



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

9th May, 2025

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <u>SCRIP CODE - 500429</u>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051 <u>SYMBOL: UNIENTER</u>
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Sir/Madam,

SUB.: GIST OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF UNIPHOS ENTERPRISES LIMITED HELD ON 9TH MAY, 2025

Further to the Notice dated 28th March, 2025 of the Extraordinary General Meeting (“EGM”) of Uniphos Enterprises Limited (“the Company”) uploaded on 16th April, 2025 on the portal of the Stock Exchanges where the equity shares of the Company are listed, this is to inform you that the EGM of the Company was held on Friday, 9th May, 2025 at 3.00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and the item of the business as mentioned in the notice dated 28th March, 2025 convening the EGM was transacted thereat.

In this regard, please find here below, pursuant to Regulation 30 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements), 2015, the gist of proceedings of the EGM of the Company.

Mr. Arun C. Ashar (DIN: 00192088), Chairman and Non-Executive Director chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that five Directors were present and Mr. J. R. Shroff, Non-Executive Director could not join the meeting due to other business engagements.

Thereafter, the members were, informed that the EGM was convened using audio-visual means in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had taken all possible steps to ensure that the shareholders were provided an opportunity to watch the live webcast of the EGM / to participate in the EGM through VC / OAVM and also vote on the resolution.

The Chairman welcomed all his colleagues who were present and had joined the EGM from the Board Room and other Director and shareholders of the Company who had joined the EGM through VC / OAVM.

The Chairman confirmed that chairmen of board committees and representatives of Secretarial Auditors were present at the EGM.

The Chairman, thereafter, informed that Mr. Rajnikant Devidas Shroff, Managing Director of the Company has completed his term as Managing Director and consequently ceased to be director of the Company at the closure of business hours on 31st March, 2025. The Board of Directors of the Company places on record its gratitude and appreciation for the valuable contributions, guidance and services rendered by Mr. Rajnikant Devidas Shroff during his tenure as Managing Director of the Company.

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The members were informed that the notice convening the EGM was circulated electronically to all the members of the Company and with the permission of the members, the same was taken as read.

The members who had registered as speakers were invited to speak at the EGM and seek any clarifications and raise their queries on the agenda item as set out in the aforesaid Notice.

The Chairman informed that Mr. Bhaskar Upadhyay, Partner, N. L. Bhatia and Associates, Practicing Company Secretary, (Membership No. FCS 8663/ C. P. No. 9625) was the Scrutinizer appointed by the Board to Scrutinize, the remote e-voting and e-voting at the EGM, process in a fair and transparent manner.

The Chairman thereafter thanked all fellow members of the Board and shareholders for attending the EGM and their words of appreciation and suggestions made by them.

The following item of business, as per the notice convening the aforesaid EGM was transacted at the EGM:

Resolution No.	Resolutions
Special Business	
1.	Special Resolution- To consider and appoint Mrs. Sandra Rajnikant Shroff (DIN: 00189012) as Managing Director of the Company for a period of 5 (Five) years with effect from April 1, 2025.

The Chairman informed the Members that combined results of the voting i.e., remote e-voting and e-voting at the EGM and Scrutinizer Report issued by N. L. Bhatia and Associates, Practicing Company Secretaries, Scrutinizer shall be disseminated to the Stock Exchanges and also be placed on the website of the Company and National Securities Depository Limited within two working days of the conclusion of EGM.

The EGM concluded at 3.30 p.m. IST (including time allowed for e-voting at the EGM).

May we request you to take the same on your record.

Thanking you,

Yours faithfully,
for UNIPHOS ENTERPRISES LIMITED

K. M. THACKER
Company Secretary and Compliance Officer
(ICSI Membership No. ACS-6843)

