



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

September 27, 2019

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

**Symbol: URAVI**

**Subject: Proceedings of the 15<sup>th</sup> Annual General Meeting of Uravi T And Wedge Lamps Limited held on Friday, September 27, 2019 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Para A (13) of the said regulations, we hereby submit the proceedings of the 15<sup>th</sup> Annual General Meeting of Uravi T And Wedge Lamps Limited held on Friday, September 27, 2019 at 12:00 Noon at Amantran Fine Dine, J.N. Road Opp. Mehul Cinema, Mulund (West) Mumbai - 400080 to transact the business as per the Notice dated August 26, 2019. In this regard, please find enclosed the following:

- a) Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Please take the above on record and acknowledge receipt of the same.

Thanking you.

**For Uravi T And Wedge Lamps Limited**

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**NIRAJ DAMJI GADA**  
**MANAGING DIRECTOR**  
**DIN: 00515932**



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## **SUMMARY OF PROCEEDINGS OF 15<sup>th</sup> AGM HELD ON 27.09.2019**

The 15<sup>th</sup> Annual General Meeting (15<sup>th</sup> AGM) of the Company was held on Friday, September 27, 2019 at 12:00 Noon at Amantran Fine Dine, J.N. Road Opp. Mehul Cinema, Mulund (West) Mumbai - 400080.

The requisite quorum being present the Company Secretary called the meeting to order. Further the Company Secretary informed the members that Mr. Brijesh Aggarwal, Mr. Anant Aggarwal Director and Mrs. Darshita Chintan Gandhi, Non-Executive Independent Director were unable to attend the Meeting due to their prior commitment, Mr. Niraj Damji Gada Managing Director, Chairman and Mr. Kaushik Damji Gada, Whole Time Director, Mr. Vidyut Jayantilal Shah, Non-Executive Independent Director and, were present during the AGM.

The Chairman further introduced the Statutory Auditor (M/s P. V. Dalal & Co.), Chartered Accountant of the Company, & Secretarial Auditor (M/s MMJC & Associates LLP) of the Company for the Financial Year 2018–19.

Further to be noted that M/s P. V. Dalal & Co.), Chartered Accountant of the Company has resigned as Statutory Auditors of the Company, with effect from this AGM.

The Chairman took the notice of the AGM as read with the permission of the members present.

The Company Secretary further intimated to the members that there being no qualifications, observations or comments in the Statutory Auditor's Report and Secretarial Audit Report hence the same was taken as read.

The Chairman then briefed the members about the operational performance of the Company.

Thereafter, the Chairman enlightened the members that the Company provided electronic voting facility ("remote e-voting") to the members to cast their votes electronically on all the resolutions set out in the Notice of 15<sup>th</sup> AGM. He then informed that the remote e-voting commenced on Monday, September 23, 2019 at 9:00 AM. and ended on Thursday, September 26, 2019 at 5:00 PM. and the members were informed that they may cast their vote for the Resolutions through poll if they had not availed the e-voting facility.

The Chairman then informed the members about the appointment of Mrs. Kumudini Bhalerao Partner of M/s. MMJC & Associates LLP, Practicing Company Secretaries as the Scrutinizer of the Company. The members were informed that Ms. Krati Pandya was authorized by Mrs. Kumudini Bhalerao for conducting the scrutinizer process. Further the shareholders were informed that the combined results of remote e-voting, and poll conducted at the meeting would be declared within 48 hours from the conclusion of the 15<sup>th</sup> AGM and the same would be notified to the National Stock Exchange.



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The following items of business, as per the Notice convening the 15<sup>th</sup> Annual General Meeting of the Company dated August 26, 2019 were transacted at the meeting.

### **Ordinary Business**

1. Consider and adopt the Audited financial statements of the Company for the Financial Year ended 31st March 2019.
2. Appointment of a Director in place of Mr. Brijesh Aggarwal (DIN - 00511293) who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Statutory Auditors and to fix their remuneration and in this regard to consider.

### **Special Business:**

(Since I (Niraj Damji Gada) am concerned and interested in the agenda No. 4 and 5, I request Mr. Vidyut Jayantilal Shah, Independent Director, to act as Chairman for agenda No.4 and 5 and preside over the Meeting to take the Chair and to continue proceedings of the Meeting further.)

4. Re-appointment and approval of remuneration of Mr. Niraj Damji Gada as Managing Director of the Company for a period of three years.
5. Re-appointment and approval of remuneration of Mr. Kaushik Damji Gada, Whole Time Director of the Company, for a period of three years.

Mr. Niraj Damji Gada, presided over the chair after agenda no.5

6. Approve the related party transactions held between M/s. Viney Corporation Limited.
7. 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.
8. 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.
9. 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.



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

It is hereby informed that Company has received two proxy forms.

**Note:**

The Company will separately intimate the stock exchanges the results of e-voting and Physical voting done at the Annual General Meeting.

Yours Faithfully

For Uravi T And Wedge Lamps Limited

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**NIRAJ DAMJI GADA**  
**MANAGING DIRECTOR**  
**DIN: 00515932**