



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



Date: September 27, 2019

To
NSE Limited
Exchange Plaza, BKC
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051

Symbol: URAVI

Subject: Submission of Voting Results along with Scrutinizers Report for the 15th Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Ma'am,

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") and voting through ballot to its Members on all resolutions set out in the Notice of 15th Annual General Meeting of the Company which was duly convened on Friday, September 27, 2019 at 12.00 Noon at Amantran Fine Dine, J.N. Road Opp. Mehul Cinema, Mulund (West) Mumbai - 400080.

The Board had appointed Mrs. Kumudini Bhalerao, Partner of MMJC & Associates LLP Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of 15th Annual General Meeting have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at 15th Annual General Meeting in the prescribed format along with the Scrutinizer report on remote e-voting & voting through Poll/ballot at the Meeting.

Request you to take the above on record and oblige.

Thanking You.

For Uravi T And Wedge Lamps Limited

NIRAJ DAMJI GADA
MANAGING DIRECTOR
DIN: 00515932

Register Office : Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West Mumbai MH 400080

MMJC & Associates LLP

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and voting at the 15th Annual General Meeting

To

Mr. Niraj Damji Gada
The Chairman,

of 15th Annual General Meeting (AGM) of the Shareholders of **Uravi T and Wedge Lamps Limited** (having its Registered Office at Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund (West) Mumbai - 400080, held on Friday, 27th September, 2019 at 12.00 Noon at Amantran Fine Dine, J.N. Road opp. Mehul Cinema, Mulund (West) Mumbai - 400080.

Re: Scrutinizer's Report on voting through remote e-voting and voting at the AGM venue in in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

- A. I, Kumudini Bhalerao, Partner of M/s. MMJC & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 26th August, 2019 to conduct the following:
- (i) **Remote e-voting** process received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - (ii) **Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, 27th September, 2019.
- B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, September 23, 2019 at 09:00 A.M. and ends on Thursday, September 26, 2019 at 5:00 P.M and the NSDL remote e-voting platform was unblocked thereafter.
- C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting at the AGM, I have issued separate Scrutinizer's Report dated 27th September, 2019.



- D. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.
- F. The report on voting done at the AGM was generated by my authorized representative Ms. Krati Pandya and Mr. Parin Gori

Date of Annual General Meeting	27 th September, 2019
Total number of shareholders on record date (i.e. as on Friday, 20th September, 2019)	87
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	3
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable



Resolution Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited financial statements of the Company for the Financial Year ended 31st March 2019, together with the Board's Report and Auditors' Report thereon:

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	40,00,000	39,57,760	98.94	39,57,760	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		39,57,760	98.94	39,57,760	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	15,00,000	0	0.00	0	0	0.00	0.00
	Poll		9,600	0.64	9,600	0	100.00	0.00
	Total		9,600	0.64	9,600	0	100.00	0.00
	Total	55,00,000	39,67,360	72.13	39,67,360	0	100.00	0.00



Resolution Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Brijesh Aggarwal (DIN - 00511293) who retires by rotation and being eligible, offers himself for re-appointment.

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	40,00,000	33,98,770	84.97	33,98,770	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		33,98,770	84.97	33,98,770	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0	0.00
Public-Non Institutions	E-Voting	15,00,000	0	0.00	0	0	0.00	0.00
	Poll		9,600	0.64	9,600	0	100.00	0.00
	Total		9,600	0.64	9,600	0	100.00	0.00
Total		55,00,000	3408370	61.97	3408370	0	100.00	0.00



Resolution Item No. 3 -Ordinary Resolution

To appoint Statutory Auditors and to fix their remuneration.

