



Regd. Office : 106-107, Advent Atria,
Chincholi Bunder Road, Malad (West),
Mumbai - 400 064. India
Phone : (+91)-(22)- 2881 1818 / 19
E-mail : adi@unilexcolours.in
E-mail : sales@phthalocyaninepigments.com
Website: www.phthalocyaninepigments.com
Website: www.unilexcolours.in (Unilex Colours Dyes Div.)
CIN: L74999MH2001PLC131352

September 29, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: UNILEX

Dear Sir/Madam,

Sub.: Proceedings and Voting Results of the 24th Annual General Meeting ('AGM') of Unilex Colours and Chemicals Limited ('the Company') held on Monday, September 29, 2025 along with the Scrutinizer's Report

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Annual General Meeting ('AGM') of the Company was held on Monday, September 29, 2025 at 03:30 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the AGM Notice dated September 04, 2025.

In this regard, please find enclosed the following:

- 1) Proceedings of the AGM as required under Regulation 30 of the Listing Regulations - **Annexure A**
- 2) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of Listing Regulations - **Annexure B**
- 3) Scrutinizer's Report dated September 29, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C**

The Voting results along with the Scrutinizer's Report dated September 29, 2025, is being made available on the Company's website at www.unilexcolours.in and on the website of NDSL at www.evoting.nsdl.com

The AGM commenced at 03.30 p.m. and concluded at 04.00 p.m.

Please acknowledge and take the same on your records;

Thanking you,
Yours faithfully,

For Unilex Colours and Chemicals Limited

ADITYA SHARMA
Digitally signed by ADITYA SHARMA
Date: 2025.09.29 20:06:44 +05'30'

Aditya Sharma
Managing Director
DIN: 00583133
Email id: adi@unilexcolours.in
Encl.: As above

UNILEX COLOURS & CHEMICALS LTD.

A Govt. Recognised Star Export House (ISO 9001:2015)

Factory : E-10/2, M.I.D.C. Tarapur, Boisar, Dist. Palghar 401506, Maharashtra (INDIA)



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ANNEXURE-A

Gist of the Proceedings of the 24th Annual General Meeting

The 24th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, September 29, 2025, at 03.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 04.00 p.m. The gist of the proceedings of the AGM is as follows:

Mr. Gourav Mundra, Company Secretary of the Company, welcomed the Members to the Meeting and briefed them on certain points relating to participation at the Meeting through VC/OAVM.

He further informed the Members that the Meeting was being conducted through VC/OAVM and that the same was in compliance with the Secretarial Standards, circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that the facility for appointing Proxy is not available.

Thereafter, he informed the Members that the Company had provided remote e-voting facility through NSDL e-voting platform from Friday, September 26, 2025 at 9.00 a.m. (IST) to Sunday, September 28, 2025 upto 5.00 p.m. (IST) to the Members as on the cut-off date of Monday, September 22, 2025, in respect of the business asset out in item nos. 1-4 of the AGM Notice dated September 04, 2025.

Mr. Aditya Sharma, Managing Director of the Company, took the Chair.

The Chairman informed that in view of the recent circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the AGM was conducted through VC/OAVM.

The Chairman welcomed all the Members present at the AGM and introduced the Board of Directors, Senior Management Team, Statutory Auditors, and Scrutinizer.

The following Directors and KMPs attended the meeting through VC/OAVM:

Sr. No.	NAME	ROLE
1	Mr. Aditya Sharma	Managing Director and Chairman
2	Mr. Narendra Parameswarappa Kotehall	Whole Time Director
3	Mr. Purushottam Brijlal Sharma	Whole Time Director
4	Mr. Rohit Krishnakumar Sharma	Director
5	Mr. Kabir Radheyshyam Sharma	Director
6	Mr. Manojkumar Shyamsunder Sharma	Director
7	Mr. Shankarlal Kedarmal Agarwal	CFO
8	Mrs. Alpa Nikhil Dhami	Independent Director
9	Mrs. Daya Amit Bansal	Independent Director
10	Mr. Ketan Damji Saiya	Independent Director
11	Mr. Gourav Mundra	Compliance officer and Company Secretary

He further introduced the following persons who were present at the Meeting: M/s. Mittal & Associates, Statutory Auditors of the Company, Ms. Nikita Kedia, Practicing Company Secretary as the Scrutinizer.

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6 (Six) Members were present in the meeting through VC/OAVM. He further informed that the Meeting is in order as the Quorum is present.

