

Ref: UOL/21-22/SEC/039

Date: 04.09.2021

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

Subject: Disclosure of Voting Results of 29th 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 29th AGM of Unique Organics Limited held on Friday, 3rd September, 2021 at 12:30 P.M. through VC/OAVM.

In continuation of the same, please find the below:

1. Voting Results of 29th AGM.
2. Scrutinizers Report.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

For Unique Organics Limited

Ramavtar Jangid
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)	03-09-2021
Start time of the meeting	12:30 PM
End time of the meeting	1:30 PM

For Unique Organics Limited

Ramavtar Jangid
 Ramavtar Jangid
 (Company Secretary)
 04/09/2021

Scrutinizer Details	
Name of the Scrutinizer	RUCHI JAIN
Firms Name	RUCHI JAIN & ASSOCIATES
Qualification	CS
Membership Number	24356
Date of Board Meeting in which appointed	03-08-2021
Date of Issuance of Report to the company	04-09-2021

For Unique Organics Limited

Ramavtar Jangid

Ramavtar Jangid

04/09/2021 (Company Secretary)

Voting results	
Record date	27-08-2021
Total number of shareholders on record date	3413
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	3
b) Public	22
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

For Unique Organics Limited

Ramavtar Jangid

Ramavtar Jangid

(Company Secretary)

04/09/2021

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 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	1962167	1803992	91.9388	1803992	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1962167	1803992	91.9388	1803992	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3990833	20868	0.5229	20868	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3990833	20868	0.5229	20868	0	100	0
Total		5953000	1824860	30.6545	1824860	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For Unique Organics Limited

Ramavtar Jangid

Ramavtar Jangid

04/09/2021

Company Secretary

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			2. To appoint a director in place of Mr. Jyoti Prakash Kanodia (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	1962167	1803992	91.9388	1803992	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1962167	1803992	91.9388	1803992	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3990833	20868	0.5229	20868	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3990833	20868	0.5229	20868	0	100
Total		5953000	1824860	30.6545	1824860	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)

04/09/2021

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To appoint Mr. Ashok Kumar Dangaich (DIN: 009055421) as non-executive director to the Board.				
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	1962167	1803992	91.9388	1803992	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1962167	1803992	91.9388	1803992	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3990833	21368	0.5354	21368	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3990833	21368	0.5354	21368	0	100
Total		5953000	1825360	30.6629	1825360	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)
 04/09/2021

RUCHI JAIN & ASSOCIATES

Company Secretaries

Tonk Road, Jaipur

Email Id: Csruvijain20@Gmail.Com

B-37, AHINSA MARG

JAI JAWAN COLONY I,

MOB. - 9982396414

FORM NO. MGT.13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

UNIQUE ORGANICS LIMITED

E-521, Sitapura Industrial Area,

Sitapura, Tonk Road,

Jaipur-302022 (Raj.)

*29th Annual General Meeting of the Equity Shareholders of **UNIQUE ORGANICS LIMITED** held on Friday, 3rd September, 2021 at 12:30p.m. at E-521, Sitapura Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Raj.)*

Dear Sir,

I, Ruchi Jain, of M/s. Ruchi Jain & Associates, a Company Secretaries Firm having its office at B-32, Ahinsa Marg, Jai Jawan Colony-I, Tonk Road Jaipur – 302018, Rajasthan appointed as Scrutinizer(s) for the purpose of the e-voting done on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of **UNIQUE ORGANICS LIMITED** ("The Company") held on Friday, 3rd September, 2021 at 12:30 p.m. through video conferencing or other audio visual means (VC/OAVM) submit our report as under:

1. After the time fixed for closing of the e-voting by the Chairman, e-voting results are unblocked, authorised and downloaded by me.
2. The recorded e-voting results were subsequently opened in my/our presence and the records were diligently scrutinized. The e-voting user details were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any e-voting/ poll papers as invalid.



RUCHI JAIN & ASSOCIATES

Company Secretaries

Tonk Road, Jaipur

Email Id: Csruchijain20@Gmail.Com

B-37, AHINSA MARG

JAI JAWAN COLONY I,

MOB. - 9982396414

4. The result of the Poll is as under:

(a) Resolution No. 1

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ('the Board') and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	18,24,860	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(b) Resolution No. 2

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

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	18,24,860	100%

(ii) Voted **against** the resolution:

RUCHI JAIN & ASSOCIATES

Company Secretaries

Tonk Road, Jaipur

Email Id: Csruchijain20@Gmail.Com

B-37, AHINSA MARG

JAI JAWAN COLONY I,

MOB. - 9982396414

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(c) Resolution No. 3

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Ashok Kumar Dangaich (DIN: 009055421), who was appointed by the Board of Directors as an Additional Director, of the Company w.e.f 11th February, 2021 upon recommendations of Nomination and Remuneration committee and pursuant to the provisions of Section 161 of the Companies Act, 2013, Articles 64 of Association of the Company, whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Director of the Company liable to retire by rotation."

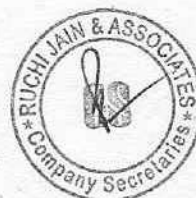
(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	1825360	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

5. The e-voting papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.



RUCHI JAIN & ASSOCIATES

Company Secretaries

Tonk Road, Jaipur

Email Id: Csruchijain20@Gmail.Com

B-37, AHINSA MARG

JAI JAWAN COLONY I,

MOB. - 9982396414

6. The complete result of the votes (electronic) has been annexed as Annexure-I with this report.
7. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

FOR RUCHI JAIN & ASSOCIATES


Ruchi Jain & Associates
Company Secretaries
M. No. 24356, CP No. 8818
(Scrutinizer)
CP No.: 8818
UDIN: A024356C000897041

Place: Jaipur

Dated:04.09.2021