

UMA CONVERTER LIMITED

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



September 24, 2025

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
SYMBOL: UMA

Dear Sir/Ma'am,

Sub: Submission of Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 26th Annual General Meeting of Uma Converter Limited was held on Tuesday, September 23, 2025 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.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's Report on evoting. A copy of the same is also being placed on the Company's website.

Kindly acknowledge and take on record the same

Thanking you,

Yours faithfully,

For Uma Converter Limited

Hiral Shah Company Secretary and Compliance Officer ICSI Membership No.: ACS31512

20 12 12 12 12 12 12 12	Date of the AGM Total number of shareholders or No. of shareholders present in t		TIME CONTENTION -		(companies treduit concents) to	CEUIALIONS, 2013			
No. of shares	Total number of shareholders or		UMA CONVEKTER LIN	AITED - 26TH ANNUAL GEN	NERAL MEETING- 23RD SI	PTEMBER, 2025			
No. of shares	No. of shareholders present in the	record date		807					
No. of shares	Public:	he meeting either in person or through roup:	t proxy:	No arrangement for a phy	sical meeting or appointm	ent of proxy was ma	ide as the Meeting	was held through VC/OAV	М.
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Recolution required: Ordinary Control	Resolution required (Ordinary Special)	WALA LODHA (DIN: 00033)	246), EXECUTIVE DIRECTO	R OF THE COMPANY				
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anoth language blond allocate	whether promoter promoter group are interested in the agendarresolution?	on ?	Yes					
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Resolution required :(Ordinary / Special)	oecial)			N IOI SUBSTILIA CONTRACTOR IOI CONTR	all of live (a) collise	cunve years		
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Thanking you,
For, UMA CONVERTER LIMITED

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HIRAL SHAH
Company Secretary and Compliance Officer



Company Secretaries Peer Reviewed Firm

Scrutinizer's Report

To, The Chairman, Uma Converter Limited Block No. 868, Nr. CNG Petrol Pump, Santej Road Santej, Kalol, Gujarat, India, 382721

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and AGM Voting

- I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of Directors of Uma Converter Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 26th Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 26th Annual General Meeting of the Company held on September 23, 2025, through Video Conferencing / Other Audio Visual Means submit my report as under:
- 1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by National Securities Depository Limited (NSDL).
- 2. In accordance with the Notice and Corrigendum to the Notice of the 26th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9.00 a.m. on Saturday, September 20, 2025 and ended at 5.00 p.m. on Monday, September 22, 2025.
- 3. The shareholders present at the AGM through VC/OVAM were provided the facility to vote by NSDL.
- 4. The Equity Shareholders holding shares as on the "cut-off date" i.e. Tuesday, September 16, 2025 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.
- 5. As per the information given by the Company and further confirmed by NSDL, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC/OVAM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 6. The data for votes casts through remote e-voting and through e-voting at AGM was made available by NSDL through its portal www.evotingindia.com after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.



Company Secretaries Peer Reviewed Firm

7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company.

ORDINARY BUSINESS:

1. Adoption of Financial Statements.

Voted in favor of th	e resolution:		
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	100000	0.75
Remote E-voting	9	13289966	99.25
Total	10	13389966	100

Voted against of the	e resolution:		
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.1 as set out in the notice of 26^{th} Annual General Meeting is passed with requisite majority.



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2. Appointment of Mr. Abhishek Lodha (DIN: 07106811) as a director, liable to retire by rotation.

Voted in favor of th	ne resolution:		
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	100000	0.75
Remote E-voting	9	13289966	99.25
Total	10	13389966	100

Voted against of th	e resolution:			
Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0
Remote E-voting	0		0	0
Total	0		0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.2 as set out in the notice of 26^{th} Annual General Meeting is passed with requisite majority.

SPECIAL BUSINESS:

3. To ratify the remuneration of cost auditors of the company.

Voted in favor of th	ne resolution:			
Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1		100000	0.75
Remote E-voting	9		13289966	99.25
Total	10		13389966	100



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Voted against of the	e resolution:		
Voting	Number of members who voted	Number of votes	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:			
Voting	Number members voted	of who	Number of votes cast by them
E-voting at AGM	0		0
Remote E-voting	0		0
Total	0		0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 26^{th} Annual General Meeting is passed with requisite majority.

4. Re-appointment of Mr. Pradeep Lodha (DIN: 01560437) as an Independent Director of the company for a second term of five consecutive.

Voted in favor of th	ne resolution:			
Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1		100000	0.76
Remote E-voting	8		13097966	99.24
Total	9		13197966	100

Voted against of the	e resolution:		
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0



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Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 4 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.

5. To consider and approve the Re-appointment of Mr. Sumer Raj Lodha (DIN: 00033283) as a Managing Director of the company.

Voted in favor of th	e resolution:		
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	100000	0.75
Remote E-voting	9	13289966	99.25
Total	10	13389966	100

Voted against of th	e resolution:			
Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0
Remote E-voting	0		0	0
Total	0		0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.5 as set out in the notice of 26^{th} Annual General Meeting is passed with requisite majority.



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6. To approve change in remuneration to Mrs. Nirmala Lodha (DIN: 00033246), Executive Director of the company.

Voted in favor of the	ne resolution:		
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	100000	0.75
Remote E-voting	9	13289966	99.25
Total	10	13389966	100

Voted against of th	e resolution:		
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.6 as set out in the notice of 26^{th} Annual General Meeting is passed with requisite majority.

7. To approve the appointment of M/s. VTSN & Associates LLP, Practicing Company Secretaries as Secretarial Auditors of the company for term of five (5) consecutive years.

Voted in favor of th	e resolution:		
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	100000	0.75
Remote E-voting	9	13289966	99.25
Total	10	13389966	100

B-1212 & 1212-A, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009. 230, 2nd Flr., Neha Industrial Estate, Opp. Tata SSL, Off. Dattapada Road, Borivali (E), Mumbai-400066.



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Voted against of th	ne resolution:		
Voting	Number o members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes: Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 7 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.

For, Vishal Thawani & Associates Practicing Company Secretaries

ACS-43938

CS Vishal Thawani

Proprietor M. No. - A43938

COP No. - 17377

Date: September 24, 2025

Place: Ahmedabad

UDIN: A043938G001329475

Countersigned by:

Name: Hiral Shah

H.A. sheeh

Designation: Company Secretary 26th Annual General Meeting **Date:** September 24, 2025

B-1212 & 1212-A, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009. 230, 2nd Flr., Neha Industrial Estate, Opp. Tata SSL, Off. Dattapada Road, Borivali (E), Mumbai-400066.