

Manufacturer-Exporter of : Feed & Food Products

**GOVERNMENT APPROVED** TWO STAR EXPORT HOUSE

Ref: UOL/23-24/SEC/037

Date: 30.09.2023

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

#### BSE Scrip Code: 530997

## Subject: Disclosure of Voting Results of 31<sup>st</sup> 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 31st AGM of Unique Organics Limited held on Friday, 29th September, 2023 at 12:30 P.M. through VC/OAVM.

In continuation of the same, please find the below:

- 1. Voting Results of 31<sup>st</sup> AGM.
- 2. Scrutinizers Report.

This is for your kind information & record.

## Thanking You For Unique Organics Limited

RAMAVTAR Digitally signed by JANGID

**RAMAVTAR JANGID** Date: 2023.09.30 14:30:47 +05'30'

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)	29-09-2023				
Start time of the meeting	12:30 PM				
End time of the meeting	01:30 PM				

Scrutinizer Details					
Name of the Scrutinizer	Sandeep Kumar Jain				
Firms Name	ARMS & Associates LLP				
Qualification	CS				
Membership Number	5398				
Date of Board Meeting in which appointed	01-09-2023				
Date of Issuance of Report to the company	29-09-2023				



Voting results					
Record date	22-09-2023				
Total number of shareholders on record date	3784				
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	1				
b) Public	20				
No. of resolution passed in the meeting	4				
Disclosure of notes on voting results	Textual Information(1)				

Text Block					
Textual Information(1)	All the Resolutions mentioned in the AGM Notice dated September 01, 2023 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.				

Digitally signed by RAMAVTAR JANGID Date: 2023.09.30 14:33:54 +05'30'

				Resolution	(1)			
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution cons	idered			d March 31, 2		tatements of the Con reports of the Board	
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
	E-Voting		1902831	93.5279	1902831	0	100	0
Promoter and	Poll	2034506						
Promoter Group	Postal Ballot (if applicable)							
	Total	2034506	1902831	93.5279	1902831	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if							
	applicable)							
	Total							
Public- Non	E-Voting		14842	0.3788	8140	6702	54.8444	45.1556
Institutions	Poll							
	Postal Ballot (if applicable)	3918494						

1	Total	3918494	14842	0.3788	8140	6702	54.8444	45.1556
	Tota	5953000	1917673	32.2136	1910971	6702	99.6505	0.3495
	Whether resolution is Pass or Not. Yes						Yes	
	Disclosure of notes on resolution Textual Information(1)					n(1)		

Digitally signed by RAMAVTAR JANGID Date: 2023.09.30 14:34:04 +05'30'

Text Block					
Taxtual Information(1)	Since, the number of votes cast in favour of the resolution is 99.65 %, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated September 01, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.				

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

Digitally signed by RAMAVTAR JANGID Date: 2023.09.30 14:34:20 +05'30'

				Resolution(2	2)			
Resolution required: (Ordinary / Special)				Ordinary No				
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of	resolution consid	lered					Kumar Dangaich (E fers himself for reap	
Category	Category Mode of voting No. of shares held polled				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
	E-Voting		1902831	93.5279	1902831	0	100	0
Promoter and	Poll	2034506						
Promoter Group	Postal Ballot (if applicable)							
	Total	2034506	1902831	93.5279	1902831	0	100	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		14842	0.3788	8140	6702	54.8444	45.1556
Public- Non Institutions	Poll	3918494						
	Postal Ballot (if applicable)	5910494						
	Total	3918494	14842	0.3788	8140	6702	54.8444	45.1556
	Total	5953000	1917673	32.2136	1910971	6702	99.6505	0.3495

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Digitally signed by RAMAVTAR JANGID Date: 2023.09.30 14:34:32 +05'30'

Text Block					
Textual Information(1)	Since, the number of votes cast in favour of the resolution is 99.65 %, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated September 01, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.				

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Insitutions				
Public - Non Insitutions				

RAMAVTAR JANGID JANGID Date: 2023.09.30 14:34:43 +05'30'

				Resolution(	3)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered						neration payable to l tor 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	
	E-Voting		1902831	93.5279	1902831	0	100	0	
Promoter and	Poll	2034506							
Promoter Group	Postal Ballot (if applicable)	200 1000							
	Total	2034506	1902831	93.5279	1902831	0	100	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		14842	0.3788	8140	6702	54.8444	45.1556	
D 11' M	Poll	3918494							
Public- Non Institutions	Postal Ballot (if applicable)	5710474							
	Total	3918494	14842	0.3788	8140	6702	54.8444	45.1556	
	Total	5953000	1917673	32.2136	1910971	6702	99.6505	0.3495	

