

CIN: L - 84220 MH 2004 PLC 145760

Date: March 02,2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: URAVIDEF
Through NEAPS Portal

To,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street,
Fort Mumbai 400 001
Scrip Code: 543930
Through BSE Listing Centre

Subject: Voting Results and Scrutinizer's Report of the Extra Ordinary General Meeting of the Company

Reference: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We wish to inform you that the Extra Ordinary General Meeting ("EGM") of the Company was held on, Monday, March 02, 2026 at 4.15 P.M (IST) through Video Conference/ Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents:-

- Voting results of remote e-voting and e-voting during the EGM, in the prescribed format as required under Regulation 44(3) of Listing Regulations as **Annexure I**.
- Scrutinizer's Report dated March 02,2026 of remote e-voting and e-voting during EGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure II**.

The same will be available on the website of the Company at www.uravilamps.com/

Kindly take this information on your records.

Thanking You.

Yours faithfully,

Uravi Defence and Technology Limited
(formerly known Uravi T and Wedge Lamps Limited)

Amita Panchal
Company Secretary and Compliance Officer

Analysis of Results of Item No. 1 to 3

Resolution 1			To consider and recommend the appointment of M/S Viren Gandhi & Co, Chartered Accountants as the Statutory Auditors of the company to fill the casual vacancy caused by resignation of M/s GBCA & Associates LLP, till the date of ensuing Annual General Meeting					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting	6178160	3859980	62.48	3859980	0	100	0
	Total	6178160	3859980	62.48	3859980	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	5221840	97766	1.87	97766	0	100	0
	Total	5221840	97766	1.87	97766	0	100	0
Total		11400000	3957746	34.72	3957746	0	100	0

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An IATF 16949:2016 Certified Organization

Resolution 2			To consider and approve the proposal for disinvestment in SKL India Private Limited					
Resolution required: (Ordinary/Special)			Special					
Whether promoter or promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting	6178160	3859980	62.48	3859980	0	100	0
	Total	6178160	3859980	62.48	3859980	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	5221840	99565	1.91	99556	9	99.99	0.01
	Total	5221840	99565	1.91	99556	9	99.99	0.01
Total		11400000	3959545	1.91	3959536	9	99.99	0.01

Plant 1: Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421302, Maharashtra, INDIA

Plant 2: Plot No. 30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

Plant 3: Plot No. 17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

Resolution 3			To approve material related party transaction for disinvestment of 50.01 % shareholding in SKL, a material subsidiary of the company, by transferring the shares to Mr. Krishna Kumar Bhatia, Managing director and Promoter of SKL and/or Mrs Bhavna Bhatia, Director and Promoter of SKL					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting	6178160	0	0	0	0	0	0
	Total	6178160	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	5221840	99565	1.91	99556	9	99.99	0.01
	Total	5221840	99565	1.91	99556	9	99.99	0.01
Total		11400000	99565	1.91	3957746	0	99.99	0.01



CS Dharendra Maurya
M.Com. ACS

D Maurya and Associates Practising Company Secretary

Report of Scrutinizer

(Voting through Remote e-voting and e-voting during the Extra-Ordinary General Meeting)
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Uravi Defence and Technology Limited
(formerly known as Uravi T & Wedge Lamps Limited)
CIN: L84220MH2004PLC145760
Regd. off: Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg,
Mulund West, Mumbai – 400080, Maharashtra, India

Re: Report of Scrutinizer on electronic voting conducted in respect of passing of resolution set out in the Notice of the 01/2025-26 Extra Ordinary General Meeting (“EGM”) of the Members of Uravi Defence and Technology Limited held on Monday, March 02, 2026 AT 4:00 P.M (I.S.T.).

Dear Sir

The Board of Directors of **Uravi Defence and Technology Limited** has appointed me as the Scrutinizer for the purposes of scrutinizing the remote e-voting process and e-voting (“e-voting”) by the members during the 01/2025-26 EGM of your Company held on Monday, March 02, 2026 AT 4:00 P.M (I.S.T.). Such appointment is pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”).

Accordingly, please find enclosed herewith the Scrutinizer’s Report, the contents of which are comprehensive and self-explanatory.

Regards,
D Maurya and Associates
Practising Company Secretary




CS Dharendra Maurya
Proprietor
Mem. No. A22005; CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005G004021572

Date: March 02, 2026
Place: Mumbai



CS Dhirendra Maurya
M.Com, ACS

D Maurya and Associates Practising Company Secretary

Report of Scrutinizer

(Voting through Remote e-voting and e-voting during the Extra-Ordinary General Meeting)
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

Name of Company	Uravi Defence and Technology Limited
Meeting	01/2025-26 Extra Ordinary General Meeting (“EGM”)
Day, Date & Time	Monday, March 02, 2026 AT 4:00 P.M (I.S.T.)
Deemed Venue	Regd. office situated at Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West, Mumbai – 400080, Maharashtra, India
Mode	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

I, **CS Dhirendra Maurya**, Practising Company Secretary & Proprietor of D Maurya and Associates, (Mem. No. A22005; CP No. 9594), has been duly appointed as the Scrutinizer by the Board of Directors of **Uravi Defence and Technology Limited** (the “Company”), for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during EGM under provisions of Section 108 of the Companies Act, 2013 (as amended) (the “Act”) read with Rule 20 of the Companies (Management and administration) Rules, 2014 (as amended) (the “Rules”), and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) of the Company held on Thursday, February 05, 2026 in a fair and transparent manner in respect of the resolutions contained in the notice dated February 05, 2026.

