



UMA CONVERTER LIMITED

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

PACKAGING PROFESSIONALS



Date: 22nd August, 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: Outcome of the Board Meeting held today i.e. Thursday, 22nd August, 2024.

With reference to the captioned subject matter, we would like to inform that pursuant to the meeting of the Board of Directors of the Company held today i.e. Thursday, 22nd August, 2024 have inter-alia considered and approved following.

1. Appointment of Mr. Vishal Thawani, of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, as Scrutiniser for the E-voting process to be conducted at the 25th Annual General Meeting.
2. Appointment of M/s. Jain Chowdhary & Co., Chartered Accountants, (Firm Registration No. 113267W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. BHANWAR Jain & Co., Chartered Accountants, (Firm Registration No. 117340W).
3. Recommendation for Appointment of M/s. Jain Chowdhary & Co., Chartered Accountants, (Firm Registration No. 113267W) as Statutory Auditors of the Company for the period of 5 years.
4. Approved the appointment of M/S. J.B. MISTRI & CO., as Cost Auditor for the year 2024 - 2025.
5. Notice for the 25th Annual General Meeting and the Directors Report together with its Annexures for the year ended on 31st March, 2024.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

The Meeting of the Board of Directors of the Company commenced at 12:00 p.m. and concluded at 1:10 p.m.

Kindly acknowledge the receipt of the same.

For, UMA CONVERTER LIMITED

Shah Hiral
Ankitkumar

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

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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Annexure -I

Details of the Statutory Auditor

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s., Jain Chowdhary & Co, Chartered Accountants, (Firm Registration No. 113267W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. BHANWAR Jain & Co., Chartered Accountants, (Firm Registration No. 117340W)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 22, 2024
Brief profile (in case of appointment);	As attached
Disclosure of relationships between directors (in case of appointment of a director).	N. A
Tenure	Current tenure is up to the conclusion of ensuing Annual General Meeting. However, M/s., Jain Chowdhary & Co, Chartered Accountants, (Firm Registration No. 113267W) are also proposed to be appointed as Statutory Auditors for the period of 5 years. (Subject to the approval of Members at ensuing Annual General Meeting.)

Annexure -II

Details of the Cost Auditor Appointed

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. J.B. MISTRI & Co.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 22, 2024
Profile	As attached
Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Tenure of Appointment	1 year to conduct cost audit for the year 2024 - 2025
Remuneration	Rs. 50,000/- plus applicable taxes and other out of pocket expenses, if any.

MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL

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Jain Chowdhary & Co.
Chartered Accountants

About Our Firm

M/s Jain Chowdhary & Co., Chartered Accountants is the partnership firm established in 1976 and have an experience of over 44 years in the field of Taxation, Consultancy, Project Financing, Accounting Services, International Taxation Consultancy, NPA Restructuring, Investigations & Audits of:

- Large Public Sector Undertakings,
- Reserve Bank of India,
- Nationalized Banks,
- Listed & Non Listed Companies

We have 5 offices in major cities in India and 1 office abroad with 10 partners and an overall staff strength of more than 80.

Our Mission

We endeavor to provide best quality services with the highest standards of Ethics & Integrity resulting in long standing relationship with our

Our Commitment

We are committed to deliver value added services to our clients and partnering into their success.

Head Office

Mumbai

Branch Offices

- Jaipur
- Delhi NCR
- Ahmedabad
- Taipei

Date of Establishment:

15/06/1976

Firm Registration No.:

113267W

PAN No.:

AAEFJ3865C

GST NO.:

27AAEFJ3865C1ZG

RBI UNIQUE CODE:

064741

C&AG NO:

BO-0522

Brief Profile of CMA J B Mistri & Co. Cost Auditor

- Name of the Firm :- JAGADISHCHANDRA BABULAL MISTRI (J.B. Mistri & Co.)
- Registration No. :- Membership No. 6149, Firm Registration No. 101067
PAN No. AAYPM2758H, Firm Registration No. 101067
- Addresses of the Firm:- New Uday Park Soc. Part II, Opp. Chandrapuri Apartment, Behind Sarkari Vasahat, Vastrapur, Ahmedabad -380052 – Gujarat India.
- Mobile No. :- 990431034, E mail jbmistri@yahoo.com
- Firm Income Tax PAN No. :- AAYPM2758H
- Firm GST No. :- 24AAYPM2758H1Z6
- Registration No. with ICAI :- Individual Proprietor (Firm)
- No. of Years of Firm Existence & Date of establishment of Firm :- From July 2011 Details of Qualified & Semi-qualified Staff (including Articled Clerks etc.)



