



# Uniroyal Industries Ltd.

**Works, Regd. & Corporate Office :**  
365, Phase II, Ind. Estate  
PANCHKULA - 134 113 INDIA  
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CIN No. L18101HR1993PLC033167  
Website : [www.uniroyalgroup.com](http://www.uniroyalgroup.com)  
E-mail : [info@uniroyalgroup.com](mailto:info@uniroyalgroup.com)

Date: 27.09.2019

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai-400001

Dear Sir/Madam,

**Subject: Intimation under Regulation 44 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 44 of the LODR Regulations, the details of the voting results of 26<sup>th</sup> Annual General Meeting of the Shareholders of the Uniroyal Industries Limited held on 27<sup>th</sup> September, 2019 are provided in the Annexures as per provided format along with the Consolidated Scrutinizers Report on Remote E-Voting and Postal Ballot.

We request you to take the same on record.

Yours thankfully,  
For UNIROYAL INDUSTRIES LIMITED  
(SCRIP CODE: 521825) INDUSTRIES LTD  
FOR UNIROYAL INDUSTRIES LIMITED

  
(Akhil Mahajan)  
Executive Director  
DIN: 00007598



**Central Marketing Office :**  
D-104, 1st Floor, Sector-10, Noida-201301 INDIA



**Annexure I**

Uniroyal Industries Limited – 26<sup>th</sup> Annual General Meeting (AGM) held on 27<sup>th</sup> September, 2019

**I. Attendance of Members**

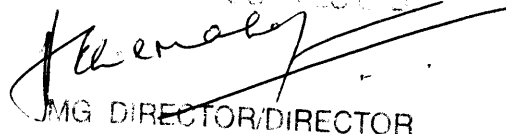
S No.	Particulars	Details
1.	Date of Annual General Meeting	27.09.2019
2.	Total No. of Members as on Cut-off date 20/09/2019 for the purpose of remote e-Voting and postal ballot	7217
3.	No. of Shareholders present in the meeting whether in person or in proxy:	
	a) Promoters and Promoters' Group	6
	b) Public	30
4.	No of Shareholders attended the meeting through Video Conferencing	Not Applicable
	a) Promoters and Promoters' Group	
	b) Public	

**II. Voting by Members**

Item No.	Agenda	Type of Resolution	Mode of Voting	Whether promoter or Promoters' Group interested in Agenda	Remarks
1.	To consider and adopt :  (a) the audited financial statements of the company for the financial year ended March 31, 2019, the reports of the board of directors and auditors thereon ; and  (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2019.	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with unanimous Majority

2.	To appoint director in place of Mr. Arvind Mahajan who is liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with unanimous Majority
3.	To appoint director in place of Mr. Akhil Mahajan who is liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with unanimous Majority
4.	To Appoint Statutory Auditors and fix their remuneration.	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with unanimous Majority
5.	To Re-appoint Mrs. Rashmi Mahajan as Executive Director of the Company for period of 3 years w.e.f 1 <sup>st</sup> April 2019.	Special	Remote E-Voting and Ballot Process	Yes	Resolution passed with unanimous Majority
5.	To consider the payment of commission to Mr. Arvind Mahajan, Chairman cum Managing Director of the company.	Special	Remote E-Voting and Ballot Process	No	Resolution passed with unanimous Majority

APPROVED AND FORWARDED



JMG DIRECTOR/DIRECTOR

III. Results of E-Voting and Ballot Process by members

The modes of voting for all were:

1. Remote E-Voting
2. Postal Ballot Process who did neither attended the Annual General Meeting in person or through any Proxies nor participated in the Remote E-Voting process.
3. Ballot Process conducted at the Annual General Meeting for the shareholders of the Company who attended the AGM in person or through any Proxies and did not participated neither through Remote E-Voting process nor Postal Ballot Process.

In this connection, enclosed herewith are the following:

1. Results of voting through Remote E-Voting and postal Ballot process, in the prescribed format.
2. Scrutinizers' Report on Remote E-Voting and Ballot process.

