

Universal ARTS LIMITED

Plot No. 45, Ganpati Bhavan, M. G. Road, Goregaon (West), Mumbai - 400 062.
Tel.: 2874 8995 / 2874 9001 • Fax : 2876 7645 • Email : universalartslimited@hotmail.com

October 1, 2016

To
BSE Limited
Phiroze Jeejeebhoy Tower,
Dala Street,
Mumbai 400 001.

Dear Sir,

Sub : Disclosure of Voting Results of the 21st Annual General Meeting of the Company

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 details of the Voting Results for the resolutions passed at the 21st Annual General Meeting of the Company held on 30th September, 2016 are enclosed as per the prescribed format.

Further we are enclosing herewith the following:-

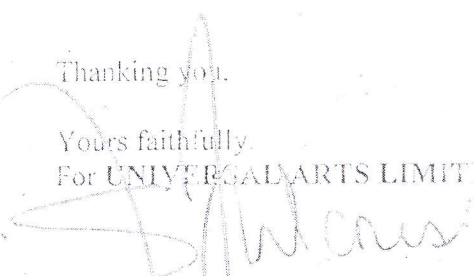
1. Declaration of result (remote e-voting and poll) by the Chairman of the meeting dated September 30, 2016.
2. Scrutinizer Report on remote e-voting and polling paper.

The same may be please be taken on record and suitably disseminated to all concerned.

Thanking you.

Yours faithfully,

For UNIVERSAL ARTS LIMITED


Manish Shah
MANAGING DIRECTOR
DIN: 00434171

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Date of the AGM	30.09.2016
Total number of shareholders on record date	4359
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	17
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not arranged

1. Agenda-wise disclosure: To receive, consider and adopt the Audited Financial Statements of the Company on a Standalone and Consolidated basis for the period ended on 31st March, 2016 including the Balance Sheet as at that date, Statement of Profit & Loss account for the period ended on that date and in the reports of the Auditors and Directors thereon

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promote Group	E-Voting Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	N.A.	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutions	E-Voting Poll	3,25,231	3,25,231	100.00%	3,25,231	0.00	100.00%	0.00
	Postal Ballot (if applicable)	1,21,373	1,21,373	100.00%	1,21,373	0.00	100.00%	0.00
	Total	4,46,604	4,46,604	100.00%	4,46,604	0.00	100.00%	0.00
Total		1,72,36,225	1,72,36,225	100.00%	1,72,36,225	0.00	100.00%	0.00



2. Agenda-wise disclosure: To appoint a Director in place of Mr. Sandeep Poddar (DIN: 01587867) who retires by rotation at this meeting offers himself and being eligible for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutions	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	E-Voting	3,25,231	3,25,231	100.00%	3,25,231	0.00	100.00%	0.00
Total	Poll	1,21,373	1,21,373	100.00%	1,21,373	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,46,604	4,46,604	100.00%	4,46,404	0.00	100.00%	0.00
		1,72,36,225	1,72,36,225	100.00%	1,72,36,225	0.00	100.00%	0.00

3. Agenda-wise disclosure: To appoint M/s. Ajay Sekhri & Company (Firm Regn. No. 140181W) as Statutory Auditors of the Company to hold such office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held for the year ended March 31, 2021, subject to ratification in every Annual General Meeting held during such period and to pass the resolution mentioned in the Notice with or without modification.

Resolution required: (Ordinary/ Special)		Special														
Whether promoter/ promoter group are interested in the agenda/resolution?		No														
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of favour polled	% of Votes in 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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
Public-Non Institutions	E-Voting	3,25,231	3,25,231	100.00%	3,25,231	0.00	100.00%	0.00	0.00							
	Poll	1,21,373	1,21,373	100.00%	1,21,373	0.00	100.00%	0.00	0.00							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total	4,46,604	4,46,604	100.00%	4,46,604	0.00	100.00%	0.00	0.00							
Total		172362255	172362255	100.00%	172362255	0.00	100.00%	0.00	0.00							



VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. : 65/642, Gr. Flr., Shiv Sahkari C.H.S., MHB Colony, Mahavir Nagar, Nr. Link Rd., Kandivali (W), Mumbai - 67.