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Digitally signed by RAMAVTAR JANGID Date: 2023.09.30 14:34:57 +05'30'

Text Block					
Textual Information(1)	Since, the number of votes cast in favour of the resolution is 99.65 %, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.3 of the Notice of the AGM dated September 01, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						



Digitally signed by RAMAVTAR JANGID Date: 2023.09.30 14:35:17 +05'30'

				Resolution(4	4)				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			Alteration of the O Company.	bject Clause	of the Mem	orandum of Associa	tion of the		
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	
	E-Voting		1902831	93.5279	1902831	0	100	0	
Promoter and	Poll	2034506							
Promoter Group	Postal Ballot (if applicable)								
	Total	2034506	1902831	93.5279	1902831	0	100	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		14842	0.3788	8140	6702	54.8444	45.1556	
Dublia Ma	Poll	3918494							
Public- Non Institutions	Postal Ballot (if applicable)	5710474							
	Total	3918494	14842	0.3788	8140	6702	54.8444	45.1556	
	Total	5953000	1917673	32.2136	1910971	6702	99.6505	0.3495	

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Digitally signed by RAMAVTAR JANGID Date: 2023.09.30 14:35:31 +05'30'

Text Block					
Toxtual Information(1)	Since, the number of votes cast in favour of the resolution is 99.65 %, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.4 of the Notice of the AGM dated September 01, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

Digitally signed by RAMAVTAR JANGID Date: 2023.09.30 14:35:41 +05'30'



### SCRUTINIZER'S REPORT

To, The Chairman Unique Organics Limited E-521, Sitapura Industrial Area, P.O. Sitapura Jaipur-302022 Rajasthan

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & e-Voting for the Thirty First Annual General Meeting of Unique Organics Limited held on Friday 29th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM).

I, Sandeep Kumar Jain, Designated Partner of M/s ARMS & Associates LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Unique Organics Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Thirty First Annual General Meeting of Unique Organics Limited held on Friday 29th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 01, 2023 convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the company.

The voting period for remote e-voting commenced from Tuesday, September 26, 2023 at 09:00 A.M. (IST) and ended on Thursday, September 28, 2023 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.



The shareholders of the company holding shares as on the 'Cut-Off' date i.e. Friday, September 22, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the results of the e-voting and ballot at the Meeting.

The votes cast through remote e-voting prior to and at the AGM were unblocked on September 29, 2023 after the conclusion of the AGM and e-voting at the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the NSDL e-voting system.

Varsha Jangid Varsha Jangid Lata Digitally signed by Lata Gyanmalani Gyanmalani Date: 2023.09.29 16:22:14 +05'30'

Lata Gyanmalani

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



#### **Resolution 1:- Ordinary Resolution**

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Particulars	Remote	e- voting	E-Voting at AGM		То	% of total	
	No. of	No. of	No. of	No. of	No. of	No. of	paid-up
	members	votes	members	votes	members	votes	capital as
	voted	casts	voted	casts	voted	casts	on cut-off
	through	(Equity	through	(Equity	through	(Equity	date (i.e
	remote	share of	e-voting	share of	remote e-	share of	22.09.2023)
	e- voting	Rs. 10/-	at AGM	Rs. 10/-	voting	Rs. 10/-	
	system	each)		each)	and e-	each)	(59,53,000
					voting at		Equity
					AGM		Shares)
(a) Total e-	32	19,14,088	1	3,585	33	19,17,673	32.21
votes							
received	0						
(b) Less:	0	0	0	0	0	0	0.00
Invalid e-							
votes	22	10.14.000	1	2 5 0 5	22	10.15 (52)	00.01
(c) Net	32	19,14,088	1	3,585	33	19,17,673	32.21
remote e							
voting/e-							
voting at							
AGM	30	19,07,386	1	2 505	31	10 10 071	32.10
(d) E- votes with <b>assent</b>	30	19,07,380	1	3,585	31	19,10,971	32.10
for the							
Resolution							
[D/C*100]							
(e) E- votes	2	6,702	0	0	2	6,702	0.11
with <b>dissent</b>	4	0,702	U	U	2	0,702	0.11
for the							
Resolution							
[E/C*100]							

#### **RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.65 %, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated September 01, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



#### **Resolution 2:- Ordinary Resolution**

To appoint a director in place of Mr. Ashok Kumar Dangaich (DIN: 09055421) who retires by rotation and being eligible offers himself for reappointment.

