

Ref. No: Z-IV/R-39/D-2/174 & 207

Date: October 21, 2024

<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Scrip: 532539	NSE : UNOMINDA

Dear Sirs,

**Sub: Declaration of Results of Postal Ballot Voting**

This is in continuation to our earlier communication vide letter dated September 18, 2024 regarding submission of Notice of Postal Ballot dated August 07, 2024 pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 seeking approval of the shareholders in respect of following Resolution: -

S. No.	Type of Resolution	Description of Resolution(s)
1.	Special	To approve the appointment of Dr. Sandhya Shekhar (DIN: 06986369) as a Non-Executive Independent Director of the Company.

The Results of the Postal Ballot has been announced today i.e. October 21, 2024 at 02:00 p.m. and as per the Scrutinizer's Report, the resolution relating to the above-mentioned business matter, as contained in the aforesaid Postal Ballot Notice have been passed with requisite majority. In this regard, we are enclosing herewith the following: -

- 1) Results of Voting for Postal Ballot by way of e-voting means as per Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
- 2) Scrutinizer's Report dated October 21, 2024 on the Postal Ballot Results.

This is for your information and records please.

Thanking you,  
Yours faithfully,  
for Uno Minda Limited

  
Tarun Kumar Srivastava  
Company Secretary & Compliance Officer  
M. No. A11994



Encl: As above

**Uno Minda Limited**

**Voting Results of Postal Ballot**

**Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:**

Date of the Last date of Postal Ballot/E-Voting	18-10-2024
Total number of shareholders on Cut-off date i.e. September 13, 2024	196,909
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:	N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group: Public:	N.A.

**1. Special Resolution: To approve the appointment of Dr Sandhya Shekhar (DIN: 06986369) as a 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 Valid 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	39,47,54,841	39,47,54,841	100.0000	39,47,54,841	0	100.0000	0.0000
	Postal Ballot		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39,47,54,841</b>	<b>100.0000</b>	<b>39,47,54,841</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	14,27,57,714	11,89,46,933	83.3208	11,89,46,933	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>11,89,46,933</b>	<b>83.3208</b>	<b>11,89,46,933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	3,66,51,290	23,47,988	6.4063	23,41,546	6,442	99.7256	0.2744
	Postal Ballot		0	0	0	0	0	0.0000
	<b>Total</b>		<b>23,47,988</b>	<b>6.4063</b>	<b>23,41,546</b>	<b>6,442</b>	<b>99.7256</b>	<b>0.2744</b>
<b>Total</b>		<b>57,41,63,845</b>	<b>51,60,49,762</b>	<b>89.8785</b>	<b>51,60,43,320</b>	<b>6,442</b>	<b>99.9988</b>	<b>0.0012</b>




**SCRUTINIZERS' REPORT**

To  
**UNO MINDA LIMITED**  
**(Formerly Known as Minda Industries Limited)**  
B-64/1, Wazirpur Industrial Area, New Delhi-110052

**Sub: Scrutinizers' Report on postal ballot by way of remote e-voting/Voting by electronic means ("e-voting") conducted in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time in respect of passing of the resolutions contained in the Notice dated August 07, 2024.**

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-1, New Delhi-110091, was appointed as Scrutinizer by the Board of Directors of UNO MINDA LIMITED for scrutinizing the postal ballot by way of e-voting means in respect of passing of the resolutions contained in the Postal ballot Notice dated August 07, 2024 ("**Notice**") in a fair and transparent manner.

**I submit my report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("**MCA Circulars**") read with applicable SEBI Circulars, (ii) Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and (iii) Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("**SS-2**") relating to postal ballot by way of e-voting means.
2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website of National Securities Depository Limited ("**NSDL**"), i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com), authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Friday, October 18, 2024, 5:00 P.M. (IST).



3. The Members of the Company as on the "cut-off date" i.e. Friday, September 13, 2024 were entitled to vote on the proposed resolutions to be passed through postal ballot by way of e-voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.
4. The e-voting period remained open from Thursday, September 19, 2024, at 9:00 A.M. (IST) and ended on Friday, October 18, 2024 at 5:00 P.M. (IST) on the designated website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
5. On Wednesday, September 18, 2024 the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the Cut-off date i.e. Friday, September 13, 2024 received from Depositories i.e. National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL"), Registrars and Share Transfer Agent of the Company ("RTA") and whose e-mail id's were registered with the Depositories or with RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. The Company has not dispatched the postal ballot notice to those members whose e-mail IDs were not registered with the Company and/or Depositories.  
  
However, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company ([www.unominda.com](http://www.unominda.com)), National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) to the members to register their e-mail id's with the Company and/ or their depository participants.
6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has not dispatched physical ballot, accordingly, voting done through e-voting means only was considered for this report.
7. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in Financial Express (English) and Business Standard (Hindi) on September 19, 2024 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.
8. I had monitored the process of e-voting through the scrutinizer's secured link provided by NSDL through its designated website.



9. After completion of e-voting, votes cast by the Members, were unblocked on Friday, October 18, 2024 at 05:08 P.M. in the presence of two witnesses, Mr. Ankit Kapoor and Ms. Muskan Mittal who are not in the employment of the Company.
10. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.
11. Votes cast by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations lodged with the Company.
12. This report is based on votes cast through e-voting, which was downloaded from the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
13. After ascertaining the votes cast by e-voting, I hereby submit the result as under:

**Item No. 1:**

**To Approve the Appointment of Dr. Sandhya Shekhar (DIN: 06986369) as a Non-Executive Independent Director of the Company:**

**(Type of Resolution: Special Resolution)**

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	1507	51,61,43,058
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised	3*	93,296*
	<b>No. of Valid Votes Cast</b>	<b>1507*</b>	<b>51,60,49,762*</b>

*\* 3 (three) members holding 1,17,923 equity shares have partially exercised their votes in favor for 24627 equity shares and not exercised their vote for 93296 equity shares*




Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	1468	51,60,43,320	99.9988
Against	39	6442	0.0012
<b>Total</b>	<b>1507</b>	<b>51,60,49,762</b>	

14. Based on the aforesaid results, the special resolution as mentioned above have been passed with requisite majority. Therefore, the Chairman or any other person authorized by him may accordingly declare the result of Postal Ballot process.
  
15. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking You,  
Yours faithfully,

**For Chandrasekaran Associates**  
**Company Secretaries**  
 FRN: P1988DE002500  
 Peer Review Certificate No.: 5715/2024

  
**Shashikant Tiwari**  
 Partner  
 Membership No.: F11919  
 Certificate of Practice No.: 13050  
 UDIN: F011919F001662227



Date: October 21, 2024  
Place: Delhi

Countersigned by:  
For and on behalf of  
**Uno Minda Limited**



Chairman or person authorized by him

