



# Uniroyal Industries Ltd.

**Works, Regd. & Corporate Office :**  
365, Phase II, Ind. Estate  
PANCHKULA - 134 113 INDIA  
Phones : 2593592, 5066531-33  
Fax : 0091-172-2591837  
CIN No. L18101HR1993PLC033167  
Website : [www.uniroyalgroup.com](http://www.uniroyalgroup.com)  
E-mail : [info@uniroyalgroup.com](mailto:info@uniroyalgroup.com)

Date: 01.10.2024

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai-400001

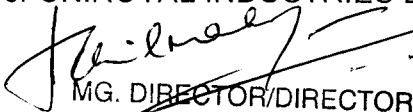
Dear Sir/Madam,

**Subject: Intimation under Regulation 44 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 44 of the LODR Regulations, the details of the voting results of 31<sup>st</sup> Annual General Meeting of the Shareholders of the Uniroyal Industries Limited held on Monday, 30<sup>th</sup> September, 2024 are provided in the Annexures as per provided format along with the Consolidated Scrutinizers Report on Remote E-Voting and Postal Ballot.

We request you to take the same on record.

Yours thankfully,  
FOR UNIROYAL INDUSTRIES LTD.  
For UNIROYAL INDUSTRIES LIMITED



M.G. DIRECTOR/DIRECTOR

(Akhil Mahajan)  
Executive Director  
DIN: 00007598



**Central Marketing Office :**  
D-104, 1st Floor, Sector-10, Noida-201301 INDIA  
Phones : 0120 - 4573706, 4573707, 4573708  
E-mail : [noida@uniroyalgroup.com](mailto:noida@uniroyalgroup.com), [uniroyal@airtelmail.in](mailto:uniroyal@airtelmail.in)



**Annexure I**

Uniroyal Industries Limited – 31<sup>st</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2024

**I. Attendance of Members**

S No.	Particulars	Details
1.	Date of Annual General Meeting	30.09.2024
2.	Total No. of Members as on Cut-off date 23/09/2024 for the purpose of remote e-Voting and postal ballot	7446
3.	No. of Shareholders present in the meeting whether in person or in proxy:	
	a) Promoters and Promoters' Group	5
	b) Public	37
4.	No of Shareholders attended the meeting through Video Conferencing	Not Applicable
	a) Promoters and Promoters' Group	
	b) Public	

**II. Voting by Members**

Item No.	Agenda	Type of Resolution	Mode of Voting	Whether promoter or Promoters' Group interested in Agenda	Remarks
1.	To consider and adopt :  (a) the audited financial statements of the company for the financial year ended March 31, 2024, the reports of the board of directors and auditors thereon ; and  (b) the audited consolidated financial statements of	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with Majority

	the company for the financial year ended March 31, 2024.				
2.	To consider the Re-appointment of Mr. Akhil Mahajan, Director, retiring by rotation.	Ordinary	Remote E-Voting and Ballot Process	Yes All the promoters are interested in the resolution.	Resolution passed with Majority
3.	To consider the Appointment of Auditors and fixing their remuneration.	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with Majority
4.	To consider and approve the Re-appointment of Mr. Arvind Mahajan as Managing Director of the Company w.e.f. 1st October, 2024 & fixing his remuneration.	Special	Remote E-Voting and Ballot Process	Yes All the promoters are interested in the resolution.	Resolution passed with Majority
5.	To consider and approve the Re-appointment of Mrs. Rashmi Mahajan as Whole Time Executive Director of the Company w.e.f. 1st October, 2024 & fixing his remuneration.	Special	Remote E-Voting and Ballot Process	Yes All the promoters are interested in the resolution.	Resolution passed with Majority
6.	To consider and approve the appointment of Mr. VikramSingh AtmaSingh Manco as Independent Director of the Company w.e.f. from 5 <sup>th</sup> April, 2024 till April 4 <sup>th</sup> , 2029	Special	Remote E-Voting and Ballot Process	No	Resolution passed with Majority

### III. Results of E-Voting and Ballot Process by members

The modes of voting for all were:

1. Remote E-Voting
2. Postal Ballot Process who did neither attended the Annual General Meeting in person or through any Proxies nor participated in the Remote E-Voting process.
3. Ballot Process conducted at the Annual General Meeting for the shareholders of the Company who attended the AGM in person or through any Proxies and did not participated neither through Remote E-Voting process nor Postal Ballot Process.

In this connection, enclosed herewith are the following:

1. Results of voting through Remote E-Voting and postal Ballot process, in the prescribed format.
2. Scrutinizers' Report on Remote E-Voting and Ballot process.

Yours faithfully,  
For UNIROYAL INDUSTRIES LIMITED

  
MG. DIRECTOR/DIRECTOR

(Akhil Mahajan)  
Executive Director  
DIN: 00007598

**UNIROYAL INDUSTRIES LIMITED**  
**31<sup>st</sup> ANNUAL GENERAL MEETING (AGM) VOTING RESULTS**

Date of the Annual General Meeting	September 30, 2024
Total Number of shareholders on record date	7446
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	5 37
<b>No. of Shareholders present in the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	None None

**Resolution No.1**

To consider and adopt:

- (a) the audited financial statements of the company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024.

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
Promoter & Promoter Group	E-Voting	4544741	0	0	0	0	0	0
	Poll		4544741	100	4544741	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4544741	100	4544741	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3723979	148312	3.98	1218	147094	0.82	99.18
	Poll		2835	0.07	2835	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151147	4.05	4053	147094	2.68	97.32
<b>Total</b>		<b>8268720</b>	<b>4695888</b>	<b>56.79</b>	<b>4548794</b>	<b>147094</b>	<b>96.86</b>	<b>3.13</b>

Resolution No.2

To consider the Re-appointment of Mr. Akhil Mahajan, Director, retiring by rotation.

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
Promoter & Promoter Group	E-Voting	4544741	0	0	0	0	0	0
	Poll		4544741	100	4544741	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4544741	100	4544741	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	3723979	148312	3.98	1218	147094	0.82	99.18
	Poll		6645	0.17	6645	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151147	4.05	4053	147094	2.68	97.32
<b>Total</b>		<b>8268720</b>	<b>4695888</b>	<b>56.79</b>	<b>4548794</b>	<b>147094</b>	<b>96.86</b>	<b>3.13</b>

**Resolution No.3**

**To consider the Appointment of Auditors and to fixing their remuneration**

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
<b>Promoter &amp; Promoter Group</b>	E-Voting	4544741	0	0	0	0	0	0
	Poll		4544741	100	4544741	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		4544741	100	4544741	0	100	0
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	E-Voting	3723979	148312	3.98	1218	147094	0.82	99.18
	Poll		2835	0.07	2835	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		151147	4.05	4053	147094	2.68	97.32
<b>Total</b>		<b>8268720</b>	<b>4695888</b>	<b>56.79</b>	<b>4548794</b>	<b>147094</b>	<b>96.86</b>	<b>3.13</b>



Resolution No. 4

To consider and approve the Re-appointment of Mr. Arvind Mahajan as Managing Director of the Company w.e.f. 1st October, 2024 & fixing his remuneration

Resolution required: <b>Ordinary / Special</b>					Special			
Whether promoter/ promoter group are interested in the resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
Promoter & Promoter Group	E-Voting	4544741	0	0	0	0	0	0
	Poll		4544741	100	4544741	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4544741	100	4544741	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3723979	148312	3.98	1218	147094	0.82	99.18
	Poll		2835	0.07	2835	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151147	4.05	4053	147094	2.68	97.32
<b>Total</b>		<b>8268720</b>	<b>4695888</b>	<b>56.79</b>	<b>4548794</b>	<b>147094</b>	<b>96.86</b>	<b>3.13</b>

Resolution No. 5.

