



# UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : [ume@uniroyalmarine.com](mailto:ume@uniroyalmarine.com)

[www.uniroyalmarine.com](http://www.uniroyalmarine.com)

CIN:L15124KL1992PLC006674

Ref : UME/BSE/38/2024

01<sup>st</sup> October, 2024

To,

The Manager, DCS  
BSE Ltd.  
1st Floor, PJ Towers  
Dalal Street  
Mumbai-400001

Scrip code: 526113

**Sub: Voting Results for the 32<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024, Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is in continuation to our submission of Voting Results of the 32<sup>nd</sup> AGM of the company held on 30<sup>th</sup> September, 2024, we hereby submit the following:

- 1) Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Scrutinizer's Report on the remote e-voting.

Further, Voting Results along with Scrutinizer's Report are also available on the company's website; [www.uniroyalmarine.com](http://www.uniroyalmarine.com) and on the website of CDSL: [www.evotingindia.com](http://www.evotingindia.com).

We request you to take the same on record.

Thanking You.

Yours Truly,

For **Uniroyal Marine Exports Limited**

Bindu Suresh  
CFO and Compliance Officer





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## **Details regarding the voting results of 32<sup>nd</sup> Annual General Meeting**

Held on 30<sup>th</sup> September 2024 at 2.30 PM, Concluded at 03.02 P M

(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015)

1. Date of AGM: 30.09.2024
2. Total number of shareholders on record date: 16670
3. No. of shareholders attended the meeting through video conferencing
  - a. Promoters and promoter group: 1
  - b. Public: 37
4. Agenda- Wise Disclosure

### **Resolution 1:**

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon - Ordinary Resolution

<b>Resolution Required : (Ordinary/Special)</b>							<b>Ordinary</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>							<b>No</b>
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5) /(2)] *100
Mode of Voting: E Voting							
<b>Promoter and Promoter Group</b>	2020870	413459	20.4595	413459	0	100	0
<b>Public - Institutional holders</b>	500	0	0	0	0	0	0
<b>Public- Others</b>	458130	852577	19.1241	651779	200798	76.4481	23.5519
<b>Total A</b>	6479500	1266036	19.5391	1065238	200798	84.1396	15.8604



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## Resolution 2:

To appoint a Director in place of Mr. Mohanlal Viswanathan Nair (DIN: 00149939) who retires by rotation, being eligible and seeks re-appointment - Ordinary Resolution

Resolution Required : (Ordinary/Special)							Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?							No
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5) /(2)] *100
Mode of Voting: E Voting							
<b>Promoter and Promoter Group</b>	2020870	413459	20.4595	413459	0	100	0
<b>Public - Institutional holders</b>	500	0	0	0	0	0	0
<b>Public- Others</b>	4458130	852577	19.1241	651779	200798	76.4481	23.5519
<b>Total A</b>	6479500	1266036	19.5391	1065238	200798	84.1396	15.8604



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## Resolution 3:

### Appointment of M/s BSI Associates as Statutory Auditor - Ordinary Resolution

Resolution Required : (Ordinary/Special)							Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?							No
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4 ) / (2)] *100	% of Votes against on votes polled (7)=[(5)/( 2)] *100
Mode of Voting: E Voting							
<b>Promoter and Promoter Group</b>	2020870	413459	20.4595	413459	0	100	0
<b>Public - Institutional holders</b>	500	0	0	0	0	0	0
<b>Public- Others</b>	4458130	852577	19.1241	651779	200798	76.4481	23.5519
<b>Total A</b>	6479500	1266036	19.5391	1065238	200798	84.1396	15.8604



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To  
CHAIRMAN  
UNIROYAL MARINE EXPORTS LTD  
11/19 CHAMANCHERI  
VENGALAM P O CALICUT  
673303

Dear Sir,

The 32<sup>nd</sup> Annual General Meeting ('AGM') of the members of Uniroyal Marine Exports Limited was held on Monday, September 30<sup>th</sup>, 2024 at 2.30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, K.P Satheesan, Partner, GopimohanSatheesan& Associates LLP, was appointed as Scrutinizer by the Board of Directors of Uniroyal Marine Exports Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 30<sup>th</sup>, 2024 at 2.30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by CDSL.



3. In accordance with the Notice of the 32<sup>nd</sup> Annual General Meeting sent to the shareholders and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 06/09/2024 the remote e-voting opened at 27/09/2024 at 10.00 a.m. (IST) and closed on 29/09/2024 at 5.00 p.m. (IST).
4. The Company has also provided e voting facility for shareholders present at the AGM through VC and who had not cast their vote through remote e-voting.
5. The Equity Shareholders holding shares as on 23/09/2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. 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 and downloaded from the e-voting website of CDSL in the presence of two witnesses, who are not in the employment of the company.

I have annexed with this Report, the details of votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM and the analysis of the results of all Resolutions, as contained in the said Notice.

Thanking you,

Yours faithfully,



Mr. K.P Satheesan  
Membership No: 4173  
FCS,  
Practicing Company Secretary

Place: Calicut  
Dated: 01/10/2024



<b>Item No 1 of the Notice (As an Ordinary Resolution)</b>	<b>Adoption of Annual Accounts</b>				
<b>Manner of Voting</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Abstained/Invalid</b>
E- Voting	1065238	84.14	200798	15.86	0
<b>Total</b>	<b>1065238</b>	<b>84.14</b>	<b>200798</b>	<b>15.86</b>	<b>0</b>

<b>Item No 2 of the Notice (As an Ordinary Resolution)</b>	<b>To appoint a Director in place of Mr. Mohanlal Viswanathan Nair (DIN: 00149939) who retires by rotation, being eligible and seeks re-appointment</b>				
<b>Manner of Voting</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Abstained/Invalid</b>
E- Voting	1065238	84.14	200798	15.86	0
<b>Total</b>	<b>1065238</b>	<b>84.14</b>	<b>200798</b>	<b>15.86</b>	<b>0</b>

<b>Item No 3 of the Notice (As an Ordinary Resolution)</b>	<b>Appointment of M/s BSJ Associates as Statutory Auditor</b>				
<b>Manner of Voting</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Abstained/Invalid</b>
E- Voting	1065238	84.14	200798	15.86	0
<b>Total</b>	<b>1065238</b>	<b>84.14</b>	<b>200798</b>	<b>15.86</b>	<b>0</b>

Thanking you,  
Yours faithfully,



Mr. K.P Satheesan  
Membership No: 4173  
FCS,  
Practicing Company Secretary

Place: Calicut  
Dated: 01/10/2024

