

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

30th September, 2023

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 37th 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 Mr. Sonesh Jain, Practising Company Secretary (Proprietor of Jain Sonesh & Associates) 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 37th 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	29 th September, 2023
Total number of members as on record date	
No. of members present in the meeting either personally or through proxy	36
Promoter and Promoter Group	11
Public Shareholders	25
No. of members attended the meeting through Video Conferencing/Other Audio Visual Means	NIL
Promoter and Promoter Group	-
Public Shareholders	-

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Details of Agenda:

Item no. 1. Receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of Board of Directors and Auditors thereon.

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	2715609	72.50	2715609	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		2715609	72.50	2715609	-	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	508800	23.27	508800	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		508800	23.27	508800	-	100.00	-
Total		5932600	3224409	54.35	3224409	-	100.00	-

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Item no.2 Appointment of Director in place of Mr. Avishek Jain (DIN: 01383018), who retires by rotation and being eligible, offers himself 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	1489795	39.77	1489795	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		1489795	39.77	1489795	-	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	264600	12.10	264600	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		264600	12.10	264600	-	100.00	-
Total		5932600	1754395	29.57	1754395	-	100.00	-

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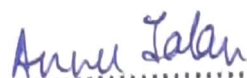
Item no. 3 Re-appointment of Mr. Mahabir Prasad Jain as Managing Director.

Resolution Required: Special								
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	1489795	39.77	1489795	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		1489795	39.77	1489795	-	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	264600	12.10	264600	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		264600	12.10	264600	-	100.00	-
Total		5932600	1754395	29.57	1754395	-	100.00	-

Please take the information on record.

Thanking you,

Yours faithfully,
For UFM Industries Limited



Annu Jalan
Company Secretary

Encl. as stated

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



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules of the Companies (Management and Administration) Rules, 2014.]

To,

The Chairman
U F M INDUSTRIES LIMITED
Meherpur, Silchar
Assam -788 015

Dear Sir/Madam,

I, CS Sonesh Jain, Proprietor of M/s Jain Sonesh & Associates, a Company Secretaries Firm having its office at 46/1, College Road, Opp B.E. College (Main Gate), Howrah - 711 103 was duly appointed as the Scrutinizer by the Board of Directors of M/s **U F M INDUSTRIES LIMITED** ("hereinafter referred to as the Company") for the purpose of scrutinizing the Remote e-voting and voting conducted through Physical Ballot at the venue of meeting to be conducted by the Company for the purpose of 37th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, 29th September, 2023 at 3.00 PM, in a fair and transparent manner and ascertaining the results on voting carried out as per provisions of the companies act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014 on the resolutions referred in this report.

Management Responsibility:

The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 relating to the process or remote voting through Remote e-voting process as well as voting conducted through ballot at the AGM venue on the resolutions contained in the Notice of the 37th Annual General Meeting (AGM) of the Company.

Scrutinizers Responsibility

My responsibility as a Scrutinizer for the process or remote e-voting and voting is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" and "against" on the Resolutions stated in the notice, based on the reports generated from e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the company to provide e-voting facilities.

I submit my report as under :-

1. The Shareholders of the company had the option of voting on all resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting and also by casting their votes at the venue of meeting held on 29th September, 2023 at 3.00 P.M., if they had not casted their votes during remote e-voting. The Voting at the meeting was commenced upon the instructions of the chairman of the meeting.
2. The company had availed the E-Voting facility offered by the Central Depository Services (India) Limited (CDSL) for conduting Remote E-voting by the shareholders before the AGM.



3. The Voting Rights were reckoned as on Friday, 22nd September, 2023, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes at the remote e-voting and voting at the meeting.
4. The Remote E-Voting period remained open from Tuesday 26th September, 2023 at 9.00 AM to Thursday 28th September 2023 at 5.00 PM.
5. After the closure of e-voting and conclusion of the Annual General Meeting and considering the votes casted in the AGM, I have unblocked the votes casted through remote e-voting, in the presence of two witnesses, who are not in the employment of the Company.
6. Based on the reports generated from CDSL's e-voting website and voting done through ballot paper, the consolidated results of voting are as under:

- A. **ITEM NO. 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of Board of Directors and Auditors thereon.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	3224409	-	-	75	3224409	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	75	3224409	-	-	75	3224409	100.00

Based upon the aforesaid results, resolution set out in the Item No. 1 of the Notice dated 14th August, 2023 calling the 37th Annual General Meeting of the company has been passed as an **Ordinary Resolution**.

- B. **ITEM NO. 2:** To appoint a Director in place of Mr. Avishek Jain (DIN: 01383018), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	1754395	-	-	69	1754395	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	69	1754395	-	-	69	1754395	100.00

Based upon the aforesaid results, resolution set out in the Item No. 2 of the Notice dated 14th August, 2023 calling the 37th Annual General Meeting of the company has been passed as an **Ordinary Resolution**.

- C. **ITEM NO. 3:** To Re-appointment of Mahabir Prasad Jain as Managing Director.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	1754395	-	-	69	1754395	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	69	1754395	-	-	69	1754395	100.00

Based upon the aforesaid results, resolution set out in the Item No. 3 of the Notice dated 14th August, 2023 calling the 37th Annual General Meeting of the company has been passed as an **Special Resolution**.



7. The Register and all other papers and relevant records relating to the voting process shall remain in my safe custody until the chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting.

Thanking You,

**For Jain Sonesh & Associates
(Company Secretaries)**

Sonesh Jain

**CS SONESH JAIN
Proprietor
Membership. No.: 9627
CP No.: 11865
PR Certificate No: - 1618/2021**



Place: - Howrah
Date: - 30/09/2023
UDIN: - F009627E001135114