CIN: L24119RJ1993PLC007148

Ref: UOL/19-20/SEC/046

Date: 28.09.2019

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

Subject: Disclosure of Voting Results of 27th 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 27th AGM held on 27.09.2019.
- 2. Scrutinizers Report.

This is for your kind information & record.

Thanking You

For Unique Organics Limited

Ramavtar Jangid Company Secretary

Enclosed: as above.





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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019						
Start time of the meeting	11:30 AM						
End time of the meeting	02:30 PM						

For Unique Organics Limited
Ramavtar Jangid

Sc	rutinizer Details
Name of the Scrutinizer	
Firms Name	RAVI GUPTA
Qualification	Gourisaria Goyal & Co.
Membership Number	CA
11.000	419994
Date of Board Meeting in which appointed	26-08-2019
Date of Issuance of Report to the company	28-09-2019

For Unique Organics Limited

2 of 16

Voting results								
Record date	20-09-2019							
Total number of shareholders on record date	4285							
No. of shareholders present in the meeting either in person or through proxy	7203							
a) Promoters and Promoter group	3							
b) Public	13							
No. of shareholders attended the meeting through video conferencing	13							
a) Promoters and Promoter group	0							
b) Public	0							
No. of resolution passed in the meeting	0							
Disclosure of notes on voting results	6							

For Unique Organics Limited

Rong Rehavter Jangid

(Company Secretary)

				Resolutio	on(1)						
Resolution required: (Ordinary / Special)				Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				No							
Description of resolution considered			financial year ended	Consideration and adoption of the audited financial statements of the Company for the financial year ended March 31, 2019 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 agains on votes polled			
		- (1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		0 -	0	0	0	0	0			
Promoter	Poll]	1803992	100	1803992	0	100	0			
and Promoter Group	Postal Ballot (if applicable)	1803992						. 2			
	Total	1803992	1803992	100	1803992	0	100	0			
3.5	E-Voting							1			
	Poll		- 1	1 - a A				DVI			
Public- Institutions	Postal Ballot (if applicable)		-								
21	Total						- 10				
4 5	E-Voting		200	9.8668	200	0	100	0			
Public- Non Institutions	Poll		1827	90.1332	1827	0	100	0			
	Postal Ballot (if applicable)	2027									
	Total	2027	2027	100	2027	0	100	0			
1	Total	1806019	1806019	100	1806019	0	100	0			
				Whether res	solution is Pa	ss or Not.	Yes	*			

For Unique Organics, Limited

Remarkar Jangid

28 | 69mpl of Secretary)

Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	A 3 4 4 4							
Public Insitutions								
Public - Non Insitutions								

For Unique Organics Limited

Roman G O

Ramaytar Jangid

98 99 99 Secretary)

5 of 16 28-09-2019, 21:25

				Resolutio	n(2)						
Resolution re	equired: (Ordina	ıry / Specia	1)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				No			4.	12			
Description of	of resolution cor	nsidered		Appointment of a di retires by rotation as	rector in place and being elig	ce of Mrs. ible offers	Vinita Mishra, (DIN: herself for re-appoint	00207464) who ment.			
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 agains on votes polled			
	1.0	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		0	0	0	0	0	0			
Promoter	Poll		1803992	100	1803992	0	100	0			
and Promoter Group	Postal Ballot (if applicable)	1803992									
	Total	1803992	1803992	100	1803992	0	100	0			
	E-Voting										
	Poll										
Public- Institutions	Postal Ballot (if applicable)										
	Total	- 2									
11	E-Voting		200	9.8668	200	0	100	0			
	Poll	14	1827	90.1332	1827	0	100	0			
Public- Non Institutions	Postal Ballot (if applicable)	2027									
	Total	2027	2027	100	2027	0	100	0			
Y 1	Total	1806019	1806019	100	1806019	0	100	0			
				Whether res	olution is Pa	ss or Not.	Yes				



Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group	1 12						
Public Institutions							
Public - Non Institutions							

For Unique Organics Limited

Rathaviar Jangid

28 09 man 9 Secretary)

				Resolutio	n(3)						
Resolution r	equired: (Ordina	ary / Specia	d)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?				No	7 ,		100	2 S			
Description	of resolution con	nsidered		Appointment of Mr. term of five years.	s. Nisha shar	ma as an i	ndependent director o	f the company for a			
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 agains on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		0	0	0	0	0	0			
Promoter	Poll		1803992	100	1803992	0	100	0			
and Promoter Group	Postal Ballot (if applicable)	1803992		70.							
7	Total	1803992	1803992	100	1803992	0	100	0			
	E-Voting			m n 32.77		4					
	Poll										
Public- Institutions	Postal Ballot (if applicable)										
	Total						h:				
11	E-Voting		200	9.8668	200	0	100	0			
	Poll	- Louisian	1827	90.1332	1827	0	100	0			
Public- Non Institutions	Postal Ballot (if applicable)	2027			2						
	Total	2027	2027	100	2027	0	100	0			
	Total	1806019	1806019	100	1806019	0	100	0			
/ K =	- EL 9			Whether res	olution is Pas	ss or Not.	Yes				
	Total	1806019	1806019	Whether res	20000000	ss or Not.		0			

