

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, 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

Subject: Voting Result and Scrutiniser's Report of the 35th 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 35th 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, 2021
Total number of members as on record date	1587
No. of members present in the meeting either personally or through proxy	39
Promoter and Promoter Group	26
Public Shareholders	13
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, 2021 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	1868020	49.87	1868020	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		NA	-	-	-	-	
	Total		1868020	49.87	1868020	-	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	136700	6.25	136700	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		NA	-	-	-	-	
	Total		136700	6.25	136700	-	100.00	-
Total		5932600	2004720	33.79	2004720	-	100.00	-

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	1081852	28.88	1081852	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		NA	-	-	-	-	
	Total		1081852	28.88	1081852	-	100.00	-

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Public- Institutions	E-Voting	Nil	NA	-	-	-	-	-
	E-Voting at AGM		NA	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	2186900	136700	6.25	136700	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		136700	6.25	136700	-	100.00	-
Total		5932600	1218552	20.54	1218552	-	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



JAIN SONESH & ASSOCIATES

Company Secretaries

46/1, College Road, Opp. B. E. College (Main Gate)
Howrah-711 103

M: +91 8013929199

E-mail: jainsonesh1987@gmail.com

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 e-voting at the venue of meeting to be conducted by the Company for the purpose of 35th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, 30th September, 2021 at 3.00 PM through Video- Conferencing or other audio Visual Means, 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 relating to the process or remote e-voting and e-voting at the venue on the resolutions contained in the Notice of the 35th Annual General Meeting (AGM) of the Company.

Scrutinizers Responsibility

My responsibility as a Scrutinizer for the process or remote e-voting and e-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 35th Annual General Meeting is held in compliance with the MCA Circular dated 13th January, 2021 read with Circulars dated 05th May, 2020, 8th April, 2020 and 13th April, 2020 (Collectively referred to as 'MCA Circulars') and SEBI Circular dated 15th January, 2021 and 12th May, 2020 (Collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing(VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue.



2. The Company has informed that, the Notice of the 35th Annual General Meeting along with the Annual Report 2020-21 has been sent to all the Member on 06th September, 2021 only through electronic mode to those members whose e- mail ids are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) to vote on the proposed 2 (Two) resolutions as mentioned in the notice of 35th Annual general meeting of the "UFM Industries Limited" [Item No. 1 (One) to 2 (Two) of the Notice of 35th Annual general meeting of the UFM Industries Limited].
3. The company had availed the E-Voting facility offered by the Central Depository Services (India) Limited (CDSL) for conducting Remote E-voting by the shareholders before the AGM as well as E-voting during the AGM.
4. The Voting Rights were reckoned as on Thursday, 23rd September, 2021, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes at the remote e-voting and e-voting at the meeting.
5. The Remote E-Voting period remained open from Monday 27th September, 2021 at 9.00 AM to Wednesday 29th September 2021 at 5.00 PM.
6. At the 35th Annual General Meeting of the company held on Thursday, 30th September, 2021, the facility to vote through electronic system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not participate in the Remote E -Voting to record their Votes on the resolutions to be passed.
7. After the closure of the e-voting at the Annual General Meeting, the votes casts through e-voting at the AGM and through remote e-voting prior to the date of the Annual General Meeting were unblocked on 30th September, 2021 at 16:59:36 in the presence of two witnesses who are not in employment of the Company.
8. Since the meeting was held through VC/OAVM, No poll papers were cast.
9. The Consolidated results of the remote e-voting and e-voting during AGM through VC/OAVM 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, 2021 and the Reports of Board of Directors and Auditors thereon.

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	2004720	-	-	39	2004720	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	39	2004720	-	-	39	2004720	100.00

Based upon the aforesaid results, resolution set out in the Item No. 1 of the Notice dated 4th September, 2021 calling the 35th 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 himself for re-appointment.

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	1218552	-	-	30	1218552	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	30	1218552	-	-	30	1218552	100.00

Based upon the aforesaid results, resolution set out in the Item No. 2 of the Notice dated 4th September, 2021 calling the 35th Annual General Meeting of the company has been passed as an **Ordinary Resolution**.

10. 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.

11. This certificate is being issued under precautionary measure of work from home due to COVID-19 with limited resources available to me.

Thanking You,

For Jain Sonesh & Associates
(Company Secretaries)

Sonesh Jain



CS SONESH JAIN
Proprietor
Membership. No.: 9627
CP No. : 11865

Place: - Howrah
Date: - 01-10-2021
UDIN: - F009627C001060853

Jain