

January 06, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
--	--

Sub: Voting results of the Postal Ballot under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report

Dear Sir / Madam,

With reference to the captioned subject and in continuation of our letter dated December 4, 2024 in respect of submission of the Postal Ballot Notice dated November 25, 2024, we would like to inform you that the business items/ resolutions as set out in the Postal Ballot Notice have been considered and passed by the Shareholders with requisite majority. Please find attached voting results under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report.

You are requested to take the above information and enclosed documents on your record.

Thanking You,
Yours faithfully,
For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer

Encl.: as above

UNIPARTS INDIA LIMITED**Voting results**

Record date	29-11-2024
Total number of shareholders on record date	85702
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of resolution passed in the meeting	2

ITEM-WISE DISCLOSURE

Resolution Required : Ordinary			1 - To approve appointment of Ms. Tanushree Bagrodia (DIN: 06965596) as a Whole Time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	29634630	29634630	100.0000	29634630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		29634630	29634630	100.0000	29634630	0	100.0000
Public Institutions	E-Voting	4513355	3591945	79.5848	3488264	103681	97.1135	2.8865
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		4513355	3591945	79.5848	3488264	103681	97.1135
Public Non Institutions	E-Voting	10985773	15146	0.1379	14380	766	94.9426	5.0574
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		10985773	15146	0.1379	14380	766	94.9426
Total		45133758	33241721	73.6516	33137274	104447	99.6858	0.3142
Whether resolution is passed or not				Yes				

Resolution Required : Special			2 - To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	29634630	29634630	100.0000	29634630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		29634630	29634630	100.0000	29634630	0	100.0000
Public Institutions	E-Voting	4513355	3591945	79.5848	834891	2757054	23.2434	76.7566
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		4513355	3591945	79.5848	834891	2757054	23.2434
Public Non Institutions	E-Voting	10985773	14940	0.1360	13469	1471	90.1539	9.8461
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		10985773	14940	0.1360	13469	1471	90.1539
Total		45133758	33241515	73.6511	30482990	2758525	91.7016	8.2984
Whether resolution is passed or not			Yes					

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the
Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman,

Uniparts India Limited

Gripwel House, Block-5 C, Sector 6 7,
Vasant Kunj, New Delhi-110070 India

**Scrutinizer's Report on Postal Ballot voting by way of remote e-voting by electronic means in
respect of passing of the resolutions set-out in the Notice dated 25th November, 2024 through
Postal Ballot**

Dear Sir,

I, Neelesh Kumar Jain, Company Secretary in Practice (FCS: 5593/ CP No. 5233), has been appointed as Scrutinizer by the Board of Directors of Uniparts India Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the ordinary resolution and special resolution contained in the postal ballot notice dated 25th November 2024 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, ("MCA"), Government of India (hereinafter referred to as "MCA Circulars").

1. In compliance with the MCA Circulars, the Notice was sent through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, Link Intime India Private Limited (LINKINTIME)/ National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants as on Friday, 29th November, 2024 ("Cut-Off Date").

The said Notice was also placed on the website of the Company at: www.unipartsgroup.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively; and on the website of LINKINTIME (the Registrar and Transfer Agent of the Company, being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolutions contained in the Notice) at <https://instavote.linkintime.co.in>.



In compliance with the relevant MCA Circulars, a newspaper Advertisement was published on Thursday, December 05, 2024 in Business Standard (English & Hindi) specifying the details of dispatch of Notice and instructions for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" by the equity shareholders in respect of the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by LINKINTIME, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or LINKINTIME for my verification.

Cut-Off date

5. The equity shareholders of the Company as on the Cut-Off Date, as set out in the Notice, i.e., Friday, 29th November, 2024 were entitled to vote on the ordinary resolution and special resolution (item no.1 and item no. 2, respectively, as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date, subject to the provisions of Articles of Association of the Company.

6. Remote e-voting process

- i. The remote e-voting period remained open from Thursday, 5th December, 2024 (9:00 a.m. IST) to Friday, 3rd January, 2025 (5:00 p.m. IST).



- ii. The votes cast during the remote e-voting period were unblocked on Friday, 03rd January, 2025 after the conclusion of e-voting period for Postal ballot and was witnessed by two witnesses, Ms. Astha Jain and Ms. Sonali Saroj, who are not in the employment of the Company and / or LINKINTIME. They have signed below in confirmation of the same.

Astha Jain

Ms. Astha Jain

Sonali

Ms. Sonali Saroj

- iii. Thereafter, the details containing, *inter alia*, the list of equity shareholders who voted "in favour" or "against" on the ordinary resolution and special resolution, were generated from the remote e-voting website of LINKINTIME i.e., <https://instavote.linkintime.co.in>. Based on the report generated by LINKINTIME and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the reports generated by LINKINTIME, scrutinized on test check basis and relied upon by me as under:-

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos. (vi)
	Number of Valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	Number of Valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- To approve appointment of Ms. Tanushree Bagrodia (DIN: 06965596) as a Whole Time Director of the Company. (Ordinary Resolution)	3,31,37,274	99.69	1,04,447	0.31	0
Item No. 2 - To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in	3,04,82,990	91.70	27,58,525	8.30	0



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos. (vi)
	Number of Valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	Number of Valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)* 100)	
excess of the limits prescribed in Section 186 of the Companies Act 2013. (Special Resolution)					

Based on the aforesaid results, I report that the Ordinary resolution as set out in item no.1 and Special resolution as set out in item no. 2 of the Notice has been **passed with requisite majority**.

8. The electronic data and all other relevant records relating to remote e-voting will be handed over to Mr. Jatin Mahajan, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

Thanking you,

Yours faithfully,




Scrutinizer

Name: Neelesh Kumar Jain

Practicing Company Secretary

FCS: 5593

CP No.: 5233

Place: New Delhi

Date: 04.01.2025

UDIN: F005593F003570871



On behalf of the Chairman

Jatin Mahajan

Company Secretary & Compliance Officer
