

UNIPARTS INDIA LTD.

September 20, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
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Sub: Summary of proceedings of the Thirtieth Annual General Meeting of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 30th Annual General Meeting (“AGM”) of Uniparts India Limited (the “Company”) was held on Friday, September 20, 2024, at 4:30 p.m. (IST) through Video Conference / Other Audio Video Visual Means (OAVM). Please find enclosed herewith the summary of the proceedings of the AGM of the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan

Head Legal, Company Secretary and Compliance Officer

Encl.: as above

Summary of the proceedings of the Thirtieth Annual General Meeting of Uniparts India Limited

The Thirtieth Annual General Meeting (“AGM”) of the Company was held on Friday, September 20, 2024 through Video Conferencing (“VC”). The Meeting commenced at 4:30 p.m. (IST) and concluded at 05:15 p.m. (IST).

Mr. Gurdeep Soni, Chairman, chaired the Meeting. He welcomed the shareholders, directors and other panelist to the 30th AGM of the Company and informed the shareholders that the AGM is being held through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”), as per the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

After ascertaining that the quorum is present, the Chairman called the meeting to order.

The Chairman introduced all the Board members and other participants present in the meeting.

Notice of the 30th AGM was already circulated to the shareholders and with the permission of the shareholders, the same was taken as read. Since there was no qualification, observation or adverse remark in the Statutory Auditor’s Reports on the financials of the Company for the financial year 2023-24 and the Secretarial Auditor’s Report, the same were taken as read.

Thereafter, the Chairman delivered his speech. The Chairman gave an overview of business of the Company, macro-economic overview and the industry, CSR initiatives taken by the Company, achievements of the Company and the financial and operational performance of the Company for the financial year ended March 31, 2024, to the Members of the Company.

On the advice of the Chairman, the Company Secretary taken over the proceedings of the meeting further. He briefed the shareholders about the remote e-voting which commenced on Monday, September 16, 2024 at 9:00 a.m. (IST) and concluded on Thursday, September 19, 2024 at 5:00 p.m. (IST).

The Company Secretary also informed the Members that Mr. Neelesh Kumar Jain, a Practicing Company Secretary (Membership No.: F5593) of M/s. NKJ & Associates, Company Secretaries, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

Thereafter, the Company Secretary read out all the resolutions as set out in the Notice. The following items of business, as per the Notice of AGM dated August 08, 2024, were transacted at the Meeting:

Ordinary Business:

1. Consideration and adoption of (a) 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; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.
2. Confirmation of (a) First Interim Dividend of Rs. 8 per equity share of face value of Rs. 10/- each and (b) Second Interim Dividend of Rs. 6 per equity share of face value of Rs. 10/- each.
3. Appointment of Mr. Herbert Klaus Coenen (DIN: 00916001), Non-Executive Director, who retires by rotation as a Director.

Special Business:

4. Approval for the appointment of Mr. Ajaya Chand (DIN: 02334456) as Non-Executive Independent Director of the Company.
5. Approval for remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for the Financial Year 2024-25.

Thereafter, the Company Secretary requested the shareholders who have registered themselves as Speaker Shareholder to ask queries one by one and handed over to Mr. Rohit Maheshwari, Group CFO to reply to those queries.

After replying all the queries to the speaker shareholders, Mr. Rohit Maheshwari handed over the proceeding of the meeting to Chairman.

The Chairman thanked the members for active participation at the meeting and also for their valuation suggestion and comments.

The Chairman requested Mr. Neelesh Kumar Jain, Scrutiniser, to conduct Insta Poll voting. He also informed that the results of e-voting would be placed on the Company's website, websites of the Registrar and Share Transfer Agent and Stock Exchanges, NSE and BSE. He further informed the members that the e-voting window will be closed after 15 minutes from the end of this meeting.

Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and Link Intime India Private Limited, the authorised agency which provided e-voting facility.

UNIPARTS INDIA LTD.

- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer

Place: Noida

Date: September 20, 2024