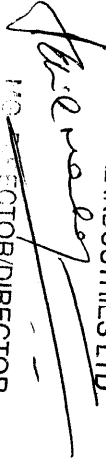
Yours Thankful,  
For UNIROYAL INDUSTRIES LIMITED  
For UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan)  
Executive Director

DIN: 00007598 DIRECTOR/DIRECTOR

Voting Results of 26<sup>th</sup> Annual General Meeting of M/s Uniroyal Industries Limited

Date of the Annual General Meeting	27.09.2019
Total number of shareholders on record date	7217
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	30
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	
Public	

For UNIROYAL INDUSTRIES LTD  
  
 DIRECTOR/DIRECTOR

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1 :

To consider and adopt :

- (a) the audited financial statements of the company for the financial year ended March 31, 2019, the reports of the board of directors and auditors thereon ; and  
 (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2019.

Resolution required: (Ordinary/ Special)		Ordinary		Not Applicable				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4379355	4379355	100%	4379355	-	100%	-
	Poll	-	-	-	-	-	-	-
Public-Institutions	Postal Ballot (if applicable)	4379355	4379355	100%	4379355	-	100%	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	2211	2211	100%	2211	-	100%	-
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2211	2211	-	2211	-	-	-
Total		4381566	4381566	100%	4381566	-	100%	-

For UNIROYAL INDUSTRIES LTD.

*M. S. Prasad*  
 M.S. DIRECTOR/DIRECTOR

**Resolution No. 2 :**

To appoint director in place of Mr. Arvind Mahajan who is liable to retire by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary		Not Applicable				
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4379355	4379355	100%	4379355	-	100%	-
	Poll	-	-	-	-	-	-	-
Public-Institutions	Postal Ballot (if applicable)	4379355	4379355	100%	4379355	-	100%	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	2211	2211	100%	2211	-	100%	-
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2211	2211	-	2211	-	-	-
Total		4381566	4381566	100%	4381566	-	100%	-

For UNIROYAL INDUSTRIES LTD.

  
M.C. DIRECTOR/DIRECTOR

**Resolution No. 3 :**

To appoint director in place of Mr. Akhil Mahajan who is liable to retire by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary		Not Applicable				
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4379355	4379355	100%	4379355	-	100%	-
	Poll	-	-	-	-	-	-	-
Public-Institution	Postal Ballot (if applicable)	4379355	4379355	100%	4379355	-	100%	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non Institution	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	-	-	-	-	-	-	-
	Poll	2211	2211	100%	2211	-	100%	-
Public-Non Institution	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2211	2211	-	2211	-	-	-
Total		4381566	4381566	100%	4381566	-	100%	-

For UNIROYAL INDUSTRIES LTD.




M.D. DIRECTOR/DIRECTOR

**Resolution No. 4 :**

To Appoint Statutory Auditors and fix their remuneration.

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4379355	4379355	100%	4379355	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	Total	4379355	4379355	100%	4379355	-	100%	-
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non Institution	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-
Public-Non Institution	Poll	2211	2211	100%	2211	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2211	2211	-	2211	-	-	-
Total		4381566	4381566	100%	4381566	-	100%	-

For UNIROYAL INDUSTRIES LTD.

  
M. G. DIRECTOR/DIRECTOR

**Resolution No. 5 :**

To Re-appoint Mrs. Rashmi Mahajan as Executive Director of the Company for period of 3 years w.e.f 1<sup>st</sup> April 2019.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4379355	4379355	100%	4379355	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4379355	4379355	100%	4379355	-	100%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	2211	2211	100%	2211	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2211	2211	-	2211	-	-	-
	Total	4381566	4381566	100%	4381566	-	100%	-

FOR UNIROYAL INDUSTRIES LTD.  
  
 M.G. DIRECTOR/DIRECTOR

**Resolution No. 6 :**

To consider the payment of commission to Mr. Arvind Mahajan, Chairman cum Managing Director of the company.

Resolution required: (Ordinary/ Special)	Special		Not Applicable					
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1) 4379355	4379355	100%	4379355	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4379355	4379355	100%	4379355	-	100%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	2211	2211	100%	2211	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2211	2211	-	2211	-	-	-
<b>Total</b>		4381566	4381566	100%	4381566	-	100%	-

For: UNIROYAL INDUSTRIES LTD.

