



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

UIL/2021/
Date: 30.09.2021

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 28th Annual General Meeting of the Shareholders of the Uniroyal Industries Limited held on 30th September, 2021 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: 524226)
UNIROYAL INDUSTRIES LTD.

Company Secretary/Compliance Officer
(Sumit Rawat)
Company Secretary
M. No. 58125



Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA
Phones : 0120 - 4573706, 4573707, 4573708



Annexure I

Uniroyal Industries Limited – 28th Annual General Meeting (AGM) held on 30th September, 2021

I. Attendance of Members

S No.	Particulars	Details
1.	Date of Annual General Meeting	30.09.2021
2.	Total No. of Members as on Cut-off date 23/09/2021 for the purpose of remote e-Voting and postal ballot	7103
3.	No. of Shareholders present in the meeting whether in person or in proxy:	48
	a) Promoters and Promoters' Group	6
	b) Public	42
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, 2021, the reports of the board of directors and auditors thereon ; and	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with Majority

	(b) the audited consolidated financial statements of the company for the financial year ended March 31, 2021.				
2.	To consider the re-appointment of Mr. Akhil Mahajan, Director, retiring by rotation	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with Majority
3.	To Appoint Statutory Auditors and fix their remuneration.	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with Majority
4.	To ratify the appointment of Mrs. Rashmi Mahajan as Managing Director for a period commencing from 20th April, 2021 till 30th September, 2021	Special	Remote E-Voting and Ballot Process	Yes: Mrs. Rashmi Mahajan is the person in concern and Promoter of the company and accordingly, all the promoters are interested in the resolution.	Resolution passed with Majority
5.	To consider the appointment of Mr. Arvind Mahajan as the Managing Director of the Company w.e.f. 1st October, 2021	Special	Remote E-Voting and Ballot Process	Yes: Mr. Arvind Mahajan is the proposed	Resolution passed with Majority

				appointee and Promoter of the company and accordingly, all the promoters are interested in the resolution.	
6.	To consider the appointment of Mrs. Rashmi Mahajan as Whole Time Director/Executive Director of the Company w.e.f. 1st October, 2021	Special	Remote E-Voting and Ballot Process	Yes: Mrs. Rashmi Mahajan is the proposed appointee and Promoter of the company and accordingly, all the promoters are interested in the resolution.	Resolution passed with Majority
7.	To consider and approve the increase in remuneration being paid to Mr. Akhil Mahajan, Executive Director of the Company w.e.f. 1st October, 2020	Special	Remote E-Voting and Ballot Process	Yes: Mrs. Rashmi Mahajan is the person in concern and Promoter of the company	Resolution passed with Majority

				and accordingly, all the promoters are interested in the resolution.	
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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



(Sumit Rawat)
Company Secretary
M. No. 58125

**Voting Results of 28th Annual General Meeting of
M/s Uniroyal Industries Limited**

Date of the Annual General Meeting	30.09.2021
Total number of shareholders on record date (Cut-off Date)	7103
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 6 42
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 Nil

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, 2021, 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, 2021.

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	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			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	4466550	4466550	3752475	100	3752475	0	100	0	0
		Poll			714075	100	714075	0	100	0	0
		Postal Ballot (if applicable)			-	-	-	-	-	-	-
2	Public – Institutional Investors	E-Voting	-	-	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
3	Public – Non Institutional Shareholders	E-Voting	1158	1158	1158	100	1141	17	98.53	1.47	0
		Poll	9137	9137	9137	100	9137	0	100	0	0
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
Total			4476845	4476845	4476845	100	4476828	17	100	0	0

Resolution No. 2 :

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							
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	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			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	4466550	4466550	3752475	100	3752475	0	100	0	0
		Poll			714075	100	714075	0	100	0	0
		Postal Ballot (if applicable)			-	-	-	-	-	-	-
2	Public – Institutional Investors	E-Voting	-	-	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
3	Public – Non Institutional Shareholders	E-Voting	1158	1158	1158	100	1141	17	98.53	1.47	0
		Poll	9137	9137	9137	100	9137	0	100	0	0
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
Total			4476845	4476845	4476845	100	4476828	17	100	0	0