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	40,00,000	39,57,760	98.94	39,57,760	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		39,57,760	98.94	39,57,760	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	15,00,000	0	0.00	0	0	0.00	0.00
	Poll		9,600	0.64	9,600	0	100.00	0.00
	Total		9,600	0.64	9,600	0	100.00	0.00
	Total	55,00,000	39,67,360	72.13	39,67,360	0	100.00	0.00



Resolution Item No. 4 - Ordinary Resolution

To re-appoint and approve the remuneration of Mr. Niraj Damji Gada as Managing Director of the Company for a period of three years:

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	40,00,000	29,70,060	74.25	29,70,060	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		29,70,060	74.25	29,70,060	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	15,00,000	0	0.00	0	0	0.00	0.00
	Poll		9,600	0.64	9,600	0	100.00	0.00
	Total		9,600	0.64	9,600	0	100.00	0.00
	Total	55,00,000	29,79,660	54.18	29,79,660	0	100.00	0.00



Resolution Item No. 5 - Ordinary Resolution

To re-appoint and approve remuneration of Mr. Kaushik Gada, Whole Time Director of the Company, for a period of three years:

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	40,00,000	38,87,750	97.19	38,87,750	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		38,87,750	97.19	38,87,750	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	15,00,000	0	0.00	0	0	0.00	0.00
	Poll		9,600	0.64	9,600	0	100.00	0.00
	Total		9,600	0.64	9,600	0	100.00	0.00
Total		55,00,000	38,97,350	70.86	38,97,350	0	100.00	0.00



Resolution Item No. 6 - Ordinary Resolution

To approve the related party transactions held between M/s. Viney Corporation Limited:

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	40,00,000	20,12,760	50.319	20,12,760	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		20,12,760	50.319	20,12,760	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	15,00,000	0	0.00	0	0	0.00	0.00
	Poll		9,600	0.64	9,600	0	100.00	0.00
	Total		9,600	0.64	9,600	0	100.00	0.00
	Total	55,00,000	2022360	36.77	20,22,360	0	100.00	0.00



Resolution Item No. 7 - Special Resolution

To Authorize the Board to sell, lease or otherwise dispose off the undertaking of the Company pursuant to Section 180 (1) (a) under Companies Act, 2013:

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	40,00,000	39,57,760	98.94	39,57,760	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		39,57,760	98.94	39,57,760	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	15,00,000	0	0.00	0	0	0.00	0.00
	Poll		9,600	0.64	9,600	0	100.00	0.00
	Total		9,600	0.64	9,600	0	100.00	0.00
Total		55,00,000	39,67,360	72.13	39,67,360	0	100.00	0.00



Resolution Item No. 8 - Special Resolution

To authorize the Board to borrow money, where the money to be borrowed, together with the money already borrowed by the Company will exceed aggregate of its paid-up share capital, free reserves and securities premium, apart from temporary loans obtained from the Company's bankers in the ordinary course of business:

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	40,00,000	39,57,760	98.94	39,57,760	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		39,57,760	98.94	39,57,760	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	15,00,000	0	0.00	0	0	0.00	0.00
	Poll		9,600	0.64	9,600	0	100.00	0.00
	Total		9,600	0.64	9,600	0	100.00	0.00
Total		55,00,000	39,67,360	72.13	39,67,360	0	100.00	0.00



Resolution Item No. 9 - Special Resolution

To approve the limits for the Loans, Investment and guarantees by the Company in terms of the provisions of Section 186 of the Companies Act, 2013:

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	40,00,000	39,57,760	98.94	39,57,760	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		39,57,760	98.94	39,57,760	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	15,00,000	0	0.00	0	0	0.00	0.00
	Poll		9,600	0.64	9,600	0	100.00	0.00
	Total		9,600	0.64	9,600	0	100.00	0.00
	Total	55,00,000	39,67,360	72.13	39,67,360	0	100.00	0.00



G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through poll at the AGM.

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

Thanking you,

Yours faithfully,

For MMJC & Associates LLP,
Practicing Company Secretaries


Kumudini Bhalerao
Partner
CP No. 6690
FCS No. 6667
Place: Mumbai
Date: 27th September, 2019



For Uravi T and Wedge Lamps Limited

Niraj Damji Gada
Chairman
DIN: 00515932
Place: Mumbai
Date: 27th September, 2019