

UNIPARTS INDIA LTD.

September 21, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
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Sub: Voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with consolidated Scrutinizers' Report.

Dear Sir / Madam,

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting results of 30th Annual General Meeting of Uniparts India Limited held on September 20, 2024, along with the report of the scrutinizer.

You are requested to take the above information and enclosed documents on your record.

Thanking You,
Yours faithfully,
For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer

Encl.: as above

UNIPARTS INDIA LIMITED**Voting Results**

Date of AGM	20-09-2024
Record date	13-09-2024
Total number of shareholders on record date	86,803
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	90

AGENDA - WISE DISCLOSURE

Resolution Required : (Ordinary)			1(a) - Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	E-Voting	29634630	29634630	100.0000	29634630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29634630	100.0000	29634630	0	100.0000	0.0000
Public Institutions	E-Voting	4674164	4611200	98.6529	4611200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4611200	98.6529	4611200	0	100.0000	0.0000
Public Non Institutions	E-Voting	10824964	7496	0.0692	6984	512	93.1697	6.8303
	Poll		309760	2.8615	309760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		317256	2.9308	316744	512	99.8386	0.1614
Total		45133758	34563086	76.5792	34562574	512	99.9985	0.0015

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			1(b) - Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	E-Voting	29634630	29634630	100.0000	29634630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29634630	100.0000	29634630	0	100.0000	0.0000
Public Institutions	E-Voting	4674164	4611200	98.6529	4611200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4611200	98.6529	4611200	0	100.0000	0.0000
Public Non Institutions	E-Voting	10824964	7496	0.0692	6984	512	93.1697	6.8303
	Poll		309760	2.8615	309760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		317256	2.9308	316744	512	99.8386	0.1614
Total		45133758	34563086	76.5792	34562574	512	99.9985	0.0015

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			2(a) - Confirmation of first Interim Dividend of Rs. 8 per equity share of face value of Rs. 10/- each.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	E-Voting	29634630	29634630	100.0000	29634630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29634630	100.0000	29634630	0	100.0000	0.0000
Public Institutions	E-Voting	4674164	4611200	98.6529	4611200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4611200	98.6529	4611200	0	100.0000	0.0000
Public Non Institutions	E-Voting	10824964	7041	0.0650	6984	57	99.1905	0.8095
	Poll		309760	2.8615	309760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		316801	2.9266	316744	57	99.9820	0.0180
Total		45133758	34562631	76.5782	34562574	57	99.9998	0.0002

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			2(b) - Confirmation of Second Interim Dividend of Rs. 6 per equity share of face value of Rs. 10/- each.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	E-Voting	29634630	29634630	100.0000	29634630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29634630	100.0000	29634630	0	100.0000	0.0000
Public Institutions	E-Voting	4674164	4611200	98.6529	4611200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4611200	98.6529	4611200	0	100.0000	0.0000
Public Non Institutions	E-Voting	10824964	7041	0.0650	6984	57	99.1905	0.8095
	Poll		309760	2.8615	309760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		316801	2.9266	316744	57	99.9820	0.0180
Total		45133758	34562631	76.5782	34562574	57	99.9998	0.0002

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			3 - Appointment of Mr. Herbert Klaus Coenen (DIN:00916001), Non-Executive Director, who retires by Rotation as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	E-Voting	29634630	29634630	100.0000	29634630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29634630	100.0000	29634630	0	100.0000	0.0000
Public Institutions	E-Voting	4674164	4611200	98.6529	4580086	31114	99.3253	0.6747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4611200	98.6529	4580086	31114	99.3253	0.6747
Public Non Institutions	E-Voting	10824964	7496	0.0692	6819	677	90.9685	9.0315
	Poll		138624	2.8615	138624	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146120	1.3498	145443	677	99.5367	0.4633
Total		45133758	34391950	76.2001	34360159	31791	99.9076	0.0924

