



AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Regd. Office : F-1, 34/1, Vikas Apartment, East Punjabi Bagh, New Delhi-110026 (INDIA)

Date: 28.09.2023

To,

**The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Reference: ISIN – INE006N01012; Symbol – AGUL

Subject: Proceedings of 15th Annual General Meeting of A G Universal Limited held on 27th September, 2023

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results inclusive of remote e-voting and e-voting during the AGM of the Company held on Wednesday, 27th September, 2023 at 02:00 p.m. through video conferencing (VC/ Other Audio Video Means OAVM).

We are enclosing the consolidated report of the Scrutiniser, CS Vikram Grover, Associate of M/S Vikram Grover & Associates, Practicing Company Secretaries on remote e- voting and e-voting during the AGM. The above are also being uploaded on the website of the Company www.aguniversal.co.in and on the website of the CDSL.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

For A G UNIVERSAL LIMITED

For A G UNIVERSAL LIMITED


MANAGING DIRECTOR

Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618

Place: New Delhi
Encl: As above



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{Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015}Details of Voting Results

General Information about the Company	
Company Name	A G UNIVERSAL LIMITED
NSE Scrip Code	AGUL
Type of Meeting	Annual General Meeting
Date of Meeting	27/09/2023
Start time of meeting	02:00 PM
End time of meeting	
ISIN	INE006N01012

Voting Result of AGM		
Record Date	15/09/2023	
Total numbers of shareholders as on record date	255	
No. of shareholders present in the meeting either in person or proxy	NIL	
No. of shareholders attended the meeting through video conferencing	Promoter and Promoter Group	2
	Public	3

Resolution Details	
Resolution No.	1
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda / resolution	No
Description of Resolution concerend	To receive, consider and adopt the standalone audited financial statements along with the consolidated financial statements for the financial year ended 31st March, 2023 and Report of Board of Director's and Auditor's thereon of the Company.

Voting Method	Voting in Fvour (Assent)			Voting Against (Dissent)			Invalid Votes:	
	No. of Members Voted	Total votes Cast (Shares)	% of total number of votes cast	No. of Members Voted	Total votes Cast (Shares)	% of total number of votes cast	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them (Shares)

For A G UNIVERSAL LIMITED


MANAGING DIRECTOR



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Remote E-Voting	9	37,66,000	100	-	-	-	-	-
E-Voting at AGM	-	-	-	-	-	-	-	-
Total	9	37,66,000	100	-	-	-	-	-

Resolution Details	
Resolution No.	2
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution	No
Description of Resolution concerend	To re-appoint Mrs. Bharti Gupta (DIN: 08189660) who retires by rotation and being eligible offers herself for re-appointment as a Director of the Company

Voting Method	Voting in Fvour (Assent)			Voting Against (Dissent)			Invalid Votes:	
	No. of Members Voted	Total votes Cast (Shares)	% of total number of votes cast	No. of Members Voted	Total votes Cast (Shares)	% of total number of votes cast	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them (Shares)
Remote E-Voting	9	37,66,000	100	-	-	-	-	-
E-Voting at AGM	-	-	-	-	-	-	-	-
Total	9	37,66,000	100	-	-	-	-	-

For A G UNIVERSAL LIMITED


MANAGING DIRECTOR



Vikram Grover & Company (VGC)

Company Secretaries & Corporate Consultants

SCRUTINIZER REPORT

CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING AND VOTING AT AGM

To,

The Chairman,

Annual General Meeting of the Equity Shareholders of

A G Universal Limited

(CIN: U25200DL2008PLC178400)

Regd. Office: F-1, 34/1, Vikas Apartments, East Punjabi Bagh, New Delhi – 110026, India

Held on 27th September 2023 at 02:00 P.M.

Re.: A G Universal Limited

Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended at the Annual General Meeting of the Company

BACKGROUND

I, Vikram Grover, Proprietor of M/s. Vikram Grover & Company, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of A G Universal Limited ("The Company"), Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 for the purpose of:

- Scrutinizing of remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended from time to time ("Rules"), and

I have scrutinized the votes received from the members in exercise of powers entitled by them in a fair and transparent manner of the resolution(s) as contained in the Notice convening of AGM. I am pleased to submit my report below, which is comprehensive and self-explanatory in all respects.

