UVAL®
Lighting The Future
329, Avior Nirmal Galaxy,
Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (West),
Mumbai - 400080. India
+91 22 2565 1355
www.uravilamps.com
info@uravilamps.com
URAVI
Defence And Technology Ltd.
(formerly known as
Uravi T And Wedge Lamps Limited)
CIN: L - 84220 MH 2004 PLC 145760
An IATF 16949:2016 Certified Organization

Date: October 03, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
NSE Symbol: URAVIDEF
Through NEAPS Portal

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: 543930
Through BSE Listing Centre

Subject: Submission of Voting Results along with scrutinizer's report for remote e-voting and voting at the 21st Annual General Meeting of Uravi Defence and Technology Limited (Formerly Known as Uravi T & Wedge Lamps Limited) as per Regulation 30, 44 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

In furtherance to the announcement dated September 30, 2025 regarding proceedings of the 21st Annual General Meeting ("AGM") of the Company held on Tuesday, September 30, 2025, at 11.00 A.M. (IST) through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to conduct the business mentioned in the Notice dated August 29, 2025, convening the AGM, please find enclosed:

- Voting results of remote e-voting and e-voting at AGM pursuant to Regulation 44 of the Listing Regulations as **Annexure I**
- Report of the Scrutinizer, issued by M/s D Maurya & Associates, Practicing Company Secretary dated October 01, 2025, on remote e–voting and electronic voting at the AGM as **Annexure II**.

The above results will also be available on:

a. The website of the Company at - https://www.uravilamps.com/
b. The website of BSE Ltd at - https://www.bseindia.com/;
c. The website of the National Stock Exchange of India Ltd at - https://www.nseindia.com/; and
d. The website of the National Securities Depository Limited at - https://www.evoting.nsdl.com/.

FOR URAVI DEFENCE AND TECHNOLOGY LIMITED
(Formerly Known as Uravi T & Wedge Lamps Limited)

KAUSHIK DAMJI GADA
Digitally signed by KAUSHIK DAMJI GADA
Date: 2025.10.03 10:57:06 +05'30'

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876
Place: Mumbai

General information about company	
Scrip code	543930
NSE Symbol	URAVIDEF
MSEI Symbol	NA
ISIN	INE568Z01015
Name of the company	URAVI DEFENCE AND TECHNOLOGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:28 AM

Scrutinizer Details	
Name of the Scrutinizer	Dhirendra R. Maurya
Firms Name	D Maurya & Associates LLP
Qualification	CS
Membership Number	22005
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	2984
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	8
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Financial Statement (including audited consolidated financial statements) for the Financial Year ended 31st March 2025, together with the Board’s Report, Annexures and Auditors’ Report thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7296342</td><td>4000000</td><td>54.822</td><td>4000000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7296342</td><td>4000000</td><td>54.822</td><td>4000000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4063658</td><td>92545</td><td>2.2774</td><td>92545</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4063658</td><td>92545</td><td>2.2774</td><td>92545</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>11360000</td><td>4092545</td><td>36.0259</td><td>4092545</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7296342	4000000	54.822	4000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7296342	4000000	54.822	4000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4063658	92545	2.2774	92545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4063658	92545	2.2774	92545	0	100	0
Total		11360000	4092545	36.0259	4092545	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the re-appointment of Mr. Niken Ravin Shah (DIN: 07604022) as Independent Director of the Company for a second term of five (5) consecutive years.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7296342	4000000	54.822	4000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7296342	4000000	54.822	4000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4063658	92545	2.2774	92545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4063658	92545	2.2774	92545	0	100	0
Total		11360000	4092545	36.0259	4092545	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and approve Material Related Party Transactions with Viney Corporation Private Limited up to an amount of Rs. 50 Crores.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7296342</td><td>4000000</td><td>54.822</td><td>4000000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7296342</td><td>4000000</td><td>54.822</td><td>4000000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4063658</td><td>92545</td><td>2.2774</td><td>92545</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4063658</td><td>92545</td><td>2.2774</td><td>92545</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>11360000</td><td>4092545</td><td>36.0259</td><td>4092545</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve Material Related Party Transactions with Mr. Niraj Damji Gada, Promoter, Managing Director and Chief Executive Officer of the Company up to an amount of Rs. 10 Crores.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7296342	260020	3.5637	260020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7296342	260020	3.5637	260020	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4063658	92545	2.2774	92545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4063658	92545	2.2774	92545	0	100	0
Total		11360000	352565	3.1036	352565	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the appointment of M/s D Maurya & Associates, as the Secretarial Auditors of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7296342	4000000	54.822	4000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7296342	4000000	54.822	4000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4063658	92545	2.2774	92545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4063658	92545	2.2774	92545	0	100	0
Total		11360000	4092545	36.0259	4092545	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Annexure-II