For Unique Organics Limited

Ramaytar Jangid

Reproductive Office Contacts

Reproductive Office

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

For Unique Organics Limited

				Resoluti	on(4)							
	required: (Ordi			Special	Special							
Whether pathe agenda	romoter/promot /resolution?	er group are	interested in	No No								
Description	of resolution c	onsidered		Re-appointment of another term of 5 y	Mr. Sanjay ears.	Sharma, ir	ndependent director of	the company for				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares			favour on votes	% of Votes agains on votes polled				
	D.U.	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
	E-Voting	4	0	0	0	0	0	0				
Promoter and	Poll	1803992	1803992	100	1803992	0	100					
Promoter Group	Postal Ballot (if applicable)	1803992					100	0				
	Total	1803992	1803992	100	1803992	0	100					
	E-Voting				1003772	-	100	0				
	Poll					-						
ublic- nstitutions	Postal Ballot (if applicable)	÷.		13/11	13							
2	Total											
21	E-Voting		200	9.8668	200			*				
	Poll			90.1332		0	100	0				
ablic- Non stitutions	Postal Ballot (if applicable)	2027			1627	0	100	0				
	Total	2027	2027	100	2027	0	100					
	Total	1806019	1806019	00			170039	0				
- 1 X 10				Whether reso		M		0				
				Disclosure o			Yes					

For Unique Organics Limited

Romanics Limited

Ramaviar Jangid

28 109 14 9 ecrols 19

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

For Unique Organics Limited

Romany January Jangid

Resolut	ion	wines are				Reso	lutio	on(5)					-		
Whatha	ion required:	Ordina	y / Spe	ecial)											
	r promoter/pro ida/resolution			re interes	ted in	No									
Descript	Description of resolution considered						Adoption of new set of Articles of Association.								
Catego	Mode Mode		No. o		of	% of Votes po	w set			of As	soci	ation.			
	voti	ng	shares held	pol		on outstandir shares	olled N		of – in	No. of votes -		favour on vo	in tes	% of Votes against	
-	Invi	-	(1)	(2)	(3)=[(2)/(1)]*100		favour (4)		agains		st polled		on votes polled	
	E-Voting	3		0		0	-	0 (4)	-	_	5)	(6)=[(4)/(2)]*100		(7)=[(5)/(2)]*100	
Promoter and	Poll	1,	803992	18039	92	100		180399	\dashv	0		0		0	
Promoter Group	Postal Ba (if applicable	mot	03992		1		1	180399	1	0		100	-	0	
	Total	18	03992	10000	+				-						
1	E-Voting	+	00002	180399	2 1	00	1	803992	10)		100	-		
	Poll	-		-	4				+		1	.00	4	0	
Public- Institutions	Postal Ball (if applicable)				\dagger		T		1	_	1		+		
	Total				+		1		L					-	
	E-Voting			200	0.0	668	1		L		T		+		
	Poll		h	1827	-	1332	200		0		1	100 0			
ublic- Non stitutions	Postal Ballo (if applicable)	2027			70,.	1332	182	27.	0		10	00	0		
1	Total	2027	-								1				
			-	027	100	1	202	7	0		100)	_	17	
100	Total 1806019 1806019 100				1806	5019	0		100		0				
		-				Whether reso	lutio	n is Pass	or	Vot	Yes		0		
		L				Disclosure o	fnot				105				

For Unique Organics Limited
Roman GO
Ramaytar Jangid
Ramaytar Jangid

Details of Inval	lid Votes
Category	No. of Votes
Promoter and Promoter Group	No. of votes
Public Institutions	
Public - Non Institutions	

For Unique Organics Limited

Ramanics Limited

Ramanics Limited

Ramanics Limited

Ramanics Limited

Ramanics Limited

13 of 16

Çw.				Resolutio	n(6)				
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered			Alteration of the Ot Association of the O	oject Clause o Company.	& Liability	Clause of the Memo	randum of		
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 agains on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	Ď.	0	0	0	0	0	0	
Promoter	Poll		1803992	100	1803992	0	100	0	
Promoter Group	Postal Ballot (if applicable)	1803992							
	Total	1803992	1803992	100	1803992	0	100	0	
	E-Voting								
	Poll	1							
Public- Institutions	Postal Ballot (if applicable)								
	Total								
11	E-Voting		200	9.8668	200	0	100	0	
	Poll	3	1827	90.1332	1827	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	2027					2000		
	Total	2027	2027	100	2027	0	100	0	
4 m. 1	Total	1806019	1806019	100	1806019	0	100	0	
				Whether res	olution is Pas	s or Not.	Yes		
	Total	1806019	1806019	Whether res		ss or Not.			

