

Ref. No: Z-IV/R-39/D-2/174 & 207
Date : 28 March, 2023

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Scrip: UNOMINDA 532539	NSE Scrip: UNOMINDA

Dear Sirs,

Sub: Declaration of Results of Postal Ballot Voting

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our letter 24 February, 2023 together with we sent the copy of the Postal Ballot Notice to the exchanges, which has been sent to the shareholders of the Company, seeking their approval for the following Resolution(s): -

S.No.	Type of Resolution	Description of Resolution(s)
1	Special	Re-appointment of Mr. Nirmal K Minda (DIN-00014942) as Chairman and Managing Director of the Company and to fix his remuneration.
2	Special	Appointment of Ms. Rashmi Hemant Urdhwareshe (DIN-08668140) as an Independent Director of the Company.

The Results of the Postal Ballot announced today i.e. 28 March, 2023 at 5.30 p.m. and as per the Scrutinizer's Report, the Resolution(s) relating to the **above mentioned business matter(s), as contained in the Postal Ballot Notice dated 08 February, 2023 have been passed with requisite majority.** In this regard, we are enclosing herewith the following: -

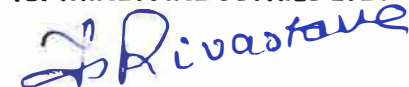
- 1) Results of Voting for Postal Ballot (including e-voting) as per Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
- 2) Scrutinizer's Report dated 28 March, 2023 on the Postal Ballot Results.

This is for your information and records please.

Thanking you,

Yours faithfully,

for MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava

Company Secretary & Compliance Officer



Encl: As above.

Uno Minda Limited

Voting Results of Postal Ballot

Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the Postal Ballot	
Total number of shareholders on Cut-off date i.e. February 17, 2023	132,098
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1. Special Resolution: Approval of re-appointment of Mr. Nirmal K Minda (DIN: 00014942) as Chairman and Managing Director of the Company and to fix his remuneration.

Whether promoter/ promoter group are interested in the Agenda/resolution

Yes

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	401,431,394	401431394	100.0000	401431394	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		401431394	100.0000	401431394	0	100.0000	0.0000
Public-Institutions	E-voting	132,169,151	113454795	85.8406	52911081	60543714	46.6363	53.3637
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		113454795	85.8406	52911081	60543714	46.6363	53.3637
Public-Non Institutions	E-voting	39,349,675	3927127	9.9801	3925594	1533	99.9610	0.0390
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3927127	9.9801	3925594	1533	99.9610	0.0390
Total		572,950,220	518813316	90.5512	458268069	60545247	88.3301	11.6699

For UNO Minda Limited



T.K. Srivastava
Company Secretary

2. Special Resolution: Appointment of Ms. Rashmi Hemant Urdhwareshe (DIN:08668140), as an Independent Director of the Company.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	401,431,394	401431394	100.0000	401431394	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		401431394	100.0000	401431394	0	100.0000	0.0000
Public-Institutions	E-voting	132,169,151	113454795	85.8406	113454795	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		113454795	85.8406	113454795	0	100.0000	0.0000
Public-Non Institutions	E-voting	39,349,675	3925825	9.9768	3920200	5625	99.8567	0.1433
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3925825	9.9768	3920200	5625	99.8567	0.1433
Total		572,950,220	518812014	90.5510	518806389	5625	99.9989	0.0011

For UNO Minda Limited



T. K. Srivastava
Company Secretary



DPV & Associates LLP

Company Secretaries, LLPIN: AAV-8350

Reg. Off: 1A/1, Second Floor, Geeta Colony, Delhi-110031 /

Corporate Off.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010

E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com

Scrutinizer's Report

Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

To,

The Chairman

Uno India Limited

(formerly known as Minda Industries Limited)

(CIN: L74899DL1992PLC050333)

B-64/1, Wazirpur Industrial Area,

Delhi-110052

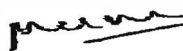
Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, having office at 1A/1, Second Floor, Geeta Colony, New Delhi-110031, was appointed as Scrutinizer by the Board of Directors of Uno Minda Limited ('the Company') on February 8, 2023, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules and read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022 and 11/2022 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 respectively ('MCA Circulars'), LODR Regulations, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated February 8, 2023:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Approval of re-appointment of Mr. Nirmal K Minda (DIN: 00014942) as Chairman and Managing Director of the Company and to fix his remuneration
2.	Special Resolution	Appointment of Ms. Rashmi Hemant Urdhwareshe (DIN:08668140), as an Independent Director of the Company