With the consent of the Members, the Notice convening the AGM was taken as read. He informed us that the Statutory Auditors' Report for the Financial Year 2024-25 did not contain any qualification/adverse remarks, therefore the same was not required to be read at the Meeting and taken as read.

The Chairman then took the Members through the highlights of the Company's performance.

The Chairman conducted the proceedings with respect to the items of business as per the Notice dated September 04, 2025, convening the 24th AGM.

The Members were informed that Ms. Nikita Kedia, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors on September 04, 2025 to scrutinize the voting process (including remotee-voting) in a fair and transparent manner.

Mr. Aditya Sharma, Managing Director of the Company further informed that the facility to vote at this Meeting is only available for those Shareholders who have not cast their votes through remotee-voting and E-voting facility on the platform of NSDL will remain open for the next 15 minutes after the conclusion of the Meeting to enable those shareholders who had not cast their vote to vote on the resolutions as set out in the Notice of 24th Annual General Meeting.

As there was no query raised by any of the shareholder, the Company Secretary informed the Members that the consolidated results of voting (remote e-voting and e-voting during the AGM) in respect of all the business as set out in item nos. 1 to 4 of the AGM Notice of the Company would be declared within the prescribed timelines. The voting results along with the Consolidated Scrutinizer's Report would be submitted to the Stock Exchange-NSE within the prescribed timelines and would also be uploaded on the Company's and NSDL's website.

The Chairman of the Meeting thanked the Directors and Shareholders for attending and participating in the Meeting.

The Meeting was concluded with a vote of thanks to the Chair. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company

For Unilex Colours and Chemicals Limited

**ADITYA
SHARMA**

Digitally signed by ADITYA SHARMA
Date: 2025.09.29 20:07:31 +05'30'

Aditya Sharma
Managing Director
DIN: 00583133
Email id: adi@unilexcolours.in

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ANNEXURE-B

Date of the AGM	September 29, 2025
Total number of shareholders on record date	869
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	0

Resolution No. 01

Adoption of Financial Statements for the Financial Year ended March 31, 2025:

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	1,00,17,000	77,67,000	77.5382	77,67,000	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	1,00,17,000	77,67,000	77.5382	77,67,000	100.0000	0	0.0000
Public - Institution al holder	E-Voting	4,62,400	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	4,62,400	0	0.0000	0	0.0000	0	0.0000
Public - Others	E-Voting	31,37,600	1,600	0.0510	1,600	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	31,37,600	1,600	0.0510	1,600	100.0000	0	0.0000
Total		1,36,17,000	77,68,600	57.0507	77,68,600	100.0000	0	0.0000

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

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Resolution No. 02

To appoint a Director in place of Mr. Manojkumar Shyamsunder Sharma (DIN: 01375905), who retires by rotation in accordance with Articles of Association and being eligible, offers himself for reappointment:

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	1,00,17,000	77,67,000	77.5382	77,67,000	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	1,00,17,000	77,67,000	77.5382	77,67,000	100.0000	0	0.0000
Public - Institutio nal holder	E-Voting	4,62,400	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	4,62,400	0	0.0000	0	0.0000	0	0.0000
Public - Others	E-Voting	31,37,600	1,600	0.0510	1,600	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	31,37,600	1,600	0.0510	1,600	100.0000	0	0.0000
Total		1,36,17,000	77,68,600	57.0507	77,68,600	100.0000	0	0.0000

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

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CIN: L74999MH2001PLC131352

Resolution No. 03

To appoint a Director in place of Mr. Purushottam Brijlal Sharma (DIN: 01416956), who retires by rotation in accordance with Articles of Association and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	1,00,17,000	77,67,000	77.5382	77,67,000	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	1,00,17,000	77,67,000	77.5382	77,67,000	100.0000	0	0.0000
Public - Institutio nal holder	E-Voting	4,62,400	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	4,62,400	0	0.0000	0	0.0000	0	0.0000
Public - Others	E-Voting	31,37,600	1,600	0.0510	1,600	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	31,37,600	1,600	0.0510	1,600	100.0000	0	0.0000
Total		1,36,17,000	77,68,600	57.0507	77,68,600	100.0000	0	0.0000

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

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Resolution No. 04

Appointment of Mrs. Alpa Nikhil Dhami (DIN: 11138016) as an Independent Director of the Company:

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	1,00,17,000	77,67,000	77.5382	77,67,000	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	1,00,17,000	77,67,000	77.5382	77,67,000	100.0000	0	0.0000
Public - Institutio nal holder	E-Voting	4,62,400	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	4,62,400	0	0.0000	0	0.0000	0	0.0000
Public - Others	E-Voting	31,37,600	1,600	0.0510	1,600	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	31,37,600	1,600	0.0510	1,600	100.0000	0	0.0000
Total		1,36,17,000	77,68,600	57.0507	77,68,600	100.0000	0	0.0000

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

For Unilex Colours and Chemicals Limited

ADITYA
SHARMA

Digitally signed by
ADITYA SHARMA
Date: 2025.09.29
20:08:16 +05'30'

Aditya Sharma
Managing Director
DIN: 00583133
Email id: adi@unilexcolours.in

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FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Unilex Colours and Chemicals Limited
[CIN: L74999MH2001PLC131352]
106-107, Advent Atria, Chincholi Bunder Road,
Malad (West), Mumbai MH 400064 IN

Sub.: Consolidated Results of Remote e-voting and E-voting at the 24th Annual General Meeting

Ref.: 24th Annual General Meeting of the Shareholders of Unilex Colours and Chemicals Limited held on Monday, September 29, 2025.

Dear Sir/Madam,

I, Nikita Kedia, proprietor of N K M and Associates, Company Secretary, appointed as Scrutinizer at the Meeting of Board of Directors held on September 04, 2025 for the purpose of the scrutinizing (remote e-voting and e-voting during the Meeting) on the below mentioned resolutions at the 24th Annual General Meeting ("AGM") of the Shareholders of **Unilex Colours and Chemicals Limited** held on Monday, September 29, 2025 at 03.30 p.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), submit my report as under;

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the National Securities Depository Limited (NSDL).
2. The Shareholders of the Company as on the 'cut off' date i.e., Monday, September 22, 2025 were entitled to vote on the resolutions stated in the notice dated September 04, 2025 of 24th AGM of the Company.
3. The remote e-voting was opened on September 26, 2025 at 9.00 a.m. and closed on September 28, 2025 at 5.00 p.m.
4. After announcement of voting by the Chairman during the Meeting, the shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the NSDL.
5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of NSDL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated September 04, 2025 of the 24th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 24th AGM.
8. Based on the data downloaded from NSDL e-voting portal, the total votes cast in favour or against are tabulated below;

NIKITA
MURARIL
AL KEDIA

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NIKITA MURARILAL
KEDIA
Date: 2025.09.29
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Ordinary Business:

1. Adoption of Financial Statements for the Financial Year ended March 31, 2025– Ordinary Resolution

Particulars	Number of members voted (in Person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	77,68,600	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	10	77,68,600	100.00%

Accordingly, out of the total **77,68,600** valid votes cast via e-voting and remote e-voting, **77,68,600** votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the notice dated September 04, 2025 is passed with **requisite majority**.

2. To appoint a Director in place of Mr. Manojkumar Shyamsunder Sharma (DIN: 01375905), who retires by rotation in accordance with Articles of Association and being eligible, offers himself for reappointment:- Ordinary Resolution

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	77,68,600	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	10	77,68,600	100.00%

Accordingly, out of the total **77,68,600** valid votes cast via e-voting and remote e-voting, **77,68,600** votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 2 of the notice dated September 04, 2025 is passed with **requisite majority**.

3. To appoint a Director in place of Mr. Purushottam Brijlal Sharma (DIN: 01416956), who retires by rotation in accordance with Articles of Association and being eligible, offers himself for re-appointment: - Ordinary Resolution

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	77,68,600	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	10	77,68,600	100.00%

Accordingly, out of the total **77,68,600** valid votes cast via e-voting and remote e-voting, **77,68,600** votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 3 of the notice dated September 04, 2025 is passed with **requisite majority**.

Special Business:

4. Appointment of Mrs. Alpa Nikhil Dhami (DIN: 11138016) as an Independent Director of the Company:- **Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	77,68,600	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	10	77,68,600	100.00%

Accordingly, out of the total **77,68,600** valid votes cast via e-voting and remote e-voting, **77,68,600** votes were cast **assenting** to the Special Resolution and **Nil** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 4 of the notice dated September 04, 2025 is passed with **requisite majority**.

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

NIKITA
MURARILAL
KEDIA

Digitally signed by
NIKITA MURARILAL
KEDIA
Date: 2025.09.29
20:14:03 +05'30'

Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414
Peer review no. 2470/2022

Place: Mumbai
Date: September 29, 2025

UDIN: A054970G001391591