CS Dhirendraa Maurya
M.Com, ACS

D Maurya and Associates
Practising Company Secretary

To,
The Chairman
Uravi Defence and Technology Limited
(formerly known as **Uravi T and Wedge Lamps Limited)**
CIN: L84220MH2004PLC145760
Regd. off: Shop No. 329 Avior, Nirmal Galaxy,
L.B.S Marg Mulund West, Mumbai - 400080,
Maharashtra, India

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your members during the **21st Annual General Meeting** of your Company held on **Tuesday, September 30, 2025, at 11.00 a.m. (I.S.T.)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Regards,
D Maurya and Associates
Practising Company Secretary

D Maurya & Associates
ACS: 22005
CP: 9594
Practising Company Secretary

CS Dhirendra Maurya
Proprietor
ACS No. 22005; **CP No.** 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005G001428960

Date: Oct 1, 2025
Place: Mumbai

Scrutinizers Report

Name of Company	Uravi Defence and Technology Limited (formerly known as *Uravi T and Wedge Lamps Limited*)
Meeting	21st Annual General Meeting
Day, Date & Time	Tuesday, September 30, 2025, at 11.00 a.m.
Deemed Venue	Regd. office situated at Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West, Mumbai - 400080, Maharashtra, India
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

I, CS Dhirendra Maurya, Proprietor of D Maurya and Associates, Practising Company Secretary was appointed as the Scrutinizer by the Board of Directors of **Uravi Defence and Technology Limited** pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **21st Annual General Meeting** ("AGM") of **Uravi Defence and Technology Limited** (hereinafter referred to as "the Company") scheduled on Tuesday, September 30, 2025, at 11.00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Circulars bearing nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") (together referred as the "**circulars**"), an advertisement was published in Business Standard (English) and Navakal (Marathi), having electronic editions on September 10, 2025 specifying the date & time of the AGM, availability of the notice on Csompany's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting i.e. National Securities Depository Limited (NSDL) during the AGM and also intimated the same to BSE Limited on September 08, 2025.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on September

08, 2025 by E-mail to the Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date

Voting rights were reckoned as on Tuesday, 23rd September, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency
The Company appointed **National Securities Depository Limited (NSDL)** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 **Remote e-voting period**
Remote e-voting platform was open from 9.00 a.m. (IST) on September 27, 2025 till 5.00 p.m. (IST) on September 29, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by **National Securities Depository Limited (NSDL)**.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held.

5.2 Accordingly, National Securities Depository Limited, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the National Securities Depository Limited e-voting platform and downloaded the results.

7. Results

7.1 We observe that:

a) **Nil (Nil)** Members had casted their vote through e-voting at the AGM;
b) **25 (Twenty-Five)** Members had casted their votes through remote e-voting.

Note: *15 (Fifteen) Members had attended the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")*

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29th August 2025 is enclosed herewith.

7.3 Based on the aforesaid results, we report that 5 (Five) Ordinary Resolutions & 1 (One) Special Resolution as set out in Item Nos. 1 to 6 in the Notice of the AGM dated 29th August 2025 have been **passed with the requisite majority.**

Regards,
D Maurya and Associates
Practising Company Secretary

CS Dhirendra Maurya
Proprietor
ACS No. 22005; **CP No.** 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005G001428960

Date: Oct 1, 2025
Place: Mumbai

Analysis of Results of Item No. 1 to 6:

Resolution No. 1	
Nature of Resolution:	Ordinary Resolution
Subject Matter: To receive, consider and adopt the Audited Financial Statement (including audited consolidated financial statements) for the Financial Year ended 31st March 2025, together with the Board's Report, Annexures and Auditors' Report thereon.	

Promoter / Public	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100**	**No. of Votes - in Favor (4)**	**No. of votes Against (5)**	**% of Votes in favor on votes polled (6) = [(4)/(2)]*100**	**% of Votes against on Votes polled (7) = [(5)/(2)]*100**
Mode of Voting: E-Voting							
Promoter & Promoter Group	7296342	4000000	54.82	4000000	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4063658	92545	2.28	92545	0	100	0
Total	**11360000**	**4092545**	**36.03**	**4092545**	**0**	**100**	**0**

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D Maurya & Associates
DRAJ
ACS: 22005
CP: 9594
Practicing Company Secretary

Resolution No. 2	
Nature of Resolution:	Ordinary Resolution
Subject Matter: 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.	

