



7th October, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Sub:- Voting Results of Postal Ballot through Electronic Voting

In furtherance to our communication dated 5th September, 2024 with respect to the Postal Ballot Notice dated 30th August, 2024 for seeking approval of the Members of the Company, please find enclosed herewith the Voting Results on the Special Resolutions for the matter set out in the Postal Ballot Notice along with the Scrutinizer's Report dated 7th October, 2024 (marked as "Annexure - A").

Accordingly, the proposed Special Resolutions has been passed by the Members with requisite majority, through remote e-Voting process as mentioned in the Postal Ballot Notice.

The said details are also being uploaded on the website of the Company at <https://unicommerce.com/>, the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and also displayed on the Notice Board of the Registered Office.

You are requested to take this intimation on record.

Thanking you.

For UNICOMMERCE ESOLUTIONS LIMITED

Name: Ajinkya Jain

Designation: Company Secretary

Membership No.: A33261

Address: Sector 44, Gurugram, Haryana

Encl: As above

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India

Corporate Office: Landmark House, Plot No. 65, 6 & 7th Floor, Sector 44, Gurugram, Haryana 22003 India

Tel +91-888 7790 22, email: contactus@unicommerce.com | **Web:** www.unicommerce.com **ICIN:**

U74140DL2012PLC230932

Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Voting Results	
Record Date	30-08-2024
Total number of shareholders on record date	86577
No. of shareholders present in the meeting either in person or through proxy a) Promoter and Promoter Group b) Public	Not Applicable
No. of shareholders present in the meeting either in person or through proxy a) Promoter and Promoter Group b) Public	Not Applicable
No. of resolution passed in the meeting	2

Resolution Required : Special	To ratify the "Employee Stock Option Scheme 2019".							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		No. of Votes – in favour (4)	No. of Votes – against (5)		
Promoter and Promoter Group	E-Voting	4,03,79,974	4,03,79,974	100.0000	4,03,79,974	-	100.0000	-
Public- Institutions	E-Voting	1,43,11,212	1,27,74,668	89.2634	57,50,087	70,24,581	45.0116	54.9884
Public- Non Institutions	E-Voting	4,77,42,862	1,64,199	0.3439	1,45,991	18,208	88.9110	11.0890
Total		10,24,34,048	5,33,18,841	52.0519	4,62,76,052	70,42,789	86.7912	13.2088

Resolution Required : Special	To grant approval for employee stock options to the employees of group company(ies) including holding company or subsidiary company(ies) or Associate Company(ies) under "Employees Stock Option Scheme, 2019 ("ESOS 2019")".							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		No. of Votes – in favour (4)	No. of Votes – against (5)		
Promoter and Promoter Group	E-Voting	4,03,79,974	4,03,79,974	100.0000	4,03,79,974	-	100.0000	0.0000
Public- Institutions	E-Voting	1,43,11,212	1,27,74,668	89.2634	57,50,087	70,24,581	45.0116	54.9884
Public- Non Institutions	E-Voting	4,77,42,862	1,63,045	0.3415	1,41,642	21,403	86.8729	13.1271
Total		10,24,34,048	5,33,17,687	52.0507	4,62,71,703	70,45,984	86.7849	13.2151

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100
LLPIN: AAR-9997

Report of Scrutinizer for Voting on Postal Ballot through remote e-voting

To,
Mr. Manoj Kumar Kohli
Chairperson
Unicommerce eSolutions Limited ("the Company")
Mezzanine Floor, A-83, Okhla Industrial Area,
Ph- II, South Delhi-110020, India.

Dear Sir,

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Omkar Dindorkar (Membership No. A43029), Designated Partner of M/s. MMJB & Associates LLP, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on August 30, 2024 for votes cast through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated August 30, 2024 ("Notice").
- B. Member's approval were sought for the following business:
- i. To ratify the "Employee Stock Option Scheme 2019" through a Special Resolution.
 - ii. To grant approval for employee stock options to the employees of group company(ies) including holding company or subsidiary company (ies) or Associate company(ies) under "Employees Stock Option Scheme, 2019 ("ESOS 2019") through a Special Resolution.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Circulars issued by the Ministry of Corporate Affairs dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 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) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Thursday, September 05, 2024, whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024.

- D. The Company had appointed National Securities Depository Limited (“NSDL”) for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. The remote e-voting period commenced on Friday, September 06, 2024, from 9.00 a.m. (IST) and ended on Saturday, October 05, 2024, at 5.00 p.m. (IST).
- G. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Saturday, October 05, 2024, at 5.00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- H. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 - Special Resolution:

To ratify the "Employee Stock Option Scheme 2019".

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	Remote e-voting through Postal Ballot	4,03,79,974	4,03,79,974	100.0000	4,03,79,974	0	100.0000	0.0000
Public Institutions		1,43,11,212	1,27,74,668	89.2634	57,50,087	70,24,581	45.0116	54.9884
Public Non-Institutions		4,77,42,862	1,64,199	0.3439	1,45,991	18,208	88.9110	11.0890
Total		10,24,34,048	5,33,18,841	52.0519	4,62,76,052	70,42,789	86.7912	13.2088

Resolution Item No. 2: Special Resolution

To grant approval for employee stock options to the employees of group company(ies) including holding company or subsidiary company(ies) or Associate Company(ies) under “Employees Stock Option Scheme, 2019 (“ESOS 2019”).

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	Remote e-voting through Postal Ballot	4,03,79,974	4,03,79,974	100.0000	4,03,79,974	0	100.0000	0.0000
Public Institutions		1,43,11,212	1,27,74,668	89.2634	57,50,087	70,24,581	45.0116	54.9884
Public Non-Institutions		4,77,42,862	1,63,045	0.3415	1,41,642	21,403	86.8729	13.1271
Total		10,24,34,048	5,33,17,687	52.0507	4,62,71,703	70,45,984	86.7849	13.2151

It is to be noted that:

1. There were no invalid and abstained votes cast on the above resolutions.
2. The aforesaid resolutions were passed by the members of the Company with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular.

Thanking you,

**For MMJB & Associates LLP
Company Secretaries**

OMKAR Digitally signed
by OMKAR
MADHAV MADHAV
DINDORKA DINDORKAR
R Date: 2024.10.07
15:11:48 +05'30'

**Omkar Dindorkar
Designated Partner**

ACS: 43029

CP: 24580

PR: 2826/2022

UDIN: A043029F001464790

Date: October 07, 2024

Place: Mumbai

For Unicommerce eSolutions Limited

AJINKYA Digitally signed by
AJINKYA RAJENDRA
RAJENDRA RAJENDRA
JAIN Date: 2024.10.07
15:03:42 +05'30'

**Ajinkya Jain
Company Secretary**

ACS: 33261

Date: October 07, 2024

Place: Gurugram