

Date: 14th August, 2023

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 31st Annual General Meeting to be held on Saturday 09th September, 2023.
Reference: Scrip Code -541503; ISIN - INE250G01010; SYMBOL: UNICK

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including Remote E-voting and E-voting for the 31st Annual General Meeting to be held on Saturday 09th September, 2023. We hereby submit the following information for the investors/members of the Company.


S.No	Heading	Particulars
1.	Name of the Agency providing E-voting platform and conduction of VC/OA VM at AGM	CDSL
2.	Cut-off Date for E-voting entitlement	01 st September, 2023
3.	Voting Start Date & Time	06 th September, 2023 at 09:00 a.m.
4.	Voting End Date & Time	08 th September, 2023 at 05:00 p.m.
5.	Name of the Scrutinizer	CS Vishakha Agrawal

You are requested to kindly take the same on record for further needful.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited


Astha Pandey
Company Secretary

