

Ref. No: Z-IV/R-39/D-2/174 & 207
Date: 10 June, 2024

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

This is in continuation to our earlier communication vide letter dated 09 May, 2024 regarding submission of Notice of Postal Ballot dated 01 April, 2024 pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 seeking approval of the shareholders in respect of following Resolution: -

S.No.	Type of Resolution	Description of Resolution(s)
1	Ordinary	To approve the appointment of Mr. Vivek Jindal (DIN: 01074542) as a Whole Time Director of the Company and to fix his remuneration for a period of 3 (three) years w.e.f. 01 April, 2024

The Results of the Postal Ballot has been announced today i.e. 10 June, 2024 at 5.30 p.m. and as per the Scrutinizer's Report, the resolution relating to the above-mentioned business matter(s), as contained in the aforesaid Postal Ballot Notice 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 10 June, 2024 on the Postal Ballot Results.

This is for your information and records please.

Thanking you,

Yours faithfully,
for Uno Minda Limited


Tarun Kumar Srivastava
Company Secretary & Compliance Officer
M. No. A11994



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 Last date of Postal Ballot/E-Voting							08-06-2024	
Total number of shareholders on Cut-off date i.e. 03 May, 2024							1,67,344	
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. Ordinary Resolution: To approve the appointment of Mr. Vivek Jindal (DIN-01074542) as a Whole Time Director of the Company and to fix his remuneration for a period of 3 (three) years w.e.f. 01 April, 2024.								
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	39,47,54,841	394754841	100.0000	394754841	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		394754841	100.0000	394754841	0	100.0000	0.0000
Public-Institutions	E-voting	14,27,18,852	114151128	79.9832	114151128	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		114151128	79.9832	114151128	0	100.0000	0.0000
Public-Non Institutions	E-voting	3,66,20,882	2452551	6.6971	2422372	30179	98.7695	1.2305
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2452551	6.6971	2422372	30179	98.7695	1.2305
Total		57,40,94,575	511358520	89.0722	511328341	30179	99.9941	0.0059




SCRUTINIZERS' REPORT

To
UNO MINDA LIMITED
(Formerly known as Minda Industries Limited)
B-64/1, Wazirpur, Industrial Area, Delhi-110052

Sub: Scrutinizers' Report on postal ballot by way of remote e-voting/Voting by electronic means ("e-voting") conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time in respect of passing of the resolutions contained in the Notice dated April 01, 2024

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-1, New Delhi-110091, was appointed as Scrutinizer by the Board of Directors of Uno Minda Limited (formerly known as Minda Industries Limited) for scrutinizing the postal ballot by way of e-voting means in respect of passing of the resolutions contained in the Postal ballot Notice dated April 01, 2024 ("**Notice**") in a fair and transparent manner.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of **(i)** the Companies Act, 2013 and the rules made thereunder including Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 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 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("**MCA Circulars**") **(ii)** the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and **(iii)** Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("**SS-2**") relating to postal ballot by way of e-voting means.
2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website of National Securities Depository Limited ("**NSDL**"), i.e. www.evoting.nsdl.com, authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Saturday, June 08, 2024, 5:00 P.M. (IST).
3. The Members of the Company as on the "**cut-off date**" i.e. Friday, May 03, 2024 were entitled to vote on the proposed resolutions to be passed through postal ballot by way of e-voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.



4. The e-voting period remained open from Friday, May 10, 2024, at 9:00 A.M. (IST) and ended at 5:00 P.M. (IST) on Saturday, June 08, 2024 on the designated website of NSDL i.e. www.evoting.nsdl.com
5. On Thursday, May 09, 2024 the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the record date i.e. May 03, 2024 received from Depositories i.e. National Securities Depository Limited ("**NSDL**"), Central Depository Services (India) Limited ("**CDSL**"), Registrars and Share Transfer Agent of the Company ("**RTA**") and whose e-mail id's were registered with the Depositories or with RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. The Company has not dispatched the postal ballot notice to those members whose e-mail IDs were not registered with the Company and/or Depositories.

However, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (www.unominda.com), National Securities Depository Limited ("**NSDL**") (www.evoting.nsdl.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) to the members to register their e-mail id's with the Company and/ or their depository participants.

6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has not dispatched physical ballot, accordingly, voting done through e-voting means only was considered for this report.
7. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in "**Financial Express**" (English) and "**Jansatta**" (Hindi) on May 10, 2024 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.
8. I had monitored the process of e-voting through the scrutinizer's secured link provided by NSDL through its designated website.
9. After completion of e-voting, votes cast by the Members, were unblocked on Saturday, June 08, 2024 at 6:45 P.M. in the presence of two witnesses, Mr. Aakarshit Jai, R/o 9/324, Street No. 09, Lalita Park, Laxmi Nagar, Delhi -110092 and Ms. Kiran Preet Kaur, R/o A-98/1, Street No. 12, Pratap Nagar, Mayur Vihar-I, Delhi-110091 who are not in the employment of the Company.
10. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.
11. Votes casted by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations lodged with the Company.
12. This report is based on votes casted through e-voting, which was downloaded from the website of NSDL i.e. www.evoting.nsdl.com
13. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

ITEM NO. 1:

TO APPROVE THE APPOINTMENT OF MR. VIVEK JINDAL (DIN: 01074542) AS A WHOLE TIME DIRECTOR OF THE COMPANY AND TO FIX HIS REMUNERATION FOR A PERIOD OF 3 (THREE) YEARS W.E.F. 01 APRIL, 2024 (ORDINARY RESOLUTION)

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	1,237	511,414,329
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised	1*	55,809*
	No. of Valid Votes Cast	1,237*	511,358,520*

* 1(One) member who holds 65,355 shares, have partially exercised the votes for 9,546 shares in favour and not exercised the votes for 55,809 shares.

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	1,181	51,13,28,341	99.9941
Against	56	30,179	0.0059
Total	1,237	51,13,58,520	100.00



Based on the aforesaid results, the resolutions as mentioned above has been passed with requisite majority. Therefore, the Chairman or any other person authorized by him may accordingly declare the result of Postal Ballot process.

Thanking You,
Yours faithfully,

**For Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 5715/2024**




**Shashikant Tiwari
Partner**

**Membership No.: F11919
Certificate of Practice No.: 13050
UDIN: F011919F000553284**



**Date: June 10, 2024
Place: Delhi**

Countersigned by:
For and on behalf of
Uno Minda Limited
(Formerly known as Minda Industries Limited)


Chairman or person authorized by him ★

