



UNIVERSAL PRIME ALUMINIUM LIMITED

(Formerly: Universal Cans and Containers Ltd.)

Office: CENTURY BHAVAN, 771, DR. ANNIE BESANT ROAD, WORLI,
MUMBAI – 400030

Phone: 022- 24307437/24304198 ***Fax:** 022- 24370434

Email: upalbby@gmail.com

CIN NO.: U28129MH1971PLC015207

September 30, 2023

TO WHOM SO EVER IT MAY CONCERN

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 51st Annual General Meeting (“AGM”) of the Company was convened on September 30, 2023 through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) at 01:30 p.m. IST, to seek the approval of members of the Company on the resolutions as set out in Notice dated August 24, 2023.

The AGM was held through VC/ OAVM without the physical presence of the members at a common venue and in compliance with MCA general circular no. 02/2022 dated May 5, 2022 read with general circular No. 02/2021 dated January 13, 2021 and general circular no. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (“MCA”) (collectively “Circulars”).

The Company had provided e-voting facilities under Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time to vote on the resolutions as per the Notice dated August 24, 2023 which commenced from September 27, 2023 at 09:00 a.m. and ended on September 29, 2023 at 05:00 p.m. The e-voting facility also remained opened during the 51st AGM on September 30, 2023 to enable those Members who could not vote through remote e-voting to vote on the following resolutions and had appointed M/s. Harsh Hiren Shah & Associates, Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his consolidated scrutinizer’s report on the voting through remote e-voting and e-voting at the time of the AGM, a copy of which is attached hereto. The summary of the voting results is as under:

Sr. No.	Particulars	Type of Resolution (Ordinary/Special)	% of shares voted ‘in favour’ of the resolution	% of shares voted ‘against’ the resolution
1.	To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2023 together with the Reports of Directors’ and Auditors’ thereon.	Ordinary	100.00	-
2.	To appoint a director in place of Mr. Basant Kumar Daga (DIN: 00922769) who retires by rotation and being eligible, offers himself for re – appointment.	Ordinary	60.01*	39.99*

*% of shares are rounded off to nearest decimal.



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Accordingly, I, Gokul Chand Damani, Chairman of the meeting and Director, declare that the two (2) resolutions, as set out in the Notice of the 51st AGM of the Company, have been passed with requisite majority by the Members of the Company.

Kindly take the above on record.

For UNIVERSAL PRIME ALUMINIUM LIMITED

GOKUL CHAND DAMANI
DIRECTOR
CHAIRMAN OF THE MEETING
DIN: 00191101

Encl: As above.



HARSH HIREN SHAH & ASSOCIATES COMPANY SECRETARIES

Office Address: B-302, Hetal Arch, Opp. Nataraj Market, Near Union Bank of India,
S.V. Road, Malad West. Mumbai 400 064

September 30, 2023

The Chairman,
UNIVERSAL PRIME ALUMINIUM LIMITED
Century Bhavan, 771 Dr. A B Road,
Worli Mumbai – 400 025,
Maharashtra, India.

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting conducted prior to and e-voting conducted for the 51st Annual General Meeting of Universal Prime Aluminium Limited.

UNIVERSAL PRIME ALUMINIUM LIMITED (“the Company”) vide board resolution dated August 24, 2023, appointed the undersigned as the scrutinizer to ensure that the process of remote e-voting conducted prior to and e-voting conducted during the 51st Annual General Meeting (“AGM”) held on Saturday, September 30, 2023, on the resolutions contained in the Notice dated August 24, 2023 for the AGM, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 (“the Act”) as amended from time to time, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without the physical presence of the members at a common venue and in compliance with Circular No. 02/2022 dated May 5, 2022 readwith circular no. 02/2021 dated January 13, 2021 and circular No. 20/2020 dated May 5, 2020 and Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (**collectively “Circulars”**) issued by the Ministry of Corporate Affairs (“MCA”). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the AGM of the members of the Company. My responsibility as a scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to and e-voting during the AGM is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report on the votes cast “**in favour**” or “**against**” the resolutions, based on the reports generated from the remote e-voting system related to remote e-voting prior to AGM



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and e-voting during the AGM of Central Depository Services Limited (“CDSL”), the agency engaged by the Company to provide remote e-voting facility prior to and during the AGM.

As required under Section 101 of the Act read with aforementioned circulars issued by MCA, the Notice of AGM along with Explanatory Statement, as may be required thereto under Section 102 of the Act was sent to the members by electronic means. In compliance with the provisions of MCA circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by the Members of the Company by remote e-voting prior to AGM and e-voting during the AGM:

1. **Resolution No. 1** as an **Ordinary Resolution** for adoption of the audited financial statement of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors’ and Auditors’ thereon.
2. **Resolution No. 2** as an **Ordinary Resolution** for re-appointment of Mr. Basant Kumar Daga (DIN: 00922769), who retired by rotation and, being eligible, had offered himself for re – appointment as director of the Company.

Remote e-voting facility was made available to the shareholders of the Company to exercise their voting rights from 09:00 a.m. (IST) Wednesday, September 27, 2023 upto 5:00 p.m. (IST) Friday, September 29, 2023. The shareholders, who casted votes through remote e-voting prior to AGM, were not entitled to cast votes through e-voting during the AGM. Accordingly, votes casted through remote e-voting up to 5.00 p.m. (IST) Friday, September 29, 2023 and votes casted through e-voting during the AGM have been considered for my scrutiny.

After the conclusion of the AGM, the details of voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. A summary of the votes casted by the members through remote e-voting prior to AGM and e-voting during the AGM with their pattern of voting is as per **Annexure** attached to this Report.



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The results of the voting by members through remote e-voting prior to AGM and e-voting during the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the meeting as authorized in this regard by the Board of Directors of the Company.

Thanking you,

Yours sincerely,

For HARSH HIREN SHAH & ASSOCIATES
COMPANY SECRETARIES

HARSH HIREN SHAH
PROPRIETOR
MEMBERSHIP NO: 45112
COP NO.: 22408
UDIN: A045112E001145750



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ANNEXURE

Summary of votes casted by way of remote e-voting prior to AGM and e-voting during the AGM for each of the resolutions is given below:

- Resolution No.1** as an **Ordinary Resolution** for adoption of the audited financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors' and Auditors' thereon.

Sr. No.	Particulars	Resolution No. 1	
		No. of members who voted	No. of votes
a.	Votes casted through e-voting during the AGM	2	100
b.	Votes casted through remote e-voting prior to AGM	39	3,777
	Total	41	3,877
c.	Less: Invalid e-voting/ remote e-voting	-	-
d.	Net valid voting		
	(i) Voting with assent for resolution	41	3,877
	% of Assent		100.00
	(ii) Voting with dissent for resolution	0	-
	% of Dissent		0.00



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2. **Resolution No. 2** as an **Ordinary Resolution** for re-appointment of Mr. Basant Kumar Daga (DIN: 00922769), who retired by rotation and, being eligible, had offered himself for re – appointment as director of the Company:

Sr. No.	Particulars	Resolution No. 2	
		No. of members who voted	No. of votes
a.	Votes casted through e-voting during the AGM	2	100
b.	Votes casted through remote e-voting prior to AGM	40	6,277
	Total	42	6,377
c.	Less: Invalid e-voting/ remote e-voting	-	-
d.	Net valid voting		
	(i) Voting with assent for resolution	40	3,827
	% of Assent		60.01*
	(ii) Voting with dissent for resolution	2	2,550
	% of Dissent		39.99*

*% of shares are rounded off to nearest decimal.