Date: 19th September, 2026

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

We wish to intimate you that the Extra-ordinary General Meeting ("EGM") of the Company United Heat Transfer Limited (Formerly known as United Heat Transfer Private Limited) was duly conducted on 19th September, 2026 at 11.00 a.m. through video conferencing mode at the deemed venue of registered office of the company situated at Plot No. F-131 M.I.D.C, 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 to cast vote on all the resolutions mentioned in the Notice via NSDL E-voting platform.

The registered shareholders who have attended the EGM has casted vote upon opening of voting lines in the given time slot and post conclusion of voting lines the Scrutinizer has submitted its Report for the results of the e-voting conducted on the date of EGM which is enclosed herewith. As per the report, the Resolutions has been passed with requisite majority.

The voting results along with the Scrutinizers Report dated 19th September, 2026 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)

MADHURA KAMALAKAR GAIDHANI
Digitally signed by MADHURA KAMALAKAR GAIDHANI
Date: 2026.09.19 19:32:00 +05'30'

Ms. Madhura Gaidhani
(Company Secretary & Compliance Officer)
Membership No.: A78000
Address: 1899, Gaidhani Wada, Tivanda Lane, Bhadrakali, Nashik-422001

Place: Nashik
Encl - Scrutinizers Report dated 19th September, 2026

KULKARNI PADEKAR & CO.
Company Secretaries

Office Address: Flat No. 2, First Floor, Snehad Apartment, Opp. Titan Showroom, Samarth Nagar, Parijat Nagar, Nashik - 422005, Maharashtra, India

CS Sachin Kulkarni (Partner)
Mobile: 8975916855
Email ID: cskpco@gmail.com

CS Aniket Padekar (Partner)
Mobile: 9763897864
Office Mobile and WhatsApp: 9284227687

REPORT OF SCRUTINIZER

To,

The Chairman of 01/2026-27 EGM of,
UNITED HEAT TRANSFER LIMITED
CIN: L29191MH1995PLC084982
Registered Office Address: Plot No F-131, MIDC Area, Ambad,
Nashik – 422010, Maharashtra, India.

Subject: Scrutinizer's Report on E-voting conducted during the meeting pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 at the 01/2026-27 Extra-Ordinary General Meeting (EGM) of UNITED HEAT TRANSFER LIMITED, held on Saturday, the September 19, 2026, at the deemed venue at F-131, MIDC Area, Ambad, Nashik-422010, Maharashtra, India, at 11:00 A.M. (IST) conducted through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Dear Sir,

1) I, CS Sachin Arvind Kulkarni, partner of Kulkarni Padekar & Co. Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the **UNITED HEAT TRANSFER LIMITED** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 to scrutinize the E-Voting conducted during the **01/2026-27 Extra-Ordinary General Meeting (EGM)** of the Company, held on **Saturday, the September 19, 2026** at **11:00 A.M. (IST)** conducted **through Video Conferencing/ Other Audio Visual Means (VC/OAVM)**.

2) In view of the 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 and General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA Circular") and in compliance with the provisions of the

Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting was conducted through Video Conferencing (VC)/ Other Audio Visual Means (VC/OAVM) Facility, which does not require physical presence of members at a common venue. The **Deemed Venue** for the meeting was **F-131, MIDC Area, Ambad, Nashik-422010, Maharashtra, India**.

3) Pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the EGM along with the Explanatory Statement to be annexed to the Notice of EGM was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the meeting had been uploaded on the website of the Company at https://unitedheat.net/ and the websites of the Stock Exchanges i.e. NSE Limited ("NSE") at www.nseindia.com.

4) As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the section 108 and proviso to Rule No 20(2) of Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009, is not required to provide the facility to vote by electronic means. Accordingly, this company being a SME Listed Company is exempt from providing the e-voting facility, however as a good corporate governance practice the Company has provided its members the facility to exercise their right to vote on the resolutions proposed at the EGM through e-voting system.

5) Since this EGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

6) Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

7) The Company had availed of e-voting facility offered by **National Securities Depository Limited (NSDL)** for conducting the e-voting by the Shareholders of the Company during the meeting.

8) Members of the Company holding shares as on the cut-off date i.e., **Saturday, 12th September 2026** were allowed to cast their vote by e-voting during the meeting. The e-voting period commenced on **Saturday, 19th September, 2026 at 12:00 PM (IST)** and ended on **Saturday 19th September 2026 at 2:00 PM (IST).** The e-voting facility was disabled as authorized by me for not voting thereafter. Once the vote on the resolutions were cast by the Members, the Members were not allowed to change it subsequently.

9) **Total 8** Members attended the Extraordinary General Meeting.

KULKARNI PADEKAR & CO. NASHIK COMPANY SECRETARIES

10) On completion of the e-voting during the EGM, the e-voting facility was un-blocked, and the result were downloaded for scrutiny.

11) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the e-voting and the casting vote(s) through e-voting at the EGM on resolutions contained in the notice of the EGM.

12) My responsibility as scrutinizer for the e-voting conducted during the EGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my report as under on the result of the e-voting conducted during the EGM in respect of the said resolutions.

Thanking You,
Yours Faithfully,

For Kulkarni Padekar & Co.
Company Secretaries

Kulkarni

CS Sachin Arvind Kulkarni
(Partner)
Membership No.: A62655
COP No.: 24144
ICSI UDIN: A062655H001540331

KULKARNI PADEKAR & CO. * COMPANY SECRETARIES * NASHIK

Date: 19/09/2026
Place: Nashik

SUMMARY OF RESULTS OF E-VOTING CONDUCTED DURING THE 01/2026-27 EGM HELD ON 19TH SEPTEMBER, 2026

To,

The Chairman of 01/2026-27 EGM of,

UNITED HEAT TRANSFER LIMITED

CIN: L29191MH1995PLC084982

Registered Office Address: Plot No F-131, MIDC Area, Ambad,
Nashik – 422010, Maharashtra, India.

Dear Sir,

I hereby submit the summary of results of e-voting conducted during the **01/2026-27 EGM** of the company held on **19th September, 2026** as follows:

RESOLUTION NO. 01: TO APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION IN CAPTIAL CLAUSE 5 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY. – ORDINARY RESOLUTION

A) Details of Votes "In Favour" and "Against" the Resolution:

Method of Voting	Votes "In Favour" of the Resolution		
e-voting conducted during the meeting	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	8	12878000	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0%
Total	**8**	**12878000**	**100%**

B) Details of "Invalid" Votes:

Method of Voting	"Invalid" Votes	
e-voting conducted during the meeting	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
	0	0

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C) Details of "Abstained" Votes:

Method of Voting	"Abstained" from Voting	
e-voting conducted during the meeting	Number of Members who Abstained from voting	Number of Abstained Votes
	0	0

RESOLUTION NO. 02: APPROVAL FOR ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY BY INSERTION OF NEW ARTICLE NO 8 (i). – SPECIAL RESOLUTION

A) Details of Votes "In Favour" and "Against" the Resolution:

Method of Voting	Votes "In Favour" of the Resolution		
e-voting conducted during the meeting	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	8	12878000	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0%
Total	**8**	**12878000**	**100%**

B) Details of "Invalid" Votes:

Method of Voting	"Invalid" Votes	
e-voting conducted during the meeting	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
	0	0

C) Details of "Abstained" Votes:

Method of Voting	"Abstained" from Voting	
e-voting conducted during the meeting	Number of Members who Abstained from voting	Number of Abstained Votes
	0	0

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RESOLUTION NO. 03: TO CREATE, OFFER AND ISSUE FURTHER EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS AND TO APPROVE DRAFT OFFER LETTER. – SPECIAL RESOLUTION

A) Details of Votes "In Favour" and "Against" the Resolution:

Method of Voting	Votes "In Favour" of the Resolution		
e-voting conducted during the meeting	**Number of Members Voted**	**Number of Valid Votes cast by them**	**% of total number of valid votes Cast**
	8	12878000	100%
	Votes "Against" the Resolution		
	Number of Members Voted	**Number of Valid Votes cast by them**	**% of total number of valid votes Cast**
	0	0	0%
Total	**8**	**12878000**	**100%**

B) Details of "Invalid" Votes:

Method of Voting	"Invalid" Votes	
e-voting conducted during the meeting	**Number of Members whose votes were declared Invalid**	**Number of Invalid Votes cast by them**
	0	**0**

C) Details of "Abstained" Votes:

Method of Voting	"Abstained" from Voting	
e-voting conducted during the meeting	**Number of Members who Abstained from voting**	**Number of Abstained Votes**
	0	**0**

KULKARNI PADEKAR & CO.
NASHIK
COMPANY SECRETARIES

Remarks:

Based on the aforesaid results the Resolution No. 01 as contained in the Notice for the EGM have been Passed as Ordinary Resolution and Resolution Nos. 02 and 03 have been Passed as Special Resolutions.

For Kulkarni Padekar & Co.
Company Secretaries

KULKARNI PADEKAR & CO. NASHIK COMPANY SECRETARIES

CS Sachin Arvind Kulkarni
(Partner)
Membership No.: A62655
COP No.: 24144
ICSI UDIN: A062655H001540331

Date: 19/09/2026
Place: Nashik

Countersigned by:
FOR, UNITED HEAT TRANSFER LIMITED

UNITED HEAT TRANSFER LIMITED CIN: L29191 MH1995 PLC084982 F-131 MIDC Ambad NASHIK

Mr. Yogesh Vishwanath Patil
Chairman and Managing Director
DIN: 00103349