

Ref: UOL/18-19/SEC/047

Date: 26.09.2018

To,
The Secretary,
Bombay Stock Exchange,
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

Subject: Disclosure of Voting Results of 26th AGM pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find below:

1. Voting Results of 26th AGM held on 25.09.2018.
2. Scrutinizers Report.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

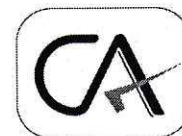
For Unique Organics Limited

Ramavtar Jangid
26/09/2018
Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid
Company Secretary

Enclosed: as above.





Consolidated Report of Scrutinizer (E-Voting & Poll)

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
CHAIRMAN
26th Annual General Meeting
Unique Organics Limited
E-521, Sitapura Industrial Area,
Jaipur-302022 (Raj.)

26th Annual General Meeting of the Shareholders of Unique Organics Limited held on Tuesday, 25th September, 2018 at 11:30 A.M. at E-521, Sitapura Industrial Area, Jaipur-302022 (Raj.)

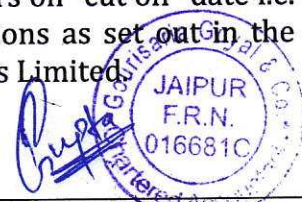
Sub.: Scrutinizer's Report on voting conducted on Resolutions as stated in the Notice of 26th AGM through electronic voting (remote voting/e-voting) and voting by Poll paper at the venue of AGM, pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

I, **Ravi Gupta**, Practicing Chartered Accountant, Partner of **Gourisaria Goyal & Co.**, 203, IInd floor, Shri Radhey Govind Chambers, Opp. Amber Tower, Near Hotel Mangal, Bichun Bagh, Sansar Chandra Road, Jaipur-302001 (Raj.) has been appointed as Scrutinizer for the purpose of scrutinizing the poll taken and e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, on the below mentioned resolution(s), at the **26th Annual General meeting** of the Shareholders of **Unique Organics Limited**, held on Tuesday, 25th September, 2018 at 11:30 A.M. at E-521, Sitapura Industrial Area, Jaipur-302022 (Raj.).

I submit my Consolidated report as under:

- The E-Voting period remained open on and from 22.09.2018 (9:00 A.M.) to 24.09.2018 (5:00 P.M.) for three days.
- The Shareholders holding Shares on closing of business hours on "cut off" date i.e. 18.09.2018 were entitled to vote on the proposed resolutions as set out in the Notice of the 26th Annual General Meeting of Unique Organics Limited.



GOURISARIA GOYAL & CO.

Chartered Accountants



- The details related to members, such as their names, folios/Client ID, number of shares held etc. who voted electronically, were downloaded by me on 24.09.2018 after 5:00 PM. to avoid duplicate voting at the AGM.
- After the end of discussion on Resolutions, voting were held for all resolutions, Chairman allowed for voting through poll paper. 1 ballot box was kept for polling and locked in my presence with due identification marks placed by me.
- Immediately after the voting at AGM, locked ballot box was opened in my presence. I counted the votes casted in the AGM through Poll Paper and diligently scrutinized the poll papers. The Poll papers also reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.
- I didn't find any poll papers invalid.
- Thereafter I unblocked the votes casted through remote e-voting from NSDL E-Voting portal on 26.09.2018, in presence of two witness, **Mr. Basant Kumar Sharma**, 203, IInd floor, Shri Radhey Govind Chambers, Opp. Amber Tower, Near Horel Mangal, Bichun Bagh, Sansar Chandra Road, Jaipur-302001 (Raj.) and **Mr. Sushil Gourisaria** 203, IInd floor, Shri Radhey Govind Chambers, Opp. Amber Tower, Near Horel Mangal, Bichun Bagh, Sansar Chandra Road, Jaipur-302001 (Raj.) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sign: Mr. Basant Kumar Sharma

Sign: Mr. Sushil Gourisaria

- Thereafter, I as a scrutinizer duly compiled the details of the remote e-voting carried out by the members together with the physical voting done at the venue of the AGM by way of Poll paper.
- **The consolidated report of the E-Voting & Poll voting are as under:**

Details	Remote E-voting	Voting by Poll Paper at AGM	Total Voting
Number of Member who casted their votes	6	12	18
Total No. Shares held by them	430	1804681	1805111
Valid Votes	430	1804681	1805111
Abstained/ Invalid Votes	0	0	0

