

Date: October 01, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: URAVIDEF
Through NEAPS Portal

To,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street,
Fort Mumbai 400 001
Scrip Code: 543930
Through BSE Listing Centre

Subject: Voting Results and Scrutinizer's Report of the 22nd Annual General Meeting of the Company

Reference: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We wish to inform you that the 22nd Annual General Meeting of the Company ("AGM") of the Company was held on, Wednesday, September 30, 2026 at 11.00 A.M (IST) through Video Conference/ Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents:-

- Voting results of remote e-voting and e-voting during the AGM, in the prescribed format as required under Regulation 44(3) of Listing Regulations as **Annexure I**.
- Scrutinizer's Report dated September 30, 2026 of remote e-voting and e-voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure II**.

The same will be available on the website of the Company at www.uravilamps.com

Kindly take this information on your records.

For Uravi Defence and Technology Limited
(formerly known Uravi T and Wedge Lamps Limited)

AMITA
DIPESH
PANCHAL

Digitally signed by AMITA
DIPESH PANCHAL
Date: 2026.10.01 13:16:42
+05'30'

Amita Panchal
Company Secretary and Compliance Officer

Date of the AGM	30-09-2026
Total number of shareholders on record date	5181
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) Group	0
Public	0
No. of shareholders attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) Group	2
Public	35

Annexure I

Analysis of Results of Item No. 1 to 6:

Resolution No. 1							
Nature of Resolution:		Ordinary Resolution					
Subject Matter: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, including the reports of the Board of Directors and the Auditors thereon							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	4565300	4000000	87.62	4000000	0	100	0
Public Institutional Holders	766304	0	0	0	0	0	0
Public - Others	6068396	1767	0.03	1767	0	100	0
Total	1,14,00,000	4001767	35.10	4001767	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – non-institution	0

Resolution No. 2							
Nature of Resolution:				Ordinary Resolution			
Subject Matter: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	4565300	4000000	87.62	4000000	0	100	0
Public Institutional Holders	766304	0	0	0	0	0	0
Public - Others	6068396	1767	0.03	1767	0	100	0
Total	1,14,00,000	4001767	35.10	4001767	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – non-institution	0

Resolution No. 3							
Nature of Resolution:				Ordinary Resolution			
Subject Matter: To appoint a director in place of Mr. Kaushik Damji Gada (DIN: 00515876) who retires by rotation and being eligible, offers himself for re-appointment.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	4565300	4000000	87.62	4000000	0	100	0
Public Institutional Holders	766304	0	0	0	0	0	0
Public - Others	6068396	1767	0.03	1767	0	100	0
Total	1,14,00,000	4001767	35.10	4001767	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – non-institution	0

Resolution No. 4							
Nature of Resolution:				Ordinary Resolution			
Subject Matter: To approve the appointment of M/s Viren Gandhi & Co, (Chartered Accountants), (Firm's Registration No. 111558W) as Statutory Auditors of the Company for a term of five years.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	4565300	4000000	87.62	4000000	0	100	0
Public Institutional Holders	766304	0	0	0	0	0	0
Public - Others	6068396	1767	0.03	1767	0	100	0
Total	1,14,00,000	4001767	35.10	4001767	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – non-institution	0

Resolution No. 5							
Nature of Resolution:				Special Resolution			
Subject Matter: To approve the re-appointment and remuneration of Mr. Niraj Gada, Managing Director of the company, for a term of three years.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	4565300	4000000	87.62	4000000	0	100	0
Public Institutional Holders	766304	0	0	0	0	0	0
Public - Others	6068396	1767	0.03	1767	0	100	0
Total	1,14,00,000	4001767	35.10	4001767	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – non-institution	0

Resolution No. 6							
Nature of Resolution:				Special Resolution			
Subject Matter: To approve the Re-Appointment and Remuneration of Mr. Kaushik Gada, Whole Time Director of The Company, for a Term of Three Years.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	4565300	4000000	87.62	4000000	0	100	0
Public Institutional Holders	766304	0	0	0	0	0	0
Public - Others	6068396	1767	0.03	1767	0	100	0
Total	1,14,00,000	4001767	35.10	4001767	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – non-institution	0



D Maurya and Associates
Practising Company Secretary

Annexure II

To,
The Chairman
Uravi Defence and Technology Limited
(formerly known as Uravi T and Wedge Lamps Limited)
CIN: L84220MH2004PLC145760
Regd. off: Shop No. 329 Avior, Nirmal Galaxy,
L.B.S Marg Mulund West, Mumbai - 400080,
Maharashtra, India

