# Uniphos Enterprises Limited

**CIN: L24219GJ1969PLC001588**

12th September, 2025

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

Sir/Madam,

**Sub.: Disclosure of Voting Results of the 56th Annual General Meeting of Uniphos Enterprises Limited held on 12th September, 2025, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to the gist of proceedings of the 56th Annual General Meeting submitted to you vide our letter dated 12th September, 2025, we have to state that the members of the Company have accorded their consent to all items of business contained in the Notice of the 56th Annual General Meeting of the Company.

The combined results, of the remote e-voting and e-voting at the 56th Annual General Meeting provided by National Securities Depository Limited, bearing page nos. 1 to 3 and Report of 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**

Kanti Mangalji Thacker
Digitally signed by Kanti Mangalji Thacker
Date: 2025.09.12 19:10:16 +05'30'

UNIPHOS ENTERPRISES LTD.

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

Encl.: as above

# Uniphos Enterprises Limited

## AGM DATE: 12TH SEPTEMBER, 2025 (EVEN - 135123)

| | |
|---|---|
| **Date of the AGM/~~EGM~~** | 12th September, 2025 |
| **Total number of shareholders on cut-off date i.e., September 5, 2025** | 13043 |
| **No. of shareholders present in the meeting either in person or through proxy:**<br>Promoters and Promoter Group :<br>Public : | Not Applicable |
| **No. of shareholders attended the meeting through Video Conferencing**<br>Promoters and Promoter Group :<br>Public : | 4<br>35 |

Agenda-wise disclosure

1. To receive, consider and adopt the audited financial statement of the Company comprising of audited Balance Sheet as at 31st March, 2025, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

| | |
|---|---|
| Resolution required : (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interestred in the agenda/resolution ? | No |

| 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 | 3344971 | 30.60 | 3344971 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 3344971 | 30.60 | 3344971 | 0 | 100.00 | 0.00 |
| Public - Non Institution | E-Voting | 7299991 | 1260835 | 17.27 | 1260750 | 85 | 99.99 | 0.01 |
| | Poll | | 30 | 0.00 | 30 | 0 | 100.00 | 0.00 |
| | Total | | 1260865 | 17.27 | 1260780 | 85 | 99.99 | 0.01 |
| **Total** | | 69545849 | 55920294 | 80.41 | 55920209 | 85 | 100.00 | 0.00 |

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

# Uniphos Enterprises Limited

## AGM DATE: 12TH SEPTEMBER, 2025 (EVEN - 135123)

2. To declare Dividend on equity shares for the financial year ended 31st March, 2025.

| Resolution required : (Ordinary / Special) | | | Ordinary | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/promoter group are interestred in the agenda/resolution ? | | | No | | | | | |
| **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 | 3344971 | 30.60 | 3344971 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 3344971 | 30.60 | 3344971 | 0 | 100.00 | 0.00 |
| Public - Non Institution | E-Voting | 7299991 | 1260835 | 17.27 | 1260750 | 85 | 99.99 | 0.01 |
| | Poll | | 30 | 0.00 | 30 | 0 | 100.00 | 0.00 |
| | Total | | 1260865 | 17.27 | 1260780 | 85 | 99.99 | 0.01 |
| **Total** | | 69545849 | 55920294 | 80.41 | 55920209 | 85 | 100.00 | 0.00 |

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

3. To appoint a Director in place of Mr. Jaidev Rajnikant Shroff (DIN: 00191050) as Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution required : (Ordinary / Special) | | | Ordinary | | | | | |
|---|---|---|---|---|---|---|---|---|
| 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 | 3344971 | 30.60 | 3344971 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 3344971 | 30.60 | 3344971 | 0 | 100.00 | 0.00 |
| Public - Non Institution | E-Voting | 7299991 | 1260835 | 17.27 | 13410 | 1247425 | 1.06 | 98.94 |
| | Poll | | 30 | 0.00 | 30 | 0 | 100.00 | 0.00 |
| | Total | | 1260865 | 17.27 | 13440 | 1247425 | 1.07 | 98.93 |
| **Total** | | 69545849 | 55920294 | 80.41 | 54672869 | 1247425 | 97.77 | 2.23 |

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

# Uniphos Enterprises Limited

## AGM DATE: 12TH SEPTEMBER, 2025 (EVEN - 135123)

4. To appoint Secretarial Auditors of the Company.

| Resolution required : (Ordinary / Special) | | | Ordinary | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/promoter group are interestred in the agenda/resolution ? | | | No | | | | | |
| **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 | 3344971 | 30.60 | 3344971 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 3344971 | 30.60 | 3344971 | 0 | 100.00 | 0.00 |
| Public - Non Institution | E-Voting | 7299991 | 1260835 | 17.27 | 1260750 | 85 | 99.99 | 0.01 |
| | Poll | | 30 | 0.00 | 30 | 0 | 100.00 | 0.00 |
| | Total | | 1260865 | 17.27 | 1260780 | 85 | 99.99 | 0.01 |
| **Total** | | 69545849 | 55920294 | 80.41 | 55920209 | 85 | 100.00 | 0.00 |

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

N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

**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 Chandrasen 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 Annual General Meeting ('AGM') carried out as per the provisions of Section 108 if 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 56th AGM of the Members of the Company, held on Friday, September 12, 2025 through Video Conferencing/Other Audio visual means ('VC/OAVM 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 businesses set out in the Notice of the 56th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and e-voting during the AGM ('e-voting facilities') is to ensure that the voting process both through remote e-voting and by e-voting during the 56th AGM 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 businesses 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 56th AGM.

