



# Uniroyal Industries Ltd.

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UIL/2024/  
Dated: 30.09.2024

**Bombay Stock Exchange Ltd.,**  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

**Subject: Submission of Proceedings of the 31<sup>st</sup> Annual General Meeting held on September 30, 2024 under Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015.**

Reg : UNIROYAL INDUSTRIES LIMITED

Sir,

We wish to inform you that 31<sup>st</sup> Annual General Meeting of the company was held today i.e September 30, 2024. Meeting started at 10.00 A.M and concluded at 12.30 P.M. The members of the company have duly approved all the businesses as specified in the notice convening the said meeting viz;

**(A) ORDINARY BUSINESS:**

1. a) Adoption of audited financial statement of the company for the financial year ended March 31, 2024 and reports of the Board of Directors and Auditors thereon and  
b) Adoption of audited consolidated financial statement of the company for the financial year ended March 31, 2024 and the report of the Auditors thereon.
2. Re-appointment of Mr. Akhil Mahajan as director of the company, liable to retire by rotation.
3. Appointment of M/s. Gambhir Khurana & Associates, Chartered Accountants as auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting at a remuneration to be decided by the Board of Directors

**(B) SPECIAL BUSINESS:**

4. Re- appointment of Mr. Arvind Mahajan as Managing Director of the company for a period of 3 years w.e.f. 1st October, 2024.
5. Re- appointment of Mrs. Rashmi Mahajan as Whole Time Executive Director of the company for a period of 3 years w.e.f. 1st October, 2024.
6. Appointment of Mr. Vikramsingh Atmasingh Manco (DIN: 10572570) as the Non- Executive & Independent Director of the Company w.e.f. 5<sup>th</sup> April, 2024 till 4<sup>th</sup> April, 2029.

Thanking you,  
Yours truly,

For Uniroyal Industries Ltd.  
(SCRIP CODE: 521226)

(Neha Miglani)  
Company Secretary & Compliance Officer  
ACS-55845



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