



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: 29<sup>th</sup> September, 2018**

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, BKC  
Bandra - Kurla Complex,  
Bandra (East), Mumbai- 400051.

**NSE Symbol: URAVI**

Dear Sir/Madam,

**Subject: Submission of Voting Results of Annual General Meeting of Uravi T And Wedge Lamps Limited, as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ("remote e-voting") and voting through Poll to its Members on all resolutions set out in the Notice of 14<sup>th</sup> Annual General Meeting of the Company which was duly convened on Friday, September 28, 2018 at 11:30 a.m. at Hotel Sitara Dhiraj Annex Building, Sarojini Naidu Road, Siddharth Nagar, Mulund (W), Mumbai - 400080.

The Board had appointed Ms. Kumudini Bhalerao partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of 14<sup>th</sup> Annual General Meeting have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at 14<sup>th</sup> Annual General Meeting in the prescribed format along with the Consolidated Report of the Scrutinizer on remote e-voting & voting through Poll at the Meeting.

Request you to take the above on record and oblige.

**Thank You.**  
**Yours Faithfully,**  
**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**

# MAKARAND M. JOSHI & CO.

## Company Secretaries

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Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

### Consolidated Report of Scrutinizer on Remote e-voting and voting at the 14<sup>th</sup> Annual General Meeting (AGM).

To,

**The Chairman,**

of 14<sup>th</sup> Annual General Meeting (AGM) of The Shareholders of **Uravi T and Wedge Lamps Limited** (hereinafter referred as "**The Company**"), held on Friday, 28<sup>th</sup> September, 2018 at 11:30 AM at Hotel Sitara Dhiraj Annex Building, Sarojini Naidu Road, Siddharth Nagar, Mulund (W), Mumbai - 400080.

Dear Sir,

**Re: Scrutinizer's Report on voting through Remote E-voting and voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 30<sup>th</sup> August, 2018 to conduct the following:
- (i) **Remote e-voting** process provided to the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, 28<sup>th</sup> September, 2018.
- B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, 24<sup>th</sup> September, 2018 at 09:00 A.M. and ends on Thursday, 27<sup>th</sup> September, 2018 at 5:00 P.M. and the NSDL remote e-voting platform was unblocked thereafter.
- C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting at AGM, I have issued separate Scrutinizer's Report dated 29<sup>th</sup> September, 2018

- D. After closure of the voting at the AGM, the report was generated and diligently scrutinized.
- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.
- F. The report on voting done at the AGM was generated by Mr. Hitesh Motiramani (Authorized Representatives).
- G. On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on Friday, 28<sup>th</sup>September, 2018, I have issued Scrutinizer's Report dated 29<sup>th</sup>September, 2018

**Voting Results of the 14<sup>th</sup> AGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of Annual General Meeting</b>	28 <sup>th</sup> September, 2018
<b>Total number of shareholders on record date (i.e. as on Friday, 21<sup>st</sup> September, 2018)</b>	226
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoter and Promoter group</b>	3
<b>Public</b>	3
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoter and Promoter group</b>	NA
<b>Public</b>	NA

**Resolution Item No. 1 - Ordinary Resolution:**

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

Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	40,00,000	0	0.00	0	0	0.00	0.00
	Voting at AGM		13,29,940	33.25	13,29,940	0	100.00	0.00
	<b>Total</b>		<b>13,29,940</b>	<b>33.25</b>	<b>13,29,940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional holders	E-Voting	2,07,600	0	0.00	0	0	0.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Others	E-Voting	12,92,400	0	0.00	0	0	0.00	0.00
	Voting at AGM		1,200	0.09	1,200	0	100.00	0.00
	<b>Total</b>		<b>1,200</b>	<b>0.09</b>	<b>1,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Total</b>	<b>55,00,000</b>	<b>13,31,140</b>	<b>24.20</b>	<b>13,31,140</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## Resolution Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Niraj Damji Gada (DIN: 03481024), who retires by rotation and, being eligible, offers herself for re-appointment.

Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	40,00,000	0	0.00	0	0	0.00	0.00
	Voting at AGM		13,29,940	33.25	13,29,940	0	100.00	0.00
	<b>Total</b>		<b>13,29,940</b>	<b>33.25</b>	<b>13,29,940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional holders	E-Voting	2,07,600	0	0.00	0	0	0.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Others	E-Voting	12,92,400	0	0.00	0	0	0.00	0.00
	Voting at AGM		1,200	0.09	1,200	0	100.00	0.00
	<b>Total</b>		<b>1,200</b>	<b>0.09</b>	<b>1,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Total</b>	<b>55,00,000</b>	<b>13,31,140</b>	<b>24.20</b>	<b>13,31,140</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 3 - Ordinary Resolution:**

To appoint M/s P.V. Dalal& Co., Chartered Accountants as Statutory Auditors of the Company for a period of five years

Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	40,00,000	0	0.00	0	0	0.00	0.00
	Voting at AGM		13,29,940	33.25	13,29,940	0	100.00	0.00
	<b>Total</b>		<b>13,29,940</b>	<b>33.25</b>	<b>13,29,940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional holders	E-Voting	2,07,600	0	0.00	0	0	0.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Others	E-Voting	12,92,400	0	0.00	0	0	0.00	0.00
	Voting at AGM		1,200	0.09	1,200	0	100.00	0.00
	<b>Total</b>		<b>1,200</b>	<b>0.09</b>	<b>1,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Total</b>	<b>55,00,000</b>	<b>13,31,140</b>	<b>24.20</b>	<b>13,31,140</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

H. All the aforesaid resolutions were passed with requisite majority.

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the voting facilitated at the AGM venue.

Thanking you,  
Yours faithfully,

**For Makarand M. Joshi & Co.,  
Practicing Company Secretaries**

**KUMUDINI DINESH  
BHALERAO**

Digitally signed by KUMUDINI DINESH  
BHALERAO  
DN: cn=KUMUDINI DINESH BHALERAO, c=IN,  
st=Maharashtra, o=Personal, CID = 5833999,  
serialNumber=2b122ddb4728e17d84d1f74896bf  
197d76d5570134b080eb9a673baa4b168cc5  
Date: 2018.09.29 12:06:46 +05'30'

**Kumudini Bhalariao**  
**Partner**  
**CP No. 6690**  
Place: Mumbai  
Date: 29<sup>th</sup> September, 2018

**For Uravi T and Wedge Lamps Limited**

**Niraj Damji  
Gada**

Digitally signed by Niraj Damji Gada  
DN: c=IN, o=Personal, cn=Niraj Damji Gada,  
serialNumber=6f63c3d7784d0c547957e80cc509ec0  
0ae2982e0021498080217635c7c,  
pseudonym=e12c099d912b4df8a31aaa7aa3a5506,  
2.5.4.45-03410063c366623835623363313564396434  
02366539228633932028346566366161343311332  
3230185339633932316206646663396339317653963  
3665336265, postalCode=400080,  
2.5.4.20-30105ff4e3d38e959897120eab6b4b87af0  
84ba26981e88bd3c4c76c314, st=Maharashtra  
Date: 2018.09.29 15:40:03 +05'30'

**Chairman/ Authorised Signatory**  
Place: Mumbai  
Date: