

**Scrutinizer's Report on Remote E-voting and E-voting at the
41st 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: September 27, 2024
Day of Meeting: Friday
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 41st 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 28 August 2024 ("Notice").

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 respectively, issued by Ministry of Corporate Affairs ("MCA Circular"), the Company has dispatched the Annual Report including Notice of the 41st AGM for the financial year 2023-24 on September 04, 2024 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 August 30, 2024 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 September 05, 2024 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.

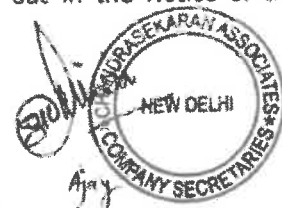
The remote e-voting period commenced on Tuesday, 24 September 2024 at 09.00 a.m. (IST) and concluded on Thursday, 26 September 2024 at 05.00 p.m. (IST) and the remote e-voting platform was blocked thereafter. Further, the e-voting was re-opened during the AGM for the Shareholders who attended the meeting but have not cast their vote through remote e-voting and remained open till 6:13 p.m. (IST) for voting purpose.

The shareholders holding shares as at the close of business hours on Friday, 20 September, 2024 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the

For UNIPRODUCTS (INDIA) LIMITED

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Shashikant



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.

Subsequently, the electronic voting was unblocked on Friday, 27th September, 2024 around 6:24 P.M.(IST) in the presence of two witnesses, Mr. Ajay Pal R/o. H.No. 844, Behta Hazipur, Loni Ghaziabad Uttar Pradesh Pin - 201102 and Ankit Bansal R/o. F-114, Subhash Chowk Laxmi Nagar Delhi Pin - 110092 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 scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

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

For UNIPRODUCTS (INDIA) LIMITED

Ajay

Company Secretary



1. The result of the voting is as under:

Resolution No. 1: Adoption of financial statements (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	19	16,834,170	1	1	20	16,834,171
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	19	16,834,170	1	1	20	16,834,171

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	18	16834069	1	1	19	16834070	99.9999
Against	1	101	0	0	1	101	0.00059
Total	19	16894170	1	1	19	16834171	100.00

For UNIPRODUCTS (INDIA) LIMITED

Vijay
Company Secretary



Resolution No. 2: Appointment of Retiring Director (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	19	16,834,170	1	1	20	16,834,171
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	19	16,834,170	1	1	20	16,834,171

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Total	19	16894170	1	1	19	16834171	100.00

For UNIPRODUCTS (INDIA) LIMITED

Ajith
Company Secretary



Resolution No. 3: Re-appointment of Mr. Sunil Pahilajani (DIN: 00455878) as a Whole Time Director of the Company (As a 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
	Number of Members & Shares held by them	19	16,834,170	1	1	20	16,834,171
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	19	16,834,170	1	1	20	16,834,171

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Against	1	101	0	0	1	101	0.00059
Total	19	16894170	1	1	19	16834171	100.00

For UNIPRODUCTS (INDIA) LIMITED

Steph...
Company Secretary



Resolution No. 4: Re-appointment of Dr. Ashwan Kapur (DIN: 00568432) as a Managing Director of the Company (As a 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
	Number of Members & Shares held by them	19	16,834,170	1	1	20	16,834,171
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	19	16,834,170	1	1	20	16,834,171

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	18	16834069	1	1	19	16834070	99.9999
Against	1	101	0	0	1	101	0.00059
Total	19	16894170	1	1	19	16834171	100.00

For UNIPRODUCTS (INDIA) LIMITED

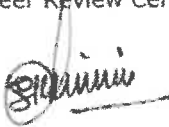
Ajaya
Company Secretary



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: 5715/2024



Shashikant Tiwari
Partner
Membership No.: F11919
CP No. 13050
UDIN: F011919F001355734



For Uniproducts (India) Limited

For UNIPRODUCTS (INDIA) LIMITED



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