Date: 28th 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 proceeding of 32nd Annual General Meeting("AGM") of United Heat Transfer Limited (Formerly known as United Heat Transfer Private Limited) ("The Company") for the Financial Year 2025-26

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the 32nd Annual General Meeting of the Company United Heat Transfer limited (Formerly known as United Heat Transfer Private Limited) was duly conducted on Monday, the 28th September, 2026 at 11.00 a.m. through Video Conferencing/ Other Audio-visual Means (VC/OAVM) facility 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 in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Annual General Meeting was commenced at 11:00 a.m. (IST) and concluded at 11:29 a.m. (IST).

The details of proceeding at Annual General Meeting is enclosed herewith as **Annexure-I**, voting results along with the Scrutinizers Report 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: 2026.09.28 20:07:00 +05'30'

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

Enclosure:

1. Annexure-I: Proceedings of 32nd AGM of the company.
2. The Scrutinizer's Report dated September 28, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - Annexure II.
3. Brief Profile of Mr. Shatanik Vivek Patil in regard with Agenda Item No. 2
4. Brief Profile of Mr. Sandeep Narayan Bodake in regard with Agenda Item No. 3
5. Brief Profile of Mr. Vinayak Uttam Parab in regard with Agenda Item No. 4

ANNEXURE-I

SUMMARY OF THE PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF UNITED HEAT TRANSFER LIMITED (FORMERLY KNOWN AS UNITED HEAT TRANSFER PRIVATE LIMITED) HELD ON MONDAY, 28TH SEPTEMBER, 2026 AT 11.00 A.M. (IST) THROUGH VIDEO CONFERENCING MODE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AT THE DEEMED VENUE AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. F-131, M.I.D.C, AMBAD, NASHIK - 422010, MAHARASHTRA, INDIA

The 32nd Annual General Meeting of the Company was held on Monday, 28th September 2026 at 11.00 a.m. through video conferencing mode and the venue of the meeting was deemed to be the registered office of the company situated Plot No. F-131, M.I.D.C, Ambad, Nashik - 422010, Maharashtra, India.

The Directors and KMPs present:

Name of Director	Designation	Mode of attending the meeting
Mr. Yogesh Vishwanath Patil	Chairperson and Managing Director	Through VC (Venue)
Mr. Vivek Vishwanath Patil	Whole Time Director	Through VC (Venue)
Mr. Vinayak Uttam Parab	Additional Executive Director	Through VC (Venue)
Mr. Sahil Vikas Garud	Non- executive Independent Director	Through VC
Mr. Deepak Popat Jondhale	Non- executive Independent Director	Through VC
Mr. Sandeep Narayan Bodake	Additional Non-Executive Independent Director	Through VC
Mr. Shatanik Vivek Patil	Non-executive Director	Through VC (Venue)
Ms. Durva Yogesh Patil	Non-executive Director	Through VC
Mr. Hitesh Dyneshwar Haldankar	Chief Financial Officer	Through VC (Venue)
Ms. Madhura Gaidhani	Company Secretary and Compliance Officer	Through VC (Venue)

Invitees :-

Name	Designation	
Mr. Sandip Jadhav (Proprietor of Kayde & Associates, Chartered Accountants)	Statutory Auditor	Through VC

The Directors and Key Managerial Personnel, Statutory Auditor, joined over video conferencing and present during the meeting.

The Company Secretary commenced the meeting by welcoming all the members to the meeting.

Mr. Yogesh Vishwanath Patil, Chairman and Managing Director of the Company welcomed the members present at the 32nd Annual General Meeting of the Company. The Chairman also introduced the Directors, Key Managerial Personnel and the invitees present at the meeting.

Then Ms Madhura Gaidhani, Company Secretary and compliance officer has confirmed the quorum and declared that the meeting in order. Total 8 members were present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable. The other applicable statutory documents were available for inspection as per the instruction set forth in the Notice.