For Unique Organics Limited

Rompy 1999

Remaytar Jangid

Remaytar Jangid

Remaytar Jangid

Remaytar Jangid

Remaytar Jangid

Details of Invalid	Votes
Category	No. of Votes
Promoter and Promoter Group	And the second s
Public Institutions	
Public - Non Insitutions	

For Unique Organics Limited

Romand C

Romandar Jangid

28 09 109 Secretary)

Chartered Accountants



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
27th Annual General Meeting
Unique Organics Limited
E-521, Sitapura Industrial Area,
Jaipur-302022 (Raj.)

27th Annual General Meeting of the Shareholders of Unique Organics Limited held on Friday, 27th September, 2019 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 27th 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., 202, 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 27th Annual General meeting of the Shareholders of Unique Organics Limited, held on Friday, 27th September, 2019 at 11:30 A.M. at E-521, Sitapura Industrial Area, Jaipur-302022 (Raj.).



Chartered Accountants



- The E-Voting period remained open on and from 24.09.2019 (9:00 A.M.) to 26.09.2019 (5:00 P.M.) for three days.
- The Shareholders holding Shares on closing of business hours on "cut off" date i.e. 20.09.2019 were entitled to vote on the proposed resolutions as set out in the Notice of the 27th Annual General Meeting of Unique Organics Limited.
- 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 26.09.2019 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 27.09.2019, after closing of business hours in presence of two witness, Mr. Basant Kumar Sharma, 202, IInd floor, Shri Radhey Govind Chambers, Opp. Amber Tower, Near Horel Mangal, Bichun Bagh, Sansar Chandra Road, Jaipur-302001 (Raj.) and Mr. Shushil Gourisaria, 202, 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.

Sing: Mr. Basant Kumar Sharma

Sign: Mr. Shushil 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.



Chartered Accountants



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	1	16	17
Total No. Shares held by them	200	1805819	1806019
Valid Votes	200	1805819	1806019
Abstained/ Invalid Votes	0	0	0

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

ORDINARY BUSINESS:

Resolution: Item No. 1 of the Notice as Ordinary Resolution:
 Consideration and adoption of the audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and auditors thereon.

Manner of Voting			Votes the resolu	Abstained/ Invalid	
voung	Nos.	%	Nos.	%	Votes
Remote E-Voting	200	100.00	0	0	0
Voting by Poll paper at AGM	1805819	100.00	0	0	0
Total	1806019	100.00	0	0	0

Resolution: Item No. 2 of the Notice as Ordinary Resolution:
 Appointment of a director in place of Mrs. Vinita Mishra, (DIN: 00207464)
 who retires by rotation and being eligible offers herself for reappointment.

Manner of Voting	Votes in fa	Votes a	Abstained/ Invalid		
voung	Nos.	%	Nos.	%	Votes
Remote E-Voting	200	100.00	0	0	0
Voting by Poll paper at AGM	1805819	100.00	0	0	0
Total	1806019	100.00	0	0	0



Chartered Accountants



SPECIAL BUSINESS:

Resolution: Item No. 3 of the Notice as Special Resolution:
 Appointment of Mrs. Nisha sharma as an independent director of the company for a term of five years.

Manner of Voting	Votes in fa the resolution	Votes :	Abstained/ Invalid		
	Nos.	%	Nos.	96	Votes
Remote E-Voting	200	100.00	0	0	0
Voting by Poll paper at AGM	1805819	100.00	0	0	0
Total	1806019	100.00	0	0	0

 Resolution: Item No. 4 of the Notice as Special Resolution: Re-appointment of Mr. Sanjay Sharma, independent director of the company for another term of 5 years.

Manner of Voting	Votes in fa	Votes :	Abstained/ Invalid		
voting	Nos.	%	Nos.	%	Votes
Remote E-Voting	200	100.00	0	0	0
Voting by Poll paper at AGM	1805819	100.00	0	0	0
Total	1806019	100.00	0	0	0

 Resolution: Item No. 5 of the Notice as Special Resolution: Adoption of new set of Articles of Association.

Manner of Voting	Votes in fa		Votes :	Abstained/ Invalid	
voung	Nos.	%	Nos.	%	Votes
Remote E-Voting	200	100.00	0	0	0
Voting by Poll paper at AGM	1805819	100.00	0	0	0
Total	1806019	100.00	0	0	0



Chartered Accountants



6) Resolution: Item No. 6 of the Notice as Special Resolution: Alteration of the Object Clause & Liability Clause of the Memorandum of Association of the Company.

Manner of Voting	Votes in fa the resolution	Votes a	Abstained/ Invalid		
A STATE OF THE STA	Nos.	%	Nos.	%	Votes
Remote E-Voting	200	100.00	0	0	0
Voting by Poll paper at AGM	1805819	100.00	0	0	0
Total	1806019	100.00	0	0	0

All the Resolutions as mentioned in the Notice of 27^{th} AGM as detailed above stood passed with the requisite majority and deemed to be passed as on the date of 27^{th} AGM i.e. 27^{th} September 2019.

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 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 27th AGM.

Thanking you,

Place: Jaipur

Dated: 28.09.2019

Yours faithfully

Ravi Gupta

Chartered Accountant

FRN-016681C