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on February 17, 2023 ('cut-off date').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars/ SEBI Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer are restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL).
3. The Company has published advertisement on 25 February, 2023 regarding service of Postal Ballot Notice to eligible members in English language newspaper "Business Standard" and in Hindi language newspaper "Business Standard".
4. The Members of the Company holding shares as on the cut-off date i.e. 17 February, 2023 were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. www.evotingnsdl.com.
5. The remote e-Voting commenced on February 26, 2023, 09:00 A.M. and ended on March 27, 2023, 05:00 P.M. Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL on its designated website i.e. ['https://www.evoting.nsd.com/'](https://www.evoting.nsd.com/).
6. The remote e-voting was unblocked on March 27, 2023 after 05:00 P.M. in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company and have signed below:



Mukesh Sharma



Parveen Kumar

7. Thereafter, the particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose and the remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
8. As on the cut-off date, the fully paid-up share capital of the Company was Rs. 114,59,00,440 (Rupees One Hundred Fourteen Crore Fifty Nine Lakh Four Hundred Forty Only) divided into 57,29,50,220 (Fifty Seven Crore Twenty Nine Lakh Fifty Thousand Two Hundred Twenty only) Equity Shares of Rs. 2/- (Rupees Two Only) each.
9. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

I. Approval of re-appointment of Mr. Nirmal K Minda (DIN: 00014942) as Chairman and Managing Director of the Company and to fix his remuneration:

Special Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	45,82,68,069	-	45,82,68,069	88.3301
Dissent	6,05,45,247	-	6,05,45,247	11.6699
Abstain	-	-	-	-
Total	51,88,13,316	-	51,88,13,316	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'

II. Appointment of Ms. Rashmi Hemant Urdhwareshe (DIN: 08668140), AS AN Independent Director of the Company:

Special Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	51,88,06,389	-	51,88,06,389	99.9989
Dissent	5,625	-	5,625	0.0011
Abstain	-	-	-	-
Total	51,88,12,014	-	51,88,12,014	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure B'.

10. Based on the aforesaid results, the resolutions as mentioned above are deemed to have been passed on March 27, 2023 being the last date of remote e-voting for the Members of the Company.
11. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You,

**For DPV & Associates LLP
Company Secretaries**

Firm Reg. No.: L2021DE009500

Peer Review Certificate No. 2792/2022

DEVESH Digitally signed
by DEVESH
KUMAR KUMAR VASISHT
Date: 2023.03.28
VASISHT 17:02:54 +05'30'

Devesh Kumar Vasisht

Managing Partner

CP No.:13700 / Mem. No. F8488

UDIN: F008488D003332996

Date: March 28, 2023

Place: New Delhi

**For Uno Minda Limited
(formerly known as Minda Industries Limited)
Countersigned by**



Tarun Kumar Shrivastva

Tarun Kumar Shrivastva
Company Secretary
Authorised by the Chairman

Date: March 28, 2023

Place: New Delhi

.....This space is left blank intentionally.....

Annexure-A

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	1,069	51,88,13,316	1,03,76,26,632
b) Less: Invalid votes	-	-	-
c) Abstained from voting on the resolution	-	-	-
d) Net Valid votes cast	1,069	51,88,13,316	1,03,76,26,632
e) Votes with assent for the resolution	866	45,82,68,069	91,65,36,138
f) Votes with dissent for the resolution	203	6,05,45,247	12,10,90,494

Annexure-B

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	1,064	51,88,12,014	1,03,76,24,028
b) Less: Invalid votes	-	-	-
c) Abstained from voting on the resolution	-	-	-
d) Net Valid votes cast	1,064	51,88,12,014	1,03,76,24,028
e) Votes with assent for the resolution	1,037	51,88,06,389	1,03,76,12,778
f) Votes with dissent for the resolution	27	5,625	11,250