

Ref: UOL/19-20/SEC/045

Date: 27.09.2019

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 27th 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 27th Annual General Meeting of the Members of Unique Organics Limited held on Friday, September 27, 2019 at 11:30 A.M. and Concluded at 2:30 P.M. at its registered office: E-521, Sitapura Ind. Area, Jaipur-302022 (Raj).

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

For Unique Organics Limited

Ramavtar Jangid
27/09/19

Ramavtar Jangid

Company Secretary



Intertek



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Proceedings of the 27th Annual General Meeting of the Company held on Friday, 27th September, 2019 at 11:30 A.M.

The 27th Annual General Meeting of the Company (AGM) was held on Friday, 27th September, 2019 at 11:30 A.M. and concluded at 2:30 A.M. at its registered office: E-521, Sitapura Ind. Area, Sitapura, Jaipur-302022 (Raj).

Company Secretary, Mr. Ramavtar Jangid welcomed the members present and introduced all of directors present. Thereafter Company Secretary requested members to elect chairman for the meeting. Shri J. P. Kanodia, Managing Director, was duly elected as the chairman of the meeting.

Then Chairman occupied the chair and welcome all members present in the meeting and confirmed the presence of quorum with the help of the Company Secretary.

The chairman of the meeting gave an overview of the financial and business performance of the Company for the year 2018-19 and also briefed the future outlook of the Company's business plan and growth.

Thereafter Company Secretary read out the notice convening the 27th Annual General Meeting. There were no qualification, adverse remark or observation in the Independent Auditor's Report as well as Secretarial Audit Report.

Statutory Auditors of the Company M/s. A.K. Meharia & Associates, Chartered Accountants, Kolkata, could not attend the meeting due to pre occupation and showed inability to attend the meeting and requested through letter to grant exemption. Members discussed the allowed exemption to Statutory Auditors.

For Unique Organics Limited

Ramavtar Jangid
Ramavtar Jangid
(Company Secretary)
27/09/19

Company Secretary informed that Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 on 24.09.2019 from 9:00 A.M. and ended on 26.09.2019 at 5:00 PM. Mr. Ravi Gupta, Practicing Chartered Accountant, partner of Gourisaria Goyal & Co., Jaipur was appointed as the scrutinizer by the Board to conduct the e-voting including polling at AGM in a fair and transparent manner was present in the meeting. The Company arranged for voting through poll paper at AGM on all 6 resolutions. All the 6 resolutions which were duly proposed for voting were as under:

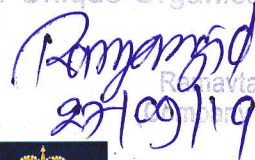
ORDINARY BUSINESS:

1. To Consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and auditors thereon. (Ordinary Resolution)
2. Appoint a director in place of Mrs. Vinita Mishra, (DIN: 00207464) who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS:

3. Appoint Mrs. Nisha sharma as an independent director of the company for a term of five years. (Special Resolution)
4. Re-appointment of Mr. Sanjay Sharma, independent director of the company for another term of 5 years. (Special Resolution)

For Unique Organics Limited,


Ravi Gupta
27/09/19
Company Secretary

5. Adoption of new set of Articles of Association. (Special Resolution)
6. Alteration of the Object Clause & Liability Clause of the Memorandum of Association of the Company. (Special Resolution)

Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting. It was further informed that there would be no voting by show of hands.

Thereafter there being no other business to discuss, the meeting was concluded at 2:30 P.M. with lot of thanks to chair and members present.

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

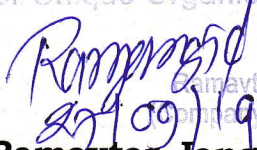
The Voting Results will be made available on the website of the Company www.uniqueorganics.com , www.bseindia.com and on the website of the NSDL <https://www.evoting.nsdl.com/> within forty eight hours of the conclusion of the Meeting.

Thanking You,

Yours faithfully,

For **Unique Organics Limited**

For Unique Organics Limited


Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid

Company Secretary



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