  
DIRECTOR/DIRECTOR



*Manish Aggarwal*  
Practicing Company Secretary

SCO 64, 2nd Floor,  
Sector 20-C, Dakshin Marg,  
Chandigarh - 160020

Phone : +91 172 4646064  
Phone/Fax : +91 172 2705064  
manishkaggarwal06@gmail.com

### **Consolidated Report of Scrutinizer**

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Uniroyal Industries Limited  
365, Industrial Estate, Phase –II,  
Panchkula( Haryana)

**26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Uniroyal Industries Limited held on Friday, the 27<sup>TH</sup> September, 2019 at 10.00 A.M. at Hotel Prabhat Inn Sector 10, Panchkula**

Dear Sir,

1. I, Manish Aggarwal, Practicing Company Secretary, having office at S.C.O. 64, 2<sup>nd</sup> Floor, Sector 20-C, Dakshin Marg, Chandigarh-160020 was appointed as Scrutinizer by the Board of Directors of **Uniroyal Industries Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 26<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Uniroyal Industries Limited held on 27<sup>th</sup> September, 2019 at 10.00 A.M. at Hotel Prabhat Inn Sector 10, Panchkula, Haryana.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 26<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by



use of ballot at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Linkintime and the report for voting by use of ballots at the meeting.

3. The Company had arranged the services of Linkintime for extending the facility of remote e-voting to the Members of the Company from 24<sup>th</sup> September, 2019 (from 09.00 A.M.) to 26<sup>th</sup> September, 2019 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 27<sup>th</sup> September, 2018 in the presence of two witnesses namely Mr. Sanjiv Mahajan and Mr. Sumit Rawat.
4. At the 26<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September, 2019, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.

The consolidated results of voting are as under:

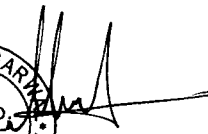

**ORDINARY BUSINESS:**

**(1) As an Ordinary Resolution-Item no. 1**

To consider and adopt:

- (a) the audited financial statements of the company for the financial year ended March 31, 2019, the reports of the board of directors and auditors thereon ; and
- (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2019.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	36	4381566	36	4381566	0	0	0	0
% to total valid votes	100%	100%	100%	100%	-	-	-	-

**(2) As an Ordinary Resolution-Item no. 2**

To appoint director in place of Mr. Arvind Mahajan who is liable to retire by rotation and being eligible offers himself for re-appointment

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	36	4381566	36	4381566	0	0	0	0
% to total valid votes	100%	100%	100%	100%	-	-	-	-

**(3) As an Ordinary Resolution-Item no. 3**

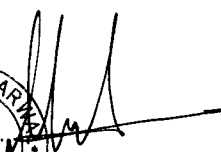

To appoint director in place of Mr. Akhil Mahajan who is liable to retire by rotation and being eligible offers himself for re-appointment

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	36	4381566	36	4381566	0	0	0	0
% to total valid votes	100%	100%	100%	100%	-	-	-	-

**(4) As an Ordinary Resolution-Item no. 4**

To Appoint Statutory Auditors and fix their remuneration

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	36	4381566	36	4381566	0	0	0	0
% to total valid votes	100%	100%	100%	100%	-	-	-	-

**SPECIAL BUSINESS:**

**(5) As an Special Resolution-Item no. 5**

To Re-appoint Mrs. Rashmi Mahajan as Executive Director of the Company for period of 3 years w.e.f 1<sup>st</sup> April, 2019

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	36	4381566	36	4381566	0	0	0	0
% to total valid votes	100%	100%	100%	100%	-	-	-	-

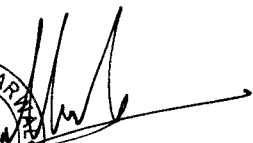
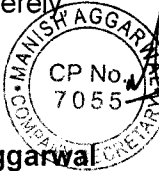
**(6) As an Special Resolution-Item no. 6**

To consider the payment of commission to Mr. Arvind Mahajan, Chairman cum Managing Director of the company

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	36	4381566	36	4381566	0	0	0	0
% to total valid votes	100%	100%	100%	100%	-	-	-	-

Thanking you,

Yours Sincerely,

**Manish Aggarwal**  
Company Secretary in Practice  
CP No. 7055  
FCS No. 6714  
Date: 27.09.2019  
Place: Panchkula