



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: May 26, 2022

**To,
The General Manager Capital Market (Listing)
National Stock Exchange of India Ltd. Exchange Plaza, BKC,
Bandra- Kurla Complex,
Bandra (East), Mumbai-400 051**

SYMBOL: URAVI

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Thursday, May 26, 2022 at the Registered Office of the Company.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors in their meeting held today i.e. May 26, 2022 has inter alia, approved the following matters:

1. Considered and approved Audited Standalone Financial Results of the Company for the year ended as on March 31, 2022 and took on record the Audit Report given by Statutory Auditor of the Company in this behalf. A copy of same is enclosed herewith as **Annexure I**.
2. Declaration by CFO/CEO regarding unmodified Opinion on the Audited Financial Results pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is attached as **Annexure-II**.
3. Appointed M/s. MMJB & Associates LLP as the Secretarial Auditor of the Company for the Financial Year 2022-23 to conduct the Secretarial Audit of the Company. Details enclosed in **Annexure-III**.
4. Considered and approved the increase in Authorized Share Capital from Rs. 6,00,00,000 (comprising 60,00,000 equity shares of Rs. 10/- each) to Rs. 15,00,00,000 (comprising 1,50,00,000 equity shares of Rs. 10/- each) and consequent alteration in Capital clause of Memorandum of Association of Company, subject to approval of shareholders. Details enclosed in **Annexure-IV**.
5. Considered, approved and recommended the issue of Bonus equity shares in the ratio of 1:1 i.e. 1 (one) Bonus Shares of Rs. 10/- each for every 1 (one) fully paid equity shares held as on Record Date, by the shareholder. (Additional details as required as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith as **Annexure-V**.
6. Considered and approved the Postal Ballot Notice to be sent to the shareholders for the purpose of obtaining shareholders consent for the below mentioned businesses:
 - a. Increase in authorized capital
 - b. Issue of bonus shares.



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- c. To regularize the appointment of Ms. Shreya Ramkrishnan (DIN: 09291135) as an Independent Director of the Company for a term of five consecutive years.

The Board Meeting was commenced at 03:30 P.M. and concluded at 05:25 P.M.

Kindly take the same on your records.

Yours faithfully,

For URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji

Gada

Digitally signed by Kaushik Damji
Gada
Date: 2022.05.26 17:29:41 +05'30'

Kaushik Damji Gada

Whole-time Director & CEO

DIN: 00515876

Independent Auditor's Report on half yearly and year to date audited financial results of Uravi T & Wedge Lamps Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Uravi T & Wedge Lamps Limited

Opinion

We have audited the accompanying statement of half yearly and year to date financial results of **Uravi T & Wedge Lamps Limited** (hereinafter referred to as "the Company") for the half year ended March 31, 2022 and the year to date results for the period from 1 April 2021 to 31 March 2022 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the aforesaid statement:

- i. are presented in accordance with the requirements of Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards ("Ind AS") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the half year ended March 31, 2022 and the year to date results for the period 1 April 2021 to 31 March 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the



statement that give a true and fair view of the net profit and loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the statement is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The figures for the half year ended March 31, 2022 are the balancing figures between the audited figures with respect to full financial year and the published unaudited year to date figures for the period 1 April 2021 to 30 September, 2021 which were subject to limited review by us.

For Harsh Dedhia & Co.
Chartered Accountants



Harsh H. Dedhia
Proprietor (M. No. – 141494)
UDIN: 22141494AJRADU8087



Place: Mumbai
Date: 26th May, 2022

Statement of the Financial Results for the Half Year and Full Year ended 31 st March 2022

PART-I		Amount in lacs except Earning per Share				
Sr. No.	Particulars	6 months ended (31/03/2022)	6 months ended (30/09/2021)	6 months ended (31/03/2021)	Year Ended (31/03/2022)	Year Ended (31/03/2021)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from operations					
	(a) Income from operations	1,586.52	1,549.35	1,803.17	3,135.87	2,779.56
	(b) Other Income	26.31	49.72	39.63	76.03	59.59
	Total Income	1,612.83	1,599.07	1,842.80	3,211.90	2,839.15
2	Expenses					
	(a) Cost of Materials Consumed	892.27	642.18	1,099.22	1,534.45	1,556.46
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(164.03)	33.82	(153.02)	(130.20)	(18.62)
	(c) Employee benefits expense	372.61	360.16	344.77	732.77	584.14
	(d) Finance costs	115.44	96.85	108.89	212.28	183.00
	(e) Depreciation and amortisation expense	99.18	110.22	116.77	209.40	235.48
	(f) Other expenses	261.91	279.74	285.27	541.65	429.76
	Total expenses	1,577.38	1,522.98	1,801.90	3,100.35	2,970.22
3	Profit / (Loss) from operations before exceptional items (1 - 2)	35.45	76.10	40.89	111.55	(131.06)
4	Exceptional Items	-	-	-	-	-
5	Profit / (Loss) before tax (3 - 4)	35.45	76.10	40.89	111.55	(131.06)
6(i)	Current Tax expense	5.46	-	-	5.46	-
6(ii)	Deferred Tax expense	10.02	22.79	11.21	32.81	(31.92)
7	Net Profit / (Loss) for the period (5 - 6)	19.97	53.31	29.68	73.28	(99.14)
8	Other comprehensive income					
	A. Items that will not be reclassified to profit or loss					
	Actuarial gain/(loss) on employee defined benefit funds recognised in other Comprehensive Income	-	-	-	-	-
	Fair Valuation of Equity Investments other than Investments in subsidiaries, Associates and Joint Ventures	-	-	-	-	-
	B. Income tax relating to above items that will not be reclassified to profit or loss	-	-	-	-	-
	Total other comprehensive income, net of income tax	-	-	-	-	-
9	Total comprehensive income for the period (7 + 8)	19.97	53.31	29.68	73.28	(99.14)
10	Paid-up equity share capital (Face value of Rs.10/-each)	550	550	550	550	550
11	Other Equity				1,712.50	1,639.22
12	Earnings per share (in Rs.) :					
	(a) Basic	0.36	0.97	0.54	1.33	(1.80)
	(b) Diluted	0.36	0.97	0.54	1.33	(1.80)

Notes to the financial results:

- The above audited standalone financial results of the company were reviewed and recommended by the audit committee on 26th May 2022 and subsequently approved by the Board of Directors at its meeting held on the 26th May 2022. The review report has been filed with stock exchange and is available on the Company's website.
- The financial results for year ended 31st March 2022 have been subjected to audit by the statutory auditor of the company and the statutory auditor has issued unqualified report on financial results.
- The figures for the half year ended 31st March 2022 are balancing figures between audited figures of full financial year and unaudited year to date figures upto the half year ended 30th September 2021 which were subjected to limited review by Auditors.
- The Statement has been prepared in accordance with the Companies (Ind AS) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act and other recognised accounting Practices and policies to the extent applicable. The Company has adopted Indian Accounting Standards (Ind AS) for the first time w.e.f 1/4/2021 with a transition date of 1/4/2020. The figures for the half year ended 30/9/2020 year ended 31/3/2021 and year ended 31/3/2022 are in compliance with Ind AS
- Reconciliation of Net Profit as previously reported on account of transition from the previous Indian GAAP to Ind AS for the half year and year ended 31/3/2021:

Particulars	Year ended on 31/3/2021
Net Profit for the period under Indian GAAP	(131.50)
On account of Investments at FVTPL	9.18
Additional Depreciation & Amortisation of Leasehold Property	(0.36)
Other adjustments	(0.22)
Deferred Tax on adjustments	23.76
Net Profit for the period under Ind AS	(99.14)



Reconciliation of Equity as previously reported on account of transition from the previous Indian GAAP to Ind AS as on 31/3/2021 and 01/04/2020 :

Particulars	As on 31.03.2021	As on 01.04.2020
Equity as on 31/03/2021 under Indian GAAP	2,152.03	2,283.54
On account of Investments at FVTPL	9.94	0.77
Provision for Expected Credit Loss		
Other Ind AS adjustments	0.99	3.17
IND AS 116 Adjustments	(0.99)	(2.60)
Deferred Tax on adjustments	27.25	3.48
Equity as on 31/03/2021 under Ind AS	2,189.22	2,288.36

- 6 The Company is primarily engaged in the activity of manufacturing and supply of automotive components and considers it to be a single reportable business segment. The Company Operates in a single segment, hence segment reporting is not applicable.
- 7 The Company had incorporated a wholly owned subsidiary, Uravi T & Wedge Lamps INC in Canada on 26th June, 2020. For the same the company had given advances aggregating to Rs.649,785/- for the incorporation and other initial miscellaneous cost. No operations were undertaken by the subsidiary till 31st March 2022. Since management is of the view that there are no feasible plans of the company for the subsidiary to operate from Canada, the same advance of Rs.649,785/- has been written-
- 8 The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the company towards Gratuity. The Ministry of Labour and Employment has released draft rules for the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will assess the impact and its evaluation once the subject rules are notified and will give appropriate impact in its financial statements in the period in which, the Code becomes effective.
- 9 Previous periods' figures have been regrouped / reclassified where required to make them compatible with the figures of current periods.

For and On Behalf of the Board of Directors

Niraj Gada
MD & CFO
DIN: 00516932



Date: 26 May 2022
Place: Mumbai

URAVI T & WEDGE LAMPS LTD.
CIN : L31500MH2004PLC145760

BALANCE SHEET AS AT 31ST MARCH 2022

(Amount In Lacs)

Particulars	As at March 31, 2022	As at March 31, 2021	As at April 1, 2020
ASSETS			
Non-current assets			
(a) Property, plant and equipment	1,525.81	1,537.60	1,674.38
(b) Right of Use Assets	21.52	21.89	44.08
(c) Capital work-in-progress	-	23.06	4.97
(d) Other Intangible Assets	1.74	2.54	3.60
(e) Investments in subsidiaries, associates and joint ventures	-	6.50	-
(f) Financial assets			
(i) Investments	92.43	60.12	1.02
(ii) Loans	-	-	-
(iii) Other Financial assets	26.11	16.15	13.97
(g) Non-Current Tax Assets	-	-	-
(h) Deferred tax assets (net)	-	-	-
(i) Other non-current assets	69.99	37.10	9.15
Total non-current assets	1,737.60	1,704.95	1,751.16
Current assets			
(a) Inventories	1,380.05	1,204.67	1,071.08
(b) Financial assets			
(i) Investments	-	-	-
(ii) Trade receivables	1,226.19	1,225.96	1,303.64
(iii) Cash and cash equivalents	6.62	32.06	105.23
(iv) Bank Balances other than above	175.39	214.15	209.57
(v) Loans	286.97	320.11	216.68
(vi) Other financial assets	-	-	-
(c) Other current assets	112.71	78.49	125.98
Assets classified as held for sale	3,187.93	3,075.44	3,032.17
Total current assets	3,187.93	3,075.44	3,032.17
Total assets	4,925.52	4,780.39	4,783.34
EQUITY AND LIABILITIES			
Equity			
(a) Equity share capital	550.00	550.00	550.00
(b) Other Equity	1,712.50	1,639.22	1,738.36
Total Equity	2,262.50	2,189.22	2,288.36
Liabilities			
Non-current liabilities			
(a) Financial liabilities			
(i) Borrowings	364.98	292.14	163.10
(ii) Lease liabilities	7.31	4.80	19.39
(iii) Other financial liabilities	-	-	-
(b) Provisions	-	-	-
(c) Deferred Tax Liabilities	121.73	88.92	120.84
Total non-current liabilities	494.02	385.86	303.33



Current liabilities			
(a) Financial liabilities			
(i) Borrowings	1,902.01	1,976.29	1,874.16
(ii) Trade payables			
- Total outstanding due of micro and small enterprises	11.76	25.48	13.08
- Others	161.45	132.99	222.81
(iii) Lease liabilities	15.58	18.09	25.33
(iv) Other financial liabilities	30.36	26.60	32.49
(b) Provisions	15.86	7.98	10.10
(c) Other current liabilities	31.98	17.89	13.67
Total current liabilities	2,169.00	2,205.32	2,191.65
Total liabilities	2,663.03	2,591.17	2,494.97
Total Equity and Liabilities	4,925.52	4,780.39	4,783.34

For and On Behalf of the Board of Directors


 Director
 Niraj Gada
 MD & CFO
 DIN: 00515932



Date: 26 May 2022
 Place: Mumbai

URAVI T & WEDGE LAMPS LTD.
CIN : L31500MH2004PLC145760

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2022

(Amount In Lacs)

Particulars	Year ended March 31, 2022	Year ended March 31, 2021
Cash Flow from operating activities		
Profit / (Loss) before income tax	106.09	(131.06)
Add:		
Depreciation and amortisation expenses	211.76	235.48
Finance costs	212.28	183.00
Loss on sale of Property Plant and Equipment	27.25	-
Loss on sale of Investments	20.95	-
Less:		
Interest received	(36.67)	(38.62)
Rent Paid	(25.83)	(25.33)
Fair Value of Investments	(27.01)	(9.18)
Dividend received	(0.05)	-
	488.77	214.29
Change in operating assets and liabilities		
Trade and Other Receivables	(34.45)	125.17
Trade Payable, Other Liabilities & Provisions	40.47	(81.21)
Inventories	(175.37)	(133.59)
	(169.36)	(89.63)
Cash generated / (used) from operations	319.42	124.66
Income taxes (paid) / refund	(11.66)	(27.95)
Net cash inflow / (outflow) from operating activities (A)	307.76	96.71
Cash flow from investing activities:		
Proceeds from Sale of Property, Plant & Equipment / Claim from insurance	(209.39)	(93.53)
Sale of Fixed Assets	31.75	-
Other Assets Acquired	(23.60)	-
Investments	(19.75)	(56.43)
Loans received / (given)	32.78	(105.61)
Dividend / Interest received	36.72	38.62
Proceeds from maturity of Bank deposits	28.66	(4.58)
Net cash inflow from investing activities (B)	(122.83)	(221.53)
Cash flow from financing activities		
Interest paid	(208.94)	(179.51)
Net Repayment of Borrowings	(1.44)	231.16
Net cash outflow from financing activities (C)	(210.38)	51.66
Net increase/(decrease) in cash and cash equivalents (A+B+C)	(25.45)	(73.16)
Add: Cash and cash equivalents at the beginning of the financial year	32.06	105.23
Cash and cash equivalents at the end of the year	6.62	32.06

For and On Behalf of the Board of Directors

Director
Niraj Gada
MD & CFO
DIN: 00515932

Date: 26 May 2022
Place: Mumbai





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SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248



Annexure - II

Date: May 26, 2022

**To,
The General Manager Capital Market (Listing)
National Stock Exchange of India Ltd. Exchange Plaza, BKC,
Bandra- Kurla Complex,
Bandra (East), Mumbai-400 051**

SYMBOL: URAVI

Dear Sir/Madam,

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby declare that the Statutory Auditors of the Company, M/s Harsh Dedhia, Chartered Accountants have issued audit report with unmodified opinion on Audited Financial Results of the Company (Standalone) for the year ended March 31, 2022. This declaration is given in compliance with Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Yours faithfully,

For URAVI T AND WEDGE LAMPS LIMITED

**Kaushik Damji
Gada**

Digitally signed by Kaushik Damji
Gada
Date: 2022.05.26 17:29:52 +05'30'

