UNIVERSAL AUTOFOUNDRY LIMITED
Mfrs. of Graded Grey Iron & S.G. (Ductile) Iron Components
CIN: L27310RJ2009PLC030038

Ref: UAF/2026-27/21 Tuesday | July 28, 2026 | Jaipur

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, Maharashtra

Scrip Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012

Sub.: Submission of Voting Results and Consolidated Scrutinizer's Report in respect of 17th Annual General Meeting ("AGM") of the Company.

Dear Sir / Madam,

In continuation to our letter bearing Ref. No.: UAF/2026-27/19 dated July 27, 2026, we hereby inform you that 17th Annual General Meeting ("AGM") of the Company was held on **Monday, July 27, 2026 at 11:00 A.M. (IST)** through **Video Conferencing or Other Audio Visual Means** and the businesses mentioned in the AGM Notice dated June 30, 2026, were transacted.

Further in compliance with the provisions of the Companies Act 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") please find enclosed herewith the following disclosures:

a) Voting Results as required under Regulation 44 of the Listing Regulations. All resolutions as set out in the notice of 17th AGM are passed with requisite majority.

b) Consolidated Scrutinizer's Report dated July 28, 2026 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results of the AGM along with Consolidated Scrutinizer's Report will also be hosted on the website of the Company at www.ufindia.com in due course.

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For Universal Autofoundry Limited

JAYANTI JHA RODA

Digitally signed by JAYANTI JHA RODA
DN: c=IN, postalCode=302012, st=RAJASTHAN, street=138 ,PRIYA VIHAR COLONY NIWARU LINK ROAD ,JAIPUR,JHOTWARA ,302012, l=JAIPUR, o=Personal, serialNumber=24f664c72ca6faa656ba0e1d0ef4dc6bb9cc2b81e760b55624acfaed79efef23, pseudonym=9ef987f9b37e4075b07838994684d70b, 2.5.4.20=90b0c286658420e4511881399a3e17d82352a64090bb77fd631d76451d3148a5, email=JAYANTIJHARODA@GMAIL.COM, cn=JAYANTI JHA RODA
Date: 2026.07.28 18:52:38 +05'30'

(Jayanti Jha Roda)
Company Secretary & Compliance Officer
M. No. A50623

Encl: - As above

General information about company	
Scrip code	539314
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE203T01012
Name of the company	UNIVERSAL AUTOFOUNDRY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:57 AM

Scrutinizer Details	
Name of the Scrutinizer	Mitesh Kasliwal
Firms Name	Arms & Associate LLP
Qualification	CS
Membership Number	8233
Date of Board Meeting in which appointed	30-06-2026
Date of Issuance of Report to the company	27-07-2026

