

Date: January 24, 2022

To  
The General Manager,  
Corporate Relations Department  
BSE Limited-SME Platform  
P J Towers Dalal Street  
Mumbai-400001

**Ref: Universal Autofoundry Limited (539314/UNIAUTO)**

**Sub: Notice under Section 110 of the Companies Act, 2013 to Members.**

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice dated Thursday, 20 January, 2022 for seeking approval from the Members of the Company for modification of maximum limit for Related Party Transaction granted as per omnibus approval.

The Notice is being sent to the Members whose names appear in the Register of Members/ Record of Depositories as on the cut-off date being Friday, 21<sup>st</sup> January, 2022. In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of the Section 110 of the Companies Act, 2013 read with the corresponding Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No, 14/2020 dated 08 April, 2020, General Circular No. 17/2020 dated 13 April, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 , General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23 2021 and General Circular No. 20/2021 dated December 08, 2021, the Special Resolution appended in the attached Notice is proposed to be passed through electronic voting (remote e-voting).

The Company has engaged the KFin Technologies Private Limited for facilitating e-voting in a secure manner.

This is for your information and record

Thanking You  
Yours faithfully,

**For Universal Autofoundry Limited**

Sd/-  
**Vimal Chand Jain**  
Managing Director  
DIN: 00295667



Formerly known as Universal Autofoundry Private Limited  
Mfrs. of Graded Grey Iron & S.G. (Ductile) Iron Components  
**CIN : L27310RJ2009PLC030038**

## **UNIVERSAL AUTOFOUNDRY LIMITED**

(CIN: L27310RJ2009PLC030038)

**Registered Office:** B-307, Road No. 16 V.K.I. Area Jaipur RJ- 302013 India

**Tel. No.** 0141-2460289/356

**E-mail:** [cs@ufindia.in](mailto:cs@ufindia.in) **Website:** [www.ufindia.com](http://www.ufindia.com)

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### **NOTICE OF POSTAL BALLOT**

*[Pursuant to Section 110 of the Companies Act, 2013, read with the Rule 22 of the Companies (Management and Administration Rules, 2014)]*

To

All Members,

### **UNIVERSAL AUTOFOUNDRY LIMITED**

NOTICE is hereby given, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 (the "MCA Circulars") and any other applicable laws and regulations, to transact the below mentioned proposed special businesses by the members of the Universal Autofoundry Limited ("the Company") by passing resolutions through postal ballot ("Postal Ballot") only through remote e-voting.

In view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, Ministry of Corporate Affairs, Government of India (the "MCA") in terms of the MCA Circulars, has advised the companies to take all decisions requiring members approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. MCA has clarified that for companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot up to June 30, 2022, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company will send Postal Ballot Notice by email to all its members who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place

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B 307, Road No. 16, V.K.I. Area, JAIPUR 302 013 INDIA Tel: +91 141 2460 289, 2460 356 Fax: +91 141 2460 329  
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through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

The Board of Directors of the Company now propose to obtain the consent of the members by way of Postal Ballot for the matters as considered in the Resolutions appended below. The Explanatory Statement pursuant to Section 102 of the Act pertaining to the said Resolutions setting out material facts and the reasons for the Resolution is also annexed.

You are requested to peruse the proposed Resolutions along with their respective Explanatory Statement and thereafter record your assent or dissent by means of remote e-voting facility provided by the Company.

#### **SPECIAL BUSINESSES:**

##### **Item No. 1 – Modification of maximum limit for Related Party Transaction granted as per omnibus approval**

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to section 188 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Meeting of Board and its Powers) Rules, 2014 including any statutory modifications or re-enactment(s) thereof for the time being in force, and as per Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 consents of the members of the company be and is hereby accorded to the Board of Directors of the company to modify the maximum limit of Rs. 0.20 Crore per annum as per the omnibus approval for the related party transactions with M/s Indian Metalfoundry Institute Private Limited to the maximum limit Rs. 0.60 Crore per annum as set out in the explanatory statement Item no. 1 annexed to this notice with related parties as defined under various provisions of Companies Act, 2013 and as per applicable Accounting Standards.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to undertake all such acts, deeds, matters & things and to take such steps, settle any queries, difficulties, doubts that may arise

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with regard to the aforesaid transaction and execute such agreements, documents and writings / instruments and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution and for the matters connected therewith or incidental thereto in the best interest of the Company;

**By the Order of Board of Directors  
For Universal Autofoundry Limited**

**Sd/-  
Vimal Chand Jain  
Managing Director  
DIN: 00295667**

**Registered Office:**  
B-307, Road No. 16 V.K.I. Area Jaipur RJ-  
302013 India  
**CIN:** L27310RJ2009PLC030038  
**Website:** [www.ufindia.com](http://www.ufindia.com)  
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**Place: Jaipur  
Date: 20.01.2022**