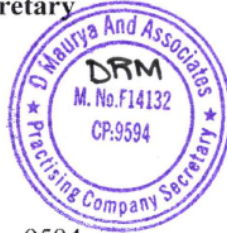
Dear Sir,

The Board of Directors of Uravi Defence and Technology Limited (formerly known as Uravi T and Wedge Lamps Limited) has appointed me as the Scrutinizer for the purposes of scrutinizing the remote e-voting process and e-voting ("e-voting") by the members during the 22nd AGM of your Company held on Wednesday, 30th September 2026 at 11:00 A.M. Such appointment is pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

Accordingly, please find enclosed herewith the Scrutinizer's Report, the contents of which are comprehensive and self-explanatory.

For D Maurya and Associates
Practising Company Secretary

CS Dhirendra Maurya
Proprietor
Mem. No. F14132; CP No. 9594



Peer Review Cert. No. 2544/2022
UDIN: F014132H001689927

Date: September 30, 2026
Place: Mumbai



D Maurya and Associates

Practising Company Secretary

REPORT OF SCRUTINIZER

(Voting through Remote e-voting and e-voting during the Annual General Meeting)
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies
(Management and Administration) Rules, 2014]

Name of Company	Uravi Defence and Technology Limited (formerly known as Uravi T and Wedge Lamps Limited)
Meeting	22 nd Annual General Meeting
Day, Date & Time	Wednesday, September 30, 2026, at 11.00 a.m. (I.S.T.)
Deemed Venue	Regd. office situated at Shop No. 329 Arior, Nirmal Galaxy, L.B.S Marg Mulund West, Mumbai - 400080, Maharashtra, India
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

I, CS Dhirendra Maurya, Practising Company Secretary & Proprietor of D Maurya and Associates, (Mem. No. F14132; CP No. 9594), has been duly appointed as the Scrutinizer by the Board of Directors of Uravi Defence and Technology Limited (formerly known as Uravi T and Wedge Lamps Limited) (the "Company"), for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during AGM under provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and administration) Rules, 2014 (as amended) (the "Rules"), and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) of the Company held on 13th August 2026 at 6.00 p.m. held in a fair and transparent manner in respect of the resolutions contained in the notice dated 13th August 2026.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

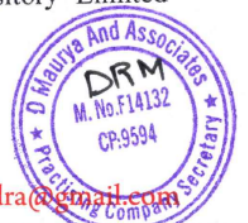
2. Dispatch of Notice convening the AGM

2.1 Pursuant to the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated 22nd September, 2025 ("MCA Circulars") and Circulars bearing nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") (together referred as the "circulars"), an advertisement was published in Business Standard (English) and Navakal (Marathi), having electronic editions on September 10, 2026 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting i.e. National Securities Depository Limited

Office Add: 703, Hariom Siddhivinayak CHS, Opp. Suparshva Urbana,
Old Nagardas Road, Andheri (E), Mumbai - 400069, MH

022 4506 4451, 90046 43655 / 98195 94742 dmacsfirm@gmail.com / maurya.dhirendra@gmail.com





D Maurya and Associates

Practising Company Secretary

(NSDL) during the AGM and also intimated the same to BSE Limited on September 08, 2026.

- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on September 07, 2026 by E-mail to the Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date

Voting rights were reckoned as on Wednesday, September 23, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 9.00 a.m. (IST) on Sunday, September 27, 2026 till 5.00 p.m. (IST) on Tuesday, September 29, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by National Securities Depository Limited (NSDL).

5. Voting at the AGM

- 5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held.

- 5.2 Accordingly, National Securities Depository Limited, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the National Securities Depository Limited e-voting platform and downloaded the results.

7. Results

- 7.1 We observe that:

- a) Nil Members had casted their vote through e-voting at the AGM;
b) 14 (Fourteen) Members had casted their votes through remote e-voting.



Office Add: 703, Hariom Siddhivinayak CHS, Opp. Suparshva Urbana,
Old Nagardas Road, Andheri (E), Mumbai – 400069, MH



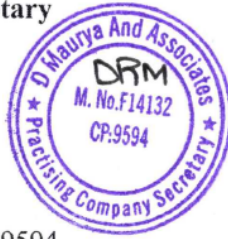
D Maurya and Associates Practising Company Secretary

Note: 37 (Thirty-Seven) Members had attended the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 13th August 2026 is enclosed herewith.
- 7.3 Based on the aforesaid results, we report that 4 (Four) Ordinary Resolutions & 2 (Two) Special Resolutions as set out in Item Nos. 1 to 6 in the Notice of the AGM dated 13th August 2026 have been passed with the requisite majority.

