

Date: September 19, 2025

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza" Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

NSE Scrip Symbol: UHTL

Subject: Intimation of E-Voting Results and Scrutinizer's Report

Dear Sir/Madam,

We wish to intimate you that the 31st Annual General Meeting of the Company **United Heat Transfer Limited (Formerly known as United Heat Transfer Private Limited)** was duly conducted on 19th September, 2025 at 11.00 a.m. (IST) through Video Conferencing/ Other AudioVisual Means (VC/OAVM) facility at the deemed venue situated at the registered office of the Company situated at Plot No F-131, MIDC Area, Ambad, Nashik-422010, Maharashtra, India.

As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions. Also, no such provision is available in SME Equity Listing Agreement.

In accordance with the stated provisions, as the company i.e. United Heat Transfer limited (Formerly known as United Heat Transfer Private Limited) is covered under Chapter XB as per SEBI (ICDR) Regulations, 2009 and is listed on SME platform of NSE Limited, it was not required to provide e-voting facility to its shareholders. However, the company has provided facility for voting through e-voting on NSDL platform at the 31st AGM and registered members present to the meeting casted votes via NSDL E-voting platform during the course of the annual general meeting.

Accordingly, the Scrutinizer has submitted Report for the results of the e-voting conducted at the 31st AGM of the Company which is enclosed herewith. As per the report, all the (4) Resolutions has been passed with requisite majority. The voting results along with the Scrutinizers Report dated 19th September, 2025 is available on the website of the Company <https://unitedheat.net/> also on the website of National Securities Depository Limited i.e. <https://www.evoting.nsdl.com> and National Stock Exchange of India Limited www.nseindia.com.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For and on behalf of Board of Directors of,
UNITED HEAT TRANSFER LIMITED
(Formerly known as United Heat Transfer Private Limited)

Ms. Diksha Shetty
(Company Secretary & Compliance Officer)
Membership No.: A64198
Address: Plot No. F-131, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India

Enclosure: Scrutinizer's Report for Voting Results at 31st AGM of the company.



S R DEVGHARE & CO.
COMPANY SECRETARIES

☎ 9823106563
✉ srdevghare.co@gmail.com
📍 Office No. 501, 5th Floor, Roongta
Business World, Above ICICI Bank,
Govind Nagar, Nashik - 422009.

Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
of the Companies (Management and Administration) Rules, 2014]

To,
Chairperson
31st Annual General Meeting
UNITED HEAT TRANSFER LIMITED
(CIN: L29191MH1995PLC084982)
Registered office: Plot No. F-131, MIDC Area, Ambad, Nashik, Maharashtra, India, 422010.

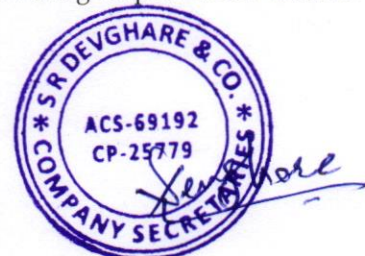
Subject: Consolidated Report of Scrutinizer on E-voting during the 31st Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, held on Friday, September 19, 2025 at 11.00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

Dear Sir,

I, **CS Sanil Ramesh Devghare**, Company Secretary in practice and proprietor of **M/s. S R Devghare & Co.**, Company Secretaries, Nashik (COP - 25779) had been appointed as the Scrutinizer by the Board of Directors of the **UNITED HEAT TRANSFER LIMITED ("the Company")** pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of **UNITED HEAT TRANSFER LIMITED ("the Company")** held on Friday, September 19, 2025 at 11.00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), in compliance with General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 02/2021 dated 13th January, 2021 General Circular No. 19/2021 dated 08th December, 2021 and General Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 Circular No. 03/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 and to General Circular No. 09/2023 dated, 25th September 2023 and General Circular No. 09/2024 dated, 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA Circular") and in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and I submit my report as under:



