

Ref: UOL/20-21/SEC/031

Date: 29.08.2020

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

Subject: Disclosure of Voting Results of 28th AGM pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

Refer the subject matter as above, the 28th AGM of Unique Organics Limited held on Friday, 28th August, 2020 at 11:45 A.M. through VC/OAVM.

In continuation, please find the below:

1. Voting Results of 28th AGM held on 28.08.2020.
2. Scrutinizers Report.

This is for your kind information & record.

Thanking You
For **Unique Organics Limited**

For Unique Organics Limited

Ramavtar Jangid
29/08/2020
Ramavtar Jangid

Ramavtar Jangid
Company Secretary

Enclosed: as above.



General information about company	
Scrip code	530997
NSE Symbol	
MSEI Symbol	
ISIN	INE333E01019
Name of the company	UNIQUE ORGANICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2020
Start time of the meeting	11:45 AM
End time of the meeting	12:05 PM

For Unique Organics Limited

Ramavtar Jangid

Ramavtar Jangid
(Company Secretary)

Scrutinizer Details	
Name of the Scrutinizer	RUCHI JAIN
Firms Name	RUCHI JAIN & ASSOCIATES
Qualification	CS
Membership Number	24356
Date of Board Meeting in which appointed	30-07-2020
Date of Issuance of Report to the company	28-08-2020

For Unique Organics Limited

Ranjana Jangid
Ranjana Jangid
(Company Secretary)

Voting results	
Record date	21-08-2020
Total number of shareholders on record date	4288
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	19
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

For Unique Organics Limited

Ranjiv Jangid
Ranjiv Jangid
(Company Secretary)

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1803992	1803992	100	1803992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1803992	1803992	100	1803992	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19980	19980	100	18080	1900	90.4905	9.5095
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	19980	19980	100	18080	1900	90.4905	9.5095
Total		1823972	1823972	100	1822072	1900	99.8958	0.1042
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

For Unique Organics Limited

 Ramavtar Jangid
 (Company Secretary)

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1803992	1803992	100	1803992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1803992	1803992	100	1803992	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19980	19980	100	18080	1900	90.4905	9.5095
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		19980	19980	100	18080	1900	90.4905
Total		1823972	1823972	100	1822072	1900	99.8958	0.1042
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								

For Unique Organics Limited

Ramavtar Jangid

Ramavtar Jangid
(Company Secretary)

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			3. To re-appoint M/s. A.K. Meharia & Associates, Chartered Accountants, Kolkata, having Firm Registration Number: 324666E, as Statutory Auditors of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1803992	1803992	100	1803992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1803992	1803992	100	1803992	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19980	19980	100	18080	1900	90.4905	9.5095
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		19980	19980	100	18080	1900	90.4905
Total		1823972	1823972	100	1822072	1900	99.8958	0.1042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Unique Organics Limited

 Ramavtar Jangid
 (Company Secretary)

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4. To appoint Mr. J. P. Kanodia as Managing Director and approval of remuneration payable to him.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1803992	1803992	100	1803992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1803992	1803992	100	1803992	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19980	19980	100	18080	1900	90.4905	9.5095
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		19980	19980	100	18080	1900	90.4905
Total		1823972	1823972	100	1822072	1900	99.8958	0.1042
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

For Unique Organics Limited

Ramavtar Jangid

Ramavtar Jangid
(Company Secretary)

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. Re-appointment of Mr. Himanshu Chodhary (DIN: 05121575), Independent Director of the Company for another term of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1803992	1803992	100	1803992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1803992	1803992	100	1803992	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19980	19980	100	18080	1900	90.4905	9.5095
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		19980	19980	100	18080	1900	90.4905
Total		1823972	1823972	100	1822072	1900	99.8958	0.1042
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

For Unique Organics Limited

Ramavtar Jangid
 Ramavtar Jangid
 (Company Secretary)

RUCHI JAIN & ASSOCIATES

Company Secretaries

Email Id: Csruchijain20@Gmail.Com

B-37, AHINSA MARG
JAI JAWAN COLONY I,
Tonk Road, Jaipur
MOB. - 9982396414

FORM NO. MGT.13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman

UNIQUE ORGANICS LIMITED

E-521, Sitapura Industrial Area,

Sitapura, Tonk Road,

Jaipur-302022 (Raj.)