A table containing a list who voted "FOR" & "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting, on the



Vikram Grover & Company (VGC)

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resolution(s) contained in the Notice convening of AGM of the members of the company. My responsibility as a Scrutinizer for the Voting process is restricted to make a Scrutinizer's Report of the Votes cast "in favour" "against" or remain "abstain/invalid", if any, on the resolution(s) contained in the notice convening of AGM, based on the reports generated from the e-voting system provided by Skyline Financial Services Pvt Ltd (hereinafter called the "RTA") as authorised agency to provide e-voting facility.

Accordingly, I submit my report as under:

1. The members of the company as on the "cut off" date i.e., 15th September, 2023 were entitled to vote on the resolution set out in the notice of the AGM via remote e-voting.
2. The Company has availed the e- Voting facility offered by Central Depository Services (India) Limited. (CDSL) for conducting remote e- Voting to the shareholders of the Company.
3. The remote e-voting period remained open from 23rd September, 2023 at 09:00 A.M. to 26th September, 2023 at 05:00 P.M.
4. The Company has provided remote e-voting facility to the shareholders present at the Annual General Meeting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enable them to cast their vote at the AGM.

COUNTING PROCESS

a) After counting the votes casted by the members present at the AGM, the votes cast under remote e- Voting facility were thereafter unblocked from the website of Central Depository Services (India) Limited. (CDSL) in the presence of Two witnesses Ms. Megha and Mr. Jitender Chawla, who are not in the employment of the Company on September 27, 2023.

b) Then, after scrutinizing and review, I have compiled the results of remote E-voting and voting at the AGM and the report has been prepared on the basis of details provided above.

My report includes the remote e-voting website of Skyline Financial Services Pvt Ltd (hereinafter called the "RTA"), by the eligible shareholder. I have scrutinized the votes cast through electronic means for the purpose of this report.

I, now submit my Consolidated Scrutinizers' Report as under on the result of the remote e-Voting and voting at the meeting in respect of the said Resolutions.



Vikram Grover & Company (VGC)

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ORDINARY BUSINESS:

Resolution 1:

To receive, consider and adopt the Standalone Audited Financial Statements along with the Consolidated Financial Statements for the Financial Year Ended March 31, 2023 including the Balance Sheet as at March 31, 2023, the Statement of Profit and Loss Accounts and Cash Flow Statement for the year ended on that date along with reports of the Board of Director's and Auditor's thereon.:-

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid votes:	
	No. of Members voted	Total Votes cast (Shares)	% of total Number of votes cast	No. of Members voted	Total Votes cast (Shares)	% of total Number of votes cast	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them (Shares)
Remote E-Voting	9	3766000	100%	-	-	-	-	-
E-Voting at AGM	-	-	-	-	-	-	-	-
Total	9	3766000	100%					

Resolution 2:

To re-appoint Mrs. Bharti Gupta (DIN: 08189660) who retires by rotation and being eligible offers herself for re-appointment as a director of company.:-

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid votes:	
	No. of Members voted	Total Votes	% of total Number	No. of Members voted	Total Votes	% of total Number	Total Number of	Total Number of votes



Vikram Grover & Company (VGC)

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		cast (Shares)	of votes cast		cast (Shares)	of votes cast	Members whose votes were declared invalid	cast by them (Shares)
Remote E- Voting	9	3766000	100%	-	-	-	-	-
E- Voting at AGM	-	-	-	-	-	-	-	-
Total	9	3766000	100%					

All the resolutions voted through remote e-voting and E-voting at AGM was passed with the requisite majority.

The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking You,

Yours Faithfully,
For M/s. Vikram Grover & Company

Vikram Grover Digitally signed by Vikram Grover
Date: 2023.09.28 13:08:57 +05'30'

Vikram Grover
Practicing Company Secretary
FCS No.:12304
COP No.: 21638
UDIN: f012304E001109785
PR. CERT. No. 1095/2021

Place: Faridabad
Date:28/09/2023