Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
365, Phase II, Ind. Estate
PANCHKULA - 134 113 **INDIA**
Phones : 2593592, 5066531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

UIL/2023/
Date: 28.09.2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Dear Sir/Madam,

Subject: **Intimation under Regulation 44 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 44 of the LODR Regulations, the details of the voting results of 30th Annual General Meeting of the Shareholders of the Uniroyal Industries Limited held on 28th September, 2023 are provided in the Annexures as per provided format along with the Consolidated Scrutinizers Report on Remote E-Voting and Postal Ballot.

We request you to take the same on record.

Yours thankfully,
For UNIROYAL INDUSTRIES LIMITED
(SCRIP CODE: 521226)

(Akhil Mahajan)
Executive Director
DIN: 00007598

Annexure I

Uniroyal Industries Limited – 30th Annual General Meeting (AGM) held on 28th September, 2023

I. Attendance of Members

S No.	Particulars	Details
1.	Date of Annual General Meeting	28.09.2023
2.	Total No. of Members as on Cut-off date 21/09/2023 for the purpose of remote e-Voting and postal ballot	7426
3.	No. of Shareholders present in the meeting whether in person or in proxy:	
	a) Promoters and Promoters' Group	5
	b) Public	58
4.	No of Shareholders attended the meeting through Video Conferencing	Not Applicable
	a) Promoters and Promoters' Group	
	b) Public	

II. Voting by Members

Item No.	Agenda	Type of Resolution	Mode of Voting	Whether promoter or Promoters' Group interested in Agenda	Remarks
1.	To consider and adopt : (a) the audited financial statements of the company for the financial year ended March 31, 2023, the reports of the board of directors and auditors thereon ; and (b) the audited consolidated financial statements of the company for the financial year ended	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with Majority

	March 31, 2023.				
2.	To appoint a director in place of Mrs. Rashmi Mahajan who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	Remote E-Voting and Ballot Process	Yes All the promoters are interested in the resolution.	Resolution passed with Majority
3.	To appoint Auditors of the company and to fix their remuneration.	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with Majority
4.	To Re-appoint Mr. Akhil Mahajan as Whole Time Director/ Executive Director of the Company w.e.f. 1st September, 2023.	Special	Remote E-Voting and Ballot Process	Yes All the promoters are interested in the resolution.	Resolution passed with Majority
5.	To Ratify the appointment of Mr. Manav Mehra as Non-Executive & Independent Director of the Company for a term of five years, i.e., from April 01, 2023 to March 31, 2028 (both days inclusive).	Special	Remote E-Voting and Ballot Process	No	Resolution passed with Majority
6.	To Ratify the appointment of Mr. Thakur Singh Mejie as an Non- Executive & Independent Director for a term of five years i.e from July 27, 2023 to July 26, 2028 (both days inclusive)	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with Majority

III. Results of E-Voting and Ballot Process by members

The modes of voting for all were:

1. Remote E-Voting

2. Postal Ballot Process who did neither attended the Annual General Meeting in person or through any Proxies nor participated in the Remote E-Voting process.

3. Ballot Process conducted at the Annual General Meeting for the shareholders of the Company who attended the AGM in person or through any Proxies and did not participated neither through Remote E-Voting process nor Postal Ballot Process.

In this connection, enclosed herewith are the following:

1. Results of voting through Remote E-Voting and postal Ballot process, in the prescribed format.

2. Scrutinizers' Report on Remote E-Voting and Ballot process.

Yours Thankful,
For UNIROYAL INDUSTRIES LIMITED
FOR UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan)
Executive Director
DIN: 00007598

UNIROYAL INDUSTRIES LIMITED
30TH ANNUAL GENERAL MEETING (AGM) VOTING RESULTS

Date of the Annual General Meeting	September 28, 2023
Total Number of shareholders on record date	7426
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 58
No. of Shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	None None

Resolution No.1

To consider and adopt:

(a) the audited financial statements of the company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023.

Resolution required: Ordinary / ~~Special~~					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes- against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-Voting**	4467650	3753575	84.02	3753575	0	100	0
	Poll		714075	15.98	714075	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4467650	100	4467650	0	100	0
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	3801070	173342	4.56	763	172579	0.44	99.56
	Poll		6645	0.17	6645	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		179987	0.86	7408	172579	4.12	95.88
Total		**8268720**	**4647637**	**56.21**	**4475058**	172579	**96.29**	**3.71**

Resolution No.2

To appoint a Director in place of Mrs. Rashmi Mahajan who retires by rotation and being eligible offers herself for re-appointment.