Promoter / Public	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100**	**No. of Votes - in Favor (4)**	**No. of votes Against (5)**	**% of Votes in favor on votes polled (6) = [(4)/(2)]*100**	**% of Votes against on Votes polled (7) = [(5)/(2)]*100**
Mode of Voting: E-Voting							
Promoter & Promoter Group	7296342	4000000	54.82	4000000	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4063658	92545	2.28	92545	0	100	0
Total	**11360000**	**4092545**	**36.03**	**4092545**	**0**	**100**	**0**

D Maurya & Associates
DRAL
ACS: 22005
CP: 9594
Practicing Company Secretary

Resolution No. 3	
Nature of Resolution:	Special Resolution
Subject Matter: To consider and approve the re-appointment of Mr. Niken Ravin Shah (DIN: 07604022) as Independent Director of the Company for a second term of five (5) consecutive years.	

Promoter / Public	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100**	**No. of Votes - in Favor (4)**	**No. of votes Against (5)**	**% of Votes in favor on votes polled (6) = [(4)/(2)]*100**	**% of Votes against on Votes polled (7) = [(5)/(2)]*100**
Mode of Voting: E-Voting							
Promoter & Promoter Group	7296342	4000000	54.82	4000000	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4063658	92545	2.28	92545	0	100	0
Total	**11360000**	**4092545**	**36.03**	**4092545**	**0**	**100**	**0**

D Maurya & Associates
DRAL
ACS: 22005
CP: 9594
Practicing Company Secretary

Resolution No. 4	
Nature of Resolution:	Ordinary Resolution
Subject Matter: To consider and approve Material Related Party Transactions with Viney Corporation Private Limited up to an amount of Rs. 50 Crores.	

Promoter / Public	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100**	**No. of Votes - in Favor (4)**	**No. of votes Against (5)**	**% of Votes in favor on votes polled (6) = [(4)/(2)]*100**	**% of Votes against on Votes polled (7) = [(5)/(2)]*100**
Mode of Voting: E-Voting							
Promoter & Promoter Group	7296342	4000000	54.82	4000000	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4063658	92545	2.28	92545	0	100	0
Total	**11360000**	**4092545**	**36.03**	**4092545**	**0**	**100**	**0**

D Maurya & Associates
DRAL
ACS: 22005
CP: 9594
Practicing Company Secretary

Resolution No. 5	
Nature of Resolution:	Ordinary Resolution
Subject Matter: To consider and approve Material Related Party Transactions with Mr. Niraj Damji Gada, Promoter, Managing Director and Chief Executive Officer of the Company up to an amount of Rs. 10 Crores.	

Promoter / Public	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100**	**No. of Votes - in Favor (4)**	**No. of votes Against (5)**	**% of Votes in favor on votes polled (6) = [(4)/(2)]*100**	**% of Votes against on Votes polled (7) = [(5)/(2)]*100**
Mode of Voting: E-Voting							
Promoter & Promoter Group	7296342	260020	3.56	260020	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4063658	92545	2.28	92545	0	100	0
Total	**11360000**	**352565**	**3.10**	**352565**	**0**	**100**	**0**

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CS Dhirendraa Maurya
M.Com, ACS

D Maurya and Associates
Practising Company Secretary

Resolution No. 6	
Nature of Resolution:	Ordinary Resolution
Subject Matter: To consider and approve the appointment of M/s D Maurya and Associates, as the Secretarial Auditors of the Company.	

Promoter / Public	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100**	**No. of Votes - in Favor (4)**	**No. of votes Against (5)**	**% of Votes in favor on votes polled (6) = [(4)/(2)]*100**	**% of Votes against on Votes polled (7) = [(5)/(2)]*100**
Mode of Voting: E-Voting							
Promoter & Promoter Group	7296342	4000000	54.82	4000000	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4063658	92545	2.28	92545	0	100	0
Total	**11360000**	**4092545**	**36.03**	**4092545**	**0**	**100**	**0**

Regards,
D Maurya and Associates
Practising Company Secretary

D Maurya & Associates ACS: 22005 CP: 9594 Practising Company Secretary

CS Dhirendra Maurya
Proprietor
ACS No. 22005; **CP No.** 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005G001428960

Date: Oct 1, 2025
Place: Mumbai

Countersigned by
For **Uravi Defence and Technology Limited**

Niraj Damji Gada
Digitally signed by Niraj Damji Gada
Date: 2025.10.03 20:28:57 +05'30'

Chairman