

Ref: UOL/15-16/CI/070

Date: 18.08.2015

To,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

**Sub: Proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company held on 18.08.2015 as per Clause 31(d) of the Listing Agreement.**

We wish to inform you that the 23<sup>rd</sup> Annual General Meeting of the Company (AGM) concluded today at its registered office: E-521, Sitapura Ind. Area, Near Sanganer, Tonk Road, Jaipur-302022 (Raj).

Shri J. P. Kanodia, Managing Director, was duly elected by the directors as the chairman of the meeting which was also unanimously consented by the members present at 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.

16 Members, all the Directors, KMP and Secretarial Auditors attended the meeting as per the records of attendance.

The chairman of the meeting gave an overview of the financial and business performance of the Company for the year 2014-15 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 Clause 35B of the Listing Agreement, 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 15.08.2015 from 9:00 A.M. and ended on 17.08.2014 at 6:00 P.M. 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. The Company arranged for voting through poll paper at AGM on all 7 resolutions. Thereafter all the resolutions which were duly proposed for voting are as under



**Ordinary Business:**

1. Adoption of Financial Statements for the year 2014-2015.
2. Declaration of 10% (Rs. 1/- Per Share) dividend on equity shares.
3. Re-appointment of Mrs. Madhu Kanodia (DIN: 00207604) as Director. (Retire by rotation)
4. Re-appointment of Auditors M/s A.K. Meharia & Associates, Chartered Accountant, Kolkata having F.R.N. 324666E, for a term of five consecutive years.

**Special Business:**

5. Appointment of Mr. Amardeep Singh Ahluwalia (DIN: 01450926) as Independent Director for five consecutive years.
6. Appointment of Mr. Dilip Kumar Joshi (DIN: 01130637) as Independent Director for five consecutive years.
7. Appointment of Mrs. Vinita Mishra (DIN: 00207464) as non-executive director of the Company.

Thereafter on invitation of chairman some directors and members addressed the meeting and gave their valuable suggestions.

The details of the voting results of the Poll and E-Voting opted by the shareholders on all the above resolutions as set out in item no. 1 to 7 of the Notice of the 23<sup>rd</sup> AGM will be declared separately in the format prescribed under Clause 35A of the Listing Agreement.

Thanking You,

Yours faithfully,

For **Unique Organics Limited**

For Unique Organics Limited  
*Aayushi Singh*  
Aayushi Singh 16/08/2015  
Aayushi Singh  
(Company Secretary)