To consider and approve the Re-appointment of Mrs. Rashmi Mahajan as Whole Time Executive Director of the Company w.e.f. 1st October, 2024 & fixing his remuneration.

Resolution required: Ordinary / Special					Special			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
Promoter & Promoter Group	E-Voting	4544741	0	0	0	0	0	0
	Poll		4544741	100	4544741	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4544741	100	4544741	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3723979	148312	3.98	1218	147094	0.82	99.18
	Poll		2835	0.07	2835	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151147	4.05	4053	147094	2.68	97.32
<b>Total</b>		<b>8268720</b>	<b>4695888</b>	<b>56.79</b>	<b>4548794</b>	<b>147094</b>	<b>96.86</b>	<b>3.13</b>

Resolution No. 6

To consider and approve the appointment of Mr. VikramSingh AtmaSingh Manco as Independent Director of the Company w.e.f, from 5<sup>th</sup> April, 2024 till April 4<sup>th</sup>, 2029

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
Promoter & Promoter Group	E-Voting	4544741	0	0	0	0	0	0
	Poll		4544741	100	4544741	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4544741	100	4544741	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3723979	148312	3.98	1218	147094	0.82	99.18
	Poll		2835	0.07	2835	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151147	4.05	4053	147094	2.68	97.32
Total		8268720	4695888	56.79	4548794	147094	96.86	3.13

Dated: 30.09.2024  
Place: Panchkula

Certified to be True Copy  
FOR UNIBOYAL INDUSTRIES LTD.  
For Uniboyal Industries Limited

  
MG. Dhiraj Manojan

Director  
DIN: 00007598



*Manish Aggarwal*

B. Com, FCS, LL. B.

Practising Company Secretary

SCO 64, 2nd Floor,  
Sector 20-C, Dakshin Marg,  
Chandigarh - 160020

Phone : +91 172 4546064  
Phone/Fax : +91 172 2705064  
manishkaggarwal06@gmail.com

### **Consolidated Report of Scrutinizer**

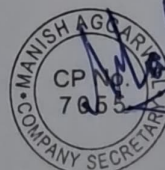
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Uniroyal Industries Limited  
365, Industrial Estate, Phase -II,  
Panchkula (Haryana)

**31<sup>ST</sup> Annual General Meeting of the Equity Shareholders of Uniroyal Industries Limited held on Monday, the 30<sup>th</sup> September, 2024 at 10.00 A.M. at the registered office of the company situated at Plot No. 365, Industrial Area, Phase II, Panchkula - 134113**

Dear Sir,

1. I, Manish Aggarwal, Practising Company Secretary, having office at S.C.O. 64, 2<sup>nd</sup> Floor, Sector 20-C, Dakshin Marg, Chandigarh-160020 was appointed as Scrutinizer by the Board of Directors of **M/s Uniroyal Industries Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 30<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Uniroyal Industries Limited held on 30<sup>th</sup> September, 2024 at 10.00 A.M. at the registered office of the company situated at Plot No. 365, Industrial Area, Phase II, Panchkula - 134113 .
2. The Notice dated 05.08.2024, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA SEBI Circular dated January 15, 2021.
3. 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 voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 31<sup>st</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 electronic



means and by use of ballot at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Linkintime and the report for voting by use of ballots at the meeting.

4. The Company had arranged the services of Linkintime for extending the facility of remote e-voting to the Members of the Company from 27<sup>th</sup> September, 2024 (from 09.00 A.M.) to 29<sup>th</sup> September, 2024 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 30<sup>th</sup> September, 2024 in the presence of two witnesses namely Mr. Nasib Kumar and Mr. Anil Aggarwal.
5. At the 31<sup>st</sup> AGM of the Company held on 30<sup>th</sup> September, 2024, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
7. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.



