

Ref: UOL/17-18/SEC/064

Date: 28.09.2017

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

Subject: Disclosure of Voting Results of 25th AGM pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find below:

1. Voting Results of 25th AGM held on 26.09.2017.
2. Scrutinizers Report.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

For Unique Organics Limited

Ramavtar Jangid 28/09/2017
Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid

Company Secretary

Enclosed: as above.





Consolidated Report of Scrutinizer (E-Voting & Poll)

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

CHAIRMAN
25th Annual General Meeting of Members of
Unique Organics Limited
E-521, Sitapura Industrial Area, Sitapura,
Tonk Road, Jaipur-302022 (Raj.)

25th Annual General Meeting of the Shareholders of Unique Organics Limited Held on Tuesday, 26th September, 2017 at 11:30 A.M. at E-521, Sitapura Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Raj.)

Sub.: Scrutinizer's Report on voting conducted on Resolutions as stated in the Notice of 25th AGM through electronic voting (remote voting/e-voting) and voting by Poll paper at the venue of AGM, pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

I, **Ravi Gupta**, Practicing Chartered Accountant, Partner of **Gourisaria Goyal & Co.**, 202, IInd floor, Shri Radhey Govind Chambers, Opp. Amber Tower, Near Hotel Mangal, Bichun Bagh, Sansar Chandra Road, Jaipur-302001 (Raj.) has been appointed as Scrutinizer for the purpose of scrutinizing the poll taken and e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, on the below mentioned resolution(s), at the **25th Annual General meeting** of the Shareholders of **Unique Organics Limited**, held on Tuesday, 26th September, 2017 at 11:30 A.M. at E-521, Sitapura Ind. Area, Sitapura, Tonk Road, Jaipur-302022 (Raj.).

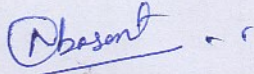
I submit my Consolidated report as under:

- The E-Voting period remained open on and from 23.09.2017 (9:00 A.M.) to 25.09.2017 (5:00 P.M.) for three days.
- The Shareholders holding Shares on closing of business hours on "cut off" date i.e. 19.09.2017 were entitled to vote on the proposed resolutions as set out in the Notice of the 25th Annual General Meeting of Unique Organics Limited.

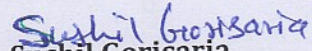




- The details related to members, such as their names, folios/Client ID, number of shares held etc. who voted electronically, were downloaded by me on 25.09.2017 after 5:00 PM. to avoid duplicate voting at the AGM.
- After the end of discussion on Resolutions, voting were held for all resolutions, Chairman allowed for voting through poll paper. 1 ballot box was kept for polling and locked in my presence with due identification marks placed by me.
- Immediately after the voting at AGM, locked ballot box was opened in my presence. I counted the votes casted in the AGM through Poll Paper and diligently scrutinized the poll papers. The Poll papers also reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.
- I didn't find any poll papers invalid.
- Thereafter I unblocked the votes casted through remote e-voting from NSDL E-Voting portal in presence of two witness, **Mr. Basant Kumar Sharma**, 202, IInd floor, Shri RadheyGovind Chambers, Opp. Amber Tower, Near HorelMangal, BichunBagh, Sansar Chandra Road, Jaipur-302001 (Raj.) and **Mr. Sushil Gorisaria** 202, IInd floor, Shri RadheyGovind Chambers, Opp. Amber Tower, Near HorelMangal, BichunBagh, Sansar Chandra Road, Jaipur-302001 (Raj.) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Sing: **Mr. Basant Kumar Sharma**



Sign: **Mr. Sushil Gorisaria**

- Thereafter, I as a scrutinizer duly compiled the details of the remote e-voting carried out by the members together with the physical voting done at the venue of the AGM by way of Poll paper.
- **The consolidated report of the E-Voting & Poll voting are as under:**

| Details | Remote E-voting | Voting by Poll Paper at AGM | Total Voting |
|---|-----------------|-----------------------------|--------------|
| Number of Member who casted their votes | 2 | 17 | 19 |
| Total No. Shares held by them | 310 | 1849726 | 1850036 |
| Valid Votes | 310 | 1849726 | 1850036 |
| Abstained/ Invalid Votes | 0 | 0 | 0 |

- **Resolution wise result of the E-Voting & Poll voting are as under:**





ORDINARY BUSINESS:

1) Resolution: Item No. 1 of the Notice as Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2017, e.g. Balance Sheet, Profit and Loss and Cash Flow, along with Board of Directors Report, Corporate Governance Report and Statutory Auditors Report thereon.

| Manner of Voting | Votes in favour of the resolution | | Votes against the resolution | | Abstained/ Invalid Votes |
|-----------------------------|-----------------------------------|--------|------------------------------|---|--------------------------|
| | Nos. | % | Nos. | % | |
| Remote E-Voting | 310 | 100.00 | 0 | 0 | 0 |
| Voting by Poll paper at AGM | 1849726 | 100.00 | 0 | 0 | 0 |
| Total | 1850036 | 100.00 | 0 | 0 | 0 |

2) Resolution: Item No. 2 of the Notice as Ordinary Resolution:

