

Ref: UOL/21-22/SEC/038

Date: 03.09.2021

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 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting of the Members of Unique Organics Limited held on Friday, 3<sup>rd</sup> September 2021 at 12:30 p.m. through VC/OAVM.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

For Unique Organics Limited

*Ramavtar Jangid*  
Ramavtar Jangid  
(Company Secretary)  
03/09/2021

**Ramavtar Jangid**  
Company Secretary



**PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 3<sup>RD</sup> SEPTEMBER, 2021 AT 12:30 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (VC/ OAVM).**

The 29<sup>th</sup> Annual General Meeting of the Company was held on Friday, 3<sup>rd</sup> September, 2021 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM). A total 25 members, board members, panelist etc. participated in the Annual General Meeting.

Company Secretary, Mr. Ramavtar Jangid welcomed the members to the 29<sup>th</sup> AGM. Thereafter Company Secretary explained certain point w.r.t. participation in AGM through VC/OAVM and e-voting process as below:

Facility of joining the AGM through video conference or other audio visual means is being made available for members on First Come First serve basis through NSDL e-Voting website. If any shareholder faces any technical issue, he or she may contact the helpline number as mentioned in the notice of this meeting.

He further briefed that Pursuant to the provisions of Companies Act 2013 and SEBI LODR Regulation, 2015, your Company has provided facility of remote e-voting to the shareholders enabling them to cast their votes electronically. As per the timeline mentioned in the notice of the AGM the remote e-voting facility was provided for 3 days which concluded at 5 p.m. yesterday.

Further in compliance with the rules for voting framed under the Companies Act 2013 and the circular of the Ministry of Corporate Affairs, the voting at the time of AGM will also be conducted by the same e-voting system of NSDL which was used during the remote e-voting. Shareholders who have not cast their vote through remote e-voting, can cast their vote on the same system during the AGM. Mrs. Ruchi Jain, Practicing Company Secretary has been appointed as scrutinizer to conduct e-voting in fair and transparent manner. Voting results along with the scrutinizer report shall be communicated to BSE and also be placed on the Company's website and on the website of NSDL within 48 hours conclusion of meeting.

Company Secretary further briefed that members given an opportunity to ask questions and queries in advance by sending emails as mentioned in the notice of the meeting so as to cover their answers during meeting.

Shareholders can also ask queries or questions through chat box provided on the screen during the meeting. We have also made an arrangement to provide facilities to our valued shareholders to express their views, ask questions, for this there will be a shareholders speaker session at the end of the AGM.



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

Thereafter Mr. Kanodia duly elected as the Chairman of this meeting. He occupied the Chair and proceed the meeting. He welcomed all members present in the meeting and confirmed the presence of required quorum and introduction was conducted of all the directors and panelists who participated in the AGM.

Thereafter Chairman taken the participants through certain point as follows:

Due to COVID-19 pandemic and subsequent lockdowns, the social distancing norms and direction issued by MCA and SEBI, we are for the second time holding our Annual General Meeting through video conferencing. Company has taken the requisite steps enabling members to participate and vote on items to be considered in this AGM.

Since there is no physical attendance of the members, the requirement of appointing proxy is not applicable. Registers and documents required under the Companies Act 2013, are open for inspection and may be requested on our email id: compliance@uniqueorganic.com for online inspection. Members who have not voted earlier through remote e-voting, can cast their vote during the meeting through e-voting facility provided on NSDL e-voting site.

Thereafter he briefed that the Notice of the 29th AGM along with Board's Report, Audited Financial Statement and Auditor's Report thereon for the F.Y. ended 31st March 2021, have been already circulated to all the shareholders on their email addresses.

He with the permission of the members, he take the Notice of 29th AGM along with Board's Report, Audited Financial Statement for the F.Y. ended 31st March 2021, as read. He further told submit that the Auditor's Report on the financial statements and Secretarial Auditor Report for the F.Y. ended 31st March 2021, both do not contain any qualifications, observations, comments or other remarks, therefore the same are also taken as read.

After that Chairman delivered his speech covering all business aspect including COVID-19 impact, briefed about financial, business performance of the Company for the year 2020-21 and future outlook of the Company's business plan and growth as below:

- Company's working was continue during covid-19 lockdown period as well, hence not much impact on operation, revenue and profitability of the Company.
- Company management took all the precaution in its office and factory during COVID-19 for the safety of its staff.
- Now almost all the staff of the Company are vaccinated.



For Unique Organics Limited

*Ramavtar Jangid*  
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He also discussed about future plans of the Company as follows:

- Feed supplement marketing pan India with product basket other than ruminant feed supplement, such as poultry, sheep, pig etc.
- Installation of further capacity for producing organic products for local as well developed countries marketing.
- Introduction of Herbal based feed supplements for exports.
- BIS certification of cattle feed products to be achieved by end of September 2021 which will ensure better compliance, quality and customer retention.

Then he invited other board members to express their views about the working of the Company.

Thereafter Mr. Ashok Kumar Dangaich, non-executive director of the Company expressed his positive views and appreciate working of the management, he made compliments and wished for bright future of the Company.

Thereafter Chairman handed over the session to Company secretary to conduct shareholders speaker session.

Company Secretary called the name of all the three shareholders who registered themselves as speaker for this meeting. Company Secretary further informed that they have not joined the meeting hence not available to express their view/ask questions.

Company Secretary also briefed that Company also provided an option to submit question/ queries in advance via given email id in notice, so that the same can be answered in AGM suitably, but Company have not received such email.

Thereafter Company Secretary handed over the session to Chairman.

Chairman again informed shareholders that the e-voting facility will remain open for the next 15 minutes to enable those shareholders who still have not cast their vote electronically. Shareholders hereby again requested to kindly exercise e-voting process on the resolution as set out in the Notice of this AGM.

There after being no other business to transact, he conclude the meeting with lot of thanks to all the participants and handed over the session to Company Secretary.

Company Secretary also extended his sincere thanks to all the shareholders, panelists, host and team for their kind support and cooperation.

The following business were duly proposed in the AGM as mentioned in the Notice of this AGM:



For Unique Organics Limited

*Ramavtar Jangid*  
Ramavtar Jangid  
(Company Secretary)  
03/09/2021



**ORDINARY BUSINESS:**

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.

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.

**SPECIAL BUSINESS:**

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."

Thanking You,

Yours faithfully,

For **Unique Organics Limited**

For Unique Organics Limited

*Ramavtar Jangid* 08/09/2021

Ramavtar Jangid

**Ramavtar Jangid** (Company Secretary)

Company Secretary

3<sup>rd</sup> September 2021