Thereafter, the Company Secretary informed the members that as per Notification issued by Ministry of Corporate Affairs dated 19th March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter IX and Chapter XC as per SEBI (ICDR) Regulations, 2009 exempted from e-voting provisions while to maintain the transparency in the voting, the Company provided e-voting facility to all the persons who were members on Tuesday, 22nd September, 2026 (cut-off date), being the cutoff date for voting on all the 08 (total resolutions) resolution set out in the notice of AGM. The e-voting facility was kept open during the course of meeting within the time slot available for e-voting purpose as mentioned Notice of 32nd AGM. During the said time period, Members of the Company, holding shares in dematerialized were requested to cast their votes electronically.

The Company secretary further informed that the Company has appointed CS Sachin Arvind Kulkarni (ICSI Membership No A62655), Practicing Company Secretary of M/s Kulkarni Padekar & Co, Nashik, as the Scrutinizer for the purpose of scrutinizing the process of E-Voting.

Then Mr. Vinayak Uttam Parab, Additional Executive Director of the company delivered his speech on the Business and performance highlights of the Company.

On request from Chairman, Ms. Madhura Kamalakar Gaidhani Company Secretary informed about the receipt of Independent Audit Report from Statutory Auditor of the Company and circulation of the same as a part of Annual Report. Further She also intimated that since this meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed.

Thereafter, Report of Board of Directors with its Annexures, Annual Accounts of the Company for the financial year ended on 31st March, 2026, and the Notice convening 32nd AGM and its Annexures had already been circulated to the members and taken as read.

Thereafter, the CS read the items of the Business to be transacted at the 32ND Annual General Meeting as detailed below -

Item No	**Particulars**	**Resolution Type**
1.	To consider and adopt the audited standalone financial statements of the company for the financial year ended on 31st March, 2026 including balance sheet as at 31st March 2026, 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.	Ordinary Resolution
2.	To Re-appoint Mr. Shatanik Vivek Patil (DIN: 09529929), Non-Executive Director of the company, as director liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To approve appointment/ regularization of Mr. Sandeep Narayan Bodake (DIN : 11692034) as Non-Executive -Independent Director of the company for a first term of five consecutive years.	Special Resolution
4	To approve appointment/ regularization of Mr. Vinayak Uttam Parab (DIN: 06876983) as Executive Director of the Company.	Special resolution
5	To consider and approve revision in the terms of remuneration payable to Mr. Yogesh Vishwanath Patil (DIN: 00103349), Managing Director of the company.	Special resolution
6	To consider and approve revision in the terms of remuneration payable to Mr. Vivek Vishwanath Patil (DIN: 00107234), Whole-Time Director of the company.	Special resolution

7	To approve the fixation of the remuneration payable to Mr. Shatanik Vivek Patil (DIN: 09529929), for further term of 2 (two) years as a Non- Executive Director of the company	Special resolution
8	To approve the fixation of the remuneration payable to Ms. Durva Yogesh Patil (DIN: 10457658), for further term of 2 (two) years as a Non- Executive Director of the company.	Special resolution

Then, the chairman informed that no member had been pre-registered as a speaker.

When all Agenda items were considered and presented before the members, the company secretary announced the opening of voting lines for all the agenda items as set out in the notice of the AGM which remained open for a time slot of 2 hours commencing from 12 p.m. to 2.00 p.m. and requested the members to cast their votes via NSDL E-voting platform. Further clarified that the Members whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, 22nd September, 2026, may cast their vote electronically.

It was further informed the Members that the voting results along with the Scrutinizer's Report will be placed on the website https://unitedheat.net/ and on the website of the NSDL www.evoting.nsdl.com. Furthermore, the results will also be forwarded to the Stock Exchanges where the Company's Equity shares are listed viz National Stock Exchange of India Limited and be made available on their respective websites www.nseindia.com.

The Company Secretary informed that required quorum was present throughout the meeting while transacting every agenda item.

The Chairman further thanked the members for their participation in the 32nd AGM of the Company and declared and announced the conclusion of 32nd AGM.

Then Company Secretary concluded the meeting as at 11.29 a.m.

