



UMA CONVERTER LIMITED

AN ISO 9001:2015 & ISO 22000:2005 CERTIFIED COMPANY

PACKAGING PROFESSIONALS



Date: 23RD September, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: UMA

Most Respectfully,

Subject: E-Voting results of 24th Annual General Meeting of the Company held on Friday 22nd September, 2023 at 11:30 A.M. (IST), through Video Conferencing (VC) - Regulation 44(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

We wish to inform you that 24th Annual General Meeting of Uma Converter Limited was held on Friday, September 22, 2023 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

We enclose herewith the A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Scrutinizer Report obtained from Mr. Bharkumar Tank (Proprietor of B. Kumar Tank & Associates) for kind perusal.

Based on the Scrutinizer report, all the resolutions mentioned in the Notice of the 24th Annual General Meeting of the Company held on Friday, 22nd September, 2023 have been passed by the Shareholders with requisite majority.

Kindly acknowledge the receipt of the same.

Thanking you,

For, UMA CONVERTER LIMITED

Mrs. Hiral Shah
Company Secretary and
Compliance Officer
ICSI Membership No.: A31512

MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL

Regd. Office & Communication : Block No. 868, Village - Santej, Nr. CNG Petrol Pump, Santej Road, Taluka - Kalol,
Dist. - Gandhinagar, Gujarat. Pin-382 721 **Phone:** +91 93271 03652

Marketing Office : A/36, Circle - B, 4th Floor, S.G. Highway, Bodakdev, Ahmedabad - 380 015, Gujarat. **Phone :** +91 79 26872584
Website : www.umaconverter.com, **E-mail :** info@umaconverter.com **CIN No. :** L25111GJ1999PLC036163

Voting Results								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015								
UMA CONVERTER LIMITED - 24TH ANNUAL GENERAL MEETING- 22ND SEPTEMBER, 2023								
Date of the AGM		22-09-2023						
Total number of shareholders on record date		779						
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:		No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.						
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:		6 3 3						
Resolution 1 :To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto								
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13967966	13867966	99.28	13867966	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		13867966	99.28	13867966	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6306320	80000	1.27	80000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		80000	1.27	80000	0	100.00	0.00
TOTAL		20274286	13947966	68.80	13947966	0	100.00	0.00

Resolution 2 : To reappoint a Director Mr. Sumer Raj Lodha (having Director Identification Number: 00033283) a director of the Company who retires by rotation and being eligible offers himself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13967966	13867966	99.28	13867966	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		13867966	99.28	13867966	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6306320	80000	1.27	80000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		80000	1.27	80000	0	100.00	0.00
TOTAL		20274286	13947966	68.80	13947966	0	100.00	0.00

Resolution 3 : RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2023-24.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13967966	13867966	99.28	13867966	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		13867966	99.28	13867966	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00

Public-Non Institutions	E-VOTING	6306320	80000	1.27	80000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		80000	1.27	80000	0	100.00	0.00
TOTAL		20274286	13947966	68.80	13947966	0	100.00	0.00

Resolution 4 : RE-APPOINTMENT MR. ASHOK KAVDIA (DIN: 00054601) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13967966	13867966	99.28	13867966	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		13867966	99.28	13867966	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6306320	80000	1.27	80000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		80000	1.27	80000	0	100.00	0.00
TOTAL		20274286	13947966	68.80	13947966	0	100.00	0.00

Resolution 5 : REAPPOINTMENT OF MR. MOHIT MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13967966	13867966	99.28	13867966	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		13867966	99.28	13867966	0	100.00	0.00

Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6306320	80000	1.27	80000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		80000	1.27	80000	0	100.00	0.00
TOTAL		20274286	13947966	68.80	13947966	0	100.00	0.00

Thanking you,
For, UMA CONVERTER LIMITED

SUMER RAJ LODHA
MANAGING DIRECTOR
DIN: 00033283

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015]

To,
The Chairman
Uma Converter Limited
Block No. 868, Nr. CNG Petrol Pump, Santej Road,
Village: - Santej, Taluka: - Kalol, Kalol, Gandhinagar – 382721

Dear Sir,

Sub: Scrutinizers Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for the 24th Annual General Meeting of Uma Converter Limited held on Friday, September 22nd, 2023 at 11.30 a.m. (IST) through video conferencing (VC) / other audio visual means (OAVM).

I, Bharatkumar Tank, Prop. of M/s. B. Kumar Tank & Associates, Practising Company Secretaries, have been appointed vide Board resolution dated 31st August, 2023 as the Scrutinizer by the Board of Directors of Uma Converter 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 resolutions mentioned in the notice of 24th Annual General Meeting of Uma Converter Limited held today i.e. Friday, September 22, 2023 at 11.30 a.m. (IST) through VC/OAVM.

The notice dated August 31, 2023, convening the AGM along with the 24th Annual Report of the company for the financial year 2022-2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company prior to the Meeting as well as during the Meeting.

The voting period for remote e-voting prior to the AGM commenced on Tuesday, September 19, 2023 (9:00 a.m. IST) and ended on Thursday, September 21, 2023 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier.



The shareholders of the Company holding shares as on the cut-off dated Friday, September 15, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday 15th September, 2023 and as per the Register of Members of the Company.

I now submit herewith scrutinizer report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto.

(i) Voted **in favour** of the resolutions

Particulars	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	14	13947966	100
E-voting during AGM	Nil	Nil	Nil
Total	14	13947966	100

(ii) Voted **against** the resolution:

Particulars	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
E-voting during AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 2: Ordinary Resolution

To reappoint Director Mr. Sumer Raj Lodha (having DIN: 00033283) a director of the Company who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	14	13947966	100
E-voting during AGM	Nil	Nil	Nil
Total	14	13947966	100

(ii) Voted against the resolution:

Particulars	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
E-voting during AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

SPECIAL BUSINESS:**Resolution 3: Ordinary Resolution**

Ratification of Remuneration payable to the Cost Auditor for the financial year 2023-24

(i) Voted in favour of the resolution:

Particulars	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	14	13947966	100
E-voting during AGM	Nil	Nil	Nil
Total	14	13947966	100

(ii) Voted against the resolution:

Particulars	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
E-voting during AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Special Resolution

Re-appointment Mr. Ashok Kavdia (DIN: 00054601) as an Independent Director of the company

(i) Voted in favour of the resolution:

Particulars	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	14	13947966	100
E-voting during AGM	Nil	Nil	Nil
Total	14	13947966	100

(ii) Voted against the resolution:

Particulars	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
E-voting during AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

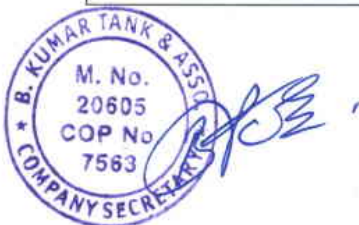
Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 5: Special Resolution

Re-appointment of Mr. Mohit Mehta (having DIN: 08204107) as an Independent Director of the company

(i) Voted in favour of the resolution:

Particulars	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	14	13947966	100
E-voting during AGM	Nil	Nil	Nil
Total	14	13947966	100




(ii) Voted against the resolution:

Particulars	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
E-voting during AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**FOR B. KUMAR TANK & ASSOCIATES
PRACTICING COMPANY SECRETARIES**
(Bharatkumar P. Tank)
ACS: 20605 COP: 7563
UDIN: A020605E001064813Date: 22/09/2023
Place: Ahmedabad**FOR, UMA CONVERTER LTD.**
MANAGING DIRECTORSumer Raj Lodha
DIN: 00033283