



UMA CONVERTER LIMITED

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

PACKAGING PROFESSIONALS



Date: 22nd September, 2023

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 the 24th Annual General Meeting of the Company held on Friday, September, 2023.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 24th Annual General Meeting held on Friday, September 22, 2023, at 11:30 a.m. 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.

Kindly take the same on record.

For, UMA CONVERTER LIMITED

Shah Hiral
Ankitkumar
ar

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

PROCEEDINGS OF 24th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 22, 2023.

The 24th Annual General Meeting of the members of Uma Converter Limited was held on Friday, September 22, 2023 at 11:30 A.M. (IST) through Video conference (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.

Mr. Sumerraj Lodha, the Chairman and Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the meeting was called in order.

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

The Company Secretary informed that the Annual report of the Company together with Notice conveying the 24th 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 Managing Director then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2023.

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 19, 2023 and ended at 5.00 p.m. on September 21, 2023. 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.

As none of the shareholder registered themselves as speaker shareholder, the Company secretary continued with the further proceedings of the AGM.

Thereafter, following items of businesses as set out in Notice convening 24th Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto.
2. To reappoint a Director Mr. Sumer Raj Lodha (having Director Identification Number: 00033283) a director of the Company who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. Ratification of remuneration payable to the cost auditor for the financial year 2023-24.

4. Re-appointment Mr. Ashok Kavdia (DIN: 00054601) as an Independent Director of the company.

5. Re-appointment of Mr. Mohit Mehta as an Independent Director of the company

CS Bharatkumar Tank, Practicing Company Secretary (Membership No.: ACS 20605; CP No: 7561) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

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

For Uma Converter Limited

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