



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  
Website: www.uravilamps.com

Date: September 30, 2022

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051  
Symbol: URAVI

**Subject: Disclosure of Voting Results of the E-voting of the 18<sup>th</sup> Annual General Meeting held on Friday, September 30, 2022 at 10:30 a.m. through Video Conferencing (VC)/other Audio Visual Means (OAVM).**

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the SEBI "Regulations") read with Companies (Management and Administration) Rules, 2014 or amendments made thereto, please find enclosed the consolidated outcome of voting held through Remote e-voting and E-voting for the business transacted at the 18<sup>th</sup> Annual General Meeting ("AGM") of Uravi T And Wedge Lamps Limited ("the Company") held on Friday, September 30, 2022 at 10:30 a.m. through Video Conferencing (VC)/other Audio Visual Means(OAVM) along with the Scrutinizer's Report.

Based on the consolidated Report of Scrutinizer, as annexed, all Resolutions as set out in the Notice of 18<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

We request you to take the same on your records.

Thanking you

**For Uravi T And Wedge Lamps**

NIRAJ DAMJI  
GADA

Digitally signed by NIRAJ DAMJI GADA  
DN: cn=Niraj, o=Uravi, ou=Uravi  
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920a000a20c3a8d8c3496c992d17a357c,  
c=NIRAJ DAMJI GADA  
Date: 2022.09.30 12:59:04 +05'30'

**NIRAJ DAMJI GADA**

**Managing Director and CFO**

**DIN: 00515932**

**Address:** 1505/1605, Shobha Suman  
M.M Malviya Road, Mulund West  
Mumbai- 400080

**Date:** September 30, 2022

**Place:** Mumbai

# 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
		<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. 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
		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. 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 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
		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**

Digitally signed by KUMUDINI DINESH BHALERAO  
DN: cn=KUMUDINI DINESH BHALERAO, o=IN,  
st=Maharashtra, ou=Personal,  
serialNumber=2b122ddb4728ef7d84d1174896bf197d76  
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Date: 2022.09.30 22:15:15 +05'30'

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

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

**NIRAJ DAMJI  
GADA**

Digitally signed by NIRAJ DAMJI GADA  
DN: cn=Personal,  
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postalCode=400008, st=Maharashtra,  
serialNumber=dfc9cd67d6dccc547957efb  
0cc509ec0bae28e2e0c621498c98f2d17e3  
SCn: cn=NIRAJ DAMJI GADA  
Date: 2022.09.30 22:53:30 +05'30'

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

# MAKARAND M. JOSHI & CO.

## Company Secretaries

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Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

**FORM No. MGT-13**

**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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 Maharashtra

**Scrutinizer's Report for electronic voting at the 18<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Company, held on Friday, September 30, 2022, at 10:30 a.m. through video conferencing ("VC")/other audio-visual means (OVAM)**

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretary, appointed as Scrutinizer for the purpose of the vote taken on the below mentioned resolutions, at the AGM of the shareholders of the Company, held on Friday, September 30, 2022, at 10:30 am, submit our report as under:
- B. The Company had appointed National Securities Depository Limited ("NSDL") for conducting the electronic voting by the shareholders of the Company at the AGM.
- C. After the time fixed for closing of the electronic voting at AGM by the Chairman, NSDL electronic portal was blocked for voting thereafter.
- D. The votes cast were unblocked and were reconciled with the records maintained by the Company and Big Share Services Private Limited, the Registrar and Transfer Agent of the Company.
- E. The result of the e-voting at AGM is as under:

### **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.

(a) Voted **in favour** of the resolution:

<b>Number of members present and voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
9	40,00,000	100.00

(b) Voted **against** the resolution:

<b>Number of members present and voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0.00

(c) **Invalid** votes :

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

## 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.

(a) Voted **in favour** of the resolution:

<b>Number of members present and voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
9	40,00,000	100.00

(b) Voted **against** the resolution:

<b>Number of members present and voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0.00

(c) **Invalid** votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

### Resolution Item No. 3 - Special Resolution

To approve appointment of Ms. Neha Sunil Huddar (DIN: 00092245), as an Independent Director of the company.

(a) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
9	40,00,000	100.00

(b) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(c) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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

To approve appointment of Mr. Sreedhar Ramachandran Ayalur (DIN:09670657), as an Independent Director of the company.

(a) Voted **in favour** of the resolution:

<b>Number of members present and voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
9	40,00,000	100.00

(b) Voted **against** the resolution:

<b>Number of members present and voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0.00

(c) **Invalid** votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

### **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.

(a) Voted **in favour** of the resolution:

<b>Number of members present and voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
9	40,00,000	100.00

(b) Voted **against** the resolution:

<b>Number of members present and voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0.00

(c) **Invalid** votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0



### 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.

(a) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
9	40,00,000	100.00

(b) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(c) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

F. List of equity shareholders who voted "FOR" and "AGAINST" each resolution is enclosed.

G. 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.

H. All relevant records are given to the Company Secretary authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

**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=2b122dd4728ef7d84d1f74896bf197  
d76d5570134b080eb9a673baa4b168cc5  
Date: 2022.09.30 22:13:50 +05'30'

**Kumudini Bhalerao  
Partner  
FCS No. 6667  
CP No. 6690  
PR NO:640/2019  
UDIN: F006667D001105952  
Place: Mumbai  
Date: September 30, 2022**

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

**NIRAJ DAMJI  
GADA**

Digitally signed by NIRAJ DAMJI GADA  
DN: c=IN, o=Personal,  
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postalCode=400080, st=Maharashtra,  
serialNumber=ffc0cd6766dec5479574b0  
cc509ee00a28e2e0c621498c98f2d17e35c  
7c, cn=NIRAJ DAMJI GADA  
Date: 2022.09.30 22:55:19 +05'30'

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