



Neelam Somani & Associates

COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,
Ahmedabad-380022, Gujrat

Contact: +91-8638402502/ +91-9707928406

Email: neelamsomani90@gmail.com

Scrutinizer's Report

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

[Pursuant to section 108 of the companies act, 2013 and rule 20 of the companies (management and Administration) Rules, 2014 -as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman

U. H. Zaveri Limited

GF/2, Manish Complex, Nikol Road

Indrajit Tenaments, Opp. Diamond Mill

Ahmadabad - 382350

Dear Sir,

I, Mrs. Neelam Rathi, Proprietor of M/s Neelam Somani & Associates, Company Secretaries having office at C-1001, Sarovar Landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, was appointed as the scrutinizer by the Board of Directors of **U. H. ZAVERI LIMITED** ("the Company") at its meeting held on 30th March, 2024, for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting, pertaining to the Extra Ordinary General Meeting (EGM) of the Company, under the provisions of Section 108 of the Act, read with the rules made thereunder and General circular Nos. 14/2020, 17/2020 and 09/2023 issued by the Ministry of Corporate Affairs ("MCA") on April 08, 2020, April 13, 2020 and September 25, 2023 respectively, applicable SEBI Circulars ("MCA & SEBI Circulars") and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 ("Listing regulations") and other applicable laws and regulations (including any re-enactment or modifications thereof for the time being in force) in respect of the resolution as mentioned in the Notice dated 30th March, 2024 (EGM Notice) for EGM of the Company held on Saturday, April 27, 2024 at 11 A.M. at the Registered Office of the Company situated at GF/2, Manish Complex, Nikol Road, Indrajit Tenaments, Opp. Diamond Mill, Ahmedabad-382350.

I Submit my report as under: -

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the EGM Notice including the dispatch of Notice to the Members and also for ensuring a secured framework for e-voting.
2. My responsibility as a Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the EGM Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL").

NEELAM RATHI
Company Secretary In Practice
Membership No. 0993
CP No. 1915



Neelam Somani & Associates


COMPANY SECRETARIES

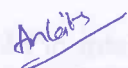
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- The remote e-voting period commenced on Wednesday, 24th April, 2024 at 9:00 A.M. (IST) and ended on Friday, 26th April, 2024 at 5:00 P.M. (IST) via e-voting platform on designated website of NSDL, Authorized Agency to provide e-voting facility viz: www.evoting.nsdl.com.
- The members of the Company as on the cut-off date i.e. Saturday, 20th April, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at the EGM (hereinafter collectively referred as "e-votes/e-voting") on the proposed resolution as set out in the EGM Notice.
- After Completion of e-voting at the EGM, the e-votes cast by members were unblocked in the presence of two witness i.e. Mr. Vijay Boliya & Mrs. Ankita Shah, who are not in the employment of the Company. They have signed below the confirmation of the votes being unblocked in their presence:


Mr. Vijay Boliya


Mrs. Ankita Shah

- The consolidated summary of the results of e-voting are as under:

Item No. 1: Ordinary Resolution

To appoint the statutory Auditors of the Company and to fix their remuneration to fill casual vacancy.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the EGM	Remote E- voting	Total	Percentage
Assent	NIL	4934788	4934788	100
Dissent	NIL	NIL	NIL	NIL
Total	NIL	4934788	4934788	100

Since, all the votes has been cast in the favour, Ordinary Resolution has been passed with requisite majority.


NEELAM RATHI
Company Secretary In Practice
Membership No 0993
CP No 12454



Neelam Somani & Associates

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Item No. 2: Special Resolution

To Re-appoint Mr. Manojbhai Sureshchandra Shah (DIN: 08028371) as an Independent Director of the Company.

Special Resolution No. of Valid Votes				
Particulars	E-Voting during the EGM	Remote E- voting	Total	Percentage
Assent	NIL	4934788	4934788	100
Dissent	NIL	NIL	NIL	NIL
Total	NIL	4934788	4934788	100

Since all the votes has been cast in favour of resolution, the special resolution has been passed with requisite majority.

Item No. 3: Special Resolution

To Re-appoint Mr. Ankur Sumatilal Shah (DIN: 0803306) as an Independent Director of the Company.

Special Resolution No. of Valid Votes				
Particulars	E-Voting during the EGM	Remote E- voting	Total	Percentage
Assent	NIL	4934788	4934788	100
Dissent	NIL	NIL	NIL	NIL
Total	NIL	4934788	4934788	100

Since all the votes cast are in favour of resolution, the special resolution has been passed with requisite majority.