For D Maurya and Associates
Practising Company Secretary

CS Dhirendra Maurya
Proprietor
Mem. No. F14132; CP No. 9594



Peer Review Cert. No. 2544/2022
UDIN: F014132H001689927

Date: September 30, 2026
Place: Mumbai



D Maurya and Associates

Practising Company Secretary

Analysis of Results of Item No. 1 to 6:

Resolution No. 1							
Nature of Resolution:				Ordinary Resolution			
Subject Matter: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, including the reports of the Board of Directors and the Auditors thereon							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	4565300	4000000	87.62	4000000	0	100	0
Public Institutional Holders	766304	0	0	0	0	0	0
Public - Others	6068396	1767	0.03	1767	0	100	0
Total	1,14,00,000	4001767	35.10	4001767	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – non-institution	0





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Resolution No. 2							
Nature of Resolution:				Ordinary Resolution			
Subject Matter: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	4565300	4000000	87.62	4000000	0	100	0
Public Institutional Holders	766304	0	0	0	0	0	0
Public - Others	6068396	1767	0.03	1767	0	100	0
Total	1,14,00,000	4001767	35.10	4001767	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – non-institution	0





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Practising Company Secretary

Resolution No. 3							
Nature of Resolution:				Ordinary Resolution			
Subject Matter: To appoint a director in place of Mr. Kaushik Damji Gada (DIN: 00515876) who retires by rotation and being eligible, offers himself for re-appointment.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	4565300	4000000	87.62	4000000	0	100	0
Public Institutional Holders	766304	0	0	0	0	0	0
Public - Others	6068396	1767	0.03	1767	0	100	0
Total	1,14,00,000	4001767	35.10	4001767	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – non-institution	0





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Practising Company Secretary

Resolution No. 4							
Nature of Resolution:				Ordinary Resolution			
Subject Matter: To approve the appointment of M/s Viren Gandhi & Co, (Chartered Accountants), (Firm's Registration No. 111558W) as Statutory Auditors of the Company for a term of five years.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	4565300	4000000	87.62	4000000	0	100	0
Public Institutional Holders	766304	0	0	0	0	0	0
Public - Others	6068396	1767	0.03	1767	0	100	0
Total	1,14,00,000	4001767	35.10	4001767	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – non-institution	0





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Resolution No. 5							
Nature of Resolution:				Special Resolution			
Subject Matter: To approve the re-appointment and remuneration of Mr. Niraj Gada, Managing Director of the company, for a term of three years.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	4565300	4000000	87.62	4000000	0	100	0
Public Institutional Holders	766304	0	0	0	0	0	0
Public - Others	6068396	1767	0.03	1767	0	100	0
Total	1,14,00,000	4001767	35.10	4001767	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – non-institution	0





D Maurya and Associates

Practising Company Secretary

Resolution No. 6							
Nature of Resolution:				Special Resolution			
Subject Matter: To approve the Re-Appointment and Remuneration of Mr. Kaushik Gada, Whole Time Director of The Company, for a Term of Three Years.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	4565300	4000000	87.62	4000000	0	100	0
Public Institutional Holders	766304	0	0	0	0	0	0
Public - Others	6068396	1767	0.03	1767	0	100	0
Total	1,14,00,000	4001767	35.10	4001767	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – non-institution	0

For D Maurya and Associates
Practising Company Secretary

Dmaurya

CS Dhirendra Maurya
Proprietor

Mem. No. F14132; CP No. 9594



Peer Review Cert. No. 2544/2022

UDIN: F014132H001689927

Date: September 30, 2026

Place: Mumbai

Countersigned by
For Uravi Defence and Technology Limited

KAUSHIK
DAMJI GADA

Digitally signed by
KAUSHIK DAMJI GADA
Date: 2026.09.30
20:56:06 +05'30'

Kaushik Damji Gada
Chairman

Office Add: 703, Hariom Siddhivinayak CHS, Opp. Suparshva Urbana,
Old Nagardas Road, Andheri (E), Mumbai – 400069, MH

022 4506 4451, 90046 43655 / 98195 94742 dmacsfirm@gmail.com / maurya.dhirendra@gmail.com