Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

9th May, 2025

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

Sir/Madam,

Sub.: Disclosure of Voting Results and Scrutinizer Report of the Extraordinary General Meeting of Uniphos Enterprises Limited held on 9th May, 2025, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to the gist of the proceedings of the Extraordinary General Meeting submitted to you vide our letter dated 9th May, 2025, we have to state that the members of the Company have accorded their consent to an item of business contained in the Notice of the Extraordinary General Meeting of the Company.

The combined results of the remote e-voting and e-voting at the Extraordinary General Meeting provided by National Securities Depository Limited, bearing page no. 1 and Scrutinizer Report issued by N. L. Bhatia & Associates, Practising Company Secretaries, Scrutinizer are attached herewith in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
for **Uniphos Enterprises Limited**

UNIPHOS ENTERPRISES LTD.

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

Encl.: as above

Uniphos Enterprises Limited

EGM DATE: 9TH MAY, 2025 (EVEN - 133561)

Date of the ~~AGM~~/EGM	9th May, 2025
Total number of shareholders on cut-off date i.e., May 2, 2025	13320
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	 6 33

Agenda-wise disclosure

1. 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.

Resolution required : (Ordinary / Special)	Special
Whether promoter/promoter group are interestred in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of valid Votes Polled on outstanding shares (3)=[(2) / (1)]*100	No. of valid Votes in favour (4)	No. of valid Votes against (5)	% of valid Votes in favour on votes polled (6)=[(4) / (2)]*100	% of valid Votes against on votes polled (7)=[(5) / (2)]*100
Promoter and Promoter Group	E-Voting	51314458	51314458	100.00	51314458	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		51314458	100.00	51314458	0	100.00	0.00
Public - Institution	E-Voting	10931400	7671132	70.18	7671132	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		7671132	70.18	7671132	0	100.00	0.00
Public - Non Institution	E-Voting	7299991	46921	0.64	46906	15	99.97	0.03
	Poll		281	0.00	281	0	100.00	0.00
	Total		47202	0.65	47187	15	99.97	0.03
Total		69545849	59032792	84.88	59032777	15	100.00	0.00

The above Resolution has, therefore been approved by the members of the Company with the requisite majority.

UNIPHOS ENTERPRISES LTD.

Public

N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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brupadhyay@hotmail.com
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Arun Ashar,
Chairman
Uniphos Enterprises Limited

Dear Sir,

1. I, Bhaskar Upadhyay, Partner, N L Bhatia and Associates, Practicing Company Secretaries (Membership No. FCS 8663/ C. P. 9625), have been appointed as the Scrutinizer by the Board of Directors of Uniphos Enterprises Limited (the 'Company') for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the Extra Ordinary General Meeting ('EGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto on the business contained in the Notice of the EGM of the Members of the Company, held on Friday, May 09, 2025 through Video Conferencing/Other Audio visual means ('VC facility').

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications relating to voting through electronic means on the business set out in the Notice of the EGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and e-voting during the EGM ('e-voting facilities') is to ensure that the voting process both through remote e-voting and by e-voting during the EGM are conducted in a fair and transparent manner and is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice, based on the reports generated from the e-voting system of National Securities Depository Limited ('NSDL'), the authorized agency, engaged by the Company, to provide e-voting facilities before and during the EGM.

3. Further to above, I submit my report as under:

507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar - West, Mumbai – 400086.

3.1. The Company has provided the remote e-voting facility and e-voting during the EGM through NSDL, on their website www.evoting.nsdl.com. The Company had uploaded all the items of business to be transacted on the website of the Company (www.uelonline.com) and on the website of NSDL (www.evoting.nsdl.com) to facilitate the Members to cast their votes through remote e-voting and e-voting during the EGM. Only those members who were present at the EGM through VC facility and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the EGM.

3.2. The Notice of EGM was sent through email to the Members whose email addresses were registered with the Company/RTA containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').

3.3. As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in newspapers on Thursday, April 17, 2025 in Financial Express (English) and Western Times in vernacular Language (Gujarati- Ahmedabad) which carried all required information as specified in the said rules and notifications.

3.4. The Members of the Company as on the "Cut-off" date i.e., Friday, May 02, 2025 were entitled to vote on the business as set out in the Notice of the EGM.

3.5. The remote e-Voting commenced on Tuesday, May 06, 2025 (9.00 a.m. IST) and ended on Thursday, May 08, 2025 (5.00 p.m. IST) and the e-voting platform of NSDL was blocked thereafter and then reopened during the EGM.

3.6. It was announced at the EGM, held on Friday, May 09, 2025, held through VC facility that, the Members who have not exercised their votes through remote e-Voting may, if they wish to, can exercise their votes through electronic voting system being provided during the EGM.

3.7. After closure of e-voting at the EGM, the votes cast through e-voting during the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

3.8. The Company's share capital as on Friday, May 02, 2025, cut-off date for e-voting, was 6,95,45,849 equity shares of Rs. 2/- each.

3.9 Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against the resolution proposed in the Notice of the EGM is as under:

Item No. 1- As a Special Resolution:

To consider and appoint Mrs. Sandra Rajnikant Shroff (DIN: 00189012) as Managing Director of the Company.

(i) Voted in **favour** of the resolution:

Number of Members voted electronically	Number of votes cast	% of total number of valid votes cast
35	5,90,32,777	100.00*

*Rounded off

(ii) Voted **against** the resolution:

Number of Members voted electronically	Number of votes cast	% of total number of valid votes cast
4	15	0.00*

*Rounded off

In view of the above scrutiny, I hereby certify that the above Resolution has been passed with requisite majority on Friday, May 09, 2025.

All the electronic data and relevant records of e-voting will remain in my custody until the Chairman of the Company considers, approves and signs the minutes of the EGM and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company for safe keeping.

Thanking you,

Date: May 09, 2025
Place: Mumbai

For N. L. Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800
P.R No.: 6392/2025

N. L. BHATIA & ASSOCIATES CS

Bhaskar Upadhyay
Partner
FCS: 8663
CP. No. 9625
UDIN: F008663G000310151

Countersigned

DHUPHOS ENTERPRISES LTD.

Mr. K. M. Thacker
Company Secretary
(ACS-6843)

Date: May 09, 2025
Place: Mumbai