



# 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: 01.10.2025

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 17<sup>th</sup> Annual General Meeting of A G Universal Limited held on 30<sup>th</sup> September, 2025**

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 Tuesday, 30<sup>th</sup> September, 2025 at 02:00 p.m. through video conferencing (VC/ Other Audio Video Means OAVM).

We are enclosing the consolidated report of the Scrutiniser, CS Chandan Jha, Proprietor of M/S Chandan J & 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](http://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  
GUPTA

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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	30/09/2025
Start time of meeting	02:00 P.M.
End time of meeting	02:17 P.M.
ISIN	INE006N01012

Voting Result of AGM		
Record Date	23/09/2025	
Total numbers of shareholders as on record date	226	
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	5

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 March 31, 2025 including the Balance Sheet as at March 31, 2025, 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 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)

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Remote E-Voting	13	40,26,000	99.51 %	-	-	-	-	-
E-Voting at AGM	1	20,000	0.49%	-	-	-	-	-
<b>Total</b>	<b>14</b>	<b>40,46,000</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

Resolution Details	
Resolution No.	2
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution	Yes
Description of Resolution concerned	To appoint a Director in place of Mrs. Bharti Gupta (DIN: 08189660) Director of the Company who retires from office by rotation and being eligible offers herself for reappointment .

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	12	20,86,000	99.05%	-	-	-	-	-
E-Voting at AGM	1	20,000	0.95%	-	-	-	-	-
<b>Total</b>	<b>13</b>	<b>21,06,000</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

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Resolution Details	
Resolution No.	3
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution	No
Description of Resolution concerned	Appointment of M/s Chandan J & Associates, Practicing Company Secretaries as Secretarial Auditors

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	13	40,26,000	99.51%	-	-	-	-	-
E-Voting at AGM	1	20,000	0.49%	-	-	-	-	-
<b>Total</b>	<b>14</b>	<b>40,46,000</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

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Resolution Details	
Resolution No.	4
Resolution required: (Ordinary/Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution	Yes
Description of Resolution concerned	Issuance of upto 20,00,000 Warrants Convertible into Equity Shares to the persons belonging to Promoter and Promoter Group and Non – Promoter Group on a Preferential Issue

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	12	24,86,000	99.20%	-	-	-	1	15,40,000
E-Voting at AGM	1	20,000	0.80%	-	-	-	-	-
<b>Total</b>	<b>13</b>	<b>25,06,000</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>15,40,000</b>

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# CHANDAN J & ASSOCIATES

## (Company Secretaries)

Combined Scrutinizer's Report on Remote E-Voting and E-Voting at the Annual General Meeting held through VC/OAVM Voting Conducted at the 17th AGM of A G Universal Limited ("THE COMPANY")

### Scrutinizer's Report

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

To,  
Mr. Amit Gupta  
The Chairman of the  
Annual General Meeting of the Shareholders of  
**A G Universal Limited**  
Held on 30<sup>th</sup> September, 2025  
Through Video conferencing and other audio visual means

**Sub: Scrutinizer's Report on remote e-voting/e-voting at annual general meeting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.**

Dear Sir,

Please refer to your letter dated September 01, 2025 appointing us as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at general meeting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and e-voting at venue carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Chandan Jha**, proprietor of **M/s. Chandan J & Associates**, Practicing Company Secretaries having office at H.No. 199 Ram Nagar Sahibabad Ghaziabad U.P-201005, submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the Annual General Meeting of the Shareholders of **A G Universal Limited** ("the Company"), held on Tuesday, 30<sup>th</sup> day of September, 2025 at 02:00 P.M. through video-conferencing were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e 23<sup>rd</sup> September, 2025 were entitled to vote on the proposed resolution (4 items as set out in the Notice of the AGM of the Company).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers namely, the Jansatta (Hindi Daily) on September 04, 2025 and the Financial Express (English Daily) on September 04, 2025.



*Chandanjha*

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**Address:** H.No. 199, Ram Nagar, Sahibabad, Ghaziabad (U.P.) - 201005  
**Mail ID:** cschandanjha.95@gmail.com | secretarial\_Compliance@outlook.com  
**Contact:** 9891436984



5. The e-voting period commenced on Saturday, 27<sup>th</sup> September, 2025 at 9:00 A.M. and ended on Monday, 29<sup>th</sup> September, 2025 at 5:00 P. M.
6. The members have casted their vote through e-voting facility provided by the NSDL on the designated website <https://www.evoting.nsdl.com/>
7. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
8. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.
9. The votes were unblocked on 30<sup>th</sup> September, 2025 in the presence of 2 (two) witnesses Ms. Khushbu and Mr. Nikhil Mishra who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Khushbu

Ms. Khushbu

Nikhil

Mr. Nikhil Mishra

10. Thereafter, the details containing, inter-alia, list of Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.

The results of the Remote E-voting together with the E-voting carried out at venue of the AGM are as under:

Details	Remote E-voting	E-Voting at venue	Total Voting
Number of members who cast their votes	13	1	14
Total number of votes cast by them	40,26,000	20,000	40,46,000

\*08 (Eight) members were present in the meeting.

Note: Break up votes cast through remote e-voting and e-voting at the meeting for each individual item of the Notice is given below.



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1. To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2025 including the Balance Sheet as at March 31, 2025, 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

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	Remote E-Voting	40,26,000	100	NIL	NIL	NIL
	E-Voting at venue	20,000	100	NIL	NIL	NIL

2. To appoint a Director in place of Mrs. Bharti Gupta (DIN: 08189660) Director of the Company who retires from office by rotation and being eligible offers herself for reappointment.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	Remote E-Voting	20,86,000	100	NIL	NIL	NIL
	E-Voting at venue	20,000	100	NIL	NIL	NIL

3. Appointment of M/s Chandan J & Associates, Practicing Company Secretaries as Secretarial Auditors.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	Remote E-Voting	40,26,000	100	NIL	NIL	NIL
	E-Voting at venue	20,000	100	NIL	NIL	NIL



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4. Issuance of upto 20,00,000 Warrants Convertible into Equity Shares to the persons belonging to Promoter and Promoter Group and Non – Promoter Group on a Preferential Issue.

Voted in “Favor” or “Against” of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Special Resolution)	Remote E-Voting	24,86,000	100	NIL	NIL	15,40,000
	E-Voting at venue	20,000	100	NIL	NIL	NIL

11. The percentage of total votes (remote e-voting/e-voting at venue) casted by the members of Company in favor of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.
12. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

For Chandan J & Associates  
Practicing Company Secretaries

*Chandany Jha*



Chandan Jha  
Proprietor  
Membership Number: 62350  
Peer Review Number: 6292/2024  
Certificate of Practice Number: 27629

PLACE: NEW DELHI  
DATE: 01.10.2025  
UDIN: A062350G001420047

AMIT  
GUPTA  
Countersigned

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by AMIT GUPTA  
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Chairman