

Ref: UOL/16-17/SEC/060

Date: 02.09.2016

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 24th 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 24th Annual General Meeting of the Members of Unique Organics Limited held on Friday, September 2, 2016 at 12:30 P.M. at its registered office: E-521, Sitapura Ind. Area, Sitapura, Tonk Road, Jaipur-302022 (Raj).

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**
For Unique Organics Limited

Ramavtar Jangid 02/09/2016
Ramavtar Jangid

Ramavtar Jangid (Company Secretary)

Company Secretary



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Proceedings of the 24th Annual General Meeting of the Company
held at 12:30 P.M. Friday, 02.09.2016:

The 24th Annual General Meeting of the Company (AGM) was held on Friday, September 2, 2016 at 12:30 P.M. at its registered office: E-521, Sitapura Ind. Area, Sitapura, Tonk Road, Jaipur-302022 (Raj).

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.

With the consent of the Members, the notice convening the 24th Annual General Meeting was taken as read, since there was no qualification, adverse remark or observation in the Independent Auditor's Report, the same was taken as read.

The chairman of the meeting gave an overview of the financial and business performance of the Company for the year 2015-16 and also briefed the future outlook of the Company's business plan and growth.

Chairman 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 30.08.2016 from 9:00 A.M. and ended on 01.09.2016 at 6:00 PM. Mr. Ravi Gupta, Practicing Chartered Accountant, partner of Gourisaria Goyal & Co., Jaipur was appointed as the scrutinizer by



For Unique Organics Limited

Ramavtar Jangid 02/09/2016
Ramavtar Jangid
(Company Secretary)

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. Thereafter, all the 6 resolutions which were duly proposed for voting were as under:

Ordinary Business:

1. Adoption of Financial Statements for the year the F.Y. 2015-2016.
2. Appointment of Mrs. Vinita Mishra as Director. (Retire by rotation)
3. Ratification of appointment of A. K. Meharia & Associates, Chartered Accountant, Kolkata having F.R.N. 324666E, as Statutory Auditors of the Company.

Special Business:

4. Appointment of Mr. Himanshu Chodhary to the office of Independent Director for a term of five years.
5. Alteration of Article no. 158 of Articles of Association of the Company.
6. Re-appointment of Mr. J. P. Kanodia as Managing Director of the Company for a term of three years and approval of remuneration.

The Chairman then informed that 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.



For Unique Organics Limited

Ramavtar Jahgi 02/09/2016
(Ramavtar Jahgi
Company Secretary)

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 within forty eight hours of the conclusion of the Meeting.

Thanking You,

Yours faithfully,

For **Unique Organics Limited**

For Unique Organics Limited

Ramavtar Jangid 02/09/2016
(Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid

Company Secretary



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