

# UFM INDUSTRIES LIMITED

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

GSTIN: 18AAACU3618F1ZH

CIN No : L15311AS1986PLC002539  
Website: [ufmindl.weebly.com](http://ufmindl.weebly.com)

30<sup>th</sup> September, 2021

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

Dear Sir(s),

**Sub: Summary of the proceedings of the 35<sup>th</sup> Annual General Meeting**

The 35<sup>th</sup> Annual General Meeting of Members of UFM Industries Ltd. was held on 30<sup>th</sup> September, 2021 at 03:00 p.m. at Meherpur, Silchar - 788015 and concluded at 03:50 p.m.

39 Members were present in person or through proxy at the meeting. As requisite quorum was present, Mr. Mahabir Prasad Jain took the chair and called the meeting to order. With the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman then informed the Members that in compliance with 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to Members the facility to exercise their vote through remote e-voting. The e-voting commenced from Monday, 27<sup>th</sup> September, 2021 at 9:00 a.m. to Wednesday, 29<sup>th</sup> September, 2021 upto 5:00 p.m.

He also informed that the Board had appointed Jain Sonesh & Associates, Company Secretaries (CS Sonesh Jain-Proprietor), FCS-9627, COP-11865, in Practice, as Scrutinizer to scrutinize the e-voting process as well as the voting at the AGM in a fair and transparent manner and to submit their report in due time, after considering the votes of the members in the AGM.

The following items of business as per the Notice of the 35<sup>th</sup> AGM were transacted:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of Board of Directors and Auditors thereon.
2. Appointment of Director in place of Mr. Avishek Jain (DIN: 01383018), who retires by rotation and being eligible, offers himself for re-appointment.

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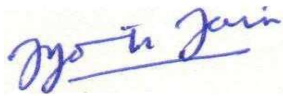
Members present were given the opportunity to ask questions and seek clarifications on Agenda items. He further informed the Members that the voting results will be made available at the websites of the Company and CDSL within 48 hours of the conclusion of the meeting.

With all the items of the agenda being transacted, the Chairman thanked the members for making it convenient to attend the Annual General Meeting and also thanked for their active participation in the AGM.

Thereafter the Chairman declared the meeting as concluded.

This is for your information and record.

Thanking You,  
Yours faithfully  
For **UFM Industries Limited**



**Jyoti Jain**  
Company Secretary