



UNIQUE ORGANICS LIMITED

Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED
TWO STAR EXPORT HOUSE

Ref: UOL/24-25/SEC/035

Date: 07.09.2024

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

BSE Scrip Code: 530997

Subject: Disclosure of Voting Results of 32nd 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 32nd AGM of Unique Organics Limited held on Friday, 6th September, 2024 at 12:30 P.M. through VC/OAVM.

In continuation of the same, please find the below:

1. Voting Results of 32nd AGM.
2. Scrutinizers Report.

This is for your kind information & record.

Thanking You
For **Unique Organics Limited**

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RAMAVTAR JANGID
JANGID Date: 2024.09.07
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Ramavtar Jangid
Company Secretary

Enclosed: as above.

CIN: L24119RJ1993PLC007148 | GSTIN: 08AAACU2216R1Z1

Regd. Office: E-521, Sitapura Industrial Area, Jaipur – 302022, Rajasthan (INDIA)

Tel No. +91 141 2770315/2770509 | E-Mail: unique@uniqueorganics.com | Website: www.uniqueorganics.com

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)	06-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:45 PM

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RAMAVTAR JANGID
Date: 2024.09.07
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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	09-08-2024
Date of Issuance of Report to the company	06-09-2024

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RAMAVTAR JANGID
Date: 2024.09.07
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Voting results	
Record date	30-08-2024
Total number of shareholders on record date	4831
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	4
b) Public	26
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

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JANGID**

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Date: 2024.09.07 12:40:54
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Textual Information(1)	All the Resolutions mentioned in the AGM Notice dated August 09, 2024 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.

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R JANGID

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RAMAVTAR JANGID
Date: 2024.09.07
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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and adopt the audited financial statements of the company for the financial year ended March 31, 2024 and the reports of 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	2062006	1903831	92.3291	1903831	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2062006	1903831	92.3291	1903831	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3890994	85078	2.1865	83778	1300	98.472	1.528
	Poll							
	Postal Ballot (if applicable)							
	Total		3890994	85078	2.1865	83778	1300	98.472
Total		5953000	1988909	33.4102	1987609	1300	99.9346	0.0654
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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JANGID RAMAVTAR JANGID
Date: 2024.09.07
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Textual Information(1)

Since, the number of votes cast in favour of the resolution is 99.93 %, 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 August 09, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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JANGID Digitally signed by
RAMAVTAR JANGID
Date: 2024.09.07
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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R JANGID RAMAVTAR JANGID
Date: 2024.09.07
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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 Mr. Jyoti Prakash Kanodia(DIN:00207554) who retires by rotation and being eligible offers himself 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	2062006	1903831	92.3291	1903831	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2062006	1903831	92.3291	1903831	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3890994	85078	2.1865	83778	1300	98.472	1.528
	Poll							
	Postal Ballot (if applicable)							
	Total		3890994	85078	2.1865	83778	1300	98.472
Total		5953000	1988909	33.4102	1987609	1300	99.9346	0.0654
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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 Date: 2024.09.07
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Textual Information(1)

Since, the number of votes cast in favour of the resolution is 99.93 %, 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 August 09, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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JANGID RAMAVTAR JANGID
Date: 2024.09.07
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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R JANGID RAMAVTAR JANGID
Date: 2024.09.07
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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Sanjeev Kumar Mishra(DIN:00497367) as an Independent Non Executive Director 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	2062006	1903831	92.3291	1903831	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2062006	1903831	92.3291	1903831	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3890994	85078	2.1865	83778	1300	98.472	1.528
	Poll							
	Postal Ballot (if applicable)							
	Total		3890994	85078	2.1865	83778	1300	98.472
Total		5953000	1988909	33.4102	1987609	1300	99.9346	0.0654
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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R JANGID RAMAVTAR JANGID
Date: 2024.09.07
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Textual Information(1)

Since, the number of votes cast in favour of the resolution is 99.93 %, 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 August 09,2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

RAMAVTA
R JANGID Digitally signed by
RAMAVTAR JANGID
Date: 2024.09.07
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RAMAVTAR
JANGID

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RAMAVTAR JANGID
Date: 2024.09.07
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ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

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 Second 32nd Annual General Meeting of Unique Organics Limited held on Friday 06th September, 2024 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 second Annual General Meeting of Unique Organics Limited held on Friday 06th September, 2024 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 August 09, 2024 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 03, 2024 at 09:00 A.M. (IST) and ended on Thursday, September 05, 2024 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.



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The shareholders of the company holding shares as on the 'Cut-Off' date i.e. Friday, August 30, 2024 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 06, 2024 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.

Dipanshu Jain
Digitally signed by Dipanshu Jain
Date: 2024.09.06
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Lata Gyanmalani
Digitally signed by Lata Gyanmalani
Date: 2024.09.06
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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.



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Resolution 1:- Ordinary Resolution

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 30.08.2024) (59,53,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	51	19,88,864	1	45	52	19,88,909	33.41
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e- voting at AGM	51	19,88,864	1	45	52	19,88,909	33.41
(d) E- votes with assent for the Resolution [D/C*100]	50	19,87,564	1	45	51	19,87,609	33.39
(e) E- votes with dissent for the Resolution [E/C*100]	1	1,300	0	0	1	1,300	0.02

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.93%, 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 August 09, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Resolution 2:- Ordinary Resolution

To appoint a director in place of Mr. Jyoti Prakash Kanodia (DIN: 00207554) who retires by rotation and being eligible offers himself for reappointment.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 30.08.2024) (59,53,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	51	19,88,864	1	45	52	19,88,909	33.41
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e- voting at AGM	51	19,88,864	1	45	52	19,88,909	33.41
(d) E- votes with assent for the Resolution [D/C*100]	50	19,87,564	1	45	51	19,87,609	33.39
(e) E- votes with dissent for the Resolution [E/C*100]	1	1,300	0	0	1	1,300	0.02

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.93%, 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 August 09, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Resolution 3:- Special Resolution

Appointment of Mr. Sanjeev Kumar Mishra (DIN: 00497367) as an Independent Non-Executive Director of the Company.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 30.08.2024) (59,53,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	51	19,88,864	1	45	52	19,88,909	33.41
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e- voting at AGM	51	19,88,864	1	45	52	19,88,909	33.41
(d) E- votes with assent for the Resolution [D/C*100]	50	19,87,564	1	45	51	19,87,609	33.39
(e) E- votes with dissent for the Resolution [E/C*100]	1	1,300	0	0	1	1,300	0.02

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.93%, 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 August 09, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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website: www.armsandassociates.com

All the Resolutions mentioned in the AGM Notice dated August 09, 2024 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 Kumar Jain Digitally signed by Sandeep Kumar Jain
Date: 2024.09.06
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Sandeep Kumar Jain
Designated Partner
FCS 5398 CP No.4151
UDIN: F005398F001160574

Jaipur, September 06, 2024