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**Notes:**

1. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 stating in respect of the aforesaid items set out in the Notice is annexed hereto.
2. The Board of the Directors of the Company at its Meeting held on January 20, 2022 has appointed Mr. Mitesh Kasliwal, Partner of M/s. Arms & Associates LLP, Practicing Company Secretary (Membership No: FCS 8233) as the scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
3. The Postal Ballot Notice is being sent to /published/displayed for all the Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited (“NSDL”) / Central Depository Services (India) Limited (“CDSL”) as on January 21, 2022 in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and Ministry of Corporate Affairs, Government of India’s General Circular No. 17/2020 dated April 13, 2020.
4. In compliance with provisions of Section 108 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, and General Circular Nos. 14/2020 and 17/2020 dated 8th April 2020 and 13th April 2020 respectively issued by the Ministry of Corporate Affairs (MCA) the Company is pleased to offer e-voting facility to its Members holding equity shares as on January 21, 2022 being the cut-off date, to exercise their right to vote electronically on the above resolution.
5. Due to non-availability of postal and courier services, on account of threat posed by COVID-19 pandemic situation, the Company is sending Postal Ballot Notice in electronic form only and express its inability to dispatch hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope to the members for this Postal Ballot. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company has made special arrangement for registration of email addresses in terms of the MCA Circulars. The process for registration of email address is as under:
  - a) For voting in the resolution proposed in the Postal Ballot through remote e-voting, members who have not registered their email address may get their email address

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registered by sending an email to the Company's Share Transfer Agent at [evoting@kfintech.com](mailto:evoting@kfintech.com) . Member(s) may also intimate the same to the Company by writing an email at [cs@ufindia.in](mailto:cs@ufindia.in) .The members shall provide the following information in the email–

Full Name

No of shares held:

Folio Number (if shares held in physical) and PAN

Share certificate number (if shares held in physical ) and PAN

DP ID & Client ID (if shares are held in demat)

Email id to be registered and Mobile No.:

- b) Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [cs@ufindia.in](mailto:cs@ufindia.in)
- b) It is clarified that for permanent registration of email address, members are required to register their email addresses, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Share Transfer Agent i.e. KFin Technologies Private Limited.
- c) Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent to enable servicing of notices / documents / Annual Reports electronically to their email address.
6. Resolutions, if passed by the Members through postal ballot are deemed to have been duly passed on the last date specified for the e-voting i.e. February 26, 2022 in terms of Secretarial Standard – 2 on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India.
7. A member cannot exercise his vote by proxy on Postal Ballot.
8. As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the SEBI Listing Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper circulating throughout India (in English language) and one regional daily newspaper circulating in Rajasthan.

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9. A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date January 21, 2022 only shall be entitled to avail the facility of e-voting.
10. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to the Members to exercise their votes electronically and vote on all resolutions through the e-voting service facility arranged by NSDL. The instructions for electronic voting are given in this Notice. **E-Voting will commence on Thursday, 27<sup>th</sup> January, 2022 at 9:00 a.m. and will end on Saturday, 26<sup>th</sup> February, 2022 at 5:00 p.m.** E-Voting shall not be allowed beyond the said time and date.
11. The Scrutinizer shall after the receipt of assent or dissent of the Members on or before **26<sup>th</sup> February, 2022**, shall, after the completion of his Scrutiny, submit his report to the Chairman of the Company on or before **February 28, 2022**. The Result shall be announced by the Chairman of the Company on or before **February 28, 2022** at Company's Registered Office and the resolution will be taken as passed effectively on the last date on which the company received duly completed postal ballot form as per SS-2 issued by ICSI i.e. **26<sup>th</sup> February, 2022** will be taken to be date of passing the resolution
12. The results of the postal ballot will be placed on the Company's website at [www.ufindia.com](http://www.ufindia.com) and will intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited in accordance with the provisions of SEBI Listing Regulations.

## **A. VOTING THROUGH ELECTRONIC MEANS**

### **1. INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING**

The procedure and instructions for remote e-voting are as follows:

The remote-voting period begins from **Thursday, 27<sup>th</sup> January, 2022 at 9:00 a.m. and will end on Saturday, 26<sup>th</sup> February, 2022 at 5:00 p.m** During this period, the members of the company, holding shares in dematerialized form, as on the cut-off date of January 21, 2022, are entitled to avail the facility to cast their vote electronically. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting facility shall be disabled by KFintech upon expiry of the aforesaid period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently or cast the vote again.