Post the conclusion of the e-voting, the Scrutinizers' Report was received and, all the Resolutions have been passed with requisite majority.

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: 2026.09.28 20:07:35 +05'30'

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

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 32ND AGM 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 Rule 20 of the Companies (Management & Administration) Rules, 2014 at the 32nd Annual General Meeting (AGM) of UNITED HEAT TRANSFER LIMITED, held on Monday, 28th September, 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 Rule 20 of the Companies (Management & Administration) Rules, 2014 to scrutinize the E-Voting conducted during the **32nd Annual General Meeting (AGM)** of the Company, held on **Monday, 28th September, 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

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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, electronic copy of the notice of the AGM along with the Annual Report for the financial year ended on 31st March 2026, consisting of Audited Standalone Financial Statements for the financial year ended 31st March, 2026, including Board's Report, Auditors Report explanatory statement annexed to the Notice for special resolutions and other documents required to be attached therewith being annexures was sent only to those Members whose e-mail ids were Registered with the company or Registrar and Share transfer agent or depository Participant(s) through electronic means. The Notice of the AGM and the Annual Report for the year 2025-26 including therein the Audited Standalone Financial Statements for the year 2025-26 was made available on the website of the Company at https://unitedheat.net/ and website of 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 AGM through e-voting system.

5) Since this AGM 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.

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Kulkarni

8) Members of the Company holding shares as on the cut-off date i.e., **Tuesday, 22ND September, 2026** were allowed to cast their vote by e-voting during the meeting. The e-voting period commenced on **Monday, 28th September, 2026 at 12:00 PM (IST)** and ended on **Monday, 28th September, 2026 at 2:00 PM (IST).** The e-voting facility was disabled 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 Meeting.

10) On completion of the e-voting during the Meeting, 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 meeting on resolutions contained in the notice of the meeting.

12) My responsibility as scrutinizer for the e-voting conducted during the meeting 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 **AGM** in respect of the said resolutions.

Thanking You,
Yours Faithfully,

For Kulkarni Padekar & Co.
Company Secretaries

Kulkarni

KULKARNI PADEKAR & CO. * COMPANY SECRETARIES * NASHIK

CS Sachin Arvind Kulkarni
(Partner)
Membership No.: A62655
COP No.: 24144
ICSI UDIN: A062655H001633831

Date: 28/09/2026
Place: Nashik

SUMMARY OF RESULTS OF E-VOTING CONDUCTED DURING THE 32ND AGM HELD ON 28TH SEPTEMBER, 2026

To,

The Chairman of 32ND AGM 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 **32ND AGM** of the company held on **Monday, 28th September, 2026** as follows:

RESOLUTION NO. 01: TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026 INCLUDING BALANCE SHEET AS AT 31ST MARCH 2026, 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. – 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
	9	12880000.00	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	**9**	**12880000.00**	**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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Kulkarni

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: TO RE-APPOINT MR. SHATANIK VIVEK PATIL (DIN: 09529929), NON-EXECUTIVE DIRECTOR OF THE COMPANY, AS DIRECTOR LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. – 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
	9	12880000.00	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	**9**	**12880000.00**	**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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Kulkarni

RESOLUTION NO. 03: TO APPROVE APPOINTMENT/ REGULARIZATION OF MR. SANDEEP NARAYAN BODAKE (DIN: 11692034) AS NON-EXECUTIVE -INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF FIVE CONSECUTIVE YEARS. – 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
	9	12880000.00	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	**9**	**12880000.00**	**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. 04: TO APPROVE APPOINTMENT/REGULARIZATION OF MR. VINAYAK UTTAM PARAB (DIN: 06876983) AS EXECUTIVE DIRECTOR OF THE COMPANY. – 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
	9	12880000.00	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	**9**	**12880000.00**	**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. 05: TO CONSIDER AND APPROVE REVISION IN THE TERMS OF REMUNERATION PAYABLE TO MR. YOGESH VISHWANATH PATIL (DIN: 00103349), MANAGING DIRECTOR OF THE COMPANY. – 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
	9	12880000.00	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	**9**	**12880000.00**	**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.
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RESOLUTION NO. 06: TO CONSIDER AND APPROVE REVISION IN THE TERMS OF REMUNERATION PAYABLE TO MR. VIVEK VISHWANATH PATIL (DIN: 00107234), WHOLE-TIME DIRECTOR OF THE COMPANY. – 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
	9	12880000.00	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	9	12880000.00	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. 07: TO APPROVE THE FIXATION OF THE REMUNERATION PAYABLE TO MR. SHATANIK VIVEK PATIL (DIN: 09529929), FOR FURTHER TERM OF 2 (TWO) YEARS AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY. – 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
	9	12880000.00	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	**9**	**12880000.00**	**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. COMPANY SECRETARIES NASHIK

