

UFM INDUSTRIES LIMITED

Registered Office: Meherpur, Silchar – 788015, (Assam), Tel: (03842) 224822 / 224996,
Fax: (03842) 241539, Email: ufmindustries@rediffmail.com

GSTIN: 18AAACU3618F1ZH

CIN No : L15311AS1986PLC002539
Website: ufmindl.weebly.com

1st October, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 531610

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Scrip code: 031176

Subject: Voting Result and Scrutiniser's Report of the 34th Annual General Meeting

Dear Sir(s),

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we give below the Result of e-voting at the Annual General Meeting and the copy of the Scrutinizer report as submitted by Mrs. Sushma Jain, Practising Company Secretary is enclosed for your reference and record. Based on the report, the Chairman announced the results and declared that all items of Agenda as contained in the Notice of 34th Annual General Meeting have been passed with requisite majority.

The result of e-voting is detailed below in the prescribed format:

Date of Annual General Meeting	30th September, 2020
Total number of members as on record date	1587
No. of members present in the meeting either personally or through proxy	50
Promoter and Promoter Group	18
Public Shareholders	13
No. of members attended the meeting through Video Conferencing/Other Audio Visual Means	NIL
Promoter and Promoter Group	0
Public Shareholders	8

Details of Agenda:

Item no. 1. Receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of Board of Directors and Auditors thereon.

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Resolution Required: Ordinary								
Whether promoter/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 & Promoter Group	E-Voting	3745700	3638900	97.15	3638900	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		3638900	97.15	3638900	-	100.00	-
Public-Institutions	E-Voting	Nil	NA	-	-	-	-	-
	E-Voting at AGM		NA	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	2186900	377900	17.28	377900	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		377900	17.28	377900	-	100.00	-
Total		5932600	4016800	67.71	4016800	-	100.00	-

Item no.2 Appointment of Director in place of Mrs. Tara Rani Jain (DIN: 00545789), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required: Ordinary								
Whether promoter/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 & Promoter Group	E-Voting	3745700	2992225	79.88	2992225	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		2992225	79.88	2992225	-	100.00	-
Public-Institutions	E-Voting	Nil	NA	-	-	-	-	-
	E-Voting at AGM		NA	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	2186900	133700	6.11	133700	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		133700	6.11	133700	-	100.00	-

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Total		5932600	3125925	52.69	3125925	-	100.00	-
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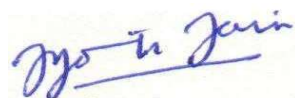
Item no. 3 Re-appointment of Mr. Mahabir Prasad Jain (DIN: 00498001) as a Managing Director

Resolution Required: Special								
Whether promoter/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 & Promoter Group	E-Voting	3745700	2778501	74.18	2778501	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		2778501	74.18	2778501	-	100.00	-
Public-Institutions	E-Voting	Nil	NA	-	-	-	-	-
	E-Voting at AGM		NA	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	2186900	133700	6.11	133700	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		133700	6.11	133700	-	100.00	-
Total		5932600	2912201	49.09	2912201	-	100.00	-

Please take the information on record.

Thanking you,

Yours faithfully,
For **UFM Industries Limited**



Jyoti Jain
Company Secretary

Encl. as stated

Cc: Central Depository Services (India) Limited,
17th Floor, P J Towers
Dalal Street, Fort,
Mumbai-400001

SCRUTINIZERS' REPORT

[Pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended]

To,
The Chairman
UFM Industries Limited
Meherpur, Silchar
Assam - 788015

Ref: 34th Annual General Meeting of the Members held on Wednesday, 30th September, 2020 at 03:00 P.M. at the Registered Office at Meherpur, Silchar, Assam - 788 015

Dear Sir,

I, Sushma Jain, Practicing Company Secretary, have been duly appointed as the Scrutinizer by the Board of Directors of UFM Industries Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, to scrutinize the remote e-voting and e-voting at the Annual General Meeting (AGM) of the Company on the proposed resolutions contained in the notice of 34th AGM of the members of the Company.

I do hereby submit my report as under:

1. The Company has informed that, on the basis of the Register of Members, the Company completed dispatch of Notice of the AGM on 8th September, 2020.
2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days and the e-voting period commenced on 27th September, 2020 at 09:00 A.M. and ended on 29th September, 2020 at 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.
3. The members of the Company as on "cut off" date i.e. 23rd September, 2020 were entitled to vote on the resolutions proposed in the Notice.
4. At the end of the remote e-voting period on 29th September 2020 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
5. Keeping in view the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies

(Management and Administration) Amendment Rules, 2015, the Chairman at the end of discussions on the resolution(s) announced that the facility for voting is available to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes. Members present at the AGM were eligible to vote through ballot as they did not exercise their votes through remote e-voting.

6. After the conclusion of the e-voting at the venue of the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses who are not in employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the report generated from the e-voting website of CDSL and voting through ballot paper, I submit the consolidated report in respect of the said resolutions:

Ordinary Business

Resolution 1: Ordinary Resolution

Receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
In Favour	50	40,16,800	Nil	Nil	50	40,16,800	100.00
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Valid votes	50	40,16,800	Nil	Nil	50	40,16,800	100.00
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution 2: Ordinary Resolution

Appoint a Director in place of Mrs. Tara Rani Jain (DIN: 00545789), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
In Favour	42	31,25,925	Nil	Nil	42	31,25,925	100.00
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Valid	42	31,25,925	Nil	Nil	42	31,25,925	100.00

SUSHMA JAIN
COMPANY SECRETARY

Dwarikapath,
Behind Digmabar Jain Bhawan
Harmu Road, Ranchi-834001
Mb:9570111000
email:sushma.patni@gmail.com

votes							
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Special Business

Resolution 3: Special Resolution

Re-appointment of Mr. Mahabir Prasad Jain (DIN: 00498001) as Managing Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
In Favour	39	29,12,201	Nil	Nil	39	29,12,201	100.00
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Valid votes	39	29,12,201	Nil	Nil	39	29,12,201	100.00
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, the resolution no. (s) 1 to 3 as contained in the Notice have been passed with the requisite majority. All the relevant records relating to the remote e-voting and voting through ballot paper is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

Yours faithfully,

Sushma Jain
Practicing Company Secretary

10/1/2020

X Sushma Jain

Sushma Jain
Company Secretary

Membership No. 24682
CP No. 14616

Place: Ranchi

Date: 01.10.2020

UDIN: A024682B000831972