

**Date:** 28<sup>th</sup> 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**

Dear Sir/Madam,

We wish to intimate you that the 32<sup>nd</sup> Annual General Meeting of the Company United Heat Transfer Limited (Formerly known as United Heat Transfer Private Limited) was duly conducted on Monday, 28<sup>th</sup> September, 2026 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual 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 19<sup>th</sup> 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 32<sup>nd</sup> 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 32<sup>nd</sup> AGM of the Company which is enclosed herewith. As per the report, all the (08) Resolutions has been passed with requisite majority. The voting results along with the Scrutinizers Report dated Monday, 28<sup>th</sup> 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](http://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. Madhura Kamalakar Gaidhani**  
(Company Secretary & Compliance Officer)  
**Membership No.:** A78000  
**Address:** 1899, Gaidhani Wada, Tivandha Lane,  
Bhadrakali, Nashik- 422001, Maharashtra, India.

**Place:** Nashik

**Enclosure:** Scrutinizers Report dated 28<sup>th</sup> September, 2026

[Home](#)[Validate](#)

### General information about company

|                                                                                             |                              |
|---------------------------------------------------------------------------------------------|------------------------------|
| Scrip code                                                                                  | 000000                       |
| NSE Symbol                                                                                  | UHTL                         |
| MSEI Symbol                                                                                 | NOTLISTED                    |
| ISIN                                                                                        | INEOSMR01011                 |
| Name of the company                                                                         | United Heat Transfer Limited |
| Type of meeting                                                                             | AGM                          |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2026                   |
| Start time of the meeting                                                                   | 11:00 AM                     |
| End time of the meeting                                                                     | 11:29 AM                     |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

|                                           |                        |
|-------------------------------------------|------------------------|
| Name of the Scrutinizer                   | Sachin Arvind Kulkarni |
| Firms Name                                | Kulkarni Padekar & Co  |
| Qualification                             | CS                     |
| Membership Number                         | A62655                 |
| Date of Board Meeting in which appointed  | 25-08-2026             |
| Date of Issuance of Report to the company | 28-09-2026             |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

| Voting results                                                                      |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 22-09-2026                |
| Total number of shareholders on record date                                         | 767                       |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     | 0                         |
| b) Public                                                                           | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     | 8                         |
| b) Public                                                                           | 0                         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>8</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

[Prev](#)

[Home](#)[Validate](#)

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                                                                                           | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                                                                                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 12878000           | 12878000            | 100.0000                                                                                                                                                                                                                                                                          | 12878000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 12878000           | 12878000            | 100.0000                                                                                                                                                                                                                                                                          | 12878000                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 220000             | 0                   | 0.0000                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 220000             | 0                   | 0.0000                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5906000            | 2000                | 0.0339                                                                                                                                                                                                                                                                            | 2000                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5906000            | 2000                | 0.0339                                                                                                                                                                                                                                                                            | 2000                     | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 19004000           | 12880000            | 67.7752                                                                                                                                                                                                                                                                           | 12880000                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)
[Validate](#)

| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                        | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                              | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 12878000           | 12878000            | 100.0000                                                                                                                                                                                       | 12878000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 12878000           | 12878000            | 100.0000                                                                                                                                                                                       | 12878000                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 220000             | 0                   | 0.0000                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 220000             | 0                   | 0.0000                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5906000            | 2000                | 0.0339                                                                                                                                                                                         | 2000                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5906000            | 2000                | 0.0339                                                                                                                                                                                         | 2000                     | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 19004000           | 12880000            | 67.7752                                                                                                                                                                                        | 12880000                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)

| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 12878000           | 12878000            | 100.0000                                                                                                                                                                                | 12878000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 12878000           | 12878000            | 100.0000                                                                                                                                                                                | 12878000                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 220000             | 0                   | 0.0000                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 220000             | 0                   | 0.0000                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5906000            | 2000                | 0.0339                                                                                                                                                                                  | 2000                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5906000            | 2000                | 0.0339                                                                                                                                                                                  | 2000                     | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 19004000           | 12880000            | 67.7752                                                                                                                                                                                 | 12880000                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                         |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)

| Resolution (4)                                                           |                               |                    |                     |                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve appointment/ regularization of Mr. Vinayak Uttam Parab (DIN: 06876983) as Executive Director of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 12878000           | 12878000            | 100.0000                                                                                                                | 12878000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 12878000           | 12878000            | 100.0000                                                                                                                | 12878000                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 220000             | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 220000             | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5906000            | 2000                | 0.0339                                                                                                                  | 2000                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5906000            | 2000                | 0.0339                                                                                                                  | 2000                     | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 19004000           | 12880000            | 67.7752                                                                                                                 | 12880000                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                         |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)

| Resolution (5)                                                           |                               |                    |                     |                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve revision in the terms of remuneration payable to Mr. Yogesh Vishwanath Patil (DIN: 00103349), Managing Director of the company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 12878000           | 12878000            | 100.0000                                                                                                                                                | 12878000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 12878000           | 12878000            | 100.0000                                                                                                                                                | 12878000                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 220000             | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 220000             | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5906000            | 2000                | 0.0339                                                                                                                                                  | 2000                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5906000            | 2000                | 0.0339                                                                                                                                                  | 2000                     | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 19004000           | 12880000            | 67.7752                                                                                                                                                 | 12880000                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                         |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)

| Resolution (6)                                                           |                               |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve revision in the terms of remuneration payable to Mr. Vivek Vishwanath Patil (DIN: 00107234), Whole-Time Director of the company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                        | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 12878000           | 12878000            | 100.0000                                                                                                                                                 | 12878000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 12878000           | 12878000            | 100.0000                                                                                                                                                 | 12878000                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 220000             | 0                   | 0.0000                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 220000             | 0                   | 0.0000                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5906000            | 2000                | 0.0339                                                                                                                                                   | 2000                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5906000            | 2000                | 0.0339                                                                                                                                                   | 2000                     | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 19004000           | 12880000            | 67.7752                                                                                                                                                  | 12880000                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                          |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)

| Resolution (7)                                                           |                               |                    |                     |                                                                                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                        | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                              | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 12878000           | 12878000            | 100.0000                                                                                                                                                                       | 12878000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 12878000           | 12878000            | 100.0000                                                                                                                                                                       | 12878000                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 220000             | 0                   | 0.0000                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 220000             | 0                   | 0.0000                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5906000            | 2000                | 0.0339                                                                                                                                                                         | 2000                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5906000            | 2000                | 0.0339                                                                                                                                                                         | 2000                     | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 19004000           | 12880000            | 67.7752                                                                                                                                                                        | 12880000                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)

| Resolution (8)                                                           |                               |                    |                     |                                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                       | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                             | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 12878000           | 12878000            | 100.0000                                                                                                                                                                      | 12878000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 12878000           | 12878000            | 100.0000                                                                                                                                                                      | 12878000                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 220000             | 0                   | 0.0000                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 220000             | 0                   | 0.0000                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5906000            | 2000                | 0.0339                                                                                                                                                                        | 2000                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5906000            | 2000                | 0.0339                                                                                                                                                                        | 2000                     | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 19004000           | 12880000            | 67.7752                                                                                                                                                                       | 12880000                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                               |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



# 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:** [cskpc@gmail.com](mailto:cskpc@gmail.com)

**CS Aniket Padekar (Partner)**

**Mobile:** 9763897864

**Office Mobile and WhatsApp:** 9284227687

### REPORT OF SCRUTINIZER

To,

The Chairman of 32<sup>ND</sup> 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 32<sup>nd</sup> 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 **32<sup>nd</sup> 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 dated 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, 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](http://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.



- 8) Members of the Company holding shares as on the cut-off date i.e., **Tuesday, 22<sup>ND</sup> 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**



**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 28<sup>TH</sup> SEPTEMBER, 2026**

To,

The Chairman of 32<sup>ND</sup> 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 **32<sup>ND</sup> AGM** of the company held on **Monday, 28<sup>th</sup> 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%                                    |
| <b>Total</b>                          | <b>9</b>                            | <b>12880000.00</b>                 | <b>100%</b>                           |

**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                                    |



*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                         |



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                         |



*S. Kulkarni*

**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%                                    |
| <b>Total</b>                          | <b>9</b>                            | <b>12880000.00</b>                 | <b>100%</b>                           |

**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                         |



**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%                                    |
| <b>Total</b>                          | <b>9</b>                            | <b>12880000.00</b>                 | <b>100%</b>                           |

**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                         |



*Handwritten signature in blue ink, appearing to read 'Kulkarni'.*

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                         |



**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%                                    |
| <b>Total</b>                          | <b>9</b>                            | <b>12880000.00</b>                 | <b>100%</b>                           |

**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                         |



*[Handwritten signature]*

**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%                                    |
| <b>Total</b>                          | <b>9</b>                            | <b>12880000.00</b>                 | <b>100%</b>                           |

**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                         |



*Handwritten signature: Kulkarni*

**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**