

UNIVERSAL STARCH-CHEM ALLIED LTD.

Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
Tel.: 6656 3333, 2436 2210 • Fax: 022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com
CIN : L24110MH1973PLC016247



Date :

30th September, 2024

To,
The Manager - Department of Corporate Service
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome / Proceedings of the 51st Annual General Meeting of the Company held today i.e Monday 30th September, 2024 for the Financial Year 2023-2024.

Ref: Code no. 524408 Company Name: Universal Starch Chem Allied Limited

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 Read with Schedule III (Para A) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the below are the proceedings of the Annual General Meeting of the Members of the Company held today, i.e Monday, September 30, 2024 at Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (W), Mumbai – 400 028 commenced at 11:00 am and concluded at 12.30 am.

1. Mr. Jitendrasinh J. Rawal-Chairman of the Company, took the chair.
2. Mr. Nikhil Borana, Company Secretary explained the general instructions to the Members who had joined the meeting.
3. The requisite quorum being present, the Chairman called the AGM to order.
4. The Chairman then delivered his speech.
5. The Notice convening the 51st AGM as well as the Auditors' Report on the Audited Financial Statements of the Company and the Audit Report for the year ended March 31, 2024 were taken as read, since there were no qualifications in these Reports.
6. Mr. Nikhil Borana with the permission of the Chairman informed the members that Pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 the Company had provided e-voting facility to its members to cast their vote on the resolutions set out in the notice through electronic means.

Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra)
Phone : 02566-244151, 244152, 244153 • E-Mail : dondaicha@universalstarch.com

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Date :

The remote e-voting commenced on Friday, 27th September, 2024 (09:00 am) and ended on Sunday 29th September, 2024 (05:00 pm).

7. The following business set out in the notice convening the AGM was put for shareholders' consideration and approval:
 - i. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, the Reports of the Directors and the Auditors thereon. **(Ordinary Resolution)**
 - ii. To appoint a director in place of Mrs. Hansarani Ripudaman Singh Vaghela (DIN: 01468168) who retires by rotation and being eligible offers herself for re-appointment. **(Ordinary Resolution)**
 - iii. To Re-appointment of Mr. Jitendrasinh J. Rawal (DIN 00235016) as Chairman and Managing Director of the Company with effect from 01st October, 2024 for a further period of Three years. **(Special Resolution)**
 - iv. To Re-Appointment of Mrs. Hansarani Vaghela (DIN: 01468168) as Whole Time Director of the Company with effect from 11th August, 2024. **(Special Resolution)**
 - v. To consider the Matter of Regularization of an Additional Director Dr. Jaysing Chandrasing Rajput (DIN: 00405232) as Non-Executive- Independent Director. **(Special Resolution)**
 - vi. To consider the Matter of Regularization of an Additional Director Mr. Ravi Yadava (DIN: 00440585) as Non-Executive- Independent Director. **(Special Resolution)**
 - vii. To consider the Matter of Regularization of an Additional Director Mr. Ganesh Kumar Vishwanath (DIN: 10746168) as Non-Executive- Independent Director. **(Special Resolution)**
 - viii. To Approve the Increase in Borrowing Limit **(Special Resolution)**
 - ix. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings **(Special Resolution)**

Mr. Nikhil Borana (Company Secretary) with the permission of the Chairman informed the members about e-voting and poll etc and informed the shareholders that the Company has appointed M/s. Leena

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Agrawal & Co, Practising Company Secretary as the Scrutinizer for e-voting & voting at the Annual General Meeting.

The Voting Results shall be made available to the Stock Exchange and on the Company's website after receipt of the Scrutinizer Report.

Kindly take the above on your record, and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Universal Starch Chem Allied Limited

Shri. Jitendrasinh Rawal
Chairman & Managing Director
DIN: 00235016