



April 21, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Subject: Voting Results and Scrutinizer's Report of Postal Ballot through Electronic Voting

Dear Sir/Madam,

Greetings from Unicommerce eSolutions Limited.

In furtherance to our communication dated March 20, 2025 with respect to the Postal Ballot Notice for seeking approval of the Members of the Company, please find enclosed herewith the Voting Results on the Special Resolutions for the matter set out in the Postal Ballot Notice along with the Scrutinizer's Report dated April 19, 2025 (marked as "Annexure - A").

Accordingly, the proposed Special Resolutions has been passed by the Members with requisite majority, through remote e-voting process as mentioned in the Postal Ballot Notice.

The said details are also being uploaded on the website of the Company at <https://unicommerce.com/> , the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and also displayed on the Notice Board of the Registered Office.

You are requested to kindly take the abovementioned on record.

Thanking you,

For Unicommerce eSolutions Limited

Anil Kumar
Company Secretary
Membership Number : F8023

Encl.: as above

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India
Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com CIN: L74140DL2012PLC230932



Annexure -A

Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Voting Results	
Record Date	March 14, 2025
Total number of shareholders on record date	113,971 (One lacs thirteen thousand nine hundred and seventy one)
No. of shareholders present in the meeting either in person or through proxy a) Promoter and Promoter Group b) Public	Not Applicable
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No. of resolution passed in the meeting	2 (Two)

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L74140DL2012PLC230932



Resolution Required : Special		To offer, issue and allot Equity Shares on Preferential Basis						
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	4,03,80,001	4,03,79,974	99.9999	4,03,79,974	-	100.0000	-
Public- Institutions	E-Voting	75,10,932	73,39,410	97.7164	41,18,320	32,21,090	56.1124	43.8876
Public- Non Institutions	E-Voting	5,45,43,115	1,62,92,320	29.8705	1,62,88,544	3,776	99.9768	0.0232
Total		10,24,34,048	6,40,11,704	62.4907	6,07,86,838	32,24,866	94.9621	5.0379
Resolution Required : Special		Alteration of Article of Association of the company.						
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	4,03,80,001	4,03,79,974	99.9999	4,03,79,974	-	100.0000	0.0000
Public- Institutions	E-Voting	75,10,932	73,39,410	97.7164	53,14,630	20,24,780	72.4122	27.5878
Public- Non Institutions	E-Voting	5,45,43,115	1,62,92,220	29.8704	1,62,88,282	3,938	99.9758	0.0242
Total		10,24,34,048	6,40,11,604	62.4906	6,19,82,886	20,28,718	96.8307	3.1693

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L74140DL2012PLC230932

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600
LLPIN: AAR-9997

Report of Scrutinizer for Voting on Postal Ballot through remote e-voting

To,
The Company Secretary
Unicommerce Esolutions Limited ("the Company")
Mezzanine Floor, A-83, Okhla Industrial Area, Ph- II,
South Delhi-110020, India.

Dear Sir,

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Saurabh Agarwal (Membership No. F9290), Designated Partner of M/s. MMJB & Associates LLP, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on March 20, 2025 for votes cast through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated March 20, 2025 ("Notice").
- B. Member's approval was sought for following special businesses
- i. To offer, issue and allot Equity Shares on Preferential Basis and
 - ii. Alteration of Articles of Association of the Company.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Thursday, March 20, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, March 14, 2025.

- D. The Company had appointed National Securities Depository Limited (“NSDL”) for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in “Financial Express” (English–all editions) and in “Jansatta” (Hindi edition) on March 21, 2025.
- G. The remote e-voting period commenced on Friday, March 21, 2025, from 09:00 a.m. (IST) and ended on Saturday, April 19, 2025, at 05:00 p.m. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Saturday, April 19, 2025, at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- J. During the Postal Ballot process, the Company submitted Corrigendum on April 07, 2025 and April 18, 2025 to provide altered details in the agenda no.1 and its explanatory statement of the said postal ballot notice and they have also provided the opportunity to shareholders in the corrigendum itself, as to how they can change their votes, if they have voted before the issuance of the said corrigendum’s.

It is important to note that we have not received any response from any shareholders on the specified email id to change its original vote and thus, we are considering the votes which were casted by them earlier as valid for finalising the voting result.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 - Special Resolution:

To offer, issue and allot Equity Shares on Preferential Basis.

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	Remote e-voting through Postal Ballot	4,03,80,001	4,03,79,974	99.9999	4,03,79,974	0	100.0000	0.0000
Public Institutions		75,10,932	73,39,410	97.7164	41,18,320	32,21,090	56.1124	43.8876
Public Non-Institutions		5,45,43,115	1,62,92,320	29.8705	1,62,88,544	3,776	99.9768	0.0232
Total		10,24,34,048	6,40,11,704	62.4907	6,07,86,838	32,24,866	94.9621	5.0379

Resolution Item No. 2 - Special Resolution:

Alteration of Article of Association 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	Remote e-voting through Postal Ballot	4,03,80,001	4,03,79,974	99.9999	4,03,79,974	0	100.0000	0.0000
Public Institutions		75,10,932	73,39,410	97.7164	53,14,630	20,24,780	72.4122	27.5878
Public Non-Institutions		5,45,43,115	1,62,92,220	29.8704	1,62,88,282	3,938	99.9758	0.0242
Total		10,24,34,048	6,40,11,604	62.4906	6,19,82,886	20,28,718	96.8307	3.1693

It is to be noted that:

1. The votes cast does not include invalid votes on the above resolutions.
2. There were no abstained votes cast on the above resolutions.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular.

Thanking you,

For MMJB & Associates LLP
Company Secretaries
ICSI UIN: L2020MH006700
Peer Review Cert. No.: 2826/2022

SAURABH Digitally signed by
SANJAY SAURABH SANJAY
AGARWAL AGARWAL
Date: 2025.04.19
21:10:26 +05'30'

Saurabh Agarwal
Designated Partner
FCS No: 9290
CP No: 20907
UDIN: F009290G000156657
Date: April 19, 2025
Place: Mumbai

For Unicommerce Esolutions Limited

Anil
Kumar

Digitally signed by Anil Kumar
DN: c=IN, st=Punjab,
2.5.4.20=58f15bef8525d051b8f07aa1e4f0162
c415e2f6e0d29cae2596afb400324035,
postalCode=160062, street=SASNagar
Mohali Sector 66,
pseudonym=08512c798a1d4bbdbb36bbab
934a0be, title=4886,
serialNumber=5d6e52d6459c6668d5d08306
5c28340c3ba8b393d64e2829a6cad709a51ac
2f9, o=Personal, cn=Anil Kumar
Date: 2025.04.21 10:08:36 +05'30'

Anil Kumar
Company Secretary
Membership Number: F8023
Date:
Place: Gurugram