Whether resolution is passed or not	Yes
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Resolution Required : (Special)			4 - Approval for appointment of Mr. Ajaya Chand (DIN:02334456) as Non-Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	E-Voting	29634630	29634630	100.0000	29634630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29634630	100.0000	29634630	0	100.0000	0.0000
Public Institutions	E-Voting	4674164	4611200	98.6529	4611200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4611200	98.6529	4611200	0	100.0000	0.0000
Public Non Institutions	E-Voting	10824964	7496	0.0692	6869	627	91.6355	8.3645
	Poll		309760	2.8615	309760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		317256	2.9308	316629	627	99.8024	0.1976
Total		45133758	34563086	76.5792	34562459	627	99.9982	0.0018

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			5 - Approval for the remuneration payable to M/s Vijender Sharma & Co., Cost Auditors, for the Financial Year 2024-25.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	E-Voting	29634630	29634630	100.0000	29634630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29634630	100.0000	29634630	0	100.0000	0.0000
Public Institutions	E-Voting	4674164	4611200	98.6529	4611200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4611200	98.6529	4611200	0	100.0000	0.0000
Public Non Institutions	E-Voting	10824964	7496	0.0692	6844	652	91.3020	8.6980
	Poll		309760	2.8615	309760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		317256	2.9308	316604	652	99.7945	0.2055
Total		45133758	34563086	76.5792	34562434	652	99.9981	0.0019

Whether resolution is passed or not	Yes
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CONSOLIDATED SCRUTINIZER'S REPORT

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

To

The Chairman of Thirtieth Annual General Meeting of the Equity Shareholders of **Uniparts India Limited** held on Friday, September 20, 2024 at 04:30 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means (OAVM).

Dear Sir,

1. I, Neelesh Kumar Jain, Company Secretary in Practice and Proprietor, NKJ & Associates, Company Secretaries, (Membership Number FCS-5593), have been appointed as Scrutinizer by the Board of Directors of M/s. Uniparts India Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 08th August 2024 ("**Notice**") issued in accordance with General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 22/2020 dated 15.06.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022, 03/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**"), calling the Thirtieth Annual General Meeting of its Equity Shareholders ("**the Meeting**" /"**AGM**") through VC/OAVM. The AGM was convened on Friday, 20th day of September at 04:30 p.m. (IST) through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular dated January 5, 2023, the Notice along with the Annual Report 2023-24 was sent through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, Link Intime India Private Limited ("**LINKINTIME**")/ National Securities Depository Limited ("**NSDL**")/Central Depository Services (India) Limited ("**CDSL**") /Depository Participants.

The said Notice and Annual Report 2023-24 was also placed on the website of the Company at: www.unipartsgroup.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com,



respectively; and on the website of LINKINTIME at <https://instavote.linkintime.co.in>, the Registrar and Transfer Agent of the Company, being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Insta Vote");

In compliance with the relevant MCA Circular(s), a newspaper advertisement was published on Thursday, August 29, 2024 in 'Business Standard' (English newspapers) and 'Business Standard' (Hindi language newspaper), respectively specifying the day, date and time of the AGM. Notice of the AGM and Annual Report was also made available on the website of the Company, Stock Exchanges and LINKINTIME.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
 - (i) process of remote e-voting; and
 - (ii) process of Insta Poll (e-voting at the AGM).

Management's Responsibility

4. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer for e-voting process (i.e. Remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by LINKINTIME, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/or LINKINTIME for my verification.



Cut-off date

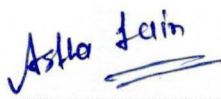
6. The Equity Shareholders of the Company as on the "Cut-off" date, as set out in the Notice, i.e. Friday, September 13, 2024 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off date.

7. Insta Poll process at the AGM:

- i. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by LINKINTIME under my instructions.
- ii. The e-votes cast at the meeting were unblocked on Friday, September 20, 2024 after the conclusion of the AGM.
- iii. The e-votes were reconciled with the records maintained by the Company /LINKINTIME and the authorizations lodged with the Company/ LINKINTIME on test check basis.