- **Resolution wise result of the E-Voting & Poll voting are as under:**

ORDINARY BUSINESS:

1) Resolution: Item No. 1 of the Notice as Ordinary Resolution:

To consider and adopt the audited financial statements of the Company





for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/Invalid Votes
	Nos.	%	Nos.	%	
Remote E-Voting	430	100.00	0	0	0
Voting by Poll paper at AGM	1804681	100.00	0	0	0
Total	1805111	100.00	0	0	0

2) Resolution: Item No. 2 of the Notice as Ordinary Resolution:

To appoint a director in place of Mr. J. P. Kanodia (M.D.), (DIN: 00207554) who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/Invalid Votes
	Nos.	%	Nos.	%	
Remote E-Voting	430	100.00	0	0	0
Voting by Poll paper at AGM	1804681	100.00	0	0	0
Total	1805111	100.00	0	0	0

3) Resolution: Item No. 3 of the Notice as Ordinary Resolution:

Levy of Charges for delivery of any document to member through a particular mode requested by such member.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/Invalid Votes
	Nos.	%	Nos.	%	
Remote E-Voting	430	100.00	0	0	0
Voting by Poll paper at AGM	1804681	100.00	0	0	0
Total	1805111	100.00	0	0	0

All the Resolutions as mentioned in the Notice of 26th AGM as detailed above stood passed with the requisite majority and deemed to be passed as on the date of 26th AGM i.e. 25th September 2018.

The Poll papers, e-voting result downloaded from NSDL E-Voting portal and all other relevant documents and records relating to e-voting and poll remained in my safe custody until the Chairman considers, approves, and signs the Minutes of the aforesaid



GOURISARIA GOYAL & CO.

Chartered Accountants



Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping, after the Chairman of the meeting signs the Minutes of the 26th AGM.

Thanking you,

Place: Jaipur

Dated: 26.09.2018

Yours Faithfully,

A handwritten signature in blue ink, appearing to read 'Ravi Gupta', is written over a circular blue stamp. The stamp contains the text 'Gourisaria Goyal & Co. Chartered Accountants' around the perimeter, 'JAIPUR' at the top, 'F.R.N.' in the center, and '016681C' at the bottom.

Ravi Gupta
Chartered Accountant
(Scrutinizer)

General information about company	
Scrip code	530997
NSE Symbol	
MSEI Symbol	
ISIN	INE333E01019
Name of the company	UNIQUE ORGANICS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-09-2018
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

For Unique Organics Limited

Ramjangid
Ramjangid
(Company Secretary)

Scrutinizer Details	
Name of the Scrutinizer	RAVI GUPTA
Firms Name	Gourisaria Goyal & Co.
Qualification	CA
Membership Number	419994
Date of Board Meeting in which appointed	21-08-2018
Date of Issuance of Report to the company	26-09-2018

For Unique Organics Limited
Ram Jangid
26/09/2018
Ram Jangid
(Company Secretary)

Voting results	
Record date	18-09-2018
Total number of shareholders on record date	4326
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

For Unique Organics Limited
Ramjand
20/09/2018
Ramjand Jangid
(Company Secretary)

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and auditors thereon.					
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1803992	0	0	0	0	0	0
	Poll		1803992	100	1803992	0	100	0
	Postal Ballot (if applicable)							
	Total		1803992	1803992	100	1803992	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1119	430	38.4272	430	0	100	0
	Poll		689	61.5728	689	0	100	0
	Postal Ballot (if applicable)							
	Total		1119	1119	100	1119	0	100
Total		1805111	1805111	100	1805111	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Unique Organics Limited

Ramjangid
 Ramjangid
 (Company Secretary)

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Unique Organics Limited

Ramjagid
Ramavtar Jangid &
(Company Secretary)

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. J. P. Kanodia (M.D.), (DIN: 00207554) who retires by rotation and being eligible offers himself for re-appointment.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1803992	0	0	0	0	0	0
	Poll		1803992	100	1803992	0	100	0
	Postal Ballot (if applicable)							
	Total		1803992	1803992	100	1803992	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1119	430	38.4272	430	0	100	0
	Poll		689	61.5728	689	0	100	0
	Postal Ballot (if applicable)							
	Total		1119	1119	100	1119	0	100
Total		1805111	1805111	100	1805111	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For Unique Organics Limited

Ram Jangid
 Ram Jangid
 (Company Secretary)

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Unique Organics Limited


Ramayal Jangid
(Company Secretary)