

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
28/09/19
Ramavtar Jangid
Company Secretary

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
(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	26-08-2019
Date of Issuance of Report to the company	28-09-2019

For Unique Organics Limited

Ramavtar Jangid
28/09/19
Ramavtar Jangid
(Company Secretary)

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	
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	6
Disclosure of notes on voting results	

For Unique Organics Limited

Ram Jangid
 Ram Jangid
 (Company Secretary)
 28/09/19

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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 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	2027	200	9.8668	200	0	100	0
	Poll		1827	90.1332	1827	0	100	0
	Postal Ballot (if applicable)							
	Total		2027	2027	100	2027	0	100
Total		1806019	1806019	100	1806019	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Unique Organics Limited

Ramavtar Jangid
 Ramavtar Jangid
 (Company Secretary)
 28/09/19

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

For Unique Organics Limited

Ramavtar Jangid
28/09/19
Ramavtar Jangid
(Secretary)

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of a director in place of Mrs. Vinita Mishra, (DIN: 00207464) who retires by rotation and being eligible offers herself 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	2027	200	9.8668	200	0	100	0
	Poll		1827	90.1332	1827	0	100	0
	Postal Ballot (if applicable)							
	Total		2027	2027	100	2027	0	100
Total		1806019	1806019	100	1806019	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							+	

For Unique Organics Limited

Ramvrat Jangid
28/09/19
(Company Secretary)

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

For Unique Organics Limited

Ram Jangid
28/09/19
Ranjiv Jangid
(Company Secretary)

Resolution(3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mrs. Nisha sharma as an independent director of the company for a term of five years.					
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	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	2027	200	9.8668	200	0	100	0	
	Poll		1827	90.1332	1827	0	100	0	
	Postal Ballot (if applicable)								
	Total		2027	2027	100	2027	0	100	0
Total		1806019	1806019	100	1806019	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
 28/09/19

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

For Unique Organics Limited

Ramavtar Jangid
Ramavtar Jangid
28/09/19
(Secretary)

Resolution(4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Mr. Sanjay Sharma, independent director of the company for another term of 5 years.					
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	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	2027	200	9.8668	200	0	100	0	
	Poll		1827	90.1332	1827	0	100	0	
	Postal Ballot (if applicable)								
	Total		2027	2027	100	2027	0	100	0
Total		1806019	1806019	100	1806019	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							*		

For Unique Organics Limited

Ram Jangid
 Ram Jangid
 28/09/19
 Secretary

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

For Unique Organics Limited

Ram Jangid
28/09/19
Ramavtar Jangid
(Company Secretary)

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association.				
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							0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2027	200	9.8668	200	0	100	0
	Poll		1827	90.1332	1827	0	100	0
	Postal Ballot (if applicable)							
	Total		2027	2027	100	2027	0	100
Total		1806019	1806019	100	1806019	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								*

For Unique Organics Limited

Ram Jangid
 Ram Jangid
 28/09/19
 (Secretary)

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

For Unique Organics Limited

Ram Jangid
28/09/19
Ram Jangid
(Company Secretary)

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Object Clause & Liability Clause of the Memorandum of Association of the Company.				
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	2027	200	9.8668	200	0	100	0
	Poll		1827	90.1332	1827	0	100	0
	Postal Ballot (if applicable)							
	Total		2027	2027	100	2027	0	100
Total		1806019	1806019	100	1806019	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Unique Organics Limited

Ramavtar Jangid
 (Company Secretary)
 28/09/19

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

For Unique Organics Limited

Ramavtar Jangid

Ramavtar Jangid
(Secretary)

28/09/19



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.).



GOURISARIA GOYAL & CO.

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.

Sign: **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.



Head Office: 9-B, Shri Ram Bhawan, Jobner Bagh, Station Road, Jaipur-302006 (Raj.)
Branch Office: 203, Radhey Govind Chambers, S.C. Road, 16, Bichun Bagh, Jaipur- 302001 (Raj.)
Contact: 9887404677, 1414109592, E-mail: caravigupta813@gmail.com



- 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 in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%	Nos.	%	
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 re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%	Nos.	%	
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



**SPECIAL BUSINESS:****3) 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 favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%	Nos.	%	
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

4) 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 favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%	Nos.	%	
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

5) Resolution: Item No. 5 of the Notice as Special Resolution:

Adoption of new set of Articles of Association.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%	Nos.	%	
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



GOURISARIA GOYAL & CO.

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 favour of the resolution		Votes against the resolution		Abstained/Invalid Votes
	Nos.	%	Nos.	%	
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 27th AGM as detailed above stood passed with the requisite majority and deemed to be passed as on the date of 27th AGM i.e. 27th 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