Resolution No. 3 :

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						
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 votes polled	Invalid Votes
			1	2	3	4 = $[3/2]*100$	5	6	7 = $[5/3]*100$	8 = $[6/3]*100$	9
1	Promoter and Promoter Group	E-Voting	4466550	4466550	3752475	100	3752475	0	100	0	0
		Poll			714075	100	714075	0	100	0	0
		Postal Ballot (if applicable)			-	-	-	-	-	-	-
2	Public – Institutional Investors	E-Voting	-	-	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
3	Public – Non Institutional Shareholders	E-Voting	1158	1158	1158	100	1141	17	98.53	1.47	0
		Poll	9137	9137	9137	100	9137	0	100	0	0
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
Total			4476845	4476845	4476845	100	4476828	17	100	0	0

Resolution No. 4:

To ratify the appointment of Mrs. Rashmi Mahajan as Managing Director for a period commencing from 20th April, 2021 till 30th September, 2021

Resolution required: (Ordinary/ Special)					Special						
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes: Mrs. Rashmi Mahajan is the person in concern 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 votes polled	Invalid Votes
			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	4466550	4466550	-	-	-	-	-	-	-
		Poll			-	-	-	-	-	-	0
		Postal Ballot (if applicable)			-	-	-	-	-	-	-
2	Public – Institutional Investors	E-Voting	-	-	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
3	Public – Non Institutional Shareholders	E-Voting	1158	1158	1158	100	1141	17	98.53	1.47	0
		Poll	9137	9137	9137	100	9137	0	100	0	0
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
Total			4476845	4476845	10295	100	10278	17	100	0	0

Resolution No. 5:

To consider the appointment of Mr. Arvind Mahajan as the Managing Director of the Company w.e.f. 1st October, 2021

Resolution required: (Ordinary/ Special)					Special						
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes: Mr. Arvind Mahajan 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 votes polled	Invalid Votes
			1	2	3	4 = $[3/2]*100$	5	6	7 = $[5/3]*100$	8 = $[6/3]*100$	9
1	Promoter and Promoter Group	E-Voting	4466550	4466550	-	-	-	-	-	-	-
		Poll			-	-	-	-	-	-	0
		Postal Ballot (if applicable)			-	-	-	-	-	-	-
2	Public – Institutional Investors	E-Voting	-	-	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
3	Public – Non Institutional Shareholders	E-Voting	1158	1158	1158	100	1141	17	98.53	1.47	0
		Poll	9137	9137	9137	100	9137	0	100	0	0
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
Total			4476845	4476845	10295	100	10278	17	100	0	0

Resolution No. 6:

To consider the appointment of Mrs. Rashmi Mahajan as Whole Time Director/Executive Director of the Company w.e.f. 1st October, 2021

Resolution required: (Ordinary/ Special)					Special						
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes: Mrs. Rashmi Mahajan 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 votes polled	Invalid Votes
			1	2	3	4 = $[3/2]*100$	5	6	7 = $[5/3]*100$	8 = $[6/3]*100$	9
1	Promoter and Promoter Group	E-Voting	4466550	4466550	-	-	-	-	-	-	-
		Poll			-	-	-	-	-	-	0
		Postal Ballot (if applicable)			-	-	-	-	-	-	-
2	Public – Institutional Investors	E-Voting	-	-	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
3	Public – Non Institutional Shareholders	E-Voting	1158	1158	1158	100	1141	17	98.53	1.47	0
		Poll	9137	9137	9137	100	9137	0	100	0	0
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
Total			4476845	4476845	10295	100	10278	17	100	0	0

Resolution No. 7:

To consider and approve the increase in remuneration being paid to Mr. Akhil Mahajan, Executive Director of the Company w.e.f. 1st October, 2020.

