

Ref: UOL/22-23/SEC/025

Date: 29.07.2022

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

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

Dear Sir/Madam,

Pursuant to provisions of Regulation 30, Part - A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Proceedings of the 30th Annual General Meeting of the members of Unique Organics Limited held on Friday, 29th July, 2022 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
(Company Secretary)

Ramavtar Jangid

Company Secretary

Enclosed: as above.



PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 29TH JULY, 2022 AT 12:30 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (VC/ OAVM).

The 30th Annual General Meeting of the Company was held on Friday, 29th July, 2022 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM). A total 21 members and all the directors, statutory auditors and Scrutinizer participated in the Annual General Meeting.

Company Secretary, Mr. Ramavtar Jangid welcomed the members to the 30th 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 5:00 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. CS Sandeep 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.

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.

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 roll call introduction was conducted of all the directors, KMP's and panelists who participated in the AGM.

For Unique Organics Limited

Ramavtar Jangid
Ramavtar Jangid
(Company Secretary)



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 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 30th AGM along with Board's Report, Audited Financial Statement and Auditor's Report thereon for the F.Y. ended 31st March 2022, have been already circulated to all the shareholders on their email addresses.

He with the permission of the members, took the Notice of 30th AGM along with Board's Report, Audited Financial Statement for the F.Y. ended 31st March 2022, as read. He further told that the Auditor's Report on the financial statements and Secretarial Auditor Report for the F.Y. ended 31st March 2022, both do not contain any qualifications, observations, comments or other remarks, therefore the same are also taken as read.

He further briefed that in the Notice of 30th AGM, there are total 5 agenda(s), 3 being normal business and 2 being special business and consent of the shareholders are sought on these resolutions by e-voting. Therefore members who have not voted earlier through remote e-voting, are now requested to cast their vote during the meeting through e-voting facility provided on NSDL e-voting site.

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 2021-22 and future outlook of the Company's business plan and growth.

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

Company Secretary called the name of all the shareholders who registered themselves as speaker for this meeting. Total two shareholders who were present in the meeting shared their views and appreciated working of the company and management.

Thereafter Company Secretary handed over the session to Chairman.

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

Company Secretary 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



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electronically. Shareholders hereby again requested to kindly exercise e-voting process on the resolution as set out in the Notice of this AGM.

Thereafter he also extended sincere thanks to all the shareholders, panelists, host and team for their joining the meeting and for extending kind support and cooperation.

The meeting was concluded at around 1:30 p.m.

The following business were duly proposed in the AGM as mentioned in the Notice of 30th AGM:

ORDINARY BUSINESS:

1. 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.
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. Appointment of Statutory Auditors of the Company.

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

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the audit committee and the Board of Directors of the Company, M/s. Gourisaria Goyal & Co., Chartered Accountants (Firm Registration No. 016681C) be and are hereby appointed as the Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 30th Annual General Meeting ("AGM") till the conclusion of the 35th AGM to be held in the year 2027, at such remuneration as may be determined by the Board of Directors of the Company."

SPECIAL BUSINESS:

4. Re-appointment of Mr. Jyoti Prakash Kanodia (DIN: 00207554) as Managing Director of the Company and approval of remuneration payable to him.

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

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203, read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the



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time being in force) on the recommendation of the Nomination & Remuneration Committee and the Board of Directors, the consent of the members be and is hereby accorded to re-appoint Mr. Jyoti Prakash Kanodia (DIN: 00207554) as the Managing Director of the Company to hold office for a further period of three consecutive years w.e.f from 5th November 2022 to 4th November 2025 on a remuneration as may be decided by the Board."

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

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

"RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the Rules made there under, and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), and other applicable provisions of the Act, read with rules made there under and the Article of Association and pursuant to the recommendation of the Nomination and Remuneration Committee and approved by the Board of Directors Mr. Ashish Gupta (DIN: 09586177), who was appointed by the Board as an Additional Director (Independent) of the Company with effect from 6th May, 2022, and who has submitted the declaration that he meets the criteria for Independence as provided in section 149(6) of the Act, rules made there under and who is eligible, for appointment, and in respect of whom the Company has received a notice in writing under Section 160 of the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years with effect from 6th May, 2022 to 5th May, 2027."

Thanking You,

Yours faithfully,

For Unique Organics Limited

For Unique Organics Limited


Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid
Company Secretary

Jaipur, 29th July, 2022