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**a. Login method for remote e-Voting for Individual shareholders holding securities in Demat mode:**

Pursuant to the SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process has been enabled to all individual shareholders who hold shares in dematerialized form, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process. Accordingly, the shareholders would be able to cast their vote without having to register again with the e-voting service provider (ESP). Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

**i. Individual Shareholders holding securities in Demat mode with NSDL****User already registered for Internet-based Demat Account Statement (IDeAS) facility:**

- a. Visit URL: <https://eservices.nsdl.com>
- b. Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section.
- c. On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting”
- d. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.

**User not registered for IDeAS e-Services:**

- a. To register click on link : <https://eservices.nsdl.com>
- b. Select “Register Online for IDeAS” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- c. Proceed with completing the required fields.
- d. Follow steps given in points 1

**Alternatively, by directly accessing the e-Voting website of NSDL**

- a. Open URL: <https://www.evoting.nsdl.com/>
- b. Click on the icon “Login” which is available under ‘Shareholder/Member’ section.
- c. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen.
- d. Post successful authentication, you will be requested to select the name of the company and the e-Voting Service Provider name, i.e. KFintech. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.



## **ii. Individual Shareholders holding securities in Demat mode with CDSL**

### **Existing user who have opted for Easi / Easiest**

- a. Visit URL: <https://web.cdslindia.com/myeasi/home/login> or URL: [www.cdslindia.com](http://www.cdslindia.com)
- b. Click on New System Myeasi
- c. Login with your registered user id and password.
- d. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal.
- e. Click on e-Voting service provider name to cast your vote.

### **User not registered for Easi/Easiest**

- a. Option to register is available at  
<https://web.cdslindia.com/myeasi/Registration/EasiRegistration>
- b. Proceed with completing the required fields.
- c. Follow the steps given in point 1

### **Alternatively, by directly accessing the e-Voting website of CDSL**

- a. Visit URL: [www.cdslindia.com](http://www.cdslindia.com)
- b. Provide your demat Account Number and PAN No.
- c. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.
- d. After successful authentication, user will be provided links for the respective ESP, i.e. KFintech where the e- Voting is in progress.

## **iii. Individual Shareholder login through their Demat accounts / Website of Depository Participant**

- a. You can also login using the login credentials of your Demat account through your DP registered with NSDL /CDSL for e-Voting facility.
- b. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.



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- c. Click on options available against company name or e-Voting service provider – KFintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.

Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites. Helpdesk for individual shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL is given below

**Securities held with NSDL:** Please contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

**Securities held with CDSL:** Please contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 or 022-23058542-43

**b. In case of Members receiving an e-mail from KFin Technologies Private Limited (for members whose e-mail addresses are registered with the Company/Depository Participants(s))**

- a) Open your web browser during the voting period and navigate to <https://emeetings.kfintech.com/>
- b) Enter the login credentials (i.e. User ID and password). The DP ID- Client ID will be your User ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your vote.
- c) After entering the above details Click on - Login.
- d) You will now reach password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A - Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- e) You need to login again with the new credentials.
- f) On successful login, the system will prompt you to select the E-VotingEvent Number for Universal Autofoundry Limited
- g) On the voting page enter the number of shares (which represents the number of votes) as on the cut-off date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially in “AGAINST” but the total number in “FOR/AGAINST” taken together should not exceed

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your total shareholding as on the cut-off date. You may also choose the option “ABSTAIN” and the shares held will not be counted under either head.

- h) Members holding shares under multiple demat accounts shall choose the voting process separately for each of the demat accounts.
- i) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
- j) You may then cast your vote by selecting an appropriate option and click on “Submit”.
- k) A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have not voted on the Resolution(s).
- l) Corporate/ Institutional Members (i.e. other than individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to Scrutinizer at e-mail ID: csmitesh@armsandassociates.com with a copy marked to evoting@kfintech.com.

**c. Procedure for obtaining the Notice of Postal Ballot and e-voting instructions by the shareholders whose email addresses are not registered with the depositories:**

- i. Those shareholders who have registered/not registered their mail address and mobile no's including address and bank details may please contact and validate/update their details with the Depository Participant.
- ii. Shareholders who have not registered their mail address and in consequence the Annual Report, notice of e-AGM and e-voting notice could not be serviced they may temporarily get their email address and mobile number provided with KFintech, by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> .Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.
- iii. Shareholders may also request to visit the website of the company [www.ufindia.com](http://www.ufindia.com) or the website of the Registrar and Transfer Agent [www.kfintech.com](http://www.kfintech.com) for downloading the Notice of Postal Ballot.
- iv. Alternatively member may send an e-mail request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio for sending the Notice of Postal Ballot and the e-voting instructions.