*28th Annual General Meeting of the Equity Shareholders of **UNIQUE ORGANICS LIMITED**
held on Friday, 28th August, 2020 at 11:45 a.m. at E-521, Sitapura Industrial Area,
Sitapura, Tonk Road, Jaipur-302022 (Raj.)*

Dear Sir,

I, Ruchi Jain, of Ruchi Jain & Associates a Company Secretaries Firm having its office at B-37, Ahinsa Marg, Jai Jawan Colony-I, Tonk Road, Jaipur – 302018, Rajasthan appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 28th Annual General Meeting of the Equity Shareholders of ... **UNIQUE ORGANICS LIMITED** ("The Company") held on Friday, 28th August, 2020 at 11:45 a.m. at E-521, Sitapura Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Raj.), submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, a e-voting results are kept in records with due identification marks placed by me.
2. The recorded e-voting results were subsequently opened in my/our presence and the records were diligently scrutinized. The e-voting user details were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any e-voting/ poll papers as invalid.



RUCHI JAIN & ASSOCIATES

Company Secretaries

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JAI JAWAN COLONY I,
Tonk Road, Jaipur
MOB. - 9982396414

4. The result of the Poll is as under:

(a) Resolution No. 1**To consider and adopt the audited financial statements of the Company for the financial year ended**

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors (the Board) and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	1822072	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1900	100

(b) Resolution No. 2**To appoint a director in place of Mrs Madhu Kanodia DIN 00207604**

To appoint a director in place of Mrs Madhu Kanodia DIN 00207604 who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	1822072	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1900	100



RUCHI JAIN & ASSOCIATES

Company Secretaries

Email Id: Csruchijain20@Gmail.ComB-37, AHINSA MARG
JAI JAWAN COLONY I,
Tonk Road, Jaipur
Mob. - 9982396414(c) Resolution No. 3**Repoint A.K. Meharia and Associates Chartered Accountants**

To consider and pass the following Resolution as an Ordinary Resolution:
RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 read with Rule 3(3) of the Companies (Audit and Auditors) Rules, 2014, (including any amendment, modification, variation or re-enactment thereof), the members hereby re-appoint M/s. A.K. Meharia and Associates, Chartered Accountants, Kolkata, having Firm Registration Number: 324666E, as Statutory Auditors of the Company for 2 consecutive years to hold office from the conclusion of this 28th Annual General Meeting until the conclusion of the 30th Annual General Meeting of the Company at remuneration to be fixed by the Board of Directors.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	1822072	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1900	100

(d) Resolution No. 4**To appoint Mr. J. P. Kanodia as Managing Director and approval of remuneration payable to him**

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

RESOLVED THAT as recommended by the Nomination and Remuneration Committee and Board of Directors of the Company, pursuant to the provisions of Sections 196, 197, 198, 203, any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and subject to the requisite approval of the Central Government, if necessary the consent of the members be and are hereby accorded for the appointment of Mr. J. P. Kanodia (DIN: 00207554) as the Managing Director of the Company for a period of three years w.e.f from 5th November 2019 to 4th November 2022, on the following terms and conditions:



RUCHI JAIN & ASSOCIATES

Company Secretaries

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JAI JAWAN COLONY I,
Tonk Road, Jaipur
MOB. - 9982396414

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	1822072	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1900	100

(e) Resolution No. 5**Reappointment of Mr. Himanshu Chodhary DIN 05121575 Independent Director of the Company for another term of five years**

"RESOLVED THAT pursuant to recommendation of the Nomination & Remuneration Committee and further approval of the Board of Directors of the Company and pursuant to the provisions of section 149, 150 & 152 and any other applicable provisions of the companies Act 2013 and the companies (Appointment and Qualification of Directors) Rules, 2014 read with schedule IV to the companies Act 2013 and LODR, Reg., consent of the members of the Company be and are hereby accorded for re-appointment of Mr. Himanshu Chodhary (DIN: 05121575) who has submitted a declaration confirming the criteria of Independence under Section 149 (6) of the Act read with the Listing Regulations as Independent Director of the company for another term of five years prospectively from 04.02.2021 to 03.02.2026.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	1822072	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1900	100



RUCHI JAIN & ASSOCIATES

Company Secretaries

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5. The e-voting papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
6. The complete result of the votes (electronic) has been annexed as Aneexure-I with this report.
7. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

FOR RUCHI JAIN & ASSOCIATES


RUCHI JAIN
Scrutinizer
CP No.: 8818
UDIN: A024356B000628201

Ruchi Jain & Associates
Company Secretaries
M.No. 24356, CP No. 8818

Place: Jaipur

Dated: 28.08.2020