Kulkarni

RESOLUTION NO. 08: TO APPROVE THE FIXATION OF THE REMUNERATION PAYABLE TO MS. DURVA YOGESH PATIL (DIN: 10457658), FOR FURTHER TERM OF 2 (TWO) YEARS AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY. – 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
	9	12880000.00	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	**9**	**12880000.00**	**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

SAKulkarni

Remarks:

Based on the aforesaid results the Resolution No. 01 and 02 as contained in the Notice for the AGM have been Passed as Ordinary Resolutions and Resolution Nos. 03, 04, 05, 06, 07 and 08 have been Passed as Special Resolutions.

For Kulkarni Padekar & Co.
Company Secretaries

CS Sachin Arvind Kulkarni
(Partner)
Membership No.: A62655
COP No.: 24144
ICSI UDIN: A062655H001633831

Date: 28/09/2026
Place: Nashik

Countersigned by:
FOR, UNITED HEAT TRANSFER LIMITED

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

3. **Brief Profile of Mr. Shatanik Vivek Patil in regard with Agenda Item No. 2 (Ordinary Business proposed for Ordinary Resolution).**

The relevant details of the Director who is proposed to be re-appointed as Director of the Company, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 issued by the Institute of Company Secretaries of India are as under:

Particulars	**Shatanik Vivek Patil**
DIN	09529929
Current Position	Non-Executive Director (Liable to retire by rotation)
Residential Address	House No. 1044, Gat No. 85/2 86/2, Govardhan, Nashik-422222, Maharashtra, India
Date of Birth	18/10/2001
Age:	24 years
Experience:	Mr. Shatanik Vivek Patil has experience of more than two years in R & D, design, and marketing in the heat exchanger industry.
Expertise in Specific functional areas	Engineering, Design and Marketing
Date of first Appointment:	09/01/2024
Number of Board Meetings attended during the year:	Attended 05 out of 06 board meetings held in F.Y. 2025-26
Shareholding in the Company:	Holding 150 shares of the Company (0.00%)
Relationship with Other Directors:	Son of Mr. Vivek Patil (Whole-time Director) Nephew of Mr. Yogesh Patil (Managing Director) Cousin Brother of Ms. Durva Patil (Non- Executive Director)
Other Directorships:	Mr. **Shatanik Vivek Patil** is a director in the following companies: Uniheat Research And Solutions Private Limited
Memberships / Chairmanship of Committees:	He is the member in Nomination and Remuneration Committee and Stakeholders Relationship Committee of United Heat Transfer Limited (Formerly Known as United Heat Transfer Private Limited)

Reason for appointment	In order to fill the requirement of Section 152 and other applicable provisions of the of the Companies Act, 2013 i.e. Retirement of director by rotation and reappointment in the ensuing Annual General Meeting considering the longest term of service in the company.

4. Brief Profile of Mr. Sandeep Narayan Bodake in regard with Agenda Item No. 3 Special Business proposed for Special Resolution).

