



# 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](http://www.uniroyalgroup.com)  
E-mail : [info@uniroyalgroup.com](mailto:info@uniroyalgroup.com)

Date: 01.10.2025

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 32<sup>nd</sup> Annual General Meeting of the Shareholders of the Uniroyal Industries Limited held on Tuesday, 30<sup>th</sup> September, 2025 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 Ltd.**  
(SCRIP CODE: 521226)

(Neha Miglani)  
Company Secretary & Compliance Officer  
ACS-55845



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



**Annexure I**

Uniroyal Industries Limited – 32<sup>nd</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2025

**I. Attendance of Members**

S No.	Particulars	Details
1.	Date of Annual General Meeting	30.09.2025
2.	Total No. of Members as on Cut-off date 23/09/2025 for the purpose of remote e-Voting and postal ballot	7351
3.	No. of Shareholders present in the meeting whether in person or in proxy:	45
	a) Promoters and Promoters' Group	9
	b) Public	36
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 Standalone financial statements of the company for the financial year ended March 31, 2025, 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, 2025.	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with Majority

2.	To consider the Re-appointment of Mr. Arvind Mahajan, Director, retiring by rotation.	Ordinary	Remote E-Voting and Ballot Process	Yes All the promoters are interested in the resolution.	Resolution passed with Majority
3.	To consider the Re-appointment of Mrs. Dimple Mahajan, Director, retiring by rotation.	Ordinary	Remote E-Voting and Ballot Process	Yes All the promoters are interested in the resolution.	Resolution passed with Majority
4.	To consider the Appointment of Statutory Auditors and fixing their remuneration.	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with Majority
5.	To consider the Appointment of Secretarial Auditor and fixing their remuneration.	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with Majority

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

The modes of voting for all were:

1. Remote E-Voting
2. 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.

In this connection, enclosed herewith are the following:

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

Yours Thankful,  
For **Uniroyal Industries Ltd.**  
(SCRIP CODE: 521226)

(Neha Miglani)  
Company Secretary & Compliance Officer  
ACS-55845

**UNIROYAL INDUSTRIES LIMITED**  
**32<sup>nd</sup> ANNUAL GENERAL MEETING (AGM) VOTING RESULTS**

Date of the Annual General Meeting	September 30, 2025
Total Number of shareholders on record date	7351
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	9 36
<b>No. of Shareholders present in the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	None None

**Resolution No.1**

To consider and adopt:

- (a) the audited Standalone financial statements of the company for the financial year ended March 31, 2025, 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, 2025.

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	4598247	0	0	0	0	0	0
	Poll		4598247	100	4598247	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		4598247	100	4598247	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	3670473	276219	7.52	104752	171467	37.92	62.08
	Poll		5477	0.15	5477	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		281696	7.67	110229	171467	39.13	60.87
Total		8268720	4879943	59.02	4708476	171467	96.49	3.51

**Resolution No.2**

**To consider the Re-appointment of Mr. Arvind Mahajan, Director, retiring by rotation.**

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	4598247	0	0	0	0	0	0
	Poll		4598247	100	4598247	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4598247	100	4598247	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	3670473	276219	7.52	104752	171467	37.92	62.08
	Poll		5477	0.15	5477	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		281696	7.67	110229	171467	39.13	60.87
Total		8268720	4879943	59.02	4708476	171467	96.49	3.51

Resolution No.3

To consider the Re-appointment of Mrs. Dimple Mahajan, Director, retiring by rotation.

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	4598247	0	0	0	0	0	0
	Poll		4598247	100	4598247	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4598247	100	4598247	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	3670473	276219	7.52	104752	171467	37.92	62.08
	Poll		5477	0.15	5477	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total		281696	7.67	110229	171467	39.13	60.87
	<b>Total</b>	<b>8268720</b>	<b>4879943</b>	<b>59.02</b>	<b>4708476</b>	<b>171467</b>	<b>96.49</b>	<b>3.51</b>

**Resolution No.4**

**To consider the Appointment of Statutory Auditors and to fixing their remuneration**

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	4598247	0	0	0	0	0	0
	Poll		4598247	100	4598247	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		4598247	100	4598247	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
	<b>Total</b>		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3670473	276219	7.52	104752	171467	37.92	62.08
	Poll		5477	0.15	5477	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		281696	7.67	110229	171467	39.13	60.87
<b>Total</b>		<b>8268720</b>	<b>4879943</b>	<b>59.02</b>	<b>4708476</b>	<b>171467</b>	<b>96.49</b>	<b>3.51</b>

Resolution No.5

To consider the Appointment of Secretarial Auditor and to fixing their remuneration

