

# UNIPARTS INDIA LTD.

January 10, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001  <b>Scrip Code: 543689</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051  <b>Symbol: UNIPARTS</b>
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**Sub: Voting results of the Postal Ballot under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report**

Dear Sir / Madam,

With reference to the captioned subject and in continuation of our letter dated December 8, 2023 in respect of submission of the Postal Ballot Notice dated November 09, 2023, we would like to inform you that the business items/ resolutions as set out in the Postal Ballot Notice have been considered and passed by the Shareholders with requisite majority. Please find attached voting results under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report.

You are requested to take the above information and enclosed documents on your record.

Thanking You,  
Yours faithfully,  
**For Uniparts India Limited**

**Jatin Mahajan**  
**Head Legal, Company Secretary and Compliance Officer**

Encl.: as above

**UNIPARTS INDIA LIMITED****Voting results**

Record date	01-12-2023
Total number of shareholders on record date	86,926
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
<b>No. of resolution passed in the meeting</b>	<b>7</b>

**ITEM-WISE DISCLOSURE**

<b>Resolution Required :Special</b>			<b>1 - To appoint Ms. Celine George (DIN: 02563846) as an Independent Director of the Company.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	29634630	29634630	100.0000	29634630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29634630</b>	<b>100.0000</b>	<b>29634630</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5817667	3147996	54.1110	3147996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3147996</b>	<b>54.1110</b>	<b>3147996</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9681461	177480	1.8332	177380	100	99.9437	0.0563
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>177480</b>	<b>1.8332</b>	<b>177380</b>	<b>100</b>	<b>99.9437</b>	<b>0.0563</b>
<b>Total</b>		<b>45133758</b>	<b>32960106</b>	<b>73.0276</b>	<b>32960006</b>	<b>100</b>	<b>99.9997</b>	<b>0.0003</b>
Whether resolution is passed or not				Yes				

Resolution Required :Special			2 - To re-appoint Mr. Gurdeep Soni as Managing 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 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	29634630	20639540	69.6467	20639540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20639540</b>	<b>69.6467</b>	<b>20639540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5817667	3147996	54.1110	2472281	675715	78.5351	21.4649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3147996</b>	<b>54.1110</b>	<b>2472281</b>	<b>675715</b>	<b>78.5351</b>	<b>21.4649</b>
Public Non Institutions	E-Voting	9681461	177480	1.8332	176315	1165	99.3436	0.6564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>177480</b>	<b>1.8332</b>	<b>176315</b>	<b>1165</b>	<b>99.3436</b>	<b>0.6564</b>
<b>Total</b>		<b>45133758</b>	<b>23965016</b>	<b>53.0978</b>	<b>23288136</b>	<b>676880</b>	<b>97.1755</b>	<b>2.8245</b>
Whether resolution is passed or not				Yes				

Resolution Required :Special			3 - To approve 'Uniparts India Limited – Employee Stock Option Scheme 2023'.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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]	$[6]=\{[4]/[2]\}*100$
Promoter and Promoter Group	E-Voting	29634630	29634630	100.0000	29634630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29634630</b>	<b>100.0000</b>	<b>29634630</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5817667	3147996	54.1110	1680067	1467929	53.3694	46.6306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3147996</b>	<b>54.1110</b>	<b>1680067</b>	<b>1467929</b>	<b>53.3694</b>	<b>46.6306</b>
Public Non Institutions	E-Voting	9681461	177480	1.8332	175829	1651	99.0698	0.9302
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>177480</b>	<b>1.8332</b>	<b>175829</b>	<b>1651</b>	<b>99.0698</b>	<b>0.9302</b>
<b>Total</b>		<b>45133758</b>	<b>32960106</b>	<b>73.0276</b>	<b>31490526</b>	<b>1469580</b>	<b>95.5413</b>	<b>4.4587</b>

Whether resolution is passed or not	Yes
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Resolution Required :Special			4 - To approve grant of employee stock options to the eligible employees of subsidiary company(ies) of the Company under 'Uniparts India Limited – Employee Stock Option Scheme 2023'.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	29634630	29634630	100.0000	29634630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29634630</b>	<b>100.0000</b>	<b>29634630</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5817667	3147996	54.1110	1680067	1467929	53.3694	46.6306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3147996</b>	<b>54.1110</b>	<b>1680067</b>	<b>1467929</b>	<b>53.3694</b>	<b>46.6306</b>
Public Non Institutions	E-Voting	9681461	177480	1.8332	175829	1651	99.0698	0.9302
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>177480</b>	<b>1.8332</b>	<b>175829</b>	<b>1651</b>	<b>99.0698</b>	<b>0.9302</b>
<b>Total</b>		<b>45133758</b>	<b>32960106</b>	<b>73.0276</b>	<b>31490526</b>	<b>1469580</b>	<b>95.5413</b>	<b>4.4587</b>

