

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/2022/
Dated : 30.09.2022

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Subject: Intimation under Regulation 44 of SEBI (Listing and Disclosure Requirements) Regulations, 2015.

Reg : **UNIROYAL INDUSTRIES LIMITED**

Sir,

Pursuant to Regulation 44 of the LODR Regulations, the details of the voting results of the 29th Annual General Meeting of the shareholders of Uniroyal Industries Limited held on 30th September, 2022 are provided in Annexures as per [prescribed format along with the Consolidated report of the Scrutinizer remote E- voting and Postal Ballot.

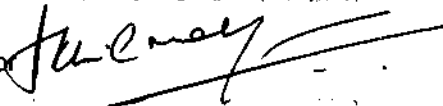
We request you to take the same on record.

Thanking you,
Yours truly,

For Uniroyal Industries Ltd.

FOR UNIROYAL INDUSTRIES LIMITED

(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 – 29th Annual General Meeting (AGM) held on 30th September, 2022

I. Attendance of Members

S No.	Particulars	Details
1.	Date of Annual General Meeting	30.09.2022
2.	Total No. of Members as on Cut-off date 23/09/2022 for the purpose of remote e-Voting and postal ballot	7264
3.	No. of Shareholders present in the meeting whether in person or in proxy:	
	a) Promoters and Promoters' Group	3
	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, 2022, the reports of the board of directors and	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with Majority

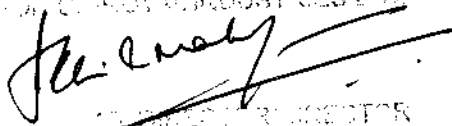
FOR UNIROYAL INDUSTRIES LTD.



MANAGING DIRECTOR

	auditors thereon ; and (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2022.				
2.	To appoint a director in place of Mr. Arvind Mahajan who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-Voting and Ballot Process	Yes All the promoters are interested in the resolution.	Resolution passed with Majority
3.	To appoint Auditors of the company and to fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modifications.	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with Majority
4.	To increase in remuneration payable to Mr. Akhil Mahajan as Executive Director of the Company w.e.f. 1st March, 2022	Special	Remote E-Voting and Ballot Process	Yes: All the promoters are interested in the resolution.	Resolution passed with Majority
5.	Regularisation of Appointment of Mrs. Dimple Mahajan as Non-Executive Director of the Company.	Ordinary	Remote E-Voting and Ballot Process	Yes: All the promoters are interested in the resolution.	Resolution passed with Majority

SHRI CHANDRA INDUSTRIES LTD.



DIRECTOR

6.	To Ratify the Appointment of Mr. Karan Singh Jolly as an Independent Director for a term of five years i.e from August 13, 2022 to August 12, 2027 (both days inclusive)	Special	Remote E-Voting and Ballot Process	No	Resolution passed with Majority
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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

FOR UNIROYAL INDUSTRIES LIMITED

(Akhil Mahajan)
Executive Director
DIN: 00007598

UNIROYAL INDUSTRIES LIMITED
29TH ANNUAL GENERAL MEETING (AGM) VOTING RESULTS

Date of the Annual General Meeting	September 30, 2022
Total Number of shareholders on record date	7264
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	30
No. of Shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	None
Public:	None

Resolution No. 1

To consider and adopt:

- (a) the audited financial statements of the company for the financial year ended March 31, 2022, 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, 2022.

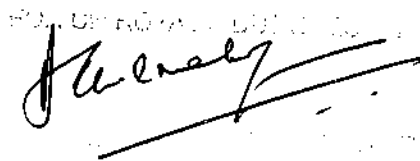
Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	4467650	3753575	84.02	3753575	0	100	0
	Poll		713475	15.98	713475	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4467050	100	4467050	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3801070	12082	0.32	4159	7923	34.42	65.58
	Poll		5068	0.13	5068	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17150	0.45	9227	7923	53.80	46.20
Total		8268720	4484200	54.23	4476277	7923	99.82	0.18

FOR UNIROYAL INDUSTRIES LTD.

Resolution No. 2

To appoint a Director in place of Mr. Arvind Mahajan who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled 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 & Promoter Group	E-Voting	4467650	3753575	84.02	3753575	0	100	0
	Poll		713475	15.98	713475	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4467050	100	4467050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3801070	12082	0.32	4159	7923	34.42	65.58
	Poll		5068	0.13	5068	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17150	0.45	9227	7923	53.80	46.20
Total		8268720	4484200	54.23	4476277	7923	99.82	0.18

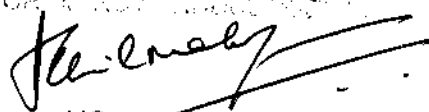


 Arvind Mahajan

Resolution No. 3.