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

| Manner of Voting | Votes in favour of the resolution | | Votes against the resolution | | Abstained/ Invalid Votes |
|-----------------------------|-----------------------------------|--------|------------------------------|-------|--------------------------|
| | Nos. | % | Nos. | % | |
| Remote E-Voting | 200 | 64.52 | 110 | 35.48 | 0 |
| Voting by Poll paper at AGM | 1849726 | 100.00 | 0 | 0 | 0 |
| Total | 1849926 | 99.994 | 110 | 0.006 | 0 |

3) Resolution: Item No. 3 of the Notice as Ordinary Resolution:

To ratify the appointment of M/s. A.K. Meharia & Associates, Chartered Accountants, Kolkata, having Firm Registration Number: 324666E as approved by Members at the Twenty Third Annual General Meeting as Statutory Auditors of the Company, to hold office from the conclusion of this annual general meeting until the conclusion of next Annual General Meeting, and to fix their remuneration.

| Manner of Voting | Votes in favour of the resolution | | Votes against the resolution | | Abstained/ Invalid Votes |
|-----------------------------|-----------------------------------|--------|------------------------------|-------|--------------------------|
| | Nos. | % | Nos. | % | |
| Remote E-Voting | 200 | 64.52 | 110 | 35.48 | 0 |
| Voting by Poll paper at AGM | 1849726 | 100.00 | 0 | 0 | 0 |
| Total | 1849926 | 99.994 | 110 | 0.006 | 0 |



M/S GOURISARIA GOYAL & CO.
Chartered Accountants



202, RADHEY GOVIND CHAMBERS,
SANSAR CHANDRA ROAD, 16, BICHUN
BAGH, JAIPUR RAJASTHAN- 302001
Ph. 9887404677, 141-2369551

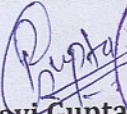
All the Resolutions as mentioned in the Notice of 25thAGM as detailed above stood passed with the requisite majority and deemed to be passed as on the date of 25thAGM.


The Poll papers, e-voting result downloaded from NSDLE-Voting portal and all other relevant documents and records relating to e-voting and poll remained in my safe custody until the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping, after the Chairman of the meeting signs the Minutes of the 25thAGM.

Thanking you,

Place: Jaipur
Dated: 28.09.2017

Yours faithfully


Ravi Gupta
Scrutinizer



| General information about company | |
|---|-------------------------|
| Scrip code | 530997 |
| Name of the company | UNIQUE ORGANICS LIMITED |
| Type of meeting | AGM |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 26-09-2017 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 02:15 PM |

For Unique Organics Limited

Ramprasad 22/09/2017
Ramaytar Jangid
(Company Secretary)

| Voting results | |
|--|------------|
| Record date | 19-09-2017 |
| Total number of shareholders on record date | 4369 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 3 |
| b) Public | 14 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

For Unique Organics Limited

Ramajid 28/09/2017
 Ramavtar 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 | | | To receive, consider and adopt the Audited Financial Statements as at 31st March, 2017, e.g. Balance Sheet, Profit and Loss and Cash Flow, along with Board of Directors Report, Corporate Governance Report and Statutory Auditors Report 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 | 1848226 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1848226 | 100 | 1848226 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1848226 | 1848226 | 100 | 1848226 | 0 | 100 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting | 1810 | 310 | 17.1271 | 310 | 0 | 100 | 0 |
| | Poll | | 1500 | 82.8729 | 1500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1810 | 1810 | 100 | 1810 | 0 | 100 |
| Total | | 1850036 | 1850036 | 100 | 1850036 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

For Unique Organics Limited

Ramavtar Jangid 28/09/2017
 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 | | | | 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 | 1848226 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1848226 | 100 | 1848226 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1848226 | 1848226 | 100 | 1848226 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 1810 | 310 | 17.1271 | 200 | 110 | 64.5161 | 35.4839 |
| | Poll | | 1500 | 82.8729 | 1500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1810 | 1810 | 100 | 1700 | 110 | 93.9227 |
| Total | | 1850036 | 1850036 | 100 | 1849926 | 110 | 99.9941 | 0.0059 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

For Unique Organics Limited

Ramavtar Jangid 28/09/2017
 (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 | | | To ratify the appointment of M/s. A.K. Meharia & Associates, Chartered Accountants, Kolkata, having Firm Registration Number: 324666E as approved by Members at the Twenty Third Annual General Meeting as Statutory Auditors of the Company, to hold office from the conclusion of this annual general meeting until the conclusion of next Annual General Meeting, and to fix their remuneration. | | | | | |
| 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 | 1848226 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1848226 | 100 | 1848226 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1848226 | 1848226 | 100 | 1848226 | 0 | 100 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting | 1810 | 310 | 17.1271 | 200 | 110 | 64.5161 | 35.4839 |
| | Poll | | 1500 | 82.8729 | 1500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1810 | 1810 | 100 | 1700 | 110 | 93.9227 |
| Total | | 1850036 | 1850036 | 100 | 1849926 | 110 | 99.9941 | 0.0059 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

For Unique Organics Limited

Ramavtar Jangid 28/09/2017
 Ramavtar Jangid
 (Company Secretary)