

Ref: UOL/22-23/SEC/026

Date: 30.07.2022

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

Subject: Disclosure of Voting Results of 30th AGM pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

Refer the subject matter as above, the 30th AGM of Unique Organics Limited held on Friday, 29th July, 2022 at 12:30 P.M. through VC/OAVM.

In continuation of the same, please find the below:

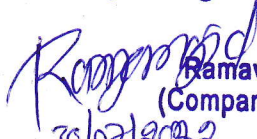
1. Voting Results of 30th AGM.
2. Scrutinizers Report.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

For Unique Organics Limited


Ramavtar Jangid
(Company Secretary)
30/07/2022

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)	29-07-2022
Start time of the meeting	12:30 PM
End time of the meeting	01:30 PM

For Unique Organics Limited

Ramavtar Jangid
Ramavtar Jangid
(Company Secretary)

30/07/2022

Scrutinizer Details	
Name of the Scrutinizer	Sandeep Kumar Jain
Firms Name	ARMS & Associates LLP
Qualification	CS
Membership Number	5398
Date of Board Meeting in which appointed	02-07-2022
Date of Issuance of Report to the company	30-07-2022

For Unique Organics Limited


Ramavtar Jangid
(Company Secretary)

30/07/2022

Voting results	
Record date	22-07-2022
Total number of shareholders on record date	3689
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	20
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

For Unique Organics Limited


 Ramavtar Jangid
 (Company Secretary)

30/07/2022

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, 2022 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	2034506	1148732	56.4625	1148732	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2034506	1148732	56.4625	1148732	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3918494	22966	0.5861	22966	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3918494	22966	0.5861	22966	0	100
Total		5953000	1171698	19.6825	1171698	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Unique Organics Limited


Ramavtar Jangid
(Company Secretary)

30/07/2022

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 Mrs. Madhu Kanodia (DIN: 00207604) 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	2034506	1148732	56.4625	1148732	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2034506	1148732	56.4625	1148732	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3918494	22966	0.5861	22966	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3918494	22966	0.5861	22966	0	100
Total		5953000	1171698	19.6825	1171698	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For Unique Organics Limited


 Ramavtar Jangid
 (Company Secretary)

30/07/2022

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. Gourisaria Goyal & Co., Chartered Accountants as Statutory Auditors of the Company for a period of five consecutive 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	2034506	1148732	56.4625	1148732	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2034506	1148732	56.4625	1148732	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3918494	22966	0.5861	22966	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3918494	22966	0.5861	22966	0	100
Total		5953000	1171698	19.6825	1171698	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)
 30/07/2022

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Jyoti Prakash Kanodia (DIN: 00207554) as Managing Director of the Company for a period of three years and approval of remuneration payable to him.				
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	2034506	1148732	56.4625	1148732	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2034506	1148732	56.4625	1148732	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3918494	22966	0.5861	22966	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3918494	22966	0.5861	22966	0	100
Total		5953000	1171698	19.6825	1171698	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)
 30/02/2022

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Ashish Gupta (DIN: 09586177) as an Independent Non-Executive 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	2034506	1148732	56.4625	1148732	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2034506	1148732	56.4625	1148732	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3918494	22966	0.5861	22966	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3918494	22966	0.5861	22966	0	100	0
Total		5953000	1171698	19.6825	1171698	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)

30/01/2022



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

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SCRUTINIZER'S REPORT

To,
The Chairman
Unique Organics Limited
E-521, Sitapura Industrial Area, P.O. Sitapura
Jaipur-302022 Rajasthan

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & e-Voting for the thirtieth Annual General Meeting of Unique Organics Limited held on Friday, July 29, 2022 at 12:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVMJ).

I, Sandeep Kumar Jain, Designated Partner of M/s ARMS & Associates LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Unique Organics Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the thirtieth Annual General Meeting of Unique Organics Limited held on Friday, July 29, 2022 at 12:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVMJ).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated July 02, 2022 convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the company.

The voting period for remote e-voting commenced from Tuesday, July 26, 2022 at 09:00 A.M. (IST) and ended on Thursday, July 28, 2022 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.



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The shareholders of the company holding shares as on the 'Cut-Off' date i.e. Friday, July 22, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the results of the e-voting and ballot at the Meeting.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



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Resolution 1:- Ordinary Resolution

To consider and adopt:

- a) the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 22.07.2022) (59,53,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	23	7,28,220	6	4,43,478	29	11,71,698	19.68
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e- voting at AGM	23	7,28,220	6	4,43,478	29	11,71,698	19.68
(d) E- votes with assent for the Resolution [D/C*100]	23	7,28,220	6	4,43,478	29	11,71,698	19.68
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated July 02, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Resolution 2:- Ordinary Resolution

To appoint a director in place of Mrs. Madhu Kanodia (DIN: 00207604) who retires by rotation and being eligible offers herself for reappointment.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 22.07.2022) (59,53,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	23	7,28,220	6	4,43,478	29	11,71,698	19.68
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e- voting at AGM	23	7,28,220	6	4,43,478	29	11,71,698	19.68
(d) E- votes with assent for the Resolution [D/C*100]	23	7,28,220	6	4,43,478	29	11,71,698	19.68
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated July 02, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Resolution 3:- Ordinary Resolution

To appoint a Statutory Auditors of the Company.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 22.07.2022) (59,53,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	23	7,28,220	6	4,43,478	29	11,71,698	19.68
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e- voting at AGM	23	7,28,220	6	4,43,478	29	11,71,698	19.68
(d) E- votes with assent for the Resolution [D/C*100]	23	7,28,220	6	4,43,478	29	11,71,698	19.68
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated July 02, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Resolution 4:- Special Resolution

To re-appoint Mr. Jyoti Prakash Kanodia (DIN: 00207554) as Managing Director of the Company and approval of remuneration payable to him:

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 22.07.2022) (59,53,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	23	7,28,220	6	4,43,478	29	11,71,698	19.68
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e- voting at AGM	23	7,28,220	6	4,43,478	29	11,71,698	19.68
(d) E- votes with assent for the Resolution [D/C*100]	23	7,28,220	6	4,43,478	29	11,71,698	19.68
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.4 of the Notice of the AGM dated July 02, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Resolution 5:- Special Resolution

To appoint Mr. Ashish Gupta (DIN: 09586177) as an Independent Non-Executive Director of the Company:

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 22.07.2022) (59,53,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	23	7,28,220	6	4,43,478	29	11,71,698	19.68
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e- voting at AGM	23	7,28,220	6	4,43,478	29	11,71,698	19.68
(d) E- votes with assent for the Resolution [D/C*100]	23	7,28,220	6	4,43,478	29	11,71,698	19.68
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.4 of the Notice of the AGM dated July 02, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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All the Resolutions mentioned in the AGM Notice dated July 02, 2022 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

For ARMS & Associates LLP
Company Secretaries
ICSI URN: P2011RJ023700
PR 818/2020

**Sandeep
Kumar Jain**

Digitally signed by Sandeep Kumar Jain
DN: c=IN, o=Personal, title=1628,
pseudoym=D259D880388CFD272F86606AF34F5
58699594,
2.5.4.20=c=IN, o=ARMS&Associates, ou=ARMS&Associates,
ou=ARMS&Associates, postalCode=302005, st=Rajasthan,
serialNumber=D9DCA70A487E81E99AE21AA32753
0A338386609F6A4D20A7C7E2F445300688,
cn=Sandeep Kumar Jain
Date: 2022.07.30 15:38:01 +05'30'

Sandeep Kumar Jain
Designated Partner
FCS 5398 CP No.4151
UDIN: F005398D000714238

Jaipur, July 30, 2022