1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company.
2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository limited (NSDL) the service provider.
3. In accordance with the Notice dated **Tuesday, 26th August 2025**, the Notice was sent to the shareholders only through electronic mode (i.e. email) to those members whose email address were registered with depository participants and / or Company or its Registrars and Transfer Agents as on cut-off date i.e. **Friday, 22nd August 2025**.
4. The company has completed the dispatch of notice on **Tuesday, 26th August 2025** through electronic mode to the members who have registered their email addresses with the company or with the depositories / depository participants and whose names appear in the register of members/ list of beneficial owners as on cut-off date pursuant to circulars issued by MCA.
5. The Company had availed the e-voting facility offered by National Securities Depository limited (NSDL) for conducting e-voting prior to the AGM end voting at the AGM by electronic means
6. The E-Voting Process commenced on **Friday, 19th September, 2025** at 12.00 P.M. (IST) and concluded on **Friday, 19th September, 2025** at 02.00 P.M. (IST).
7. The Equity Shareholders holding shares as on **Monday, 15th September 2025** ("Record Date") were entitled to vote on the resolution stated in the Notice of the AGM.
8. Particulars of all the E-Voting confirmations from the Members have been entered in the register separately maintained for the purpose as per Companies (Management & Administration) Rules, 2014.
9. All e-voting confirmations received till **Friday, 19th September, 2025** at 02.00 P.M. (IST), the last date and time fixed by the Company for receipt of the forms were considered for our scrutiny.
10. After the end of e-voting period i.e. **Friday, 19th September, 2025** at 02.00 P.M. (IST), I have unblocked the electronic votes and downloaded the e-voting Report from website



<https://www.evoting.nsdl.com/> in the presence of two witnesses, **Ms. Palak Punjabi** and **Mr. Sandip Nagane**, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

| Name | Signature |
|-------------------|--|
| Ms. Palak Punjabi |  |
| Mr. Sandip Nagane |  |

11. I have scrutinized and reviewed the vote casted through e-voting during the AGM, based on the data downloaded from the NSDL e-voting system:

12. I now submit my consolidated report as under on the result of the vote casted through e-voting during the AGM in respect of the said resolutions:

DETAILS OF E-VOTING

1. Ordinary Business - Ordinary Resolution: To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2025 including Balance sheet as at 31st March 2025, the statement of profit and loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors' thereon

A) Details of Votes in Favour of and against the resolution:

| Method of Voting | Votes in Favour of the Resolution | | |
|------------------|-----------------------------------|------------------------------------|--|
| | Number of members Voted | Number of Valid Votes cast by them | Percentage of total number of Valid votes cast |
| E Voting | 9 | 1,28,54,000 | 100% |
| | Votes Against the resolution | | |
| | Number of members Voted | Number of Valid Votes cast by them | Percentage of total number of Valid votes cast |
| | Nil | Nil | Nil |
| Total | 9 | 1,28,54,000 | 100% |



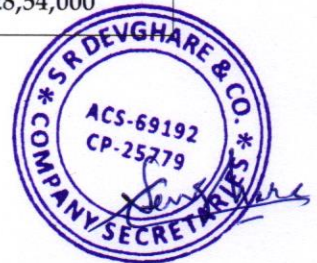
b) Details of Invalid and Abstained Votes:

| Method of Voting | Invalid Votes | | Abstained from Voting | |
|------------------|---|--------------------------------------|---|---------------------------|
| | Number of members whose votes were declared invalid | Number of invalid votes cast by them | Number of members who abstained from voting | Number of abstained votes |
| E-Voting | Nil | Nil | 5 | 7,90,000 |

2. Ordinary Business - Ordinary Resolution: To re-appoint Mr. Yogesh Vishwanath Patil (DIN: 00103349), Managing Director of the company, as director liable to retire by rotation and being eligible, offers himself for re-appointment.

