactions in Ordinary Course of Business and at Arm's Length with M/s Viney Corporation

Item No. 3:

To approve the related party transactions held between M/s. Viney Corporation Limited and Uravi T and Wedge Lamps Limited and in this regard to pass the following resolution as an Ordinary Resolution

The resolutions as available on the e-voting platform are deemed to have been placed before the meeting now. Those shall be deemed to have been passed at this meeting subject to receipt of requisite number of votes in favour of each of them.

We have not received any advance questions from any Shareholders

I thank all the shareholders who have joined this meeting

All the agenda items placed before this meeting having been transacted, I now close the proceedings of this meeting.

The Members present can now cast their vote through e-voting which will remain open for next 30 minutes. I authorize the Company Secretary to complete necessary formalities in that regard.

STAY SAFE, STAY HEATHY AND TAKE CARE. THANK YOU!

The meeting concluded at 3:21 PM (The e-voting link was active for 30 mins after the conclusion of the meeting)