Voting results	
Record date	20-07-2026
Total number of shareholders on record date	5550
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	43
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors (“the Board”) and auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	E-Voting	5987608	5987608	100	5987608	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5987608	5987608	100	5987608	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6446892	1178883	18.2861	1178872	11	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6446892	1178883	18.2861	1178872	11	99.9991	0.0009
Total		12434500	7166491	57.6339	7166480	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Since, the number of votes cast in favour of the resolution is 99.9998%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated June 30, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a director in place of Mr. Vikram Jain (DIN: 02312298) who retires by rotation and, being eligible, seeks re-appointment as Wholetime Director</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">5987608</td><td>4405732</td><td>73.5808</td><td>4405732</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5987608</td><td>4405732</td><td>73.5808</td><td>4405732</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6446892</td><td>992633</td><td>15.3971</td><td>992622</td><td>11</td><td>99.9989</td><td>0.0011</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6446892</td><td>992633</td><td>15.3971</td><td>992622</td><td>11</td><td>99.9989</td><td>0.0011</td></tr>
<tr><td colspan="2">Total</td><td>12434500</td><td>5398365</td><td>43.4144</td><td>5398354</td><td>11</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	Since, the number of votes cast in favour of the resolution is 99.9998%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated June 30, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Statutory Auditors for the Second Term of Five Consecutive Years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	E-Voting	5987608	5987608	100	5987608	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5987608	5987608	100	5987608	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6446892	1178883	18.2861	1178872	11	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6446892	1178883	18.2861	1178872	11	99.9991	0.0009
	Total	12434500	7166491	57.6339	7166480	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Since, the number of votes cast in favour of the resolution is 99.9998%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated June 30, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><td colspan="9">Resolution(4)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To ratify the revised remuneration of Cost Auditor for the FY 2026-27</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">5987608</td><td>5987608</td><td>100</td><td>5987608</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>5987608</td><td>5987608</td><td>100</td><td>5987608</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6446892</td><td>1178883</td><td>18.2861</td><td>1178872</td><td>11</td><td>99.9991</td><td>0.0009</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6446892</td><td>1178883</td><td>18.2861</td><td>1178872</td><td>11</td><td>99.9991</td><td>0.0009</td></tr>
<tr><td colspan="2">Total</td><td>12434500</td><td>7166491</td><td>57.6339</td><td>7166480</td><td>11</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	Since, the number of votes cast in favour of the resolution is 99.9998%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated June 30, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the Related Party Transaction u/s 188				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	E-Voting	5987608	262500	4.3841	262500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5987608	262500	4.3841	262500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6446892	992633	15.3971	992622	11	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6446892	992633	15.3971	992622	11	99.9989	0.0011
Total		12434500	1255133	10.094	1255122	11	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Since, the number of votes cast in favour(exluding invalid votes) of the resolution is more than 75%. Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated June 30, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	262500
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Borrowing Limit of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	E-Voting	5987608	5987608	100	5987608	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5987608	5987608	100	5987608	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6446892	1178883	18.2861	1178872	11	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6446892	1178883	18.2861	1178872	11	99.9991	0.0009
Total		12434500	7166491	57.6339	7166480	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Since, the number of votes cast in favour of the resolution is 99.9999%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated June 30, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval under section 180(1)(a) of the Companies act, 2013 for increasing the limit for creation of Charges / Mortgages on the assets of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	E-Voting	5987608	5987608	100	5987608	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5987608	5987608	100	5987608	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6446892	1178883	18.2861	1178872	11	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6446892	1178883	18.2861	1178872	11	99.9991	0.0009
	Total	12434500	7166491	57.6339	7166480	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Since, the number of votes cast in favour of the resolution is 99.9999%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated June 30, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ARMS & ASSOCIATES LLP
Practicing Company Secretaries
HOPE- E-251, Vardhman Marg, Opp. Jyoti Nagar Gate No. 2,
Lalkothi Scheme, Jaipur-302005 Rajasthan, India
Telephone: +91- 141-3111777 Fax : +91-141-2740924
Email: csmitesh@armsandassociates.com
website: www.armsandassociates.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
UNIVERSAL AUTOFOUNDRY LIMITED,
B-307, Road No. 16 V.K.I. Area Jaipur 302013

Subject: Consolidated Scrutinizer's Report on Remote E-Voting and E- Voting at the 17th Annual General Meeting of Universal Autofoundry Limited, conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2016, held on **Monday, July 27, 2026**, at 11:00 A.M. IST through two-way video conferencing ('VC') or other Audio- Visual Means ('OAVM').

Dear Sir,

I, **Mitesh Kasliwal**, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the UNIVERSAL AUTOFOUNDRY LIMITED pursuant to section 108 of the Companies Act 2013 and Rule 20 of the companies (Management and Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2016 to conduct Remote E-Voting as well as E-Voting at the 17th Annual General Meeting (AGM) of Universal Autofoundry Limited, Monday, July 27, 2026 at 11:00 A.M. IST through two-way Video Conferencing ('VC') or other Audio- Visual Means ('OAVM').

Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 8, 2021 , General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022, General Circular 03/2022, dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022 and General Circular No 11/2022 dated 28.12.2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, have allowed the Companies, without the physical presence of the Members at a common venue, to conduct the AGM/ EGM or passing of Ordinary/ Special Resolution through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till further orders.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 ("Listing Regulations") and MCA

ARMS & ASSOCIATES LLP CP No. 9320

Circulars, the 17th Annual General Meeting ("Meeting" or "AGM") of the company as held through VC/OAVM on Monday, July 27, 2026 at 11:00 A.M. (IST).

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent in electronic form only to those Members whose email addresses were registered with the Company/Depositories and Intimation has been sent to other members. The Notice calling the 17th Annual General Meeting had been uploaded on the website of the Company at www.ufindia.com. The Notice could also be accessed from the website of the Stock Exchange i.e., BSE Limited ("BSE") at www.bseindia.com and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting facility) i.e., www.evoting.nsdl.com.

Since this AGM was held pursuant to the MCA/SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated June 30, 2026 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on Monday, July 27th, 2026 by e-mail.

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e., Monday 20th July, 2026, were allowed to cast their vote either by Remote E-Voting before the meeting or E-Voting during the appointed time of the meeting. The Remote E-Voting period commenced on Friday, July 24, 2026 at 09:00 A.M. (IST) and ended on Sunday, July 26, 2026 at 05:00 P.M. (IST). The Remote e-Voting module was disabled by NSDL, as authorised, after the closure of the remote e-Voting period. A member will not be allowed to vote again on any resolution on which vote has already been casted.

Members who were entitled to vote but have not voted through Remote E-Voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the meeting. However, Members who had already cast their vote through Remote E-Voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting.

On completion of the E-Voting at the AGM, the NSDL E-Voting platform was un-blocked and the result was downloaded for scrutiny.

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The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-Voting and the casting vote(s) through E-Voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as the Scrutinizer for the Remote E-Voting as well as E-Voting process conducted at the appointed time of the meeting is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

Based on the results made available to me, 62 Members have cast their votes through Remote E-Voting platform and 1 Member have cast their votes by means of E-Voting at the AGM. The AGM was concluded at 11:42 A.M. I submit herewith the Consolidated Report on the result of the Remote E-Voting and E-Voting conducted at the meeting as per Annexure-I (as prescribed by SEBI) signed by me in presence of two witnesses, who are not in the employment of the Company.

Based on the aforesaid results, I report that all the Ordinary Businesses as set out in the Item Nos. 1, 2 and 3 and Special Businesses as set out in the Item Nos. 4, 5, 6 and 7 in the Notice of the 17th Annual General Meeting of the Company held on Monday, July 27, 2026, have been passed with the requisite majority.

Thanking You

Yours faithfully,

For, Arms & Associates LLP
Countersigned by

ARMS & ASSOCIATES LLP CP No. 9320

Mitesh Kasliwal
Scrutinizer
Practicing Company Secretary
FCS: 8233
COP: 9320
UDIN: F008233H000955058
Date: 28/07/2026
Place: Jaipur

Witness:

1. NAME :- Karishma Jat
Father's Name — Sanwar mal Jat
Address :- Bawari gopinath.
Karishma

2. NAME :- MUSKAN GUPTA
FATHER's Name — Mr. Harendra Gupta
Address :- Ramnagar extention, Sodala.
Muskan

Annexure-I

CONSOLIDATED RESULTS

Universal Autofoundry Limited,
(CIN: L27310RJ2009PLC030038)
B-307, Road No. 16 V.K.I. Area Jaipur 302013

ORDINARY BUSINESS:

Resolution No. 1 (Ordinary Resolution)

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and auditors thereon:

(i) Voted **in Favour** of the Resolution

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	60	71,66,475	100.00%	0.00
E-Voting at AGM	1	5	100.00%	0.00

(ii) Voted **Against** the Resolution

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	2	11	100.00%	0.00
E-Voting at AGM	0	0	0.00	0.00

(iii) **Invalid** Votes

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-	0	0	0.00	0.00

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Voting				
E-Voting at AGM	0	0	0.00	0.00

The Resolution is carried by Requisite Majority.