To appoint Auditors of the company and to fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution

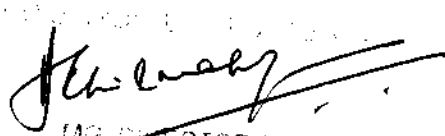
Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	4467650	3753575	84.02	3753575	0	100	0
	Poll		713475	15.98	713475	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4467050	100	4467050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3801070	12082	0.32	4159	7923	34.42	65.58
	Poll		5068	0.13	5068	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17150	0.45	9227	7923	53.80	46.20
Total		8268720	4484200	54.23	4476277	7923	99.82	0.18

FOR AND ON BEHALF OF THE COMPANY

 DIRECTOR

Resolution No. 4.

To increase remuneration payable to Mr. Akhil Mahajan as Executive Director of the Company w.e.f. 1st March, 2022

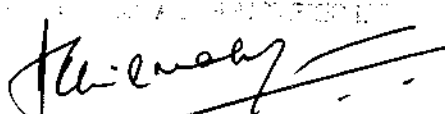
Resolution required: Ordinary / Special					Special			
Whether promoter/ promoter group are interested in the resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	4467650	3753575	84.02	3753575	0	100	0
	Poll		713475	15.98	713475	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4467050	100	4467050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3801070	12082	0.32	4159	7923	34.42	65.58
	Poll		5068	0.13	5068	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17150	0.45	9227	7923	53.80	46.20
Total		8268720	4484200	54.23	4476277	7923	99.82	0.18


 MG DIRECTOR/DIRECTOR

Resolution No. 5.

Regularisation of Appointment of Mrs. Dimple Mahajan as Non-Executive Director of the Company.

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled 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 & Promoter Group	E-Voting	4467650	3753575	84.02	3753575	0	100	0
	Poll		713475	15.98	713475	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4467050	100	4467050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3801070	12082	0.32	4159	7923	34.42	65.58
	Poll		5068	0.13	5068	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17150	0.45	9227	7923	53.80	46.20
Total		8268720	4484200	54.23	4476277	7923	99.82	0.18



 DIRECTOR

Resolution No. 6.

To Ratify the Appointment of Mr. Karan Singh Jolly as an Independent Director for a term of five years i.e from August 13, 2022 to August 12, 2027 (both days inclusive):

Resolution required: Ordinary / Special					Special			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled 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 & Promoter Group	E-Voting	4467650	3753575	84.02	3753575	0	100	0
	Poll		713475	15.98	713475	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4467050	100	4467050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3801070	12082	0.32	4159	7923	34.42	65.58
	Poll		5068	0.13	5068	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17150	0.45	9227	7923	53.80	46.20
Total		8268720	4484200	54.23	4476277	7923	99.82	0.18

Certified to be True Copy
For Uniroyal Industries Limited
UNIROYAL INDUSTRIES LTD.


DIRECTOR

(Akhil Mahajan)
Chairman

Dated: 30.09.2022
Place: Panchkula



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)**

29th Annual General Meeting of the Equity Shareholders of Uniroyal Industries Limited held on Friday, the 30th September, 2022 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, Practising 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 29th Annual General Meeting (AGM) of the Equity Shareholders of Uniroyal Industries Limited held on 30th September, 2022 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 13.08.2022, 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 29th 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, 2022 (from 09.00 A.M.) to 29th September, 2022 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 30th September, 2022 in the presence of two witnesses namely Mr. Sanjeev Kumar Mahajan and Mr. Anil Aggarwal.
5. At the 29th AGM of the Company held on 30th September, 2022, 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, 2022, 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, 2022.

- (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
11	3757734	100

- (ii) Votes against the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	7923	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 a director in place of Mr. Arvind Mahajan who retires 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
11	3757734	100

(ii) Votes against the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	7923	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

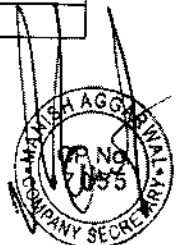
To appoint Auditors of the company and to fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution:

(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
11	3757734	100

(ii) Votes against the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	7923	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 a Special Resolution- Item no. 4

To increase remuneration payable to Mr. Akhil Mahajan as Executive Director of the Company w.e.f. 1st March, 2022

(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
11	3757734	100

(ii) Votes against the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	7923	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 Ordinary Resolution- Item no. 5

Regularisation of Appointment of Mrs. Dimple Mahajan as Non-Executive Director of the Company.

(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
11	3757734	100

(ii) Votes against the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	7923	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 a Special Resolution- Item no. 6

To Ratify the Appointment of Mr. Karan Singh Jolly as an Independent Director for a term of five years i.e from August 13, 2022 to August 12, 2027 (both days inclusive)

(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
11	3757734	100

(i) Votes against the resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	7923	0

(ii) 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
M.No. F6714
UDIN: F006714D001091391

Date: 30.09.2022
Place: Chandigarh