NEELAM RATH
Company Secretary In Practice
Membership No 0993
IP No 12454



Neelam Somani & Associates

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Item No. 4: Special Resolution

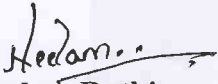
To Re-appoint Mr. Harshis Mananjay Jhaveri (DIN: 08034269) as an Independent Director of the Company.

Special Resolution No. of Valid Votes				
Particulars	E-Voting during the EGM	Remote E- voting	Total	Percentage
Assent	NIL	4934788	4934788	100
Dissent	NIL	NIL	NIL	NIL
Total	NIL	4934788	4934788	100

Since all the votes cast are in favour of resolution, the special resolution has been passed with requisite majority.

The detailed break-up of e-voting in respect of the above resolutions is attached herewith and marked as Annexure-A

For, Neelam Somani & Associates
(Practising Company Secretaries)


Neelam Rathi
Proprietor
Mem. No.: 10993
COP No.: 12454
Peer Review No. 5612/2024
UDIN: F010993F000259417


NEELAM RATHI
Company Secretary In Practice
Membership No 0993
CP No 12454

Place: Ahmedabad
Date: 27/04/2024



Neelam Somani & Associates

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Annexure-A

Details of e-voting for Resolution No. 1 are as under:-

A1. VOTING THROUGH REMOTEE-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	11	4934788	49347880
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	11	4934788	49347880
d) Votes with Assent	11	4934788	49347880
e) Votes with dissent	0	0	0

A2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 2 are as under:-

B1. VOTING THROUGH REMOTEE-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	11	4934788	49347880
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	11	4934788	49347880
d) Votes with Assent	11	4934788	49347880
e) Votes with dissent	0	0	0

B2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

NEELAM RATHI
Company Secretary In Practice
Membership No 0993



Neelam Somani & Associates

COMPANY SECRETARIES

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Details of e-voting for Resolution No. 3 are as under:-

C1. VOTING THROUGH REMOTEE-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	11	4934788	49347880
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	11	4934788	49347880
d) Votes with Assent	11	4934788	49347880
e) Votes with dissent	0	0	0

C2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters.	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 4 are as under:-

D1. VOTING THROUGH REMOTEE-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	11	4934788	49347880
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	11	4934788	49347880
d) Votes with Assent	11	4934788	49347880
e) Votes with dissent	0	0	0

D2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

NEELAM RATHI
Company Secretary In Practice
Membership No 0993
CP No 12454

General information about company

Scrip code	541338
NSE Symbol	
MSEI Symbol	
ISIN	INE556Z01010
Name of the company	U. H. ZAVERI LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-04-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details

Name of the Scrutinizer	NEELAM RATHI
Firms Name	Neelam Somani & Associates
Qualification	CS
Membership Number	10993
Date of Board Meeting in which appointed	30-03-2024
Date of Issuance of Report to the company	27-04-2024

Voting results

Record date	20-04-2024
Total number of shareholders on record date	7806
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
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 appoint the Statutory Auditors of the Company and fix their remuneration to fill casual vacancy				
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	4629440	4629440	100	4629440	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4629440	4629440	100	4629440	0	100
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
Public- Non Institutions	E-Voting	5564560	305348	5.4874	305348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5564560	305348	5.4874	305348	0	100
Total		10194000	4934788	48.4088	4934788	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Manojbhai Sureshchandra Shah (DIN: 08028371) as an Independent Director 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	4629440	4629440	100	4629440	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4629440	4629440	100	4629440	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	5564560	305348	5.4874	305348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5564560	305348	5.4874	305348	0	100	0
Total		10194000	4934788	48.4088	4934788	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ankur Sumatilal Shah (DIN: 08033066) as an Independent Director 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	4629440	4629440	100	4629440	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4629440	4629440	100	4629440	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	5564560	305348	5.4874	305348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5564560	305348	5.4874	305348	0	100	0
Total		10194000	4934788	48.4088	4934788	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Harshis Mananjay Jhaveri (DIN: 08034269) as an Independent Director 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	4629440	4629440	100	4629440	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4629440	4629440	100	4629440	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	5564560	305348	5.4874	305348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5564560	305348	5.4874	305348	0	100	0
Total		10194000	4934788	48.4088	4934788	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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