



Ref: UOL/25-26/SEC/029

Date: 19.09.2025

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 530997

Subject: Proceedings of the 33rd Annual General Meeting. 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, enclosed please find the Proceedings of the 33rd Annual General Meeting of the Members of Unique Organics Limited held on Friday, 19th September, 2025 at 12:30 p.m. through VC/OAVM.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

RAMAVTAR Digitally signed by
JANGID RAMAVTAR JANGID
Date: 2025.09.19
17:11:22 +05'30'

Ramavtar Jangid

Company Secretary

Enclosed: as above

PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 19TH SEPTEMBER, 2025 AT 12:30 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (VC/ OAVM).

The 33rd Annual General Meeting of the Company was held on Friday, 19th September, 2025 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM). Total 33 members and all the Directors, Statutory Auditor and Secretarial Auditor/Scrutinizer participated in the Annual General Meeting.

Company Secretary, Mr. Ramavtar Jangid welcomed the members to the 33rd AGM. Thereafter Company Secretary confirmed the presence of requisite quorum and 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, 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. on 18th September, 2025.

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, Designated Partner of M/s ARMS and Associates LLP, Practicing Company Secretaries, Jaipur 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.

Since the company does not have a full-time Chairman, a poll was conducted to elect a Chairman for this AGM. Thereafter Mr. Jyoti Prakash 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 with location was conducted of all the directors, KMP's, Auditors and panelists who participated in the AGM.

Thereafter, Chairman briefed the participants on the following matters:-

Pursuant to various circulars 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 and after meeting too through e-voting facility provided on NSDL e-voting site.

Thereafter he briefed that the Notice of the 33rd AGM along with Board's Report, Audited Financial Statement and Auditor's Report thereon for the F.Y. ended 31st March 2025, have been already circulated to all the shareholders on their email addresses.

He with the permission of the members, took the Notice of 33rd AGM along with Board's Report, Audited Financial Statement for the F.Y. ended 31st March 2025, 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 2025, 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 33rd AGM, there are total 5 agenda(s), 2 being normal business and 3 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.

The following businesses were duly proposed in the AGM as mentioned in the Notice of 33rd AGM:

ORDINARY BUSINESS:

- 1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ('the Board') and Auditors thereon.**
- 2. To appoint a director in place of Mr. Madhu Kanodia (DIN: 00207604) who retires by rotation and being eligible offers herself for re-appointment**

SPECIAL BUSINESS:

- 3. Appointment of Mr. Narendra Kumar Sharma (DIN: 11220307) 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 Board of Directors of the Company to appoint Mr. Narendra Kumar Sharma (DIN:11220307), as an Independent Director of the Company 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 an Independent Non-Executive Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years with effect from 19th September, 2025 to 18th September, 2030.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the 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 2025 to 4th November 2028 on the terms & conditions as mentioned in the Explanatory Statement of the notice.”

5. Appointment of M/s. Arms & Associates LLP Practicing Company Secretaries (ICSI URN: P2011RJ023700) as a Secretarial Auditor 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 Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and in terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof,

as amended, and based on the recommendation of Board of Directors, the consent of the members be and is hereby accorded to appoint M/s. Arms & Associates LLP Practicing Company Secretaries (ICSI URN: P2011RJ023700), as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from 2025-26 to 2029-30 to conduct the secretarial audit and to furnish the Secretarial Audit Report of the company on such remuneration and terms as may be decided by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution, including the filing of necessary forms with the Registrar of Companies.”

After that Chairman delivered his speech covering all business aspect, briefed about financial, business performance of the Company for the year 2024-25 and future outlook of the Company’s business plan and growth.

Thereafter chairman requested board members and auditors and KMP’s to address the shareholders. After that Mr. Ashok Kumar Dangaich- non-executive director, Mr. Sanjeev Kumar Mishra- Independent director and Chairman Nomination and Remuneration Committee, Mr. Ashish Gupta- Independent director, Mrs. Lata Gyanmalani - Secretarial Auditor, Mr. Harish Panwar- Chief Financial Officer and Mr. Ramavtar Jangid- Company Secretary one by one addressed/ expressed their view to the shareholders and appreciated working the Company.

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

Company Secretary announced the name of the shareholders who had registered themselves as speaker for this meeting. Out of them, two shareholders were present in the meeting and shared their views and appreciated working of the company and management.

Thereafter Company Secretary handed over the session to Chairman.

Chairman again informed to all the participating shareholders that the e-voting facility will remain open for the next 30 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 being no other business to transact, Chairman concluded the meeting with a vote of thanks to all the participants and thereafter handed over the session to Company Secretary.

The Company Secretary thereafter extended sincere thanks to all the shareholders, panelists, hosts, and the team for their participation in the meeting and for their kind support and cooperation.

The meeting was concluded at around 1:40 p.m.



UNIQUE ORGANICS LIMITED

Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED
TWO  STAR EXPORT HOUSE

Thanking You,
Yours faithfully,
For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary
M.N. A38688
Jaipur, 19th September, 2025

CIN: L24119RJ1993PLC007148 | GSTIN: 08AAACU2216R1Z1

Regd. Office: E-521, Sitapura Industrial Area, Jaipur – 302022, Rajasthan (INDIA)

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