The relevant details of the Director who is proposed to be appointed as Director of the Company, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 issued by the Institute of Company Secretaries of India are as under:

Particulars	**Sandeep Narayan Bodake**
DIN	11692034
Current Position	Additional Non-Executive Independent Director
Residential Address	B-2005, Shriji Excelencia, N M Avhad Marg, Serene Meadows, Gangapur Road, Sawarkar Nagar, Nashik- 422013, Maharashtra, India.
Date of Birth	04/04/1962
Age:	64 years
Experience:	Mr. Sandeep Narayan Bodake is a practicing Advocate and member of the Bar Council of Maharashtra and Goa since 1988, with more than 30 years of experience in handling diverse legal matters, including general legal practice and civil litigation.
Expertise in Specific functional areas	He possesses extensive expertise in legal advisory, documentation, conveyancing, contract matters, and regulatory compliance, with significant experience in advising on various legal and commercial matters.
Date of first Appointment:	26-08-2026
Number of Board Meetings attended during the year:	Not applicable
Shareholding in the Company:	Nil
Relationship with Other Directors:	Not related to any directors
Other Directorships:	Not applicable
Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board [along with listed entities from which the person	NA

has resigned in the past three years]	
Memberships / Chairmanship of Committees:	He is member of the following committees of United Heat Transfer Limited: 1) Audit Committee 2) Stakeholders Relationship Committee
Reason for appointment	Considering the experience and expertise of Mr. Sandeep Narayan Bodake, the Nomination and Remuneration Committee and Board had proposed regularization of his appointment as Non- Executive Independent Director to strengthen the Board's composition and governance.

5. **Brief Profile of Mr. Vinayak Uttam Parab in regard with Agenda Item No. 4 (Special Business proposed for Special Resolution).**

The relevant details of the Director who is proposed to be appointed as Director of the Company, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 issued by the Institute of Company Secretaries of India are as under:

Particulars	**Vinayak Uttam Parab**
DIN	06876983
Current Position	Additional Executive Director
Residential Address	1201, 1C, Sindhu Aryavarta Complex, Tarun Bharat Society, Chakala Andheri E, Mumbai Suburban- 400099, Maharashtra, India
Date of Birth	21/01/1980
Age:	46 years
Experience:	More than 20 years of experience in the field of of finance and corporate management
Expertise in Specific functional areas	He possesses extensive expertise in finance, corporate management, strategic planning, business operations, and financial decision-making, with significant experience in driving organizational growth and operational efficiency.
Date of first Appointment:	26/08/2026
Number of Board Meetings attended during the year:	Attended 06 out of 06 Board meetings held during F.Y. 2025-26 in capacity of Chief Financial Officer
Shareholding in the Company:	Nil
Relationship with Other Directors:	Not related to any Director
Other Directorships:	1. Agriona Farm Private Limited 2. Famulus Technologies Private Limited 3. Fin-Solutions Private Limited
Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board [along with	NA

listed entities from which the person has resigned in the past three years]	
Memberships / Chairmanship of Committees:	Mr. Vinayak Parab is a member of Audit Committee of United Heat Transfer Limited (Formerly known as United Heat Transfer Private Limited)
Reason for appointment	Considering the experience, expertise and contribution of Mr. Vinayak Uttam Parab towards the growth and operations of the Company, Nomination and Remuneration Committee has proposed to appoint him as an Additional Director and to be designated as Executive Director of the Company with effect from 26th August, 2026 liable to retire by rotation, and regularization by Members of the Company in ensuing annual general meeting of the company as Executive Director.

NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY

To,

The Board of Directors,
United Heat Transfer Limited
(Formerly known as United Heat Transfer Private Limited)
Regd Address: Plot No F- 131, MIDC Area, Ambad,
Nashik- 422010, Maharashtra, India

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Sandeep Narayan Bodake (DIN: 11692034) for appointment as Non- Executive Independent Director of the Company

Dear Sir/ Madam,

I, Vivek Vishwanath Patil, Shareholder holding 55,89,700 equity shares of face value of INR 10/- of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the Candidature of Mr. Sandeep Narayan Bodake (DIN: 11692034) for appointment as Non- Executive Independent Director on the Board of the Company at the ensuing Annual General Meeting.

Please acknowledge and do the needful.

Your sincerely,

Vivek Vishwanath Patil

Date: 20-08-2026
Place: Nashik