The consolidated results of voting are as under:

### ORDINARY BUSINESS:

#### As an Ordinary Resolution-Item no. 1

To consider and adopt:

- (a) the audited financial statements of the company for the financial year ended March 31, 2024, the reports of the board of directors and auditors thereon ; and
- (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2024.

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes Nos.
		No. of Valid Votes	%age	No. of Valid Votes	%age	
Item No.-1 (As Ordinary Resolution)	E-Voting	1218	0.82	147094	99.18	0
	Ballot Process	4547576	100	0	0	0
	<b>Total</b>	<b>4548794</b>	<b>96.87</b>	<b>147094</b>	<b>3.13</b>	<b>0</b>

#### As an Ordinary Resolution-Item no. 2

To appoint a director in place of Mr. Akhil Mahajan who retires by rotation and being eligible offers himself for re-appointment.

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes Nos.
		No. of Valid Votes	%age	No. of Valid Votes	%age	
Item No.-2 (As Ordinary Resolution)	E-Voting	1218	0.82	147094	99.18	0
	Ballot Process	4547576	100	0	0	0
	<b>Total</b>	<b>4548794</b>	<b>96.87</b>	<b>147094</b>	<b>3.13</b>	<b>0</b>



**As an Ordinary Resolution-Item no. 3**

To appoint Auditors of the company and to fix their remuneration

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes
		No. of Valid Votes	%age	No. of Valid Votes	%age	Nos.
Item No.-3 (As Ordinary Resolution)	E-Voting	1218	0.82	147094	99.18	0
	Ballot Process	4547576	100	0	0	0
	<b>Total</b>	<b>4548794</b>	<b>96.87</b>	<b>147094</b>	<b>3.13</b>	<b>0</b>

**SPECIAL BUSINESS:**

**As a Special Resolution- Item no. 4**

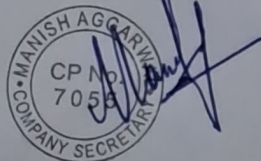
To consider and approve the Re-appointment of Mr. Arvind Mahajan as Managing Director of the Company w.e.f. 1st October, 2024 & Fixing his remuneration.

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes
		No. of Valid Votes	%age	No. of Valid Votes	%age	Nos.
Item No.-4 (As Special Resolution)	E-Voting	1218	0.82	147094	99.18	0
	Ballot Process	4547576	100	0	0	0
	<b>Total</b>	<b>4548794</b>	<b>96.87</b>	<b>147094</b>	<b>3.13</b>	<b>0</b>

**As a Special Resolution- Item no. 5**

To consider and approve the Re-appointment of Mrs. Rashmi Mahajan as Whole Time Executive Director of the Company w.e.f. 1st October, 2024 & Fixing her remuneration

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes
		No. of Valid Votes	%age	No. of Valid Votes	%age	Nos.
Item No.- 5 (As Special Resolution)	E-Voting	1218	0.82	147094	99.18	0
	Ballot Process	4547576	100	0	0	0
	<b>Total</b>	<b>4548794</b>	<b>96.87</b>	<b>147094</b>	<b>3.13</b>	<b>0</b>



**As an Ordinary Resolution- Item no. 6**

To consider and approve the appointment of Mr. VikramSinghAtmaSingh Manco as an Independent Director of the company w.e.f 5<sup>th</sup> April, 2024 till April 4<sup>th</sup>, 2029.

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes
Item No.- 6 (As Ordinary Resolution)	E-Voting	1218	0.82	147094	99.18	0
	Ballot Process	4547576	100	0	0	0
	<b>Total</b>	<b>4548794</b>	<b>96.87</b>	<b>147094</b>	<b>3.13</b>	<b>0</b>

Thanking you,

Yours Sincerely,



(Manish Aggarwal)  
Company Secretary in Practice  
CP No. 7055  
M.No. F6714  
PR No. 1002/2020  
UDIN: F006714F001390734

Date: 30.09.2024  
Place: Chandigarh