8. Remote e-voting process:

- i. The remote e-voting period remained open from Monday, September 16, 2024 at 9:00 a.m. (IST) to Thursday, September 19, 2024 at 5:00 p.m. (IST).
- ii. The votes cast were unblocked on Friday, September 20, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Astha Jain and Mr. Mohnish Luthra who are not in the employment of the Company and/ or LINKINTIME. They have signed below in confirmation of the same.



Ms. Astha Jain



Mr Mohnish Luthra

- iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of LINKINTIME, i.e. <https://instavote.linkintime.co.in>. Based on the report generated by LINKINTIME and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta poll, based on the reports generated by LINKINTIME , scrutinized on test-check basis and relied upon by me as under:

Resolution-1: Ordinary Resolutions

(a) Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Members Casted Votes			Number of votes Casted			
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	160	27	187	34252814	309760	34562574	99.9985
Dissent	7	0	7	512	0	512	0.0015
Total	167	27	194	34253326	309760	34563086	100
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority

(b) Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.

Particulars	Number of Members Casted Votes			Number of votes Casted			
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	160	27	187	34252814	309760	34562574	99.9985
Dissent	7	0	7	512	0	512	0.0015
Total	167	27	194	34253326	309760	34563086	100
Invalid Votes	0	0	0	0	0	0	



Abstain	0	0	0	0	0	0	
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Based on the above, the Resolution has been passed with requisite majority

Resolution-2: Ordinary Resolutions

(a) Confirmation of first Interim Dividend of Rs. 8 per equity share of face value of Rs. 10/- each.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	160	27	187	34252814	309760	34562574	99.9998
Dissent	6	0	6	57	0	57	0.0002
Total	166	27	193	34252871	309760	34562631	100
Invalid Votes	0	0	0	0	0	0	
Abstain	1	0	1	455	0	455	

Based on the above, the Resolution has been passed with requisite majority

(b) Confirmation of Second Interim Dividend of Rs. 6 per equity share of face value of Rs. 10/- each.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	160	27	187	34252814	309760	34562574	99.9998
Dissent	6	0	6	57	0	57	0.0002
Total	166	27	193	34252871	309760	34562631	100
Invalid Votes	0	0	0	0	0	0	



Abstain	1	0	1	455	0	455	
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Based on the above, the Resolution has been passed with requisite majority

Resolution-3: Ordinary Resolution

Appointment of Mr. Herbert Klaus Coenen (DIN:00916001), Non-Executive Director, who retires by Rotation as a Director.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	153	26	179	34221535	138624	34360159	99.9076
Dissent	14	0	14	31791	0	31791	0.0924
Total	167	26	193	34253326	138624	34391950	100
Invalid Votes	0	0	0	0	0	0	
Abstain	0	1	1	0	171136	171136	

Based on the above, the Resolution has been passed with requisite majority

Resolution-4: Special Resolution

Approval for appointment of Mr. Ajaya Chand (DIN:02334456) as Non-Executive Independent Director of the Company.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	157	27	184	34252699	309760	34562459	99.9982
Dissent	10	0	10	627	0	627	0.0018
Total	167	27	194	34253326	309760	34563086	100



Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority

Resolution-5: Ordinary Resolution

Approval for the remuneration payable to M/s Vijender Sharma & Co., Cost Auditors, for the Financial Year 2024-25.

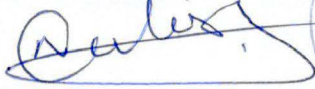
Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	156	27	183	34252674	309760	34562434	99.9981
Dissent	11	0	11	652	0	652	0.0019
Total	167	27	194	34253326	309760	34563086	100
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority.



The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Jatin Mahajan, Company Secretary and Compliance Officer of the Company, for preserving safely as provided in the Act read with the relevant Rules.

Thanking You
Yours faithfully



Scrutinizer

Name: Neelesh Kumar Jain
Practicing Company Secretary
FCS: 5593
CP No.: 5233
UDIN: F005593F001277534

Date: 21.09.2024

Place: New Delhi

**Countersigned by:
For Uniparts India Limited**




**On Behalf of the Chairman Mr. Gurdeep Soni
Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer**