



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: 30 September, 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: Proceedings of 18<sup>th</sup> Annual General Meeting ('AGM') of Uravi T And Wedge Lamps Limited ('the Company') held today, i.e., Friday, 30<sup>th</sup> September, 2022.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we enclose herewith a summary of proceedings of 18<sup>th</sup> Annual General Meeting of the Company held on Friday 30<sup>th</sup> September, 2022 at 10:30 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

You are requested to kindly take above information on your records.

Thanking you.

**For Uravi T and Wedge Lamps Limited**

**NIRAJ DAMJI  
GADA**

Digitally signed by NIRAJ DAMJI GADA  
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cn=NIRAJ DAMJI GADA  
Date: 2022.09.30 21:32:19 +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**



AN ISO/TS 16949 2009  
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## **SUMMARY OF PROCEEDINGS OF 18<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY:**

The 18<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Uravi T And Wedge Lamps Limited (“the Company”) was duly held on Friday, September 30, 2022 at 10.30 A.M through Video Conferencing (‘VC’)/ Other Audio Visual Means (‘OAVM’) in accordance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of Companies Act, 2013 at the Registered Address of the Company situated at the 329, Avior Nirmal Galaxy, L B S Marg, Mulund West 400080, India.

Mr. Niraj Damji Gada, Chairman of the Company, chaired the proceedings of the meeting and welcomed all the Members of the Company to the AGM.

The Chairman introduced the Directors, Key Managerial Personnel and invitees present at the Meeting to the members of the Company.

The details of number of shareholders present in the meeting are as follows:

<b>Category</b>	<b>Promoter and Promoter group</b>	<b>Public</b>	<b>Total</b>
<b>In Person</b>	NIL	NIL	NIL
<b>Through Proxy /Authorised Representative</b>	NIL	NIL	NIL
<b>Video Conference</b>	9	4	13
<b>Total</b>	9	4	13

The Chairman informed the members that leave of absence was granted to Mr. Rakesh Aggarwal, Mr. Brijesh Aggarwal & Ms. Shreya Ramkrishnan.

After ascertaining that the requisite quorum was present, the Chairman declared the meeting to order. The Representatives of the Statutory and Secretarial Auditors were also present during the meeting.

Thereafter, the Chairman requested Mr. Yogesh Ashok Patole, Company Secretary of the Company, to



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read the arrangements made for the Members at the 18<sup>th</sup> Annual General Meeting.

Mr. Yogesh Patole welcomed all the shareholders and confirmed that we have the requisite quorum for the meeting as required by the Companies Act, 2013 and called the meeting to order. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

He further informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. The proceedings of this meeting are being recorded as per the regulatory requirements.

Thereafter, he informed the Members that pursuant to the provisions of the Companies Act, 2013, and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. IST on Tuesday, September 27, 2022 and ended at 5.00 p.m. IST on Thursday, September 29, 2022. Further the Members were informed that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Members were also informed that the necessary documents and registers as required by the Companies Act, 2013 and documents referred to in the Notice of 18<sup>th</sup> AGM were available electronically for inspection by the members. Accordingly, they can send request on [info@uravilamps.com](mailto:info@uravilamps.com) and the Company had organized the inspection of the registers and related documents. As the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available. The Company has not received requests from any member to register them as speakers at the meeting. As a result, there shall no Q & A session for the meeting.

Further, the Notice of 18<sup>th</sup> AGM and the Report of Statutory Auditor were taken as read with the permission of the Members present as it did not contain any qualifications, observations or adverse remarks.

Thereafter, the Chairman delivered his speech to the Members of the Company which includes highlights on business performance and strategies, financials, outlook, etc.

Mr. Niraj Gada, then explained the conduct of the meeting and placed the following agenda items as set



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out in the notice convening the 18<sup>th</sup> AGM and ordered activation of e-voting window for the members attending the AGM who did not cast their votes by remote e-voting:

Sr. No	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2022, together with the Board's Report and Auditors' Report thereon.	Ordinary Resolution
2.	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.	Ordinary Resolution
<b>Special Business</b>		
3.	To approve appointment of Ms. Neha Sunil Huddar (DIN: 00092245), as an Independent Director of the Company.	Ordinary Resolution
4.	To approve appointment of Mr. Sreedhar Ramachandran Ayalur (DIN:09670657), as an Independent Director of the Company.	Ordinary Resolution
5.	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.	Special Resolution
6.	To approve the waiver of recovery of excess remuneration paid to Mr. Kaushik Gada (DIN: 00515876), Whole-time Director of the Company during the FY 2021-22.	Special Resolution

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. He informed the members that voting on the NSDL platform would continue for another 45 minutes to enable the members to cast their votes.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested Ms. Krati Pandya, Representative of M/s Makarand M. Joshi & Co., Practising Company Secretaries, the Scrutiniser for the orderly conduct of the voting.



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The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges. The meeting concluded at 11:35 A.M. after being open for 45 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary) embodied in the Notice of Annual General Meeting were passed with requisite majority.

The meeting concluded with a vote of thanks to those present.

Thank You.

### For Uravi T and Wedge Lamps Limited

NIRAJ DAMJI  
GADA

Digitally signed by NIRAJ DAMJI GADA  
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Date: 2022.09.30 21:30:57 +05'30'

**Mr. 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**