SUMMMRY OF ASSIGNMENT WITH BACKGROUND:

- More than Fifty years (overall) experience as CMA, Techno Commercial & Financial Professional” in various Industries, Consultancy and Services Sector (Including International experience and exposure) wishes to present as “As Cost Accountant in Practice (from July 2011), Management Consultant, Insolvency Professional, IBC-IBBI and GOVT. Reg. Valuer in the vibrant economic activity of our stakeholders.
- I have one Fully Qualified full time CMA Ms. Biral Gajjar with periodic Articles of 2-3 Nos.
- Cost Record & Cost Audit Compliance under Company’s Act, 2013.(PSU & Private Sector Companies as well to
Direct & Indirect Taxation: Custom, Excise & Commercial Tax (GOG) VAT and now under GST Taxation services.
- Applicability of Cost Record, Audit as per CTA heading and XBRL Cost Record Filling Services to MCA.
- I am also on the Ahmedabad Custom Panel as Valuer.
- Assets Impairment Services to PSU and Private Companies under Ind As requirement.
- Insolvency and Bankruptcy for CIRP, Liquidation and allied Services handled by me.
- Valuation Services under IBC 2017.
- GST Audit advisory and Consultancy under GST Act, 2017.
- Budgeting, Costing System, Performance Appraisal, Asset Register, Impairment of Assets, Capacity Certification and
Valuation are my key area of interest.
- Management Consultancy in Cost and Management Accounting, Pricing, Techno Economic Viability, Feasibility
studies, Taxation, Technical & Financial Feasibility Appraisal /Restructuring (Expression of Interest, OTS, Stock and
due diligence) field for various types of Industry, Trade and Services Sector (Including Banking, Logistic, SEZ etc.)
- My enriched experience in Valuation services for Tangible/Intangible, Brand, Goodwill, Customer & Supply Chain,
Business Valuation, IFRS, and Impairment etc.
- I am Panel Valuer in No of PSU/Private/Co-Op Bank/ARC and private companies.

(II) PROFESSIONAL QUALIFICATIONS, MEMBERSHIPS AND APPROVALS:

- Bachelor of Engineering (Electrical) with First Class Distinction in April 1973 from Gujarat university, Ahmedabad.
- Insolvency Professional having Reg. No. IBBI/IPA-003/2017-2018/11337
- As Valuer IBC-IBBI Registered Valuer Reg. No. IBBI/RV/02/2018/10309
- CMA & Practicing Cost Accountant - Fellow Member (A-6149) of ICAI, Kolkata (India).
- Associate Member (A-4045) of the Institute of Company Secretaries of India, New Delhi (India).
- Registered as a Valuer U/S 34AB of the W.T. Act, 1957 with Registration No. CAT-VII/117/ABD/CC-II/2007-2008
for “PLANT AND MACHINERY” with the Chief Commissioner of Income Tax, Ahmedabad-II. Gujarat.
(Govt.
Approved Valuer)

- Fellow Member (F-18348) of the Institution of Valuers, New Delhi (India) with IOVRVF.
- Chartered Engineer Member of Institution of Engineers India- Kolkata.(M-142312-0)
- Faculty at various forums IOV-RVF, Management Association, Institute of Cost Accountancy and Company Secretary and allied forum.
- Former Secretary/Treasurer, Regional Council member of Western Region of The Institute of Cost Accountant of India,
Former Chairman/ Secretary of Ahmedabad and Vadodara Chapter of ICAI(Cost Accountant) of India. Faculty to various institutions and forum.