



UMA CONVERTER LIMITED

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

PACKAGING PROFESSIONALS



Date: 31st August, 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: Outcome of the Board Meeting held today i.e. Thursday, 31st August, 2023.

we would like to inform that pursuant to the meeting of the Board of Directors of the Company held today i.e. Thursday, 31st August, 2023 the following matters were approved.

1. Approved the Directors Report together with its Annexures for the year ended on 31st March, 2023.
2. Approved the date of Annual General Meeting for the year ended on 31st March, 2023 to be held on Friday, 22nd September, 2023 at 11.30 a.m. at the Registered Office of the Company.
3. Board Approved the Notice for the 24th Annual General Meeting.
4. Approved the Book closure dates. The Register of Members and Share Transfer Books will remain close from Monday 18th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
5. The record date/cut-off date/Remote e-voting period etc. for eligibility of e-voting and attending the AGM is as follows:

Members eligible for receiving Annual Reports: Friday, 25th August, 2023

Cut-off date for Members eligible to Vote: Friday, 15th September, 2023

Remote e-voting period commences on **19th September, 2023 (09:00 am) and ends on 21st September 2023 (5:00 pm).**

6. The Board has appointed Mr. Bharatkumar Tank, Practicing Company Secretaries, Proprietor of M/s. B. KUMAR TANK & ASSOCIATES, as Scrutiniser for conducting the e-voting and ballot voting in 24th Annual General Meeting of the Company for the year ended on 31st March, 2023.

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. :** U25111GJ1999PLC036163



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7. Approved the appointment of M/S. J.B. MISTRI & CO., as Cost Auditor for the year 2023 – 2024. The details are provided in Annexure.
8. Approved the Cost Auditor's Report for F.Y. 2022-2023.
9. All incidental matters pertaining to the Annual General Meeting.

The Board Meeting started at 11:30 Hours and concluded at 12:45 Hours.

Kindly acknowledge the receipt of the same.

For, UMA CONVERTER LIMITED

Shah Hiral
Ankitkumar

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

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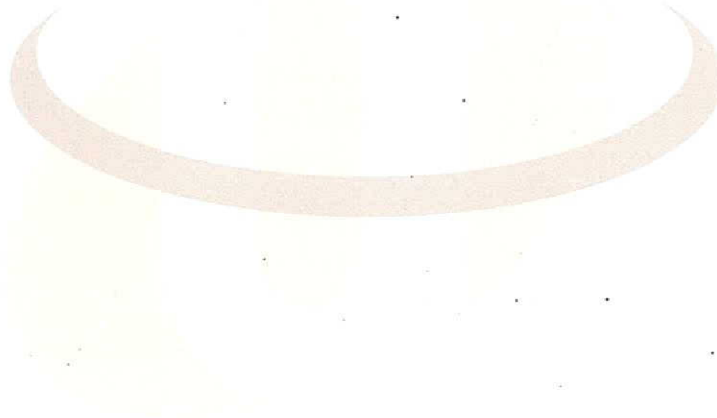
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Annexure

Details of the Cost Auditor Appointed

Name of the Cost Auditor Appointed	M/S. J.B. MISTRI & CO
Tenure of Appointment	1 year. To conduct cost audit for the year 2023 - 2024
Remuneration	Rs. 50,000/- plus applicable taxes and other out of pocket expenses, if any.
Profile	As attached



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PROFILE

(I) PERSONAL INFORMATION :

- Name : MR. JAGADISHCHANDRA BABULAL MISTRI
B.E. (Elec.), Insolvency Professional (IP), F.I.V., F.C.M.A, A.C.S.
Chartered Engineer (M.I.E.), IBC-IBBI & Govt. Registered Valuer
- Office Address : 2, New Uday Park Part-II, Opp. Chandrapuri Apartment,
B/h. Sarkari Vasahat, Vastrapur, Ahmedabad 380052, Gujarat.
- Phone No : 079-40056570 / Mobile-99094 31034, 9898906187 & 098256 53054
- E Mail : jbmistri@yahoo.com, jagdishchandramistri@gmail.com

(II) PRESENT ASSIGNMENT WITH BACKGROUND:

- More than forty eight years experience as “CMA, TECHNO. COMMERCIAL AND FINANCIAL PROFESSIONAL” in various Industries, Consultancy and Services Sector (Including International experience and exposure) “AS PROFESSIONAL MANAGEMENT CONSULTANT, INSOVENCY PROFESSIONAL, COST ACCOUNTANT, IBC-IBBI & GOVT. REGISTERED VALUER AND CHARTRED ENGINEER” in the vibrant economic activity of our stakeholders.
- Insolvency and Bankruptcy for CIRP, Liquidation, Repack, Pre-pack Insolvency and allied Services.
- Valuation Services under IBC 2017 (All types of Assets at one Roof).
- Cost Record & Cost Audit Compliance under Company's Act, 2013.
- Consultancy in 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.
- Associated with Ms. Darshana Gajjar (Real Estate-Land & Building-Valuer is IBC-IBBI Registered Valuer Reg. No. IBBI/RV/02/2018/10321) as Consultant-Valuer for Plant and Machinery, Valuation under Property Plant and Equipments under IFRS and Business Valuation (Tangible, Non Tangible, Stock Audit for Banks and Institutions etc.)

(III) PROFESSIONAL QUALIFICATIONS, MEMBERSHIPS AND APPROVALS:

- Bachelor of Engineering (Electrical) with First Class Distinction in April 1973 from Gujarat university, Ahmedabad, Gujarat-India.
- Insolvency Professional having Reg. No. IBBI/IPA-003/2017-2018/11337
- IBC-IBBI Registered Valuer Reg. No. IBBI/RV/02/2018/10309 P/MC with Stock Valuation.
- 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 Value)
- CMA & Practicing Cost Accountant - Fellow Member (A-6149) of The Institute of Cost Accountants of India, Kolkata (India).
- Associate Member (A-4045) of The Institute of Company Secretaries of India, New Delhi (India).
- Fellow Member (F-18348) of The Institution of Valuers, New Delhi (India).
- 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 at various institutions 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.
- Made paper presentations on IndAS, IFRS, IVS (International Valuation Standards), Valuation as well as on Management Accounting.
- Undergone 7 Days IFRS course organized by C.A. Association in June 2010.

(IV) GENERAL:

A good teammate, leader, willing to perform the task and assignment with professional work ethics with building excellent relationship with all stakeholders.