A) Details of Votes in Favour of and against the resolution:

| Method of Voting | Votes in Favour of the Resolution | | |
|------------------|-------------------------------------|---|---|
| | <u>Number of members Voted</u> | <u>Number of Valid Votes cast by them</u> | <u>Percentage of total number of Valid votes cast</u> |
| <u>E Voting</u> | 1,28,54,000 | 100% | 1,28,54,000 |
| | <u>Votes Against the resolution</u> | | |
| | <u>Number of members Voted</u> | <u>Number of Valid Votes cast by them</u> | <u>Percentage of total number of Valid votes cast</u> |
| | Nil | Nil | Nil |
| <u>Total</u> | 1,28,54,000 | 100% | 1,28,54,000 |



b) Details of Invalid and Abstained Votes:

| <u>Method of Voting</u> | <u>Invalid Votes</u> | | <u>Abstained from Voting</u> | |
|-------------------------|--|---|--|----------------------------------|
| | <u>Number of members whose votes were declared invalid</u> | <u>Number of invalid votes cast by them</u> | <u>Number of members who abstained from voting</u> | <u>Number of abstained votes</u> |
| E-Voting | Nil | Nil | 5 | 7,90,000 |

3. Special Business – Ordinary Resolution: To approve appointment of M/s A. Khadilkar & Associates, (ICSI Firm Unique Identification No S2022MH859700) as Secretarial Auditors of the Company for a term of 5 (Five) years beginning from the Financial Year 2025-26 up to the Financial Year 2029-30.

B) Details of Votes in Favour of and against the resolution:

| <u>Method of Voting</u> | <u>Votes in Favour of the Resolution</u> | | |
|-------------------------|--|---|---|
| E Voting | Number of members Voted | Number of Valid Votes cast by them | Percentage of total number of Valid votes cast |
| | 1,28,54,000 | 100% | 1,28,54,000 |
| | Votes Against the resolution | | |
| | Number of members Voted | Number of Valid Votes cast by them | Percentage of total number of Valid votes cast |
| | Nil | Nil | Nil |
| Total | 1,28,54,000 | 100% | 1,28,54,000 |

b) Details of Invalid and Abstained Votes:

| <u>Method of Voting</u> | <u>Invalid Votes</u> | | <u>Abstained from Voting</u> | |
|-------------------------|--|---|--|----------------------------------|
| | <u>Number of members whose votes were declared invalid</u> | <u>Number of invalid votes cast by them</u> | <u>Number of members who abstained from voting</u> | <u>Number of abstained votes</u> |
| E-Voting | Nil | Nil | 5 | 7,90,000 |



4. Special Business – Special Resolution: To approve appointment of Mr. Deepak Popat Jondhale (DIN: 11171482) as Non-Executive - Independent Director of the Company.

C) Details of Votes in Favour of and against the resolution:

| Method of Voting | Votes in Favour of the Resolution | | |
|------------------|-----------------------------------|------------------------------------|--|
| E Voting | Number of members Voted | Number of Valid Votes cast by them | Percentage of total number of Valid votes cast |
| | 9 | 1,28,54,000 | 100% |
| | Votes Against the resolution | | |
| | Number of members Voted | Number of Valid Votes cast by them | Percentage of total number of Valid votes cast |
| | Nil | Nil | Nil |
| Total | 1,28,54,000 | 100% | 1,28,54,000 |

b) Details of Invalid and Abstained Votes:

| Method of Voting | Invalid Votes | | Abstained from Voting | |
|------------------|---|--------------------------------------|---|---------------------------|
| | Number of members whose votes were declared invalid | Number of invalid votes cast by them | Number of members who abstained from voting | Number of abstained votes |
| E-Voting | Nil | Nil | 5 | 7,90,000 |

RESULTS:

Based on the results, I report that resolution mentioned in the Notice stands approved as the resolution was passed with the requisite majority as on **Friday, 19th September, 2025** being the last date fixed for e-voting by the Company.

All electronic data and relevant records of a-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.



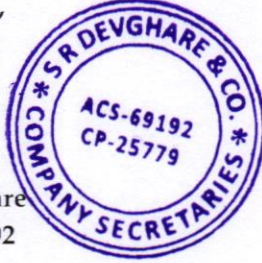
You may accordingly declare the result of the voting by E-Voting.

Thanking You,

FOR S R Devghare & Co.,
Company Secretaries,



CS Sanil Ramesh Devghare
Membership No.: - A69192
COP No.: - 25779



Date: 19/09/2025

Place: Nashik

UDIN: - A069192G001287255

Countersigned
FOR, UNITED HEAT TRANSFER LIMITED

Mr. Yogesh Vishwanath Patil
Chairperson & Managing Director
DIN: 00103349

Date: 19/09/2025

Place: Nashik