

Ref: UOL/16-17/SEC/061

Date: 03.09.2016

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

Subject: Disclosure of Voting Results of 24th 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 24th AGM held on 02.09.2016.
2. Scrutinizers Report.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**
For **Unique Organics Limited**

Ramavtar Jangid 03/09/2016

Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid
Company Secretary

Enclosed: as above.



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Voting Results of 24th Annual General Meeting

[Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015]

Date of the Annual General Meeting	02.09.2016
Total number of shareholders on record date	4495
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	3 16
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

Agenda - wise consolidated result of e-voting and Poll:

Agenda No. 1: Receive, consider and adopt the Audited Financial Statements and Statutory Auditors Reports thereon for the year ended 31st March, 2016.		Ordinary						
Resolution required: (Ordinary/ Special)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2164569	0	0.00	0	0	0	0.00
	Poll	2164569	2006394	92.69	2006394	0	100	0.00
	Postal Ballot	0	0	0.00	0	0	0	0.00
	Total	2164569	2006394	92.69	2006394	0	100	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll	0	0	0.00	0	0	0	0.00
	Postal Ballot	0	0	0.00	0	0	0	0.00
	Total	0	0	0.00	0	0	0	0.00
Public-Non Institutions	E-Voting	3788431	71	0.00	71	0	100	0.00
	Poll	3788431	2602	0.07	2602	0	100	0.00
	Postal Ballot	0	0	0.00	0	0	0	0.00
	Total	3788431	2673	0.07	2673	0	100	0.00
Total		5953000	2009067	33.75	2009067	0	100	0.00

For Unique Organics Limited

Ramavtar Jangid 02/09/2016
Ramavtar Jangid
(Company Secretary)



Agenda No. 2: Appoint of Mrs. Vinita Mishra as Director (retire by rotation).										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	2164569	0	0.00	0	0	0	0.00	No	
	Poll	2164569	2006394	92.69	2006394	0	100	0.00		
	Postal Ballot	0	0	0.00	0	0	0	0.00		
	Total	2164569	2006394	92.69	2006394	0	100	0.00		
Public - Institutions	E-Voting	0	0	0.00	0	0	0	0.00		
	Poll	0	0	0.00	0	0	0	0.00		
	Postal Ballot	0	0	0.00	0	0	0	0.00		
	Total	0	0	0.00	0	0	0	0.00		
Public-Non Institutions	E-Voting	3788431	71	0.00	71	0	100	0.00		
	Poll	3788431	2602	0.07	2602	0	100	0.00		
	Postal Ballot	0	0	0.00	0	0	0	0.00		
	Total	3788431	2673	0.07	2673	0	100	0.00		
Total		5953000	2009067	33.75	2009067	0	100	0.00		



For Unique Organics Limited

Ramvijay Joshi
 Ramvijay Jangid
 (Company Secretary)

Agenda No. 3: Ratification of appointment of A. K. Meharia & Associates, Chartered Accountant, Kolkata, as Statutory Auditors of the Company.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	2164569	0	0.00	0	0	0	0.00		0.00
	Poll	2164569	2006394	92.69	2006394	0	100	0.00		0.00
	Postal Ballot	0	0	0.00	0	0	0	0.00		0.00
Public - Institutions	Total	2164569	2006394	92.69	2006394	0	100	0.00		0.00
	E-Voting	0	0	0.00	0	0	0	0.00		0.00
	Poll	0	0	0.00	0	0	0	0.00		0.00
Public-Non Institutions	Postal Ballot	0	0	0.00	0	0	0	0.00		0.00
	Total	0	0	0.00	0	0	0	0.00		0.00
	E-Voting	3788431	71	0.00	71	0	100	0.00		0.00
Total	Poll	3788431	2602	0.07	2602	0	100	0.00		0.00
	Postal Ballot	0	0	0.00	0	0	0	0.00		0.00
	Total	3788431	2673	0.07	2673	0	100	0.00		0.00
		5953000	2009067	33.75	2009067	0	100	0.00		0.00

For Unique Organics Limited
 Ramangid 03/09/2016
 Ramangid
 (Company Secretary)



