



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



September 25, 2026

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 27th Annual General Meeting of UMA Converter Limited was held on Thursday, September 24, 2026 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 e-voting. 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

SHAH HIRAL
ANKITKUMAR
R

Hiral Shah
Company Secretary and Compliance Officer

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-382721 **Phone :** +91 93271 03652
Works (Unit-II) : Survey No. 291,294,295 & 296, Vill.: Timba, Ta.: Daskroi, Dist.: Ahmedabad. **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 - 27TH ANNUAL GENERAL MEETING- 24TH SEPTEMBER, 2026								
Date of the AGM	24-09-2026							
Total number of shareholders on record date	735							
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 throughout Video Conferencing: Promoters and promoter Group: Public:	14 4 10							
Resolution 1 : TO RECEIVE, CONSIDER AND ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS								
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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	14095966	14095966	100.00	14095966	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		14095966	100.00	14095966	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	6178320	140000	2.27	140000	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		140000	2.27	140000	0	100.00	0.00
TOTAL		20274286	14235966	70.22	14235966	0	100.00	0.00
Resolution 2 :TO CONSIDER A DIRECTOR IN PLACE OF MR. SUMER RAJ LODHA (DIN: 00033283) 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 ?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	14095966	14095966	100.00	14095966	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		14095966	100.00	14095966	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	6178320	140000	2.27	140000	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		140000	2.27	140000	0	100.00	0.00
TOTAL		20274286	14235966	70.22	14235966	0	100.00	0.00

Resolution 3 : TO CONSIDER AND IF THOUGHT FIT, RATIFY THE REMUNERATION PAYABLE TO COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2027

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	14095966	14095966	100.00	14095966	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		14095966	100.00	14095966	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	6178320	140000	2.27	140000	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		140000	2.27	140000	0	100.00	0.00
TOTAL		20274286	14235966	70.22	14235966	0	100.00	0.00

Resolution 4 : RE-APPOINTMENT OF MR. ABHISHEK SUMERRAJ LODHA (DIN: 07106811) AS A WHOLE TIME DIRECTOR AND CFO OF THE COMPANY

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	14095966	14095966	100.00	14095966	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		14095966	100.00	14095966	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	6178320	140000	2.27	140000	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		140000	2.27	140000	0	100.00	0.00
TOTAL		20274286	14235966	70.22	14235966	0	100.00	0.00



VTSN & ASSOCIATES LLP

Company Secretaries
Peer Reviewed Firm

Scrutinizer's Report

To,
The Chairman,
Uma Converter Limited

Block No. 868, Nr. CNG Petrol Pump, Santej Road,
Kalol, Gandhinagar, Gujarat, India, 382721

Dear Sir,

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

I, Vishal R Thawani, Designated Partner of M/s. VTSN and Associates LLP, 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 27th Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 27th Annual General Meeting of the Company held on September 30, 2026, 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 of the 27th 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 Monday, September 21, 2026 and ended at 5.00 p.m. on Wednesday, September 23, 2026.
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. Thursday, September 17, 2026 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 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.
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.

Add.: 1803, 18th Floor Yash Anant, Opp Old RBI Ashram Road, Ahmedabad -380009.

LLPIN : ACK-3123 • O : +91 9725042959 • Email: contact@pcsvta.com • Web : www.pcsvta.com



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ORDINARY BUSINESS:

1. To receive, consider and adopt Audited Standalone Financial Statements:

Voted in favor of the 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	10	1,42,35,966	100
Total	10	1,42,35,966	100

Voted against of the 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 27th Annual General Meeting is passed with requisite majority.

2. To consider a director in place of Mr. Sumer Raj Lodha (DIN: 00033283), who retires by rotation and being eligible, offers himself for re-appointment:

Voted in favor of the 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	10	1,42,35,966	100
Total	10	1,42,35,966	100

Voted against of the 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 members of 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 27th Annual General Meeting is passed with requisite majority.

SPECIAL BUSINESS:

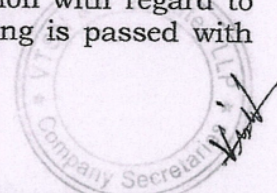
3. To consider and if thought fit, ratify the remuneration payable to cost auditor of the company for the financial year ending March 31, 2027 and to pass with or without modification(s), the resolution as an **Ordinary Resolution**:

Voted in favor of the resolution:			
Voting	Number members of 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	10	1,42,35,966	100
Total	10	1,42,35,966	100

Voted against of the resolution:			
Voting	Number members of 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 members of 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. 3 as set out in the notice of 27th Annual General Meeting is passed with requisite majority.



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4. To consider and if thought fit, to approve the re-appointment of Mr. Abhishek Sumerraj Lodha (DIN: 07106811) as a Whole-time Director and CFO of the Company and in this regard, to pass with or without modification(s) the following resolution as a **Special Resolution**:

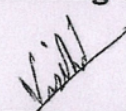
Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	10	1,42,35,966	100
Total	10	1,42,35,966	100

Voted against of the 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

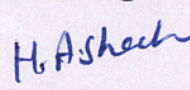
Result: As the number of votes cast in favour of the resolution were not less than three times the number of votes cast against, we report that the ordinary resolution with regard to Item No. 4 as set out in the notice of 27th Annual General Meeting is passed with requisite majority.

For VTSN & Associates LLP
Practicing Company Secretaries


CS Vishal Thawani
Designated Partner
Membership No: 43938, COP: 17377
UDIN: A043938H001595191

Date: September 24, 2026
Place: Ahmedabad

Countersigned by:


Name: Hiral Shah
Designation: Company Secretary
27th Annual General Meeting

Date: September 24, 2026
Place: Kalol