Tel. : 022 - 28696314 Mob. : 09987066314, 09321799780 Web : www.vishalmanseta.com

Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

To,
The Chairman,
Univeral Arts Limited,
Plot No. 45,
Ganpati Bahavan,
1st Floor,
M.G. Road,
Goregaon (w),
Mumbai – 400 062

Dear Sir,

Sub.: Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Damodar Industries Limited vide resolution dated August 08, 2016, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of poll.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated August 08, 2016 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

1. To receive, consider and adopt the Audited Financial Statements of the Company on a Standalone and Consolidated basis for the period ended on 31st March, 2016 including the Balance Sheet as at that date, Statement of Profit & Loss account for the period ended on that date and in the reports of the Auditors and Directors thereon;
2. To appoint a Director in place of Mr. Sandeep Poddar (DIN: 01587867) who retires by rotation at this meeting offers himself and being eligible for re-appointment.
3. To appoint M/s. Ajay Sekhri & Company (Firm Regn. No. 140181W) as Statutory Auditors of the Company to hold such office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held for the year ended March 31, 2021, subject to ratification in every Annual General Meeting held



during such period and to pass the resolution mentioned in the Notice with or without modification.

passed at the **Annual General Meeting of the Company held on September 30, 2016.**

The Company has also availed the e-voting' facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Tuesday September 27, 2016 at 9.30 a.m. and ended on Thursday 29, 2016 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting done through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules. I have also scrutinized the ballot papers submitted by the members at the meeting.

I now submit my Report as under on the result of the voting through electronic means and by poll in respect of the said Resolutions.

Date of AGM	September 30, 2016
Total number of shareholders on Record Date: Cut-off date for e-voting -	4359 September 23, 2016
No. of shareholders Present in meeting either in person or through proxy: Promoters and Promoters Group: Public:	0 17
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

Agenda –wise

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company on a Standalone and Consolidated basis for the period ended on 31 st March, 2016 including the Balance Sheet as at that date, Statement of Profit & Loss account for the period ended on that date and in the reports of the Auditors and Directors thereon	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
2.	To appoint a Director in place of Mr. Sandeep Poddar (DIN:	Ordinary	E-Voting and Poll	The resolution was passed with the requisite



	01587867) who retires by rotation at this meeting offers himself and being eligible for re-appointment			majority
3.	To appoint M/s. Ajay Sekhri & Company (Firm Regn. No. 140181W) as Statutory Auditors of the Company to hold such office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held for the year ended March 31, 2021, subject to ratification in every Annual General Meeting held during such period and to pass the resolution mentioned in the Notice with or without modification..	Special	E-Voting and Poll	The resolution was passed with the requisite majority




Particulars	In favour of the Ordinary Resolution(s)			Against Ordinary Resolution(s)		
	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
To receive, consider and adopt the Audited Financial Statements of the Company on a Standalone and Consolidated basis for the period ended on 31 st March, 2016 including the Balance Sheet as at that date, Statement of Profit & Loss account for the period ended on that date and in the reports of the Auditors and Directors thereon	19	4,46,604	100.00%	NIL	NIL	NIL
To appoint a Director in place of Mr. Sandeep Poddar (DIN: 01587867) who retires by rotation at this meeting offers himself and being eligible for re-appointment	19	4,46,604	100.00%	NIL	NIL	NIL
To appoint M/s. Ajay Sekhri & Company (Firm Regn. No. 140181W) as Statutory Auditors of the Company to hold such office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held for the year ended March 31, 2021, subject to ratification in every Annual General Meeting held during such period and to pass the resolution	19	4,46,604	100.00%	NIL	NIL	NIL



mentioned in the Notice with or without modification.							
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The Chairman of the meeting may declare the results of the e-voting and Poll.

For Vishal N. Manseta
(Practicing Company Secretary)


Vishal N. Manseta
ACS No.: 25183
C.P. No.:8981
Date : September 30, 2016
Place : Mumbai

