



UMA CONVERTER LIMITED

AN ISO 9001:2015 & ISO 22000:2005 CERTIFIED COMPANY
PACKAGING PROFESSIONALS



September 24, 2025

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
SYMBOL: UMA

Dear Sir/Ma'am,

Sub: Submission of Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 26th Annual General Meeting of Uma Converter Limited was held on Tuesday, September 23, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's Report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly acknowledge and take on record the same

Thanking you,

Yours faithfully,

For Uma Converter Limited

Hiral Shah
Company Secretary and Compliance Officer
ICSI Membership No.: ACS31512

MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL

Regd. Office & Communication : Block No. 868, Village - Santej, Nr. CNG Petrol Pump, Santej Road, Taluka - Kalol,
Dist - Gandhinagar, Gujarat, Pin-382721 Phone : +91 93271 03652
Works (Unit-II) : Survey No. 291,294,295 & 296, Vill.: Timba, Ta.: Daskroi, Dist.: Ahmedabad. Phone : +91-79-26872584
Website : www.umaconverter.com, E-mail : info@umaconverter.com CIN No. : L25111GJ1999PLC036163

Voting Results									
Regulation 4(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015									
UMA CONVERTER LIMITED - 26TH ANNUAL GENERAL MEETING- 23RD SEPTEMBER, 2025									
23-09-2025									
807									
No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.									
No. of shareholders attended the meeting through Video Conferencing:									
Promoters and promoter Group:									
Public:									
No. of shareholders attended the meeting through Video Conferencing:									
Promoters and promoter Group:									
Public:									
Resolution 1: ADOPTION OF FINANCIAL STATEMENTS									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Ordinary Resolution									
No									
Category	Mode of Voting	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 favour on votes polled	% of Votes against on votes polled	
Promoter & Promoter Group	E-VOTING	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	POLL		13257966	94.46	13257966	0	100.00	0.00	
	POSTAL BALLOT	14035966	0	0.00	0	0	0.00	0.00	
	TOTAL		13257966	94.46	13257966	0	100.00	0.00	
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00	
	POLL		0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	
	TOTAL		0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING		132000	2.12	132000	0	100.00	0.00	
	POLL	6238320	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	
	TOTAL		132000	2.12	132000	0	100.00	0.00	
	TOTAL	20274286	13389966	66.04	13389966	0	100.00	0.00	
Resolution 2 : Appointment of Mr. Abhishek Lodha (DIN: 07106611) as a director, liable to retire by rotation									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Ordinary Resolution									
Yes									
Category	Mode of Voting	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 favour on votes polled	% of Votes against on votes polled	
Promoter & Promoter Group	E-VOTING	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	POLL		13257966	94.46	13257966	0	100.00	0.00	
	POSTAL BALLOT	14035966	0	0.00	0	0	0.00	0.00	
	TOTAL		13257966	94.46	13257966	0	100.00	0.00	
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00	
	POLL		0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	
	TOTAL		0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING		132000	2.12	132000	0	100.00	0.00	
	POLL	6238320	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	
	TOTAL		132000	2.12	132000	0	100.00	0.00	
	TOTAL	20274286	13389966	66.04	13389966	0	100.00	0.00	
Resolution 3 : TO RATIFY THE REMUNERATION OF COST AUDITORS OF THE COMPANY									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Ordinary Resolution									
No									

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	E-VOTING	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	POLL		13257966	94.46	13257966	0	100.00	0.00
	POSTAL BALLOT	14035966	0	0.00	0	0	0.00	0.00
	TOTAL							
Public - Institutions	E-VOTING		13257966	94.46	13257966	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL							
Public-Non Institutions	E-VOTING		132000	2.12	132000	0	100.00	0.00
	POLL	6238320	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		132000	2.12	132000	0	100.00	0.00
	TOTAL	20274286	13389966	66.04	13389966	0	100.00	0.00

Resolution 4 : RE-APPOINTMENT OF MR. PRADEEP LODHA (DIN: 01660437) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?
Special Resolution
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	E-VOTING	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	POLL		13065966	93.09	13065966	0	100.00	0.00
	POSTAL BALLOT	14035966	0	0.00	0	0	0.00	0.00
	TOTAL							
Public - Institutions	E-VOTING		13065966	93.09	13065966	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL							
Public-Non Institutions	E-VOTING		132000	2.12	132000	0	100.00	0.00
	POLL	6238320	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		132000	2.12	132000	0	100.00	0.00
	TOTAL	20274286	13197966	65.10	13197966	0	100.00	0.00

Resolution 5 : TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. SUMER RAJ LODHA (DIN: 00033283) AS A MANAGING DIRECTOR OF THE COMPANY

