

Universal ARTS LIMITED

Plot No. 45, Ganpati Bhavan, M. G. Road, Goregaon (West), Mumbai - 400 062.
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UAL/BSE/2015-16

6th October, 2015

BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Sub: Outcome / results of voting conducted for the 20th Annual General Meeting of the Equity Shareholders of the Company

The 20th Annual General Meeting (AGM) of the Company was held on Wednesday, the 30th day of September, 2015 at 11.00 am at the Keshav Gore Smarak Trust Hall, "Smriti", Aarey Road, Goregaon (West), Mumbai 400 062

As per the provision of the Companies Act, 2013, the rules made there under and the listing Agreement, the Company has provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 20th AGM.

In line with the provision of the Companies Act, 2013 voting was conducted by means of ballot at the AGM for shareholders present at the AGM and who had not cast their vote in the remote e-voting.

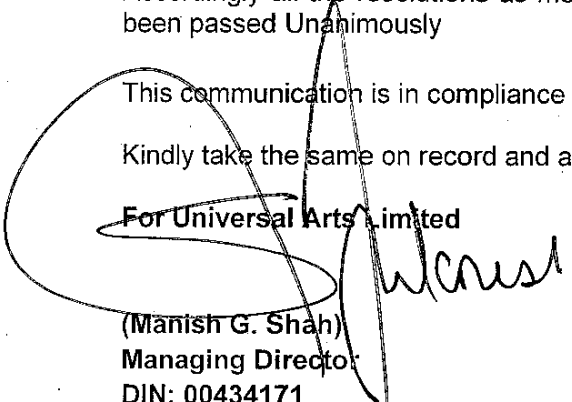
The Board of Directors has appointed M/s. GIRISH MURARKA & CO., Practicing Company Secretary, as the Scrutinizer for the remote E-voting and also for the ballot at the meeting. The Scrutinizer had carried out the scrutiny of the votes cast by ballot at the meeting and submitted his consolidated report. The consolidated result as per the scrutinizer's Report is attached.

Accordingly all the resolutions as mentioned in the Notice of AGM dated 1st September, 2015 has been passed Unanimously

This communication is in compliance with clause 35A of the Listing Agreement

Kindly take the same on record and acknowledge the receipt

For Universal Arts Limited


(Manish G. Shah)
Managing Director
DIN: 00434171

Outcome / Results of the 20th Annual General Meeting of Universal Arts Limited

Date of AGM	30 th September, 2015	
Total Number of shareholders on record date for e-voting (26 th September, 2015)	4398	
No. of Shareholders present in the meeting either in person or through proxy:	In Person	In Proxy
	2	Nil
Promoter	0	Nil
Public	30	Nil
No. of Shareholders attended the meeting through Video Conferencing:	In Person	In Proxy
Promoter	NIL	NIL
Public	NIL	NIL

Resolution No. 1 in the Notice of AGM dated 1st September, 2015

Details of Agenda	Adoption of Financial statements stand alone and consolidated basis for Nine months period ended on 31 st March, 2015 and report of the Board of Directors and Auditors thereon, for financial year ended March 31, 2015.
Resolution Required	Ordinary
Mode of Voting	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor on Votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	300000	300000	100	300000	Nil	100	Nil
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	755063	755063	100	755063	Nil	100	Nil

Resolution No. 2 in the Notice of AGM dated 1st September, 2015

Details of Agenda	Appointment of Mrs. Ulka Shah who retire by rotation and being eligible for reappointment
Resolution Required	Ordinary
Mode of Voting	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor on Votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	300000	300000	100	300000	Nil	100	Nil
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	755063	755063	100	755063	Nil	100	Nil

Resolution No. 3 in the Notice of AGM dated 1st September, 2015

Details of Agenda	To rectify and re-appoint the Statutory Auditor of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in year 2016
Resolution Required	Ordinary
Mode of Voting	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor on Votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	300000	300000	100	300000	Nil	100	Nil
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	755063	755063	100	755063	Nil	100	Nil

For Universal Arts Limited

(Manish G. Shah)
Managing Director
DIN: 00434171