Agenda No. 4: Appointment of Mr. Himanshu Chodhary to the office of Independent Director for a term of five years.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	2164569	0	0.00	0	0	0	0	0.00	0.00
	Poll	2164569	2006394	92.69	2006394	0	100	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0	0	0.00	0.00
	Total	2164569	2006394	92.69	2006394	0	100	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	3788431	71	0.00	71	0	100	0	0.00	0.00
	Poll	3788431	2602	0.07	2602	0	100	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0	0	0.00	0.00
	Total	3788431	2673	0.07	2673	0	100	0	0.00	0.00
Total		5953000	2009067	33.75	2009067	0	100	0	0.00	0.00



For Unique Organics Limited
Ramavtar Jangid
 Ramavtar Jangid
 (Company Secretary)

Agenda No. 5: Alteration of Article no. 158 of Articles of Association of the Company.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	2164569	0	0.00	0	0	0	0.00		
	Poll	2164569	2006394	92.69	2006394	0	100	0.00		
	Postal Ballot	0	0	0.00	0	0	0	0.00		
	Total	2164569	2006394	92.69	2006394	0	100	0.00		
Public - Institutions	E-Voting	0	0	0.00	0	0	0	0.00		
	Poll	0	0	0.00	0	0	0	0.00		
	Postal Ballot	0	0	0.00	0	0	0	0.00		
	Total	0	0	0.00	0	0	0	0.00		
Public-Non Institutions	E-Voting	3788431	71	0.00	71	0	100	0.00		
	Poll	3788431	2602	0.07	2602	0	100	0.00		
	Postal Ballot	0	0	0.00	0	0	0	0.00		
	Total	3788431	2673	0.07	2673	0	100	0.00		
Total		5953000	2009067	33.75	2009067	0	100	0.00		



For Unique Organics Limited

Ramaytar Jangid
 Ramaytar Jangid
 (Company Secretary)

Agenda No. 6: Re-appointment of Mr. J.P. Kanodia as Managing Director of the Company for a term of three years and remuneration.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100	Ordinary	
									Yes	No
Promoter and Promoter Group	E-Voting	2164569	0	0.00	0	0	0	0.00	0	0.00
	Poll	2164569	2006394	92.69	2006394	0	100	0.00	0	0.00
	Postal Ballot	0	0	0.00	0	0	0	0.00	0	0.00
	Total	2164569	2006394	92.69	2006394	0	100	0.00	0	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0	0.00
	Poll	0	0	0.00	0	0	0	0.00	0	0.00
	Postal Ballot	0	0	0.00	0	0	0	0.00	0	0.00
	Total	0	0	0.00	0	0	0	0.00	0	0.00
Public-Non Institutions	E-Voting	3788431	71	0.00	71	0	100	0.00	0	0.00
	Poll	3788431	2602	0.07	2602	0	100	0.00	0	0.00
	Postal Ballot	0	0	0.00	0	0	0	0.00	0	0.00
	Total	3788431	2673	0.07	2673	0	100	0.00	0	0.00
Total		5953000	2009067	33.75	2009067	0	100	0.00	0	0.00

All the Resolutions as mentioned in the Notice of 24th AGM as per detailed above stood passed with the requisite majority and deemed to be passed as on the date of 24th AGM.

For Unique Organics Limited

Ramprasad
 (Company Secretary)



GOURISARIA GOYAL & CO.

Chartered Accountants



202, IInd Floor, Shri Radhey Govind Chambers, Opp. Amber Tower,
Near Hotel Mangal, Bichun Bagh, Sansar Chandra Road, Jaipur - 302001 (Raj.)
Ph. : 0141-2369551 Cell. : 9828188991, 8829009594
Email : sandeepgourisaria@yahoo.com, sacaj7@gmail.com

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

24th Annual General Meeting of Members of

Unique Organics Limited

E-521, Sitapura Industrial Area, Sitapura,

Tonk Road, Jaipur-302022 (Raj.)

24th Annual General Meeting of the Shareholders of Unique Organics Limited Held on Friday, 2nd September, 2016 at 12:30 P.M. at E-521, Sitapura Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Raj.)

