

# UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082.

GANPATI BHAVAN 1ST FLR, M G ROAD GOREGAON WEST MUMBAI - 400062

\*Tel: 28748995/28749001 \*Email - [universalartslimited@hotmail.com](mailto:universalartslimited@hotmail.com) \*Web: [www.universal-arts.in](http://www.universal-arts.in)

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**September 30, 2023**

**BSE Limited**

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

**Scrip Code : 532378**

Dear Sir / Madam,

**Sub : Proceeding of Twenty Eighth ( 28<sup>th</sup> ) Annual General Meeting of the Members of the Company held on Friday, 29<sup>th</sup> September, 2023**

The 28<sup>th</sup> Annual General Meeting of the members of **Universal Arts Limited** held at Keshav Gore Smarak Trust Hall situated at Keshav Gore Smarak Trust Hall, Smriti, Aarey Road, Goregaon West, Mumbai – 400 104 at 11.05 am to transact the business contained in the Notice dated August 10, 2023:

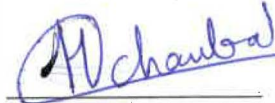
In this connection, please find enclosed as **Annexure I**, the summary of the AGM of the Company pursuant to Regulation 30 read with Para A Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

Kindly take the aforesaid on record and acknowledge the receipt of the same

Thanking you.

Yours faithfully,

For **UNIVERSAL ARTS LIMITED**



**Harshita Chaubal**

**Company Secretary and Compliance Officer**



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## Annexure – I

### **Summary of the Proceeding of 28<sup>th</sup> Annual General Meeting of the Members of UNIVERSAL ARTS LIMITED (“the Company”)**

The 28<sup>th</sup> Annual General Meeting of the members of **Universal Arts Limited** held at Keshav Gore Smarak Trust Hall situated at Keshav Gore Smarak Trust Hall, Smriti, Aarey Road, Goregaon West, Mumbai – 400 104 on Friday, the 29<sup>th</sup> September, 2023 at 11.05 am :

Mr. Manish Shah, Managing Director of the Company Chaired the AGM.

The Chairman after ascertaining that the requisite quorum was present, welcomed the members and declare that the Meeting was validly constituted and commenced the proceeding of the Meeting.

The following Directors were present at the AGM :

- |                         |                      |
|-------------------------|----------------------|
| a) Mr. Manish Shah      | Director             |
| b) Mrs. Ulka Shah       | Director             |
| c) Mrs. Anjali Sakpal   | Independent Director |
| d) Mr. Sunil Singh      | CFO                  |
| e) Ms. Harshita Chaubal | Company Secretary    |

The Chairman with the consent of the Members took the Notice convening this Annual General Meeting and the Directors Report forming the part of the Annual Report for FY 2022-23 as read.

The Chairman stated that Statutory Auditors Report on the Financial Statements for the financial year ended March 31, 2023 did not contain any qualifications, observations, adverse comments, reservations or remarks and thus they are not required to be read at the meeting. With the permission of the Members, it was taken as read

The Chairman then requested the member present at the meeting about the questions on the financial statement for the FY 2022-23. The Chairman noted that none of the shareholders raised any questions and hence the Chairman declared that there were no queries from any shareholders.

The Company Secretary informed that the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the Shareholders of the Company to cast their votes electronically and Remote e-voting facility was given to the shareholder and e-voting period commenced from 9.00 a.m. on Tuesday, 26<sup>th</sup> September, 2023 and closed at 5.00 pm on Thursday, 28<sup>th</sup> September, 2023 and the Members present at the meeting can vote through Ballot Paper given to them. Further the Company Secretary informed that the e-voting procedure has been mentioned in the Notice convening this Annual General Meeting and e-voting facility was available at the link <https://www.evotingindia.com>.

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The Company Secretary informed the Members present at the Board Meeting held on 10<sup>th</sup> August, 2023 Mr. Girish Murarka, practicing Company Secretary had been appointed as the Scrutinizer to supervise the remote e-voting and e-voting process during AGM.

Company Secretary further informed that there was a corrigendum to the Annual Report due to resignation of Statutory Auditor and appointment of new statutory auditor for a period of 5 years. Thus one more resolution was added in the Notice and Agenda to be considered at the Annual General Meeting.

The Chairman took up the resolution as set forth in the Notice convening the AGM

The following items of business were put to vote by remote e-voting and voting during AGM.


1. To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the reports of the Board of Directors and Auditors thereon
2. To appoint a Director in place of Mrs. Ulka Manish Shah (DIN - 00434277), who retires by rotation and being eligible, offers herself for re-appointment
3. To approve the appointment of Statutory Auditors of the Company: -

The Chairman had authorized Ms. Harshita Chaubal, Company Secretary to receive the Scrutinizer's Report on voting for the AGM and to do all such acts in relation to declaration of voting results and further the results would be announced within prescribed time to the Stock Exchange as well as disseminated on the website of the Company along with Scrutinizers Report.

The Chairman then thanked the Shareholders, for attending and participating in the meeting and declared the meeting as closed.

The AGM ended at 11.30 am with vote of thanks to the Chair.

**For Universal Arts Limited**

  
**Harshita Chaubal**  
**Company Secretary and Compliance Officer**