Resolution required: Ordinary / ~~Special~~					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					Yes			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes- against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-Voting**	4467650	3753575	84.02	3753575	0	100	0
	Poll		714075	15.98	714075	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4467650	100	4467650	0	100	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	3801070	173342	4.56	763	172579	0.44	99.56
	Poll		6645	0.17	6645	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		179987	4.73	7408	172579	4.12	95.88
Total		**8268720**	**4647637**	**56.21**	**4475058**	172579	**96.29**	**3.71**

Resolution No.3

To appoint Auditors of the company and to fix their remuneration

Resolution required: Ordinary / ~~Special~~					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes- against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-Voting**	4467650	3753575	84.02	3753575	0	100	0
	Poll		714075	15.98	714075	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4467650	100	4467650	0	100	0
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	3801070	173342	4.56	763	172579	0.44	99.56
	Poll		6645	0.17	6645	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		179987	0.86	7408	172579	4.12	95.88
Total		**8268720**	**4647637**	**56.21**	**4475058**	172579	**96.29**	**3.71**

Resolution No. 4

To Re-appoint Mr. Akhil Mahajan as the Whole Time Director/Executive Director of the Company w.e.f. 1st September, 2023.

Resolution required: ~~Ordinary~~ / Special					Special			
Whether promoter/ promoter group are interested in the resolution?					Yes			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes- against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-Voting**	4467650	3753575	84.02	3753575	0	100	0
	Poll		714075	15.98	714075	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4467650	100	4467650	0	100	0
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	3801070	173342	4.56	763	172579	0.44	99.56
	Poll		6645	0.17	6645	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		179987	0.86	7408	172579	4.12	95.88
Total		**8268720**	**4647637**	**56.21**	**4475058**	172579	**96.29**	**3.71**

Resolution No. 5.

To Ratify the appointment of Mr. Manav Mehra as Non- Executive & Independent Director of the Company for a term of five years, i.e., from April 01, 2023 to March 31, 2028 (both days inclusive).

Resolution required: ~~Ordinary~~ / Special					Special			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes- against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-Voting**	4467650	3753575	84.02	3753575	0	100	0
	Poll		714075	15.98	714075	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4467650	100	4467650	0	100	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	3801070	173342	4.56	763	172579	0.44	99.56
	Poll		6645	0.17	6645	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		179987	0.86	7408	172579	4.12	95.88
Total		**8268720**	**4647637**	**56.21**	**4475058**	172579	96.29	**3.71**

Resolution No. 6

To Ratify the appointment of Mr. Thakur Singh Mejie as an Non- Executive & Independent Director for a term of five years i.e from July 27, 2023 to July 26, 2028 (both days inclusive)

Resolution required: Ordinary / ~~Special~~					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against o votes polled (7)=[(5)/2)]*100
Promoter & Promoter Group	E-Voting	4467650	3753575	84.02	3753575	0	100	0
	Poll		714075	15.98	714075	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4467650	100	4467650	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3801070	173342	4.56	763	172579	0.44	99.56
	Poll		6645	0.17	6645	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		179987	0.86	7408	172579	4.12	95.88
Total		**8268720**	**4647637**	**56.21**	**4475058**	172579	**96.29**	**3.71**

Certified to be True Copy
For Uniroyal Industries Limited

FOR UNIROYAL INDUSTRIES LTD.

MG. DIRECTOR

Dated: 28.09.2023
Place: Panchkula

(Akhil Mahajan)
Director
DIN: 00007598

Manish Aggarwal
B.Com, FCS, LL.B.
Practising Company Secretary

SCO 64, 2nd Floor,
Sector 20-C, Dakshin Marg,
Chandigarh - 160020

Phone : +91 172 4646064
Phone/Fax : +91 172 2705064
manishkaggarwal06@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Uniroyal Industries Limited
365, Industrial Estate, Phase –II,
Panchkula (Haryana)

30th Annual General Meeting of the Equity Shareholders of Uniroyal Industries Limited held on Thursday, the 28th September, 2023 at 10.00 A.M. at the registered office of the company situated at Plot No. 365, Industrial Area, Phase II, Panchkula - 134113

Dear Sir,

1. I, Manish Aggarwal, Practicing Company Secretary, having office at S.C.O. 64, 2nd Floor, Sector 20-C, Dakshin Marg, Chandigarh-160020 was appointed as Scrutinizer by the Board of Directors of **M/s Uniroyal Industries Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting (AGM) of the Equity Shareholders of Uniroyal Industries Limited held on 28th September, 2023 at 10.00 A.M. at the registered office of the company situated at Plot No. 365, Industrial Area, Phase II, Panchkula - 134113 .

