

Ref: UOL/20-21/SEC/030

Date: 28.08.2020

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

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Proceedings of the 28th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30, Part - A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find the Proceedings of the 28th Annual General Meeting of the Members of Unique Organics Limited held on Friday, 28th August 2020 at 11:45 a.m. and concluded at 12:05 p.m. through VC/OAVM.

This is for your kind information & record.

Thanking You
For **Unique Organics Limited**

Ramavtar Jangid
28/08/2020
Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid
Company Secretary



Proceedings of the 28th Annual General Meeting of the Company held on Friday, 28th August, 2020 at 11:45 A.M.

The 28th Annual General Meeting of the Company (28th AGM) was held on Friday, 28th August, 2020 at 11:45 A.M. and concluded at 12:05 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Company Secretary, Mr. Ramavtar Jangid welcomed the members to the 28th AGM. Thereafter Company Secretary explained certain points w.r.t. participation in AGM through VC/OAVM and e-voting process.

He also informed that Mrs. Ruchi Jain, Practicing Company Secretary has been appointed as scrutinizer for conducting e-voting in fair and transparent manner. He also informed that voting results shall be communicated to BSE and also be placed on website of Company and the website of NSDL e-voting website.

Thereafter Mr. J.P. Kanodia was duly elected as the Chairman for the 28th AGM, he occupied the Chair and proceed the meeting. He welcomed all members present in the meeting and confirmed the presence of quorum. Thereafter he introduced all the directors who participated in the AGM.

The Chairman delivered his speech covering all business aspect including COVID-19 impact. He also briefed financial and business performance of the Company for the year 2019-20 and future outlook of the Company's business plan and growth.

Thereafter Chairman with the permission of the member taken the notice convening the 28th Annual General Meeting along with Board report as read as the same already been circulated to shareholders who have registered their email id's. He also confirmed that there are no



Ramavtar Jangid
28/08/2020

qualifications, observations, comments or adverse remarks in the Independent Auditor's Report as well as Secretarial Audit Report for the F.Y. 2019-20.

Statutory Auditors of the Company M/s. A.K. Meharia & Associates, Chartered Accountants, Kolkata, could not attend the meeting due to pre occupation. Secretarial Auditor participated the AGM through VC.

Company Secretary informed that Pursuant to provisions of Companies Act, 2013 and Rules, SEBI (LODR) Regulations, 2015, Company has provided the facility of e-voting (remote e-voting) to its members to transact the business of the Annual General Meeting. The e-voting period started remained opened for 3 days which closed at 5:00 p.m. yesterday.

Following business were duly proposed in the AGM for voting were as under:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. To appoint a director in place of Mrs. Madhu Kanodia (DIN: 00207604) who retires by rotation and being eligible offers herself for re-appointment.
3. To re-appoint M/s. A.K. Meharia & Associates, Chartered Accountants, Kolkata, having Firm Registration Number: 324666E, as Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. To appoint Mr. J. P. Kanodia as Managing Director and approval of remuneration payable to him.

For Unique Organics Limited

Ranjana Jangid
Ranjana Jangid
28/08/2020



5. Re-appointment of Mr. Himanshu Chodhary (DIN: 05121575), Independent Director of the Company for another term of five years.

Members who joined the AGM through VC/OAVM and had not cast their votes electronically were provided an opportunity to cast their votes during the AGM through NSDL e-voting facility.

Thereafter there being no other business to discuss, the meeting was concluded at 12:05 p.m. with lot of thanks to Chair, Board and members.

Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

The Voting Results will be made available on the website of the Company www.uniqueorganics.com , www.bseindia.com and on the website of the NSDL <https://www.evoting.nsdl.com/> within forty eight hours of the conclusion of the Meeting.

Thanking You,

Yours faithfully,

For **Unique Organics Limited**

Ramavtar Jangid
28/08/2020

Ramavtar Jangid
Company Secretary

28th August 2020