Resolution required: (Ordinary/ Special)					Special						
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes: Mrs. Rashmi Mahajan is the person in concern 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 votes polled	Invalid Votes
			1	2	3	4 = $[3/2]*100$	5	6	7 = $[5/3]*100$	8 = $[6/3]*100$	9
1	Promoter and Promoter Group	E-Voting	4466550	4466550	-	-	-	-	-	-	-
		Poll			-	-	-	-	-	-	0
		Postal Ballot (if applicable)			-	-	-	-	-	-	-
2	Public – Institutional Investors	E-Voting	-	-	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
3	Public – Non Institutional Shareholders	E-Voting	1158	1158	1158	100	1141	17	98.53	1.47	0
		Poll	9137	9137	9137	100	9137	0	100	0	0
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
Total			4476845	4476845	10295	100	10278	17	100	0	0



Manish Aggarwal

B.Com, FCS, LL.B.
Practising 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)

28th Annual General Meeting of the Equity Shareholders of Uniroyal Industries Limited held on Thursday, the 30TH September, 2021 at 10.00 A.M. at the registered office of the company at Plot No. 365, Industrial Area, Phase II Panchkula - 134113

Dear Sir,

1. I, Manish Aggarwal, Practicing Company Secretary, having office at S.C.O. 64, 2nd 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 28th Annual General Meeting (AGM) of the Equity Shareholders of Uniroyal Industries Limited held on 30th September, 2021 at 10.00 A.M. at the registered office of the company at Plot No. 365, Industrial Area, Phase II Panchkula - 134113 .
2. The Notice dated 29.05.2021, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA SEBI Circular dated January 15, 2021.
3. 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 28th 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.



4. The Company had arranged the services of Linkintime for extending the facility of remote e-voting to the Members of the Company from 27th September, 2021 (from 09.00 A.M.) to 29th September, 2021 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 30th September, 2021 in the presence of two witnesses namely Mr. Sanjiv Mahajan and Mr. Anil Aggarwal.
5. At the 28th AGM of the Company held on 30th September, 2021, 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.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
7. 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, 2021, 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, 2021.

(i) Votes in favour of the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	4476828	100

(ii) Votes against the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	17	0

(iii) Invalid Votes

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



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

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

(i) Votes in favour of the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	4476828	100

(ii) Votes against the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	17	0

(iii) Invalid Votes

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

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

To Appoint Statutory Auditors and fix their remuneration

(i) Votes in favour of the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	4476828	100

(ii) Votes against the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	17	0

(iii) Invalid Votes

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

SPECIAL BUSINESS:

(4) As an Special Resolution-Item no. 4

To ratify the appointment of Mrs. Rashmi Mahajan as Managing Director for a period commencing from 20th April, 2021 till 30th September, 2021



(i) Votes in favour of the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	4476828	100

(ii) Votes against the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	17	0

(iii) Invalid Votes

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

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

To consider the appointment of Mr. Arvind Mahajan as the Managing Director of the Company w.e.f. 1st October, 2021.

(i) Votes in favour of the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	4476828	100

(ii) Votes against the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	17	0

(iii) Invalid Votes

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

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

To consider the appointment of Mrs. Rashmi Mahajan as Whole Time Director/Executive Director of the Company w.e.f. 1st October, 2021.

(i) Votes in favour of the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	4476828	100



(ii) Votes against the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	17	0

(iii) Invalid Votes

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(7) As an Special Resolution-Item no. 7

To consider and approve the increase in remuneration being paid to Mr. Akhil Mahajan, Executive Director of the Company w.e.f. 1st October, 2020.

(i) Votes in favour of the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	4476828	100

(ii) Votes against the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	17	0

(iii) Invalid Votes

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Thanking you,

Yours Sincerely,



Manish Aggarwal
Company Secretary in Practice
CP No. 7055
FCS No. 6714
UDIN: F006714C001047347

Date: 30.09.2021

Place: Chandigarh