2. Dispatch of Notice convening the EGM

Pursuant to the General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, and Circular No. 03/2025 Dated September 22, 2025 (“MCA Circulars”) and Circulars bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/164 dated October 06, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (“SEBI Circular”) (together referred as the “circulars”), an advertisement was published in the Business Standards (English) and Navakal (Marathi), (having electronic editions) on February 09, 2026 specifying the date & time of the EGM, availability of the notice on Company’s website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.

- 2.1. The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting i.e. National Securities Depository Limited (NSDL) during the EGM and also intimated the same to BSE Limited on February 08, 2026.
- 2.2. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited



CS Dharendra Maurya
M.Com. ACS

D Maurya and Associates **Practising Company Secretary**

(“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of EGM on February 08, 2026 by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories/ RTA;

- 2.3. Notice of the EGM was shared by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories.

3. Scrutinizer’s Responsibility

My responsibility as a Scrutinizer was restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast “in favour”, “against” or “Invalid Votes” in respect of the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), being an Agency authorized and engaged by the Company to provide e-voting facility, and attendant papers / authorization documents furnished to me by the Company and / or Bigshare Services Pvt. Ltd. for my verification.

4. Management’s Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“LODR”) relating to remote e-voting and e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. Cut-off date

The members of the company holding shares as on the “cut off” date as set out in the Notice i.e. Friday February 20, 2026 were entitled to vote on resolutions set out in the Notice subject to votes being cast with due authorization.

6. Remote e-voting process

6.1. Agency

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting platform and e-voting at the EGM.

6.2. Remote e-voting period

Remote e-voting platform was open from Friday, February 27, 2026 at 09:00 A.M. and ends on Sunday, March 01, 2026, at 05:00 P.M. and further members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by National Securities Depository Limited (NSDL).

7. Voting at the EGM

7.1 In accordance with Regulation 44(1) and 44(2) of the LODR Regulations and as prescribed under Rule 20 (4)(xiii) of the Rules, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-

D Maurya and Associates

Practising Company Secretary

voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

7.2 Accordingly, National Securities Depository Limited (NSDL), the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

8. Counting Process

On completion of e-voting during the EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM, on the National Securities Depository Limited (NSDL) e-voting platform and downloaded the results. The e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company.

9. Results

9.1. Based on our scrutiny, we now submit herewith the results of the e-voting as under:

- a) 8 (Eight) Member had cast his votes through e-voting at the EGM;
- b) 21 (Twenty-One) Members had casted their votes through remote e-voting.

9.2. Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM dated February 05, 2026 is enclosed herewith.

9.3. Based on the aforesaid results, we report that 2 (Two) Ordinary & 1 (One) Special Resolution as set out in Item No. 1 to 3 of the Notice of the EGM dated February 05, 2026 have been passed with the requisite majority.

10. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on the website of Bigshare Services Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Regards,
D Maurya and Associates
Practising Company Secretary



CS Dharendra Maurya
Proprietor
Mem. No. A22005; CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005G004021572

Date: March 02, 2026
Place: Mumbai



D Maurya and Associates
Practising Company Secretary

Analysis of Results of Item No. 1 to 3

Resolution 1			To consider and recommend the appointment of M/S Viren Gandhi & Co, Chartered Accountants as the Statutory Auditors of the company to fill the casual vacancy caused by resignation of M/s GBCA & Associates LLP, till the date of ensuing Annual General Meeting					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
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	Total	6178160	3859980	62.48	3859980	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	5221840	97766	1.87	97766	0	100	0
	Total	5221840	97766	1.87	97766	0	100	0
Total		11400000	3957746	34.72	3957746	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



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Resolution 2			To consider and approve the proposal for disinvestment in SKL India Private Limited					
Resolution required: (Ordinary/Special)			Special					
Whether promoter or promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
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Details of Invalid Votes	
Category	No. of Votes
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Public Institutions	0
Public - Non-Institutions	0

D Maurya and Associates
Practising Company Secretary

Resolution 3		To approve material related party transaction for disinvestment of 50.01 % shareholding in SKL, a material subsidiary of the company, by transferring the shares to Mr. Krishna Kumar Bhatia, Managing director and Promoter of SKL and/or Mrs Bhavna Bhatia, Director and Promoter of SKL						
Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter or promoter group are interested in the agenda/resolution?		Yes						
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
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Regards,
D Maurya and Associates
Practising Company Secretary




CS Dharendra Maurya
Proprietor
Mem. No. A22005; CP No. 9594

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