Whether resolution is passed or not	Yes
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Resolution Required :Special			5 - To approve of grant of employee stock option equal or more than 1% of Issued Capital to the identified employees.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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	29634630	29634630	100.0000	29634630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29634630</b>	<b>100.0000</b>	<b>29634630</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5817667	3147996	54.1110	1663539	1484457	52.8444	47.1556
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3147996</b>	<b>54.1110</b>	<b>1663539</b>	<b>1484457</b>	<b>52.8444</b>	<b>47.1556</b>
Public Non Institutions	E-Voting	9681461	177480	1.8332	174140	3340	98.1181	1.8819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>177480</b>	<b>1.8332</b>	<b>174140</b>	<b>3340</b>	<b>98.1181</b>	<b>1.8819</b>
<b>Total</b>		<b>45133758</b>	<b>32960106</b>	<b>73.0276</b>	<b>31472309</b>	<b>1487797</b>	<b>95.4861</b>	<b>4.5139</b>

Whether resolution is passed or not	Yes
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Resolution Required :Special			6 - To approve ratification and amendment of the 'Uniparts Employee Stock Option Plan 2007'.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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	29634630	29634630	100.0000	29634630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29634630</b>	<b>100.0000</b>	<b>29634630</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5817667	3147996	54.1110	1663539	1484457	52.8444	47.1556
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3147996</b>	<b>54.1110</b>	<b>1663539</b>	<b>1484457</b>	<b>52.8444</b>	<b>47.1556</b>
Public Non Institutions	E-Voting	9681461	177480	1.8332	175829	1651	99.0698	0.9302
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>177480</b>	<b>1.8332</b>	<b>175829</b>	<b>1651</b>	<b>99.0698</b>	<b>0.9302</b>
<b>Total</b>		<b>45133758</b>	<b>32960106</b>	<b>73.0276</b>	<b>31473998</b>	<b>1486108</b>	<b>95.4912</b>	<b>4.5088</b>

Whether resolution is passed or not	Yes
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<b>Resolution Required :Special</b>			<b>7 - To approve ratification of grant of employee stock options to the employees of Subsidiary Company(ies) of the Company under 'Uniparts Employee Stock Option Plan 2007'.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	29634630	29634630	100.0000	29634630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29634630</b>	<b>100.0000</b>	<b>29634630</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5817667	3147996	54.1110	1663539	1484457	52.8444	47.1556
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3147996</b>	<b>54.1110</b>	<b>1663539</b>	<b>1484457</b>	<b>52.8444</b>	<b>47.1556</b>
Public Non Institutions	E-Voting	9681461	177480	1.8332	175829	1651	99.0698	0.9302
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>177480</b>	<b>1.8332</b>	<b>175829</b>	<b>1651</b>	<b>99.0698</b>	<b>0.9302</b>
<b>Total</b>		<b>45133758</b>	<b>32960106</b>	<b>73.0276</b>	<b>31473998</b>	<b>1486108</b>	<b>95.4912</b>	<b>4.5088</b>

Whether resolution is passed or not	Yes
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**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the  
Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman,

**Uniparts India Limited**

Gripwel House, Block-5 C, Sector 6 7,

Vasant Kunj, New Delhi-110070 India

**Scrutinizer's Report on Postal Ballot voting by way of remote e-voting by electronic means in  
respect of passing of the special resolutions set-out in the Notice dated 08th November, 2023  
through Postal Ballot**

Dear Sir,

I, Neelesh Kumar Jain, Company Secretary in Practice (FCS: 5593/ CP No. 5233), have been appointed as Scrutinizer by the Board of Directors of Uniparts India Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 9<sup>th</sup> November 2023 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars").

1. In compliance with the MCA Circulars, the Notice was sent through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, Link Intime India Private Limited (LINKINTIME)/ National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants as on Friday, 1<sup>st</sup> December, 2023 ("Cut-Off Date").

The said Notice was also placed on the website of the Company at: [www.unipartsgroup.com](http://www.unipartsgroup.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively; and on the website of LINKINTIME (the Registrar and Transfer Agent of the Company, being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the special resolutions contained in the Notice) at <https://instavote.linkintime.co.in>.



