



AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Regd. Office : Plot No. 2, 1st Floor, Arihant Nagar, Near Shivaji Park Metro Station,
West Punjabi Bagh, New Delhi-110026 (INDIA)

Date: 28.09.2024

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: Voting Results of 16th Annual General Meeting of A G Universal Limited held on 27th September, 2024

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 Friday, 27th September, 2024 at 02:00 p.m. through video conferencing (VC/ Other Audio Video Means OAVM).

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

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

Thanking you,
Yours faithfully,

For A G UNIVERSAL LIMITED

Amit Digitally signed
by Amit Gupta
Date:
Gupta 2024.09.28
13:15:45 +05'30'

Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618

Place: New Delhi
Encl: As above

{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	27/09/2024
Start time of meeting	02:00 P.M.
End time of meeting	02:15 P.M.
ISIN	INE006N01012

Voting Result of AGM		
Record Date	13/09/2024	
Total numbers of shareholders as on record date	246	
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	3
	Public	2

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 concerned	To receive, consider and adopt the audited financial statements for the financial year ended 31 st March, 2024 and Report of Board of Director 's and Auditor 's thereon of the Company.

Voting Method	Voting in Favor (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	11	39,30,000	100%	-	-	-	-	-
E-Voting at AGM	-	-	-	-	-	-	-	-
Total	11	39,30,000	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 concerned	To re-appoint Mr. Kaushal Gupta (DIN: 09310293) who retires by rotation and being eligible offers himself for re- appointment as a Director of the Company.

Voting Method	Voting in Favor (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	10	39,28,000	99.95%	1	2000	0.05%	-	-
E-Voting at AGM	-	-	-	-	-	-	-	-
Total	10	39,28,000	99.95%	1	2000	0.05%	-	-

Amit Gupta
Digitally signed by Amit Gupta
Date: 2024.09.28 13:25:47 +05'30'

Resolution Details	
Resolution No.	3
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution	Yes
Description of Resolution concerned	To re-appoint Mr. Amit Gupta as Managing Director of the Company

Voting Method	Voting in Favor (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	6	2,28,000	99.13%	1	2000	0.87%	2	2,20,000
E-Voting at AGM	-	-	-	-	-	-	-	-
Total	6	2,28,000	99.13%	1	2000	0.87%	2	2,20,000

Amit
Gupta

Digitally signed
by Amit Gupta
Date: 2024.09.28
13:25:27 +05'30'

NAYAN HANDA & ASSOCIATES

Plot No. 239, Pocket -8, Sector 23, Rohini, Delhi 110085

Mob: 9711290407

e-mail : csnayanhanda@outlook.com



Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairperson

A G Universal Limited

**Plot No. 2, 1st Floor, Arihant Nagar,
West Punjabi Bagh, New Delhi-110026**

CIN: L25200DL2008PLC178400

Sixteenth (16th) Annual General Meeting (“AGM”) of the Members of A G Universal Limited held on Friday, September 27, 2024, at 02:00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Sir,

I, **Nayan Handa**, Partner, Nayan Handa and Associates Company Secretaries have been appointed by the Board of Directors of **A G Universal Limited (“the Company”)** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **16th AGM** of the Company held on **Friday, September 27, 2024 at 02:00 P.M.** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023, dated 25 May 2023 and General Circular No. 09/2024, dated:19 September 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its CircularNo.SEBI/HO/CFD/CMD1/CIR/P/2020/79,datedMay12,2020,SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 05 January 2023 and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 October 07, 2023 (collectively referred to as “SEBI Circulars”) and Secretarial Standards on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 16th AGM, do hereby submit the report as follows:

1. The Notice of the 16th AGM was sent to the Members on Thursday, September 05, 2024 through electronic mode whose email addresses are registered with the Company / Registrar and Share Transfer

Agent ('RTA')/ Depositories in compliance with MCA circulars.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of e-voting, the Company had engaged the services of National Securities Depository Limited.
3. The members of the Company holding shares as on the "cut off" date i.e., Friday, September 13, 2024, were entitled to vote on the resolutions stated in the Notice of the 16th AGM.
4. The period for remote e-voting commenced on Monday, September 23, 2024 (09:00 AM IST) and ended on Thursday, September 26, 2024 (5.00 PM IST). The Remote e-voting module was disabled by National Securities Depository Limited, for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Kavita Prajapati and Ms. Pooja Yadav neither of whom are in the employment of the Company and generated from National Securities depository Limited, e-voting website <https://www.evoting.nsdl.com/>
7. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the 16th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 16th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Nayan Handa & Associates
Company Secretaries

NAYAN Digitally signed by
NAYAN HANDA
HANDA Date: 2024.09.27
17:22:10 +05'30'

CS Nayan Handa
Scrutinizer

FCS No: 11993

CP No: 18686

UDIN: F011993F001338164

Place: New Delhi

Date: 27.09.2024

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from National Securities Depository Limited's e-voting website <https://www.evoting.nsdl.com/> in our presence on 27th September 2024.



Name : Ms. Kavita Prajapati

Address: Plot no. 5, Pocket 11, Sector -24,
Rohini, Delhi-110085



Name : Ms. Pooja Yadav

Address : 92 Pocket 12 Rohini Sector 20 Delhi-110085

Countersigned by

 Digitally signed
by Amit Gupta
Date: 2024.09.28
12:02:33 +05'30'

Mr. Amit Gupta
Chairman
DIN: 00255618
A G Universal Limited

Item No. 1: Ordinary Business

To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2024 including the Balance Sheet as at March 31, 2024, 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.

Particulars	Remote E-Votes		Voting through Insta Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	11	3930000	0	0	11	3930000	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	

The above ordinary resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Business

To appoint a director in place of Mr. Kaushal Gupta (DIN: 09310293) Whole Time Director of the Company who retires from office by rotation and being eligible offers himself for re-appointment and for the said purpose to consider and if thought fit, to pass the following resolution with or without modification(s) as an Ordinary Resolution.

Particulars	Remote E-Votes		Voting through Insta Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	10	3928000	0	0	10	3928000	99.9491
Votes against the resolution	1	2000	0	0	1	2000	0.0509
Invalid votes/ Abstained	0	0	0	0	0	0	

The above ordinary resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Special Business

To re-appoint Mr. Amit Gupta as Managing Director of the Company

Particulars	Remote E-Votes		Voting through Insta Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6	228000	0	0	6	228000	99.1304
Votes against the resolution	1	2000	0	0	1	2000	0.8696
Invalid votes/ Abstained	2	220000	0	0	2	220000	

The above ordinary resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

For Nayan Handa & Associates