



UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

Office : CENTURY BHAVAN, 771, Dr ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.

Phone : 022 - 24307437 / 24304198 ★ Fax : 022 - 2437 0434

E mail : upalbby@gmail.com

CIN NO. : L28129MH1971PLC015207

20th September, 2019

To
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Security Code: 504673

Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 - Proceeding of Annual General Meeting of the Company held on 20th September, 2019.

Dear Sir/ Madam,

In accordance with Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, kindly note that the following businesses, as set out in the notice convening the 47th Annual General Meeting ("AGM") of the Company, were transacted at the AGM held on Friday, 20th September, 2019 at Century Bhavan, 771, Dr. Annie Besant Road, Worli, Mumbai - 400 025 which commenced at 10.00 am, and concluded at 01.00 pm.

Resolution No. 1: To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2019 comprises of Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the reports of the Board of Directors' and Auditors' thereon.

Resolution No. 2: To appoint a Director in place of Mr. Gokul Chand Damani (DIN: 01350121), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution No. 3: To appoint Shri Nawal Kishor Bagri (DIN: 08480264), as Non-Executive Independent Director of the Company so as to hold office for five consecutive years for a term up to 2024 and that he shall not be liable to retire by rotation.

Resolution No. 4: To appoint of Shri Gokul Chand Damani (DIN: 00191101), as Whole-Time Director of the Company who has attained the age of 70 (Seventy) years.



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Resolution No. 5: To borrow from time to time, any sum or sums of monies, in excess of the paid-up capital and free reserves that is to say, reserves not set apart for any specific purpose, provided that the total outstanding amount so borrowed shall not at any time exceed the limit of ₹ 15 Crores (Rupees fifteen Crores Only).

Resolution No. 6: To make Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013 upto an amount of ₹ 30 Crores (Rupees thirty Crores Only).

Pursuant to Section 108 of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting on all the above resolutions was conducted through electronic means and physical ballots at the AGM.

Upon receipt of the Scrutinizers Report, voting results in accordance with provisions of the SEBI (LODR) Regulations, 2015 on the above-mentioned resolutions shall be communicated to the Stock Exchanges where the shares of the Company are listed within 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company.

This is for your information and record.

For Universal Prime Aluminium Limited




Priyanka Motwani
Company Secretary and Compliance Officer

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