



# Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

23<sup>rd</sup> August, 2018

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001  <b>SECURITY ID - 500429</b>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051  <b>SYMBOL : UNIENTER</b>
--	---

Sir/Madam,

Sir/Madam,

**SUB. : GIST OF PROCEEDINGS OF THE 49<sup>TH</sup> ANNUAL GENERAL MEETING OF UNIPHOS ENTERPRISES LIMITED HELD ON 23<sup>RD</sup> AUGUST, 2018**

Further to the Notice dated 27<sup>th</sup> April, 2018 of the 49<sup>th</sup> Annual General Meeting (“AGM”) of Uniphos Enterprises Limited (“the Company”) forwarded to you, this is to inform you that the AGM of the Company was held on Thursday, 23<sup>rd</sup> August, 2018 at 10 a.m. at Hotel Green View Hall, National Highway No. 8, Vapi, Gujarat 396 195, to transact the business mentioned in the notice dated 27<sup>th</sup> April, 2018 convening the AGM were transacted thereat.

In this regard, please find here below, pursuant to Regulation 30 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements), 2013, the gist of proceedings of the AGM of the Company.

Mr. Rajnikant Devidas Shroff, Chairman and Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that all the Directors except Mr. Pradeep Goyal and Ms. Swati Mayekar attended the AGM.

The Chairman welcomed all his colleagues on the dais and Shareholders of the Company at the AGM. The Chairman then delivered his speech.

The Chairman then asked the Shareholders to speak at the meeting and seek any clarifications for the accounts and raise their queries on the Agenda items as set out in the aforesaid Notice. Thereafter, Mr. R. D. Shroff- Chairman and Managing Director, Mr. Jai R. Shroff- Director and Mr. Arun C Ashar, Independent Director and member of the Audit Committee suitably answered all the queries raised by the shareholders.

The Chairman informed that Mr. Jawahar M. Thacker, practicing Chartered Accountant (Membership No. FCA 030646) was the Scrutinizer appointed by the Board to Scrutinize the remote e-voting through e-voting services provided by National Securities Depository Limited and physical voting at the AGM.



....2.



# Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

: 2 :

The Chairman informed the Members that the facility of remote e-voting was made available from 20<sup>th</sup> August, 2018 to 22<sup>nd</sup> August, 2018 to cast their vote electronically. The Members who were present at the AGM and had not cast their vote through remote e-voting platform were provided with an opportunity to cast their vote at the venue through Ballot Paper.

The Chairman thereafter thanked all the Members for attending the AGM and their words of appreciation and suggestions made by them.

The following items of business, as per the Notice convening the aforesaid AGM were transacted at the Meeting:

## ORDINARY BUSINESS:

1. Adoption of Financial Statements for the financial year ended on 31<sup>st</sup> March, 2018.
2. Re-appointment of Mrs. Sandra Rajnikant Shroff (DIN: 00189012) who retires by rotation.

## SPECIAL BUSINESS:

3. To make investments, give loans, guarantees and provide securities beyond the prescribed limits under Section 186.

The Chairman informed the Members that combined results of the voting i.e. remote e-voting through e-voting services provided by National Securities Depository Limited and physical voting at the AGM and Report of Jawahar Thacker, Scrutinizer will be sent within 48 hours of the conclusion of AGM and also will be made available on the website of the Company.

The AGM concluded at 10.30 a.m.

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,

for **UNIPHOS ENTERPRISES LIMITED**



**K. M. THACKER**

**Company Secretary and  
Compliance Officer**

**(ICSI Membership No. ACS-6843)**