2. The Notice dated 12.08.2023, 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 email addresses are registered with the Company/ Depositories, in compliance with the MCA SEBI Circular dated January 15, 2021.

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 30th Annual General Meeting of the Company is the responsibility of the management. My

MANISH AGGARWAL
CP No.
055
COMPANY SECRETARY

responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Linkintime and the report for voting by use of ballots at the meeting.

4. The Company had arranged the services of Linkintime for extending the facility of remote e-voting to the Members of the Company from 25th September, 2023 (from 09.00 A.M.) to 27th September, 2023 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 28th September, 2023 in the presence of two witnesses namely Mr. Sanjeev Kumar Mahajan and Mr. Anil Aggarwal.

5. At the 30th AGM of the Company held on 28th September, 2023, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.

6. 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.

7. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.

MANISH AGGARWAL
CP No. 7[illegible]5
COMPANY SECRETARY

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution- Item no. 1

To consider and adopt :

(a) the audited financial statements of the company for the financial year ended March 31, 2023, the reports of the board of directors and auditors thereon ; and

(b) the audited consolidated financial statements of the company for the financial year ended March 31, 2023.

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes
		No. of Valid Votes	%age	No. of Valid Votes	%age	Nos.
Item No.-1 (As Ordinary Resolution)	E-Voting	3754338	95.61	172579	4.39	0
	Ballot Process	720720	100	0	0	0
	Total	**4475058**	**96.29**	**172579**	**3.71**	**0**

As an Ordinary Resolution- Item no. 2

To appoint a director in place of Mrs. Rashmi Mahajan who retires by rotation and being eligible offers herself for re-appointment.

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes
		No. of Valid Votes	%age	No. of Valid Votes	%age	Nos.
Item No.-2 (As Ordinary Resolution)	E-Voting	3754338	95.61	172579	4.39	0
	Ballot Process	720720	100	0	0	0
	Total	**4475058**	**96.29**	**172579**	**3.71**	**0**

As an Ordinary Resolution- Item no. 3

To appoint Auditors of the company and to fix their remuneration

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes
		No. of Valid Votes	%age	No. of Valid Votes	%age	Nos.
Item No.-3 (As Ordinary Resolution)	E-Voting	3754338	95.61	172579	4.39	0
	Ballot Process	720720	100	0	0	0
	Total	**4475058**	**96.29**	**172579**	**3.71**	**0**

SPECIAL BUSINESS:

(2) As a Special Resolution- Item no. 4

To Re-appoint Mr. Akhil Mahajan as Whole Time Director/ Executive Director of the Company w.e.f. 1st September, 2023.

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes
		No. of Valid Votes	%age	No. of Valid Votes	%age	Nos.
Item No.-4 (As Special Resolution)	E-Voting	3754338	95.61	172579	4.39	0
	Ballot Process	720720	100	0	0	0
	Total	**4475058**	**96.29**	**172579**	**3.71**	**0**

(3) As a Special Resolution- Item no. 5

To Ratify the appointment of Mr. Manav Mehra as Non- Executive & Independent Director of the Company for a term of five years, i.e., from April 01, 2023 to March 31, 2028 (both days inclusive).

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes
		No. of Valid Votes	%age	No. of Valid Votes	%age	Nos.
Item No.- 5 (As Special Resolution)	E-Voting	3754338	95.61	172579	4.39	0
	Ballot Process	720720	100	0	0	0
	Total	**4475058**	**96.29**	**172579**	**3.71**	**0**

(4) As an Ordinary Resolution- Item no. 6

To Ratify the appointment of Mr. Thakur Singh Mejie as an Non- Executive & Independent Director for a term of five years i.e from July 27, 2023 to July 26, 2028 (both days inclusive).

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes
		No. of Valid Votes	%age	No. of Valid Votes	%age	Nos.
Item No.- 6 (As Ordinary Resolution)	E-Voting	3754338	95.61	172579	4.39	0
	Ballot Process	720720	100	0	0	0
	Total	**4475058**	**96.29**	**172579**	**3.71**	**0**

Thanking you,

Yours Sincerely,

MANISH AGGARWAL CP No. 7055 COMPANY SECRETARY

(Manish Aggarwal)
Company Secretary in Practice
CP No. 7055
M.No. F6714
PR No. 1002/2020
UDIN: F006714E001112192

Date: 28.09.2023
Place: Chandigarh