



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: 29th September, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra - Kurla Complex,
Bandra (East), Mumbai- 400 051.

NSE Symbol: URAVI

Dear Sirs,

Subject: Proceedings of 14th Annual General Meeting held on 28th September, 2018

14th Annual General Meeting of Uravi T And Wedge Lamps Limited, was held on 28th September, 2018 at 11:30 a.m at Hotel Sitara Dhiraj Annex Building, Sarojini Naidu Road, Siddharth Nagar, Mulund (W), Mumbai – 400080.

Members were welcomed at the meeting, after ascertaining that the requisite quorum was present meeting was declared to order. All the Directors and KMP present on the dias were introduced by Chairman. With the consent of the shareholders present at meeting, the Notice of the 14th AGM was taken as read. The reports of the Statutory Auditor and Secretarial Auditor was not required to be read as it did not contain any qualification, observation or comment.

The members were provided an opportunity to speak at the AGM. The members raised queries, sought clarifications and gave their suggestions. The management provided necessary clarifications and addressed all the queries raised by the members.

Following agenda items were placed for proposal and secondment.

Ordinary Business:

1. To consider and adopt the audited Financial Statements for the financial year ended 31st March, 2018 and the Report of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Niraj Damji Gada (DIN:00515932), who retires by rotation and, being eligible, offers herself for re-appointment.
3. To appoint Auditors and to fix their remuneration.



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All the above agenda matters were duly proposed and seconded by the members present.

Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015, the Company had provided electronic voting facility (remote e-voting) to the members entitled to cast their vote at the Annual General Meeting (AGM).

The Remote E-Voting process was carried out by company between 24th September, 2018 (from 09:00 a.m) till 27th September, 2018 (upto 05:00 p.m. The Company had also provided the option of voting through Ballot Papers at the AGM.

Ms. Kumudini Bhalerao, Partner of M/s Makarand M Joshi & Co., Company Secretaries in practice were appointed as Scrutinizer for the purpose of conducting remote e-voting as well as for votes through Ballot papers at the AGM in a fair and transparent manner.

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

After the Conclusion of 14th Annual General Meeting, Scrutinizers took the custody of the ballot box and the remote e-voting at the venue of the meeting.

This is for your information and record

For Uravi T and Wedge Lamps Private Limited

Kaushik Damji Gada

DIN: 00515876

**Address: B - 705, Kalinga,
Nirmal Nagar, Goregaon -
Link Road, Mulund - West,
Mumbai 400080**