

Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
365, Phase II, Ind. Estate
PANCHKULA - 134 113 INDIA
Phones : 2593592, 5066531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

Date: 30.09.2020

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

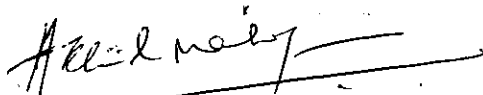
Dear Sir/Madam,

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 27th Annual General Meeting of the Shareholders of the Uniroyal Industries Limited held on 30th September, 2020 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: 521226)



(Akhil Mahajan)
Executive Director
DIN: 00007598



Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA
Phones : 0120 - 4573706, 4573707, 4573708
E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in



Annexure I

Uniroyal Industries Limited – 27th Annual General Meeting (AGM) held on 30th September, 2020

I. Attendance of Members

S No.	Particulars	Details
1.	Date of Annual General Meeting	30.09.2019
2.	Total No. of Members as on Cut-off date 20/09/2019 for the purpose of remote e-Voting and postal ballot	7141
3.	No. of Shareholders present in the meeting whether in person or in proxy:	
	a) Promoters and Promoters' Group	6
	b) Public	29
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, 2020, the reports of the board of directors and auditors thereon ; and (b) the audited consolidated financial	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with unanimous Majority

C.K. UNIROYAL INDUSTRIES LTD.

[Handwritten Signature]

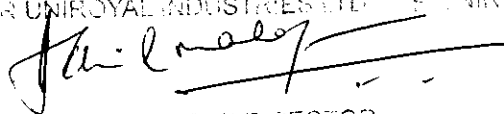
	statements of the company for the financial year ended March 31, 2020.				
2.	To appoint director in place of Mrs. Rashmi Mahajan, who is liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with unanimous Majority
3.	To Appoint Statutory Auditors and fix their remuneration.	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with unanimous Majority
5.	To Re-appoint Mr. Akhil Mahajan as Executive Director of the Company for period of 3 years w.e.f 1 st September 2020.	Special	Remote E-Voting and Ballot Process	Yes: Mr. Akhil Mahajan is the proposed appointee and Promoter of the company and accordingly, all the promoters are interested in the resolution.	Resolution passed with unanimous Majority

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

FOR UNIROYAL INDUSTRIES LTD. UNIROYAL INDUSTRIES LTD.



DIRECTOR

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


(Akhil Mahajan)

Executive Director DIRECTOR DIRECTOR
DIN: 00007598

**Voting Results of 27th Annual General Meeting of M/s
Uniroyal Industries Limited**

Date of the Annual General Meeting	30.09.2020
Total number of shareholders on record date (Cut-off Date)	7141
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	29
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	
Public	

FOR UNIROYAL INDUSTRIES LTD.



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, 2020, 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, 2020.


Resolution required: (Ordinary/ Special)		Ordinary									
S No.	Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					Invalid Votes
			Total No. of shares held	Total No. of votes on shares held	No. of votes Polled	% of 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	4 = $[\frac{3}{2}] * 100$	5	6	7 = $[\frac{5}{3}] * 100$	8 = $[\frac{6}{3}] * 100$	9
1	Promoter and Promoter Group	E-Voting Poll	4463041 600	4463041 600	4463041 600	100 100	4463041 600	0 -	100 100	0 -	0
2	Public – Institutional Investors	Postal Ballot (if applicable) E-Voting Poll	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -
3	Public – Non Institutional Shareholders	Postal Ballot (if applicable) E-Voting Poll	750 75	750 75	750 75	100 100	750 75	0 0	100 100	0 0	0
	Total	Postal Ballot (if applicable)	4465116	4465116	4465116	100	4465116	0	100	0	0

Resolution No. 2 :

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

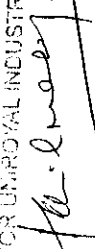
Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable									
S No.	Category	Mode of Voting	Total No. of shares held	Total No. of votes on shares held	No. of votes Polled	% of Polled on outstanding shares	No. of Votes - in favour	Nb. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
1	Promoter and Promoter Group	E-Voting Poll	1 4463041 600	2 4463041 600	3 4463041 600	4 = $\frac{3}{2} \times 100$ 100 100	5 4463041 600	6 0 -	7 = $\frac{5}{3} \times 100$ 100 100	8 = $\frac{6}{3} \times 100$ 0 -	9 0 -
2	Public - Institutional Investors	Postal Ballot (if applicable) E-Voting Poll	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -
3	Public - Non Institutional Shareholders	Postal Ballot (if applicable) E-Voting Poll	750 750	750 750	750 750	100 100	750 750	0 0	100 100	0 0	0 0
Total			4465116	4465116	4465116	100	4465116	0	100	0	0

FOR UNIROVAL INDUSTRIES LTD

 DIRECTOR

Resolution No. 3 :

To Appoint Statutory Auditors and fix their remuneration.


Resolution required: (Ordinary/ Special)		Ordinary									
S No.	Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable					Ordinary	
			Total No. of shares held	Total No. of votes on shares held	No. of votes Polled	% of 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	Invalid Votes
1	Promoter and Promoter Group	E-Voting Poll	1 4463041 600	2 4463041 600	3 4463041 600	4 = $[\frac{3}{2}] * 100$ 100 100	5 4463041 600	6 0 -	7 = $[\frac{5}{3}] * 100$ 100 100	8 = $[\frac{6}{3}] * 100$ 0 -	9 0 -
2	Public - Institutional Investors	Postal Ballot (if applicable) E-Voting Poll	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -
3	Public - Non Institutional Shareholders	Postal Ballot (if applicable) E-Voting Poll	750 75	750 795	750 795	100 100	750 795	- 0	100 100	- 0	- 0
Total			4465116	4465116	4465116	100	4465116	0	100	0	0

FOR UNIROVAL INDUSTRIES LTD.

 DIRECTOR/DIRECTOR

Resolution No. 4:

To F - appoint Mr. AkhilMahajan as Executive Director of the Company for period of 3 years w.e.f 1st September 2020.

Resolution required: (Ordinary/ Special)		Special Yes:									
Whether promoter/ promoter group are interested in the agenda/resolution?		Mr. AkhilMahajan is the proposed appointee and Promoter of the company and accordingly, all the promoters are interested in the resolution.									
S No.	Category	Mode of Voting	Total No. of shares held	Total No. of votes on shares held	No. of votes Polled	% of Polled on outstanding shares	No. of Votes -- in favour	No. of Votes -- against	% of Votes in favour on votes polled	% of Votes against on votespolled	Invalid Votes
1	Promoter and Promoter Group	E-Voting Poll	1 4463041 600	2 4463041 600	3 0 0	4 = $(3/2) \times 100$ 0 0	5 0 0	6 0 0	7 = $(5/3) \times 100$ 0 0	8 = $(6/3) \times 100$ 0 0	9 0 -
2	Public -- Institutional Investors	Postal Ballot (if applicable) E-Voting Poll	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -
3	Public -- Non Institutional Shareholders	Postal Ballot (if applicable) E-Voting Poll	- 750 725	- 750 725	- 750 725	- 100 100	- 750 725	- 0 0	- 100 100	- 0 0	- 0 0
Total			4465116	4465116	1475	100	1475	0	100	0	0

FOR UNIROYAL INDUSTRIES LTD.

 DIRECTOR/DIRECTOR