**Kaushik Damji Gada
Whole-time Director & CEO
DIN: 00515876**



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Annexure - III

Brief Details of Appointment of M/s. MMJB & Associates LLP as Secretarial Auditor of the Company for the Financial Year 2022 - 23

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Description
1	Name of the Firm	M/s. MMJB & Associates LLP
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment /cessation (as applicable) & terms of appointment	Date of Appointment: May 26, 2022. Terms of Appointment: As per Appointment Letter
4	Brief profile (in case of appointment)	M/s. MMJB & Associates LLP, is a leading firm of practicing Company Secretaries, partners of which are having 21 years of rich experience in rendering comprehensive professional services in the field of Company Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence and Compliance Audits, among others.

Kindly take the same on your records.

Yours faithfully,

For URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji
Gada

Digitally signed by Kaushik Damji
Gada
Date: 2022.05.26 17:30:02 +05'30'

Kaushik Damji Gada
Whole-time Director & CEO
DIN: 00515876



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Annexure - IV

Brief Details of amendment to Memorandum of Association

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Amendment to the Authorised Share Capital (Clause V of the Memorandum of Association of the Company)

“V. The Authorized Share Capital of the Company is Rs. 15,00,00,000 (Rupees Fifteen Crores only) consisting of 1,50,00,000 (One Crore and Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.

For URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji
Gada

Digitally signed by Kaushik Damji
Gada
Date: 2022.05.26 17:30:13 +05'30'

Kaushik Damji Gada
Whole-time Director & CEO
DIN: 00515876

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**Annexure - V**

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to issue of bonus equity shares:

Sr. No.	Particulars	Details
1.	Type of securities to be issued	Equity Shares
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued (approximately)	55,00,000 equity shares of Rs. 10/- each.
4.	Whether Bonus is out of free reserves created out of profits or share premium account	The Bonus shares will be issued out of Securities premium and Retained earnings available as at March 31, 2022.
5.	Bonus ratio	<p>1(One) Bonus shares for every 1(One) existing fully paid equity shares Rs. 10/- each held on record date.</p> <p>The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted.</p>
6.	Details of share capital- a. Pre- Bonus issue b. Post Bonus issue	<p>Pre- Bonus</p> <p>(i) Authorised Equity Share Capital of Rs. 6,00,00,000 /- (Six crore) having face value of Rs. 10 (Ten) per share.</p> <p>(ii) Issued Equity Share Capital of Rs. 5,50,00,000 /- (Five crore fifty lakhs) having face value of Rs. 10 (Ten) per share.</p> <p>(iii) Paid-up Share Capital of Rs. 5,50,00,000 /- (Five crore fifty lakhs) having face value of Rs. 10 (Ten) per share.</p> <p>Post- Bonus</p> <p>(i) *Authorised Equity Share Capital of Rs. 15,00,00,000 /- (Fifteen crore) having face value of Rs. 10 (Ten) per share.</p> <p>(ii) Issued Equity Share Capital of Rs.</p>



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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

		11,00,00,000 /- (Eleven crore) having face value of Rs. 10 (Ten) per share. (iii) Paid-up Share Capital of Rs. 11,00,00,000 (Eleven crore) having face value of Rs. 10 (Ten) per share.
7.	Free reserves and/or Share Premium required for implementing the bonus issue.	Rs. 5,50,00,000 required from Securities premium and Retained earnings.
8.	Free reserves and/ or Share Premium available for capitalization and the date as on which such balance is available	1) Securities premium available as on 31/03/2022 is Rs. 4,30,84,400/- 2) Retained earnings available as on 31/03/2022 is Rs. 12,81,64,721/-
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/ dispatched	Within 60 days from date of Board's approval i.e. July 24, 2022.

**The said is subject to approval of shareholders.*

For URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji
Gada

Digitally signed by Kaushik Damji
Gada
Date: 2022.05.26 17:30:26 +05'30'

Kaushik Damji Gada
Whole-time Director & CEO
DIN:005158