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	4598247	0	0	0	0	0	0
	Poll		4598247	100	4598247	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4598247	100	4598247	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	3670473	276219	7.52	104752	171467	37.92	62.08
	Poll		5477	0.15	5477	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		281696	7.67	110229	171467	39.13	60.87
<b>Total</b>		<b>8268720</b>	<b>4879943</b>	<b>59.02</b>	<b>4708476</b>	<b>171467</b>	<b>96.49</b>	<b>3.51</b>

Certified to be True Copy  
For Uniroyal Industries Ltd.  
(SCRIP CODE: 521226)

(Neha Miglani)  
Company Secretary & Compliance Officer  
ACS-55845  
Dated: 01.10.2025  
Place: Panchkula



**Manish Aggarwal**  
B.Com, FCS, LL.B.  
Practising Company Secretary

J-504, Falcon View, JLPL  
Sector 66A, Mohali (Punjab) -140306

Phone : 0172-4020504  
Email : 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)

**32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Uniroyal Industries Limited held on Tuesday, the 30<sup>th</sup> September, 2025 at 10.00 A.M. at the registered office of the company situated at Plot No. 365, Industrial Area, Phase II, Panchkula - 134113**

Dear Sir,

1. I, Manish Aggarwal, Practicing Company Secretary, having office at J-504, Falcon View, JLPL, Sector 66A, Mohali (Punjab) – 140306 was appointed as Scrutinizer by the Board of Directors of **M/s 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 32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Uniroyal Industries Limited held on 30<sup>th</sup> September, 2025 at 10.00 A.M. at the registered office of the company situated at Plot No. 365, Industrial Area, Phase II, Panchkula - 134113 .
2. The Notice dated 11.08.2025, 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 32<sup>nd</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 MUFG Intime and the report for voting by use of ballots at the meeting.

4. The Company had arranged the services of MUFG Intime for extending the facility of remote e-voting to the Members of the Company from 27<sup>th</sup> September, 2025 (from 09.00 A.M.) to 29<sup>th</sup> September, 2025 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 30<sup>th</sup> September, 2025 in the presence of two witnesses namely Mr. Nasib Kumar and Mr. Lalit.
5. At the 32<sup>nd</sup> AGM of the Company held on 30<sup>th</sup> September, 2025, 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:**

**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, 2025, 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, 2025.

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes Nos.
		No. of Valid Votes	%age	No. of Valid Votes	%age	
Item No.-1 (As Ordinary Resolution)	E-Voting	104752	37.92	171467	62.08	0
	Ballot Process	4603724	100	0	0	0
	<b>Total</b>	<b>4708476</b>	<b>96.49</b>	<b>171467</b>	<b>3.51</b>	<b>0</b>



**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.

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes Nos.
		No. of Valid Votes	%age	No. of Valid Votes	%age	
Item No.-2 (As Ordinary Resolution)	E-Voting	104752	37.92	171467	62.08	0
	Ballot Process	4603724	100	0	0	0
	<b>Total</b>	<b>4708476</b>	<b>96.49</b>	<b>171467</b>	<b>3.51</b>	<b>0</b>

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

To appoint a director in place of Mrs. Dimple Mahajan who retires by rotation and being eligible offers himself for re-appointment.

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes Nos.
		No. of Valid Votes	%age	No. of Valid Votes	%age	
Item No.-3 (As Ordinary Resolution)	E-Voting	104752	37.92	171467	62.08	0
	Ballot Process	4603724	100	0	0	0
	<b>Total</b>	<b>4708476</b>	<b>96.49</b>	<b>171467</b>	<b>3.51</b>	<b>0</b>

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

To appoint Statutory Auditors of the company and to fix their remuneration

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes Nos.
		No. of Valid Votes	%age	No. of Valid Votes	%age	
Item No.-4 (As Ordinary Resolution)	E-Voting	104752	37.92	171467	62.08	0
	Ballot Process	4603724	100	0	0	0
	<b>Total</b>	<b>4708476</b>	<b>96.49</b>	<b>171467</b>	<b>3.51</b>	<b>0</b>



As an Ordinary Resolution-Item no. 5

To appoint Secretarial Auditor of the company and to fix their remuneration

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes Nos.
		No. of Valid Votes	%age	No. of Valid Votes	%age	
Item No.-5 (As Ordinary Resolution)	E-Voting	104752	37.92	171467	62.08	0
	Ballot Process	4603724	100	0	0	0
	<b>Total</b>	<b>4708476</b>	<b>96.49</b>	<b>171467</b>	<b>3.51</b>	<b>0</b>

Thanking you,

Sincerely,



(Manish Aggarwal)  
Company Secretary in Practice  
CP No. 7055  
M.No. F6714  
PR No. 1002/2020  
UDIN: F006714G001423547

Date: 01.10.2025  
Place: Mohali