In compliance with the relevant MCA Circulars, a Newspaper Advertisement was published on 9<sup>th</sup> December 2023 in Business Standard (English & Hindi) specifying the details of dispatch of notices and instructions for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

### **Management's Responsibility**

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the special resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

4. My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" by the equity shareholders in respect of the special resolutions contained in the Notice, based on the reports generated from the e-voting system provided by LINKINTIME, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/or LINKINTIME for my verification.

### **Cut-Off date**

5. The equity shareholders of the Company as on the Cut-Off Date, as set out in the Notice, i.e., Friday, 1<sup>st</sup> December 2023 were entitled to vote on the special resolutions (item nos. 1 to 7 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date, subject to the provisions of Articles of Association of the Company.

### **6. Remote e-voting process**

- i. The remote e-voting period remained open from Monday, 11<sup>th</sup> December, 2023 (9:00 a.m. IST) to Tuesday, 9<sup>th</sup> January 2024 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting period were unblocked on Tuesday, 9<sup>th</sup> January 2024 after the conclusion of e-voting period for Postal ballot and was witnessed by two witnesses, Mr. Mohnish Luthra and Ms. Pratibha Gusain, who are not in the employment



of the Company and / or LINKINTIME. They have signed below in confirmation of the same.



Mohnish Luthra



Pratibha Gusain

- iii. Thereafter, the details containing, *inter alia*, the list of equity shareholders who voted "in favour" or "against" on each of the special resolutions, were generated from the remote e-voting website of LINKINTIME i.e., [https:// instavote.linkintime.co.in](https://instavote.linkintime.co.in) . Based on the report generated by LINKINTIME and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the reports generated by LINKINTIME, scrutinized on test check basis and relied upon by me as under:-

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization)  Nos. (vi)
	Number of Valid Votes  (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	Number of Valid Votes  (iv)	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- To appoint Ms. Celine George (DIN: 02563846) as an Independent Director of the Company (As a Special Resolution)	3,29,60,006	99.9997	100	0.0003	0
Item No. 2- To re-appoint Mr. Gurdeep Soni as Managing Director of the Company (As a Special Resolution)	2,32,88,136	97.1755	6,76,880	2.8245	0



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization)  Nos. (vi)
	Number of Valid Votes  (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	Number of Valid Votes  (iv)	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 3– To approve ‘Uniparts India Limited – Employee Stock Option Scheme 2023’ (As a Special Resolution)	3,14,90,526	95.5413	14,69,580	4.4587	0
Item No. 4– To approve grant of employee stock options to the eligible employees of subsidiary company(ies) of the Company under ‘Uniparts India Limited – Employee Stock Option Scheme 2023’ (As a Special Resolution)	3,14,90,526	95.5413	14,69,580	4.4587	0
Item No. 5– To approve grant of employee stock option equal or more than 1% of Issued Capital to the identified employees (As a Special Resolution)	3,14,72,309	95.4861	14,87,797	4.5139	0
Item No. 6– To approve ratification and amendment of the ‘Uniparts Employee Stock Option Plan 2007’ (As a Special Resolution)	3,14,73,998	95.4912	14,86,108	4.5088	0
Item No. 7– To approve ratification of grant of employee stock options to the employees of Subsidiary Company(ies) of the Company under ‘Uniparts Employee Stock Option Plan 2007’ (As a Special Resolution)	3,14,73,998	95.4912	14,86,108	4.5088	0


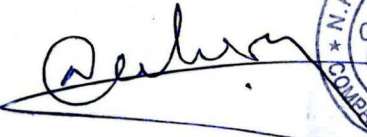


Based on the aforesaid results, I report that all the special resolutions as set out in items nos. 1 to 7 of the Notice have been **passed with requisite majority**.

8. The electronic data and all other relevant records relating to remote e-voting will be handed over to Mr. Jatin Mahajan, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

Thanking you,

Yours faithfully,



**Scrutinizer**

**Name: Neelesh Kumar Jain**

**Practicing Company Secretary**

**FCS: 5593**

**CP No.: 5233**

**Place: New Delhi**

**Date: 10/01/2024**

**UDIN: F005593E003177511**



**Countersigned by:  
For Uniparts India Limited**

A handwritten signature in blue ink, appearing to read "Jatin Mahajan", written over a horizontal line.

**On behalf of the Chairman  
Jatin Mahajan  
Company Secretary and Compliance Officer**