

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

September 23, 2022

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir/Madam,

Sub: **Proceedings of 34th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 34th Annual General Meeting (AGM) of the Members of Uma Exports Limited ("the Company") was held on Friday, September 23, 2022 at 11.00 A.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Rakesh Khemka. He welcomed all those present at the 34th Annual General Meeting (AGM) of the Company.

MEMBER'S PRESENT

He informed that as per the records of the attendance 44 (Forty-four) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No	Name of Director / KMP	Designation	Location for VC
1.	Mr. Rakesh Khemka	Managing Director	Registered Office
2.	Mr. Manmohan Saraf	Director & CFO <i>Chairperson of CSR Committee</i>	Registered Office
3.	Mr. Vivek Parasramka	Independent Director <i>Chairperson of Audit Committee and Nomination and Remuneration Committee</i>	Registered Office
4.	Mrs. Suman Agarwal	Independent Director	Residence at Kolkata
5.	Mrs. Sriti Singh Roy	Company Secretary	Registered Office

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1	Mr. Dilip Sultania	Representative of Mamta Jain & Associates, Chartered Accountants - Statutory Auditors	From their office at Kolkata
2	Mr. Md Shahnawaz	Proprietor, M Shahnawaz & Associates - Practising Company Secretaries.	From their office at Kolkata

Flat No. 16, 1st Floor, Ganga Jamuna Apartment
28/1, Shakespeare Sarani, Kolkata - 700 017
West Bengal, India

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The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting on the website of the Company.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from September 20, 2022 to September 22, 2022. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 16, 2022.

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt: <ul style="list-style-type: none">Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors' thereon; andAudited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2022, and the Report of the Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Mr. Rakesh Khemka (DIN: 00335016), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Authority to the Board of Directors under Section 180(1)(c) of the Companies Act, 2013 for borrowings up to the revised limit of Rs. 300 crores	Special
4.	Authority to the Board of Directors under Section 180(1)(a) of the Companies Act, 2013 for creation of charge upto the revised limit of Rs. 300 crores	Special
5.	Fee for service of documents	Ordinary

The Chairman invited the Members to ask their questions, comments or clarification on the Annual Report or any of the items stated in the Notice of the 34th AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Uma Exports Limited

MANMOH
AN SARAF

Digitally signed by
MANMOHAN SARAF
Date: 2022.09.26
19:06:10 +05'30'

Manmohan Saraf

Director & CFO

DIN: 07246524

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