Sub.: Scrutinizer's Report on voting conducted on Resolutions as stated in the Notice of 24th AGM through electronic voting (remote voting/e-voting) and voting by ballot 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 **M/s Gourisaria Goyal & Co.**, 202, IInd Floor, 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 **24th Annual General meeting** of the Shareholders of **Unique Organics Limited**, held on 2nd September, 2016 at 12:30 P.M. at E-521, Sitapura Ind. Area, Sitapura, Tonk Road, Jaipur-302022 (Raj.).

I submit my Consolidated report as under:

- The E-Voting period remained open on and from 30.08.2016 (9:00 A.M.) to 01.09.2016 (5:00 P.M.) for three days.

Head Office :

9-B, Shri Ram Bhawan, Jobner Bagh, Station Road, Jaipur (Raj.)





- The Shareholders holding Shares on closing of business hours on "cut off" date i.e. 26.08.2016 were entitled to vote on the proposed resolutions as set out in the Notice of the 24th 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 01.09.2016 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 in presence of two witness, **Mr. Basant Sharma**, 202, IInd floor, Shri RadheyGovind Chambers, Opp. Amber Tower, Near HorelMangal, BichunBagh, Sansar Chandra Road, Jaipur-302001 (Raj.) and **Mr. Sushil Gorisaria** 202, IInd floor, Shri RadheyGovind Chambers, Opp. Amber Tower, Near HorelMangal, BichunBagh, 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 Sharam

Sign: Mr. Sushil Gorisaria

- 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	4	17	21
Total No. Shares held by them	71	2008996	2009067
Valid Votes	71	2008996	2009067
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:**

Receive, consider and adopt the Audited Financial Statements and Statutory Auditors Reports thereon for the year ended 31st March, 2016.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/Invalid Votes
	Nos.	%	Nos.	%	
Remote E-Voting	71	100.00	0	0	0
Voting by Poll paper at AGM	2008996	100.00	0	0	0
Total	2009067	100.00	0	0	0

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

Appoint of Mrs. Vinita Mishra as Director (retire by rotation).

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/Invalid Votes
	Nos.	%	Nos.	%	
Remote E-Voting	71	100.00	0	0	0
Voting by Poll paper at AGM	2008996	100.00	0	0	0
Total	2009067	100.00	0	0	0

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

Ratification of appointment of A.K. Meharia & Associates, Chartered Accountant, Kolkata, as Statutory Auditors of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/Invalid Votes
	Nos.	%	Nos.	%	
Remote E-Voting	71	100.00	0	0	0
Voting by Poll paper at AGM	2008996	100.00	0	0	0
Total	2009067	100.00	0	0	0

SPECIAL BUSINESS:**4) Resolution: Item No. 4 of the Notice as Ordinary Resolution:**

Appointment of Mr. Himanshu Chodhary to the office of Independent Director 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	71	100.00	0	0	0
Voting by Poll paper at AGM	2008996	100.00	0	0	0
Total	2009067	100.00	0	0	0





- 5) Resolution: Item No. 5 of the Notice as Special Resolution:
Alteration of Article no. 158 of Articles 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	71	100.00	0	0	0
Voting by Poll paper at AGM	2008996	100.00	0	0	0
Total	2009067	100.00	0	0	0

- 6) Resolution: Item No. 6 of the Notice as Special Resolution:
Re-appointment of Mr. J.P. Kanodia as Managing Director of the Company for a term of three years and remuneration.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/Invalid Votes
	Nos.	%	Nos.	%	
Remote E-Voting	71	100.00	0	0	0
Voting by Poll paper at AGM	2008996	100.00	0	0	0
Total	2009067	100.00	0	0	0

All the Resolutions as mentioned in the Notice of 24thAGM as per detailed above stood passed with the requisite majority and deemed to be passed as on the date of 24thAGM.

The Poll papers, e-voting result downloaded form NSDLE-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 24thAGM.

Thanking you,

Place: Jaipur

Dated: 03.09.2016

Yours faithfully



Ravi Gupta
Scrutinizer