Resolution No. 2 (Ordinary Resolution)

To appoint a director in place of Mr. Vikram Jain (DIN: 02312298), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted **in Favour** of the Resolution

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	56	53,98,349	100.00%	0.00
E-Voting at AGM	1	5	100.00%	0.00

(ii) Voted **Against** the Resolution

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	2	11	100.00%	0.00
E-Voting at AGM	0	0	0.00	0.00

(iii) **Invalid** Votes

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	0	0	0.00	0.00
E-Voting at AGM	0	0	0.00	0.00

The Resolution is carried by Requisite Majority.

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Resolution No. 3 (Ordinary Resolution)

To approve the re-appointment of Statutory Auditors for the Second Term of Five Consecutive Years

(i) Voted **in Favour** of the Resolution

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	60	71,66,475	100.00%	0.00
E-Voting at AGM	1	5	100.00%	0.00

(ii) Voted **Against** the Resolution

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	2	11	100.00%	0.00
E-Voting at AGM	0	0	0.00	0.00

(iii) **Invalid** Votes

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	0	0	0.00	0.00
E-Voting at AGM	0	0	0.00	0.00

The Resolution is carried by Requisite Majority.

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SPECIAL BUSINESS:

Resolution No. 4 (Ordinary Resolution)

To ratify the revised remuneration of Cost Auditor for the FY 2026-27:

(i) Voted **in Favour** of the Resolution

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	60	71,66,475	100.00%	0.00
E-Voting at AGM	1	5	100.00%	0.00

(ii) Voted **Against** the Resolution

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	2	11	100.00%	0.00
E-Voting at AGM	0	0	0.00	0.00

(iii) **Invalid** Votes

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	0	0	0.00	0.00
E-Voting at AGM	0	0	0.00	0.00

The Resolution is carried by Requisite Majority.

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Resolution No. 5 (Special Resolution)* See Note No. 1

Approval for the Related Party Transaction u/s 188:

(i) Voted **in Favour** of the Resolution

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	52	12,55,117	79.09%	20.91%
E-Voting at AGM	1	5	100.00%	0.00

(ii) Voted **Against** the Resolution 62,00,089

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	2	11	100.00%	0.00
E-Voting at AGM	0	0	0.00	0.00

(iii) **Invalid** Votes

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	1	2,62,500	100.00%	0.00
E-Voting at AGM	0	0	0.00	0.00

The Resolution is carried by Requisite Majority.

Note No. 1: Resolution No. 5

*The vote cast by **1 (One) related party shareholder** has been treated as invalid and excluded from the voting results in accordance with **Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**. The result has been determined based on the votes cast by the remaining eligible (non-related) shareholders.*

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Resolution No. 6 (Special Resolution)

To increase the Borrowing Limit of the Company

(i) Voted **in Favour** of the Resolution

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	60	71,66,475	100.00%	0.00
E-Voting at AGM	1	5	100.00%	0.00

(ii) Voted **Against** the Resolution

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	2	11	100.00	0.00
E-Voting at AGM	0	0	0.00	0.00

(iii) **Invalid** Votes

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	0	0	0.00	0.00
E-Voting at AGM	0	0	0.00	0.00

The Resolution is carried by Requisite Majority.

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Resolution No. 7 (Special Resolution)

Approval under section 180(1)(a) of the Companies act, 2013 for increasing the limit for creation of Charges / Mortgages on the assets of the Company

(i) Voted **in Favour** of the Resolution

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	60	71,66,475	100.00%	0.00
E-Voting at AGM	1	5	100.00%	0.00

(ii) Voted **Against** the Resolution

Voting Description	No. of Members who voted	No. of votes cast by them (Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	2	11	100.00%	0.00
E-Voting at AGM	0	0	0.00	0.00

(iii) **Invalid** Votes

Voting Description	No. of Members who voted	No. of votes cast by them(Shares)	% of total number of valid votes cast	% of total number of invalid votes cast
Remote E-Voting	0	0	0.00	0.00
E-Voting at AGM	0	0	0.00	0.00

The Resolution is carried by Requisite Majority.

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