



UMA CONVERTER LIMITED

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

PACKAGING PROFESSIONALS



September 14, 2024

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 25th Annual General Meeting of Uma Converter Limited was held on Saturday, September 14, 2024 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

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 - 25TH ANNUAL GENERAL MEETING - 14TH SEPTEMBER, 2024**

14-09-2024

839

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through proxy:

Promoters and promoter Group:

Public:

No. of shareholders attended the meeting through Video Conferencing:

Promoters and promoter Group:

Public:

Resolution 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.

Resolution required :(Ordinary / Special)

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

Ordinary 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)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING		13915966	99.29	13915966	0	100.00	0.00
	POLL	14015966	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		13915966	99.29	13915966	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	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		28000	0.45	28000	0	100.00	0.00
	POLL	6258320	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		28000	0.45	28000	0	100.00	0.00
	TOTAL		13943966	68.78	13943966	0	100.00	0.00

Resolution 2 : To consider re-appointment of Mrs. Nirmala Lochha (DIN: 00033246) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required :(Ordinary / Special)

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

Ordinary 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)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING		13915966	99.29	13915966	0	100.00	0.00
	POLL	14015966	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		13915966	99.29	13915966	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00

	POLL	0	0.00	0	0.00	0	0.00	0	0.00
	POSTAL BALLOT		0.00	0	0.00	0	0.00	0	0.00
	TOTAL		0.00	0	0.00	0	0.00	0	0.00
Public-Non Institutions	E-VOTING		0.45	28000	100.00	0	100.00	0	0.00
	POLL	6258320	0.00	0	0.00	0	0.00	0	0.00
	POSTAL BALLOT		0.00	0	0.00	0	0.00	0	0.00
	TOTAL		0.45	28000	100.00	0	100.00	0	0.00
TOTAL		20274286	68.78	13943966	100.00	0	100.00	0	0.00

Resolution 3 : Appointment of Statutory Auditor to fill casual vacancy.

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
Promoter & Promoter Group	E-VOTING		13915966	99.29	13915966	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	14015966	0	0.00	0	0	0.00	0.00
	TOTAL		13915966	99.29	13915966	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	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		28000	0.45	28000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	6258320	0	0.00	0	0	0.00	0.00
	TOTAL		28000	0.45	28000	0	100.00	0.00
TOTAL		20274286	13943966	68.78	13943966	0	100.00	0.00

Resolution 4 : Appointment of Statutory Auditor.

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
Promoter & Promoter Group	E-VOTING		13915966	99.29	13915966	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	14015966	0	0.00	0	0	0.00	0.00
	TOTAL		13915966	99.29	13915966	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	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	0.00	0	0.00
Public-Non Institutions		28000	0.45	28000	0	0	0.00
E-VOTING		0	0.00	0	0	0	0.00
POLL		0	0.00	0	0	0	0.00
POSTAL BALLOT	6258320	0	0.00	0	0	0	0.00
TOTAL		28000	0.45	28000	0	0	0.00
TOTAL	20274286	13943966	68.78	13943966	0	0	0.00

Resolution 5. To ratify the remuneration of cost auditors of the company.

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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		13915966	99.29	13915966	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	14015966	0	0.00	0	0	0.00	0.00
TOTAL			13915966	99.29	13915966	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		28000	0.45	28000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	6258320	0	0.00	0	0	0.00	0.00
TOTAL		6258320	28000	0.45	28000	0	100.00	0.00
TOTAL		20274286	13943966	68.78	13943966	0	100.00	0.00

Thanking you,
For, UMA CONVERTER LIMITED



SUMER RAJ LODHA
MANAGING DIRECTOR
DIN: 00033283



Vishal Thawani & Associates

Company Secretaries
Peer Reviewed Firm

Scrutinizer's Report

To,
The Chairman,
Uma Converter Limited

Block No. 868, Nr. CNG Petrol Pump,
Santej Road, Village: - Santej, Taluka: - Kalol,
Gandhinagar, 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 25th Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 25th Annual General Meeting of the Company held on September 14, 2024, 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 25th 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 Wednesday, September 11, 2024 and remained open up to 5:00 p.m. on Friday, September 13, 2024.
3. The shareholders present at the AGM through VC were provided the facility to vote by NSDL.
4. The Equity Shareholders holding shares as on the "cut-off date" i.e. Saturday, September 07, 2024 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 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 cast 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.



Vishal Thawani & Associates

Company Secretaries

Peer Reviewed Firm

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. (Ordinary 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	1,39,43,966	100
Total	10	1,39,43,966	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 favor 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 25th Annual General Meeting is passed with requisite majority.



Vishal Thawani & Associates

Company Secretaries

Peer Reviewed Firm

(2) To consider re-appointment of Mrs. Nirmala Lodha (DIN: 00033246) who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary 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	1,39,43,966	100
Total	10	1,39,43,966	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 favor 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 25th Annual General Meeting is passed with requisite majority.



Vishal Thawani & Associates

Company Secretaries

Peer Reviewed Firm

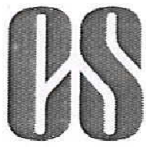
(3) Appointment of Statutory Auditor to fill casual vacancy. (Ordinary Resolution):

Voted in favor of the 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	10		1,39,43,966	100
Total	10		1,39,43,966	100

Voted against of the 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 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 favor 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 25th Annual General Meeting is passed with requisite majority.



Vishal Thawani & Associates

Company Secretaries

Peer Reviewed Firm

(4) Appointment of Statutory Auditor. (Ordinary Resolution):

Voted in favor of the 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	10		1,39,43,966	100
Total	10		1,39,43,966	100

Voted against of the 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 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 favor of the resolution were more than 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 25th Annual General Meeting is passed with requisite majority.



Vishal Thawani & Associates

Company Secretaries

Peer Reviewed Firm

(5) To ratify the remuneration of cost auditors of the company. (Ordinary 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	1,39,43,966	100
Total	10	1,39,43,966	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 favor 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 25th Annual General Meeting is passed with requisite majority.



Vishal Thawani & Associates

Company Secretaries

Peer Reviewed Firm

A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 2nd Annual General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

For, Vishal Thawani & Associates

CS Vishal Thawani
Proprietor

M. No. - A43938

COP No. - 17377

Date: September 14, 2024

Place: Ahmedabad

UDIN: A043938F001222082

Countersigned by:

Name: Hiral Shah

Designation: Company Secretary and Compliance Officer
25th Annual General Meeting

Date: September 14, 2024