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?
Ordinary Resolution
Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	E-VOTING	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	POLL		13257966	94.46	13257966	0	100.00	0.00
	POSTAL BALLOT	14035966	0	0.00	0	0	0.00	0.00
	TOTAL							
Public - Institutions	E-VOTING		13257966	94.46	13257966	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL							
Public-Non Institutions	E-VOTING		132000	2.12	132000	0	100.00	0.00
	POLL	6238320	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		132000	2.12	132000	0	100.00	0.00
	TOTAL	20274286	13197966	65.10	13197966	0	100.00	0.00



Vishal Thawani & Associates

Company Secretaries
Peer Reviewed Firm

Scrutinizer's Report

To,
The Chairman,
Uma Converter Limited

Block No. 868, Nr. CNG Petrol Pump, Santej Road
Santej, Kalol, Gujarat, India, 382721

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and AGM Voting

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of Directors of Uma Converter Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 26th Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 26th Annual General Meeting of the Company held on September 23, 2025, through Video Conferencing / Other Audio Visual Means submit my report as under:

1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by National Securities Depository Limited (NSDL).
2. In accordance with the Notice and Corrigendum to the Notice of the 26th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9.00 a.m. on Saturday, September 20, 2025 and ended at 5.00 p.m. on Monday, September 22, 2025.
3. The shareholders present at the AGM through VC/OVAM were provided the facility to vote by NSDL.
4. The Equity Shareholders holding shares as on the "cut-off date" i.e. Tuesday, September 16, 2025 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.
5. As per the information given by the Company and further confirmed by NSDL, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC/OVAM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The data for votes casts through remote e-voting and through e-voting at AGM was made available by NSDL through its portal www.evotingindia.com after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.



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7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company.

ORDINARY BUSINESS:

1. Adoption of Financial Statements.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	100000	0.75
Remote E-voting	9	13289966	99.25
Total	10	13389966	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.1 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.



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2. Appointment of Mr. Abhishek Lodha (DIN: 07106811) as a director, liable to retire by rotation.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	100000	0.75
Remote E-voting	9	13289966	99.25
Total	10	13389966	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.2 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.

SPECIAL BUSINESS:

3. To ratify the remuneration of cost auditors of the company.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	100000	0.75
Remote E-voting	9	13289966	99.25
Total	10	13389966	100



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Voted against of the resolution:			
Voting	Number members voted	of who	Number of votes cast by them
E-voting at AGM	0		0
Remote E-voting	0		0
Total	0		0

Abstained /Invalid votes:		
Voting	Number members voted	of who
E-voting at AGM	0	
Remote E-voting	0	
Total	0	

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.

4. Re-appointment of Mr. Pradeep Lodha (DIN: 01560437) as an Independent Director of the company for a second term of five consecutive.

Voted in favor of the resolution:			
Voting	Number members voted	of who	Number of votes cast by them
E-voting at AGM	1		100000
Remote E-voting	8		13097966
Total	9		13197966

Voted against of the resolution:			
Voting	Number members voted	of who	Number of votes cast by them
E-voting at AGM	0		0
Remote E-voting	0		0
Total	0		0



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Abstained /Invalid votes:		
Voting	Number members of who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 4 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.

5. To consider and approve the Re-appointment of Mr. Sumer Raj Lodha (DIN: 00033283) as a Managing Director of the company.

Voted in favor of the resolution:			
Voting	Number members of who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	100000	0.75
Remote E-voting	9	13289966	99.25
Total	10	13389966	100

Voted against of the resolution:			
Voting	Number members of who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number members of who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.5 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.



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6. To approve change in remuneration to Mrs. Nirmala Lodha (DIN: 00033246), Executive Director of the company.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	100000	0.75
Remote E-voting	9	13289966	99.25
Total	10	13389966	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.6 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.

7. To approve the appointment of M/s. VTSN & Associates LLP, Practicing Company Secretaries as Secretarial Auditors of the company for term of five (5) consecutive years.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	100000	0.75
Remote E-voting	9	13289966	99.25
Total	10	13389966	100



Vishal Thawani & Associates

Company Secretaries

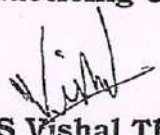
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Voted against of the resolution:			
Voting	Number members voted	of who	Number of votes cast by them
E-voting at AGM	0		0
Remote E-voting	0		0
Total	0		0

Abstained / Invalid votes:		
Voting	Number members voted	of who
E-voting at AGM	0	
Remote E-voting	0	
Total	0	

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 7 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.

For, Vishal Thawani & Associates
Practicing Company Secretaries


CS Vishal Thawani
Proprietor

M. No. - A43938

COP No. - 17377

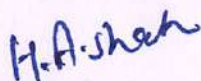
Date: September 24, 2025

Place: Ahmedabad

UDIN: A043938G001329475



Countersigned by:



Name: Hiral Shah

Designation: Company Secretary

26th Annual General Meeting

Date: September 24, 2025