

**Scrutinizer's Report on Remote E-voting and E-voting at the
39th Annual General Meeting of Uniproducts (India) Limited**

To,
The Chairman
Uniproducts (India) Limited
Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road,
P.O. Sangwari, Distt. Rewari, Haryana-123401

Date of Meeting: June 28, 2022
Day of Meeting: Tuesday
Time of Meeting: At 05:30 P.M. (IST)
Mode of Meeting: Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer by the Board of Directors ("Board") of M/s. Uniproducts (India) Limited ("the Company") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 39th Annual General Meeting ("the Meeting or AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated May 31, 2022 ("Notice").

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA Circular"), the Company has dispatched the Annual Report including Notice of the 39th AGM for the financial year 2021-22 on June 4, 2022 by e-mail (electronically) to all those Members whose e-mail address were registered with the Company or with the Depository Participants or with Registrar and Share Transfer Agent (RTA) i.e. MAS Services Limited. The Company gave an option to the members to register their e-mail id's with the Company's RTA or their Depository Participants through pre-dispatch newspaper advertisement published on June 2, 2022 in "The Financial Express" (English Newspaper) and "Haribhoomi" (Hindi Newspaper) in terms of MCA circulars.

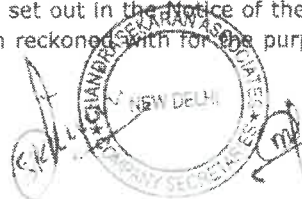
Post-dispatch of the Notice and the Annual Report, the Company published newspaper advertisements on June 5, 2022 in the above mentioned newspaper as per rule 20 of Companies (Management and Administration) Rules, 2014.

The Company has availed the electronic voting facility from National Securities Depository Limited ("NSDL") for conducting electronic voting by the shareholders of the Company.

The remote e-voting period commenced on Saturday, June 25, 2022 at 09.00 a.m. (IST) and concluded on Monday, June 27, 2022 at 05.00 p.m. (IST) and the remote e-voting platform was blocked thereafter. Further, the e-voting was re-opened during the AGM for the Shareholders who attended the meeting but have not cast their vote through remote e-voting and remained open till the conclusion of the AGM for voting purpose.

The shareholders holding shares as at the close of business hours on Tuesday, June 21, 2022 ("Cut-off date") 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 result of the electronic voting for the Meeting.

For UNIPRODUCTS (INDIA) LIMITED



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11-F, Pocket IV, Mayur Vihar Phase-I, Delhi-110 091.

Phone: 2271 0514, 2271 3708, E-mail: info@cacsindia.com, visit us at : www.cacsindia.com

Subsequently, the electronic voting was unblocked on June 28, 2022 around 6:20 P.M. in the presence of two witnesses, Ms. Manisha Gupta, R/o 2/286, Geetanjali Park, West Sagarpur, New Delhi 110046 and Mr. Shivam Moyal, R/o 21/41, West Punjabi Bagh, New Delhi-110026 who are not in the employment of the Company.

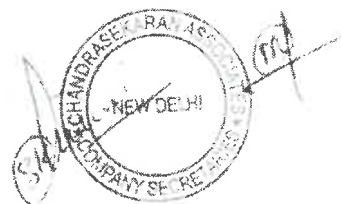
The votes cast through electronic voting, if any, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutiner for electronic voting is restricted to making a scrutiner report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of NDSL for the electronic voting, we now submit our consolidated report thereon.

For UNIPRODUCTS (INDIA) LIMITED
[Signature]
Company Secretary



1. The result of the voting is as under:

Resolution No. 1: To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31 March 2022 and the reports of the Board of Directors and auditors thereon. (As an Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	15	1,68,28,177	3	2,092	18	1,68,30,269
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	15	1,68,28,177	3	2,092	18	1,68,30,269

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of member s voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of member s voted	Votes Cast by them	
Favour	15	1,68,28,177	3	2,092	18	1,68,30,269	100.00
Against	0	0	0	0	0	0	0.00
Total	15	1,68,28,177	3	2,092	18	1,68,30,269	100.00

For UNIPRODUCTS (INDIA) LIMITED

Jeeti
Company Secretary



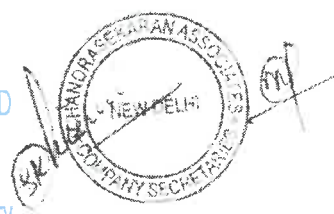
Resolution No. 2: To appoint a Director in place of Mr. Arjun Mehra (DIN: 01992952), who retires by rotation and being eligible, offers himself for re-appointment (As an Ordinary Resolution):

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For UNIPRODUCTS (INDIA) LIMITED

Jeeti
Company Secretary



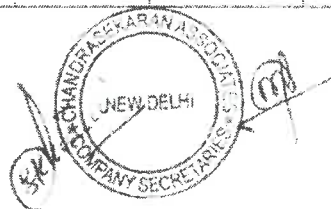
Resolution No. 3: To appoint M/s. S. N. Dhawan & Co LLP, Chartered Accountants (Regn No 000050N/N500045) as the Statutory Auditors of the Company (As an Ordinary Resolution):

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For UNIPRODUCTS (INDIA) LIMITED

[Handwritten Signature]



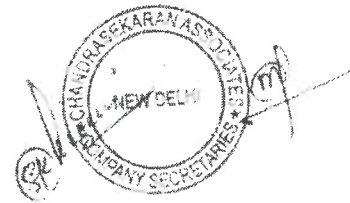
Resolution No. 4: To re-appoint Mrs. Archana Kapoor (DIN: 01204170) as an Independent Director of the Company (As Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
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Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
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For UNIPRODUCTS (INDIA) LIMITED




Archana Kapoor
Company Secretary



2. The Chairman or any other person authorised by him in writing may accordingly declare the result thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary..

Thanking you,
Yours faithfully,

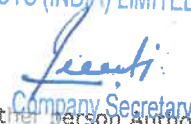
Chandrasekaran Associates
Company Secretaries
Firm Registration No: P1988DE002500
Peer Review Certificate No: 1428/2021



Shashikant Tiwari
Partner
Membership No.: F11919
CP No. 13050
UDIN: F011919D000541382

Place: Delhi
Date: 29.06.2022

For Uniproducts (India) Limited
For UNIPRODUCTS (INDIA) LIMITED


Company Secretary

(Chairman or any other person Authorised by the
Chairman of the Company)