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- v. After receiving the e-voting instructions, members shall follow the aforesaid procedure to cast their votes by electronic means.

**b. Other Instructions**

- i. In case a person has become a Shareholder of the Company after dispatch of Notice but on or before the cut-off date for e-voting, he/she may obtain the User ID and Password in the manner as mentioned below:
- a. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399

Example for NSDL : MY E PWD < S PACE >IN12345612345678

Example for CDSL:MYEPWD<S PACE > 1402345612345678

- b. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/> , the member may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate a password.
- ii. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date of January 21, 2022.
- iii. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@Kfintech.com](mailto:evoting@Kfintech.com). However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
- iv. A member can opt for only single mode of voting i.e., through remote e-voting.

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Formerly known as Universal Autofoundry Private Limited  
Mfrs. of Graded Grey Iron & S.G. (Ductile) Iron Components  
**CIN : L27310RJ2009PLC030038**

## **EXPLANATORY STATEMENT**

**Pursuant to Section 102 of the Companies, Act, 2013, the following Explanatory statement sets out all the material facts relating to the Special Resolution mentioned in the accompanying Notice:**

### **Item No. 1:**

Section 188 of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 states that no company shall enter into transactions with a Related Party except with the consent of the Board and members of the Company, where such transactions are either not (a) in Ordinary Course of Business or (b) on arm’s length basis. The transactions with the related parties as per above resolution is at arm’s length and in the ordinary course of business of the Company.

Earlier the company had entered into a rent agreement with M/s. Indian Metalfoundry Institute Private Limited for the use of their premises located at Plot No. A-2 Udyog Vihar, Sargoth, Reengus, Srimadhapur 332404 on monthly rent of Rs 1,50,000/- (One Lakh Fifty Thousand Only) which was approved by members in the Annual General Meeting of the company with their respective related parties for maximum amount of Rs. 0.20 Crore per annum as omnibus approved by Audit Committee.

The Company further intends to enter into a new rent agreement with M/s. Indian Metalfoundry Institute Private Limited for using the another constructed shed in their premises located at Plot No. A-2, A-3, A-4 Udyog Vihar, Sargoth, Reengus, Srimadhapur-332404 Rajasthan admeasuring 20,000 sq ft. for a period of 11 months, at a rent of Rs. 2.51 lakh per month.

As the aggregate value of transaction in a financial year with M/s. Indian Metalfoundry Institute Private Limited, including the new rent agreement, is likely to exceed the maximum amount of related party transactions as per omnibus approval, the Board of Directors of the Company at its Meeting held on 20.01.2022 decided to seek prior approval of the shareholders to modify the maximum limit to Rs. 0.60 Crore per annum.

The Members are therefore requested to accord their approval modifying the existing maximum limit for related party transactions as set out in the Notice.

In the light of provisions of Companies Act, 2013 and Securities Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 the Board of Directors of your company has approved the following transactions that your company may enter into with the related parties (as defined under section 2(76) of the Companies Act, 2013).

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### **UNIVERSAL AUTOFOUNDRY LIMITED**

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| S . N O . | TYPE OF TRANSACTION | NAME OF RELATED PARTY                         | NATURE OF RELATIONSHIP | NATURE, MATERIAL TERMS AND PARTICULARS OF CONTRACT OR ARRANGEMENT | EXISTING LIMIT (RS. IN CRORE) | NEW LIMIT (RS. IN CRORE) | ANY OTHER INFORMATION (PERIOD OF TRANSACTION) |
|-----------|---------------------|---|------------------------|---|-------------------------------|--------------------------|---|
| 1         | Rent Agreement      | Indian Metalfoundry Institute Private Limited | Common Director        | Rent Agreement  | 0.20                          | 0.60                     | 1 year  |

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested in the resolution except following:

Mr. Vimal Chand Jain (Managing Director)- Director in M/s Indian Metalfoundry Institute Pvt Ltd.  
Mr. Vinit Jain (CFO): Director in M/s Indian Metalfoundry Institute Pvt Ltd.  
Mrs. Veenu Jain (Director): Member in M/s Indian Metalfoundry Institute Pvt Ltd.

**By the Order of Board of Directors  
For Universal Autofoundry Limited**

Sd/-  
**Vimal Chand Jain**  
Managing Director  
DIN: 00295667

**Registered Office:**  
B-307, Road No. 16 V.K.I. Area Jaipur RJ-302013 India  
CIN:L27310RJ2009PLC030038  
Website:[www.ufindia.com](http://www.ufindia.com)  
E-mail:[cs@ufindia.in](mailto:cs@ufindia.in)  
Tel. No. 0141-2460289/356

**Place: Jaipur  
Date: 20.01.2022**

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