



UNIVERSAL PRIME ALUMINIUM LIMITED

Office : CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.

Phone : 022 - 24307437 / 24304198 ★ E-mail : upalbby@gmail.com

CIN NO. : L28129MH1971PLC015207

01st October, 2020

To
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Security Code: 504673

Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 - Proceeding of Annual General Meeting of the Company held on 30th September, 2020.

Dear Sir/ Madam,

In accordance with Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, kindly note that the following businesses, as set out in the notice convening the 48th Annual General Meeting ("AGM") of the Company, were transacted at the AGM held on Friday, 30th September, 2020 which commenced at 02.30 pm IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), and concluded at 03.00 pm. The proceedings of the AGM are enclosed herewith.

The voting results of the resolutions as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchange separately within 48 hours from the conclusion of Annual General Meeting.

This is for your information and record.

For Universal Prime Aluminium Limited

N. Khagde

Nawal Kishor Bagri
Director





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Summary of proceedings of the 48th Annual General Meeting ('AGM/Meeting') of Universal Prime Aluminium Limited

The 48th Annual General Meeting of your Company (Meeting) of the Members of the Universal Prime Aluminium Limited (the Company) was held on Wednesday, 30 September, 2020 at 02.30 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI.

Mr. Gokul Chand Damani, Chairman & Whole-time Director of the Company, Mr. Nawal Kishor Bagri, Non-Executive Independent Director, Mrs. Pooja Vinod Sharma, Non-Executive women Director, Mr. B. L. Bagaria, Chief Financial Officer and Ms. Priyanka Motwani, Company Secretary & Compliance Officer were also present in the Meeting through VC/OAVM from their respective office / residence.

Mr. Manish Kumar Garg, R K Khandelwal & Co., Statutory Auditor and Mr. Pravin Kumar Drolia, Company Secretary, representing Drolia & Co., Secretarial Auditor and Scrutinizer were also present in the Meeting through VC/OAVM from their respective office / residence. Thirty-eight (38) members were present in the Meeting through VC/OAVM. Since the quorum was present, the Meeting was called to order and Company Secretary briefed the members about the agenda of the notice and provide general instructions to the members regarding participation in this meeting. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Agreements in which Directors are interested, audited standalone financial statements for the financial year ended 31st March, 2020, Independent Auditor Reports on the audited standalone financial statements of the Company, Secretarial Audit Report of the Company were open for inspection in electronic mode during the Meeting.

The Company Secretary then informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging onto the website of Central Depository Services (India) Limited ('CDSL'). The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM. The details of authorized representations received from corporate shareholder was informed to the Members. Since there was no physical attendance of Members, and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.





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The members were informed that the Company has extended to its members the facility to exercise their right to vote by electronic means through remote e-voting. Further, the facility for voting through e-voting system is also available for all those members, who are present in this Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so. Members, who have already cast their votes through remote e-voting are not entitled to vote again and vote, if any, cast at the Meeting shall be treated as invalid. Mr. Pravin Kumar Drolia, Company Secretary, Proprietor of M/s. Drolia & Co., Company Secretaries, has been appointed by the Board of Directors as Scrutinizer to scrutinize the remote e-voting and e-voting at the Meeting.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2020 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory Auditors' Report. It was informed that the Secretarial Auditors had made certain observations in their report for the financial year ended March 31, 2020. The Board's comments on the same were given in the Board's Report which forms part of the Annual Report for FY2020 and the report of the Secretarial Auditors also formed part of the Board's Report.

After that, the business of the Meeting as per Notice of the Meeting were taken up. In terms of the Notice dated June 30, 2020 convening the 48th AGM of the Company, the following business were transacted at the Meeting through remote e-voting. All Resolutions were Ordinary Resolutions.

Ordinary Business:

1. Resolution No. 1: As Ordinary Resolution - Adoption of Financial Statements.
The Financial Statements of the Company for the financial year ended March 31, 2020 including the reports of Board of Directors and Auditors have already been provided to the members.
2. Resolution No. 2: As Ordinary Resolution - To appoint a Director in place of Mr. Gokul Chand Damani (DIN: 00191101), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.





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Special Business:

3. Resolution No. 3: As Ordinary Resolution – Appointment of Mrs. Pooja Vinod Sharma (DIN: 08772909), as Non-Executive Woman Director of the Company.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Company Secretary further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.universalprime.in within 48 hours of the conclusion of the Meeting.

For Universal Prime Aluminium Limited

N. Kishor Bagri

Nawal Kishor Bagri
Director

