

UCWL:SECTL:SE:20
17th August 2020

BSE Limited

Department of Corporate Services,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001.
Through BSE Listing
Security Code: 530131

Dear Sir(s),

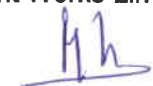
Re: Proceedings of 24th Annual General Meeting (AGM) of the Company held on 17th August 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015

We are pleased to inform you that the 24th Annual General Meeting of the Company was duly held on Monday, 17th August 2020 at 11:00 A.M through Video Conferencing ("VC"). As required, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceedings of the AGM is attached.

Request you to kindly take the above information on records.

Thanking you

Yours faithfully,
For Udaipur Cement Works Limited,



(Poonam Singh)
Company Secretary &
Compliance Officer

Encl:a.a.



Regd. & Works Office: Shripati Nagar, CFA, P.O. Dabok, Udaipur-313 022 (Rajasthan); Phone: 0294-2655076; Fax: 0294-2655077;
E-Mail: ucwl@ucwl.jkmail.com; Website: udaipurcement.com; CIN: L26943RJ1993PLC007267

Admin. Office : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002; Phone: 33001142 / 33001112; Fax: 91-011-23722251 / 23722021;
E-mail: ucwl.customer@ucwl.jkmail.com

Gist of proceedings of the 24th Annual General Meeting of Udaipur Cement Works Limited

A. Date, Time and Venue of the Annual General Meeting

The 24th Annual General Meeting of the Company was held on Monday, 17th August 2020 through Video Conferencing (VC). The Meeting commenced at 11:00 A.M. and concluded at 11.32 AM.

B. Proceedings in brief:

- Smt. Vinita Singhania, Chairperson of the Board of Directors of the Company, chaired the Annual General Meeting.

All the Directors on the Board were present at AGM through VC.

- The requisite Quorum being present, the Chairperson called the Meeting to order.
- As required, all the requisite Statutory Registers, and other documents were made available electronically during the meeting for Inspection of the Members.
- The Members were informed that Shri Dhruv Shah, Partner, Bansilal Shah & Co., Chartered Accountants, Company's Statutory Auditors and Shri Ronak Jhuthawat, Company Secretary in practice, Scrutiniser appointed for supervising the e-voting process for this AGM were present at the AGM through VC. Further, Shri Namo Narain Agarwal, Secretarial Auditor of the Company has authorized Shri Ronak Juthawat as Authorised Representative.
- The Company Secretary informed the Members that this 24th AGM of the Company is being held through VC and is in due compliance of the Circulars issued by the MCA and the SEBI, through the e-voting services provided by CDSL.
- The Chairperson addressed the Members. The Members who had registered themselves as Speakers were invited to express their views.
- The Chairperson responded to all the queries of the Members to their satisfaction.
- In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all other applicable provisions, following items as set out in the Notice of the AGM dated 14th July 2020, were duly transacted at the said AGM:



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Item/Resolution No.	Item/Resolution
Ordinary Business	
1.	Ordinary Resolution for consideration and adoption of the audited Financial Statements of the Company for the Financial Year ended 31 st March 2020 and the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution for re-appointment of Shri Naveen Kumar Sharma (DIN: 08152305), as a Director, who retires by rotation.
Special Business	
3	Remuneration of M/s. HMVN & Associates, the Cost Accountants, to conduct the audit of the cost records of the Company for the Financial Year 2020-21 commencing 1st April 2020.
4	Appointment of Ambassador Bhaswati Mukherjee (DIN: 07173244) as an Independent Woman Director of the Company for a term of 3 (three) consecutive years.
5	Appointment of Shri Shrivats Singhania (DIN: 02359242) as an Executive Director (Business Development) of the Company for a period of 5 (five) years.

C. Voting by members:

- The Company had provided remote e-voting facility between Friday, 14th August 2020 (10:00 A.M.) to Sunday, 16th August 2020 (5:00 P.M.) to its members to cast votes electronically on all items of business set out in the Notice.
- E-voting during the AGM was allowed to all those members present at the AGM who have not cast their votes through remote e-voting. The e-voting during the AGM was continued till 15 minutes from conclusion of the AGM.
- The Chairperson further informed that the Scrutinizer would submit a consolidated Scrutinizer's Report on Remote e-Voting and e-voting at the AGM of the total votes cast in favour or against, if any, not later than 48 hours of conclusion of the Meeting. The Company will separately intimate the results of e-voting to the Stock Exchange.

Yours faithfully,
For Udaipur Cement Works Limited,


(Poonam Singh)
Company Secretary &
Compliance Officer