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

   3.1. The Company has provided the remote e-voting facility and e-voting during the 56th AGM through NSDL, on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company (www.uelonline.com) and also on the website of NSDL



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

(www.evoting.nsdl.com) to facilitate the Members to cast their votes through remote e-voting and e-voting during the 56th AGM. Only those members who were present at the 56th AGM through VC facility and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the 56th AGM.

3.2. The Notice of 56th AGM was sent through email to the Members whose email addresses were registered with the Company along with Annual Report of the Company, 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 Tuesday, August 19, 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, September 05, 2025 were entitled to vote on the businesses (item nos. 1 to 4) as set out in the Notice of the 56th AGM.

3.5. It was announced at the 56th AGM, held on Friday, September 12, 2025 held through VC/OAVM 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 56th AGM.

3.6. The remote e-Voting commenced on Tuesday, September 09, 2025 (9.00 a.m. IST) and ended on Thursday, September 11, 2025 (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter and then reopened during the 56th AGM.

3.7. After closure of e-voting at the 56th AGM, the votes cast through e-voting during the 56th AGM and through remote e-voting prior to the date of 56th AGM 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, September 05, 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 all the resolutions proposed in the Notice of the 56th AGM are as under:

**Item No. 1- As an Ordinary Resolution:**

**To receive, consider and adopt the audited financial statements of the Company comprising of audited Balance Sheet as at 31st March, 2025, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:**

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

| Class of Equity Shares | Number of Members voted electronically | Number of votes cast | % of total number of valid votes cast |
|---|---|---|---|
| Fully paid-up Equity Shares of Rs. 2/- each | 48 | 55920209 | 100.00* |
| Total | **48** | **55920209** | **100.00*** |

***Rounded off**

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

| Class of Equity Shares | Number of Members voted electronically | Number of votes cast | % of total number of valid votes cast |
|---|---|---|---|
| Fully paid-up Equity Shares of Rs. 2/- each | 3 | 85 | 0.00 |
| Total | **3** | **85** | **0.00** |

N L BHATIA & ASSOCIATES

**Item No. 2 - As an Ordinary Resolution:**

**To declare dividend on equity shares for the financial year ended 31st March, 2025:**

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

| Class of Equity Shares | Number of Members voted electronically | Number of votes cast | % of total number of valid votes cast |
|---|---|---|---|
| Fully paid-up Equity Shares of Rs. 2/- each | 48 | 55920209 | 100.00* |
| Total | **48** | **55920209** | **100.00*** |

***Rounded off**

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

| Class of Equity Shares | Number of Members voted electronically | Number of votes cast | % of total number of valid votes cast |
|---|---|---|---|
| Fully paid-up Equity Shares of Rs. 2/- each | 3 | 85 | 0.00 |
| Total | **3** | **85** | **0.00** |

**Item No. 3 - As an Ordinary Resolution:**

**To appoint a Director in place of Mr. Jaidev Rajnikant Shroff (DIN: 00191050), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment:**

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

| Class of Equity Shares | Number of Members voted electronically | Number of votes cast | % of total number of valid votes cast |
|---|---|---|---|
| Fully paid-up Equity Shares of Rs. 2/- each | 47 | 54672869 | 97.77 |
| Total | **47** | **54672869** | **97.77** |

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

| Class of Equity Shares | Number of Members voted electronically | Number of votes cast | % of total number of valid votes cast |
|---|---|---|---|
| Fully paid-up Equity Shares of Rs. 2/- each | 4 | 1247425 | 2.23 |
| Total | **4** | **1247425** | **2.23** |

**Item No. 4 - As an Ordinary Resolution.**

**To appoint Secretarial Auditors of the Company:**

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

| Class of Equity Shares | Number of Members voted electronically | Number of votes cast | % of total number of valid votes cast |
|---|---|---|---|
| Fully paid-up Equity Shares of Rs. 2/- each | 48 | 55920209 | 100.00* |
| Total | **48** | **55920209** | **100.00*** |

***Rounded off**

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

| Class of Equity Shares | Number of Members voted electronically | Number of votes cast | % of total number of valid votes cast |
|---|---|---|---|
| Fully paid-up Equity Shares of Rs. 2/- each | 3 | 85 | 0.00 |
| Total | **3** | **85** | **0.00** |

The votes cast were unblocked on Friday, September 12, 2025 after the conclusion of the 56th AGM.

In view of the above scrutiny, I hereby certify that all the above Resolutions have been passed with requisite majority on Friday, September 12, 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 56th AGM and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company for safe keeping.

Thanking you,

Date: September 12, 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: F008663G001239200

Countersigned

UNIPHOS ENTERPRISES LTD.

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

Date: September 12, 2025
Place: Mumbai