



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



14th September, 2024

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: Proceedings of 25th Annual General Meeting of the Company
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 25th Annual General Meeting ('AGM') of the Members of Uma Converter Limited ("the Company") was held on Saturday, September 14, 2024 at 12:30 P.M. (IST), through Video Conferencing (VC) and the Meeting concluded at 12:42 P.M. (IST).

The above are also being uploaded on the website of the Company www.umaconverter.com and on the website of NSDL: www.evoting.nsdl.com

Kindly take the above details on record.

Thanking you,
Yours faithfully,

For Uma Converter Limited

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



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PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING (AGM) OF UMA CONVERTER LIMITED HELD ON SATURDAY, SEPTEMBER 14, 2024.

The 25th Annual General Meeting ('AGM') of the Members of Uma Converter Limited ('the Company') was held on Saturday, September 14, 2024 at 12:30 P.M. (IST), and concluded at 12:42 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Shri Sumerraj Lodha, Chairman of the Company chaired the Meeting. Upon ensuring requisite quorum, the Chairman called the meeting in order.

Hiral Shah, Company Secretary of the Company welcomed the Shareholders, and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Annual Report of the Company together with Notice conveying the 25th Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on September 11, 2024 and ended at 5.00 p.m. on September 13, 2024. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2024.

Thereafter, following items of businesses as set out in Notice convening 25th Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
2. To consider re-appointment of Mrs. Nirmala Lodha (DIN: 00033246) who retires by rotation and being eligible, offers herself for re-appointment.

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Special Business:

3. Appointment of Statutory Auditor to fill casual vacancy.
4. Appointment of Statutory Auditor.
5. To ratify the remuneration of cost auditors of the Company.

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The Company Secretary further informed the Members that the results of e-voting shall be disseminated to on the Company's Website i.e. www.umaconverter.com; on Website of the National Stock Exchange of India Limited at www.nseindia.com and on Website of NSDL at www.nsdl.com, the e-voting agency and on the Notice Board of the Company at its Registered Office of the Company.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

For, UMA CONVERTER LIMITED

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

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