Particulars	Remote	e- voting	E-Voting	at AGM	То	% of total	
	No. of	No. of	No. of	No. of	No. of	No. of	paid-up
	members	votes	members	votes	members	votes	capital as
	voted	casts	voted	casts	voted	casts	on cut-off
	through	(Equity	through	(Equity	through	(Equity	date (i.e
	remote	share of	e-voting	share of	remote e-	share of	22.09.2023)
	e- voting	Rs. 10/-	at AGM	Rs. 10/-	voting	Rs. 10/-	
	system	each)		each)	and e-	each)	(59,53,000
					voting at		Equity
					AGM		Shares)
(a) Total e-	32	19,14,088	1	3,585	33	19,17,673	32.21
votes							
received							
(b) Less:	0	0	0	0	0	0	0.00
Invalid e-							
votes							
(c) <b>Net</b>	32	19,14,088	1	3,585	33	19,17,673	32.21
remote e							
voting/ e-							
voting at							
AGM							
(d) E- votes	30	19,07,386	1	3,585	31	19,10,971	32.10
with assent							
for the							
Resolution							
[D/C*100]							
(e) E- votes	2	6,702	0	0	2	6,702	0.11
with <b>dissent</b>							
for the							
Resolution							
[E/C*100]							

#### **RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.65 %, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated September 01, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



#### **Resolution 3:- Special Resolution**

To revise and increase the managerial remuneration payable to Mr. Jyoti Prakash Kanodia (DIN: 00207554), Managing Director of the Company.

Particulars	Remote	e- voting	E-Voting at AGM		Тс	otal	% of total paid-
	No. of	No. of	No. of	No. of	No. of	No. of	up capital as on
	members	votes	members	votes	members	votes	cut-off date (i.e
	voted	casts	voted	casts	voted	casts	22.09.2023)
	through	(Equity	through	(Equity	through	(Equity	
	remote e-	share of	e-voting	share	remote e-	share of	(59,53,000
	voting	Rs. 10/-	at AGM	of Rs.	voting	Rs. 10/-	Equity Shares)
	system	each)		10/-	and e-	each)	
				each)	voting at		
					AGM		
(a) Total e-	32	19,14,088	1	3,585	33	19,17,673	32.21
votes received							
(b) Less:	0	0	0	0	0	0	0.00
Invalid e-votes							
(c) Net	32	19,14,088	1	3,585	33	19,17,673	32.21
remote e							
voting/ e-							
voting at							
AGM							
(d) E- votes	30	19,07,386	1	3,585	31	19,10,971	32.10
with <b>assent</b>							
for the							
Resolution							
[D/C*100]							
(e) E- votes	2	6,702	0	0	2	6,702	0.11
with <b>dissent</b>							
for the							
Resolution							
[E/C*100]							

#### **RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.65 %, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.3 of the Notice of the AGM dated September 01, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



#### **Resolution 4:- Special Resolution**

Alteration of the Object Clause of the Memorandum of Association of the Company.

Particulars	Remote	e- voting	E-Voting at AGM		Тс	otal	% of total paid-
	No. of	No. of	No. of	No. of	No. of	No. of	up capital as on
	members	votes	members	votes	members	votes	cut-off date (i.e
	voted	casts	voted	casts	voted	casts	22.09.2023)
	through	(Equity	through	(Equity	through	(Equity	
	remote e-	share of	e-voting	share	remote e-	share of	(59,53,000
	voting	Rs. 10/-	at AGM	of Rs.	voting	Rs. 10/-	Equity Shares)
	system	each)		10/-	and e-	each)	
				each)	voting at		
					AGM		
(a) Total e-	32	19,14,088	1	3,585	33	19,17,673	32.21
votes received							
(b) Less:	0	0	0	0	0	0	0.00
Invalid e-votes							
(c) Net	32	19,14,088	1	3,585	33	19,17,673	32.21
remote e							
voting/ e-							
voting at							
AGM							
(d) E- votes	30	19,07,386	1	3,585	31	19,10,971	32.10
with <b>assent</b>							
for the							
Resolution							
[D/C*100]							
(e) E- votes	2	6,702	0	0	2	6,702	0.11
with <b>dissent</b>							
for the							
Resolution							
[E/C*100]							

#### **RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.65 %, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.4 of the Notice of the AGM dated September 01, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



All the Resolutions mentioned in the AGM Notice dated September 01, 2023 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

#### For ARMS & Associates LLP Company Secretaries ICSI URN: P2011RJ023700 PR 818/2020

Sandeep Digitally signed by Sandeep Kumar Jain Kumar Jain Date: 2023.09.29 16:29:11 +05'30'

Sandeep Kumar Jain Designated Partner FCS 5398 CP No.4151 UDIN: F005398E001126892

Jaipur, September 29, 2023