



UNIQUE ORGANICS LIMITED

Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED
TWO STAR EXPORT HOUSE

Ref: UOL/26-27/SEC/27

Date: 09.09.2026

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 530997

Subject: Disclosure of Voting Results of 34th AGM pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

Refer the subject matter as above, the 34th AGM of Unique Organics Limited held on Tuesday, 08th September, 2026 at 12:39 P.M. through VC/OAVM.

In continuation of the same, please find the below:

1. Voting Results of 34th AGM.
2. Scrutinizers Report.

This is for your kind information & record.

Thanking You
For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary

Enclosed: as above.

General information about company	
Scrip code	530997
NSE Symbol	
MSEI Symbol	
ISIN	INE333E01019
Name of the company	UNIQUE ORGANICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2026
Start time of the meeting	12:39 PM
End time of the meeting	1:36 PM

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Scrutinizer Details	
Name of the Scrutinizer	Sandeep Kumar Jain
Firms Name	M/S ARMS & Associates LLP
Qualification	CS
Membership Number	5398
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	08-09-2026

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Voting results	
Record date	01-09-2026
Total number of shareholders on record date	4787
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	29
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

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Text Block	
Textual Information(1)	All the Resolutions mentioned in the AGM Notice dated August 10, 2026 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				1.To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ('the Board') and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2062006	1903831	92.3291	1903831	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2062006	1903831	92.3291	1903831	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3890994	53364	1.3715	46962	6402	88.0031	11.9969
	Poll							
	Postal Ballot (if applicable)							
	Total	3890994	53364	1.3715	46962	6402	88.0031	11.9969
Total		5953000	1957195	32.8775	1950793	6402	99.6729	0.3271
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution							Textual Information(1)	

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Date: 2026.09.09
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Text Block	
Textual Information(1)	Since the number of votes cast in favor of the resolution is 99.67%,Based on the aforesaid result,I report that the Ordinary Resolution as set out in Item No-1 of the Notice of the AGM dated August 10,2026,has been passed with requisite majority.The resolution is deemed to be passed as on the date of AGM.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Date: 2026.09.09

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2. To declare dividend of Rs.1.30 per Equity Share of face value Rs.10/- each for the Financial Year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2062006	1903831	92.3291	1903831	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2062006	1903831	92.3291	1903831	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3890994	53364	1.3715	46962	6402	88.0031	11.9969
	Poll							
	Postal Ballot (if applicable)							
	Total	3890994	53364	1.3715	46962	6402	88.0031	11.9969
Total		5953000	1957195	32.8775	1950793	6402	99.6729	0.3271
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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Textual Information(1)	Since the number of votes cast in favor of the resolution is 99.67%,Based on the aforesaid result,I report that the Ordinary Resolution as set out in Item No-2 of the Notice of the AGM dated August 10,2026,has been passed with requisite majority.The resolution is deemed to be passed as on the date of AGM.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3.To note the retirement of Mr. Ashok Kumar Dangaich (DIN: 00905542), Director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2062006	1903831	92.3291	1903831	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2062006	1903831	92.3291	1903831	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3890994	53364	1.3715	46962	6402	88.0031	11.9969
	Poll							
	Postal Ballot (if applicable)							
	Total	3890994	53364	1.3715	46962	6402	88.0031	11.9969
Total		5953000	1957195	32.8775	1950793	6402	99.6729	0.3271
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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Textual Information(1)	Since the number of votes cast in favor of the resolution is 99.67%,Based on the aforesaid result,I report that the Ordinary Resolution as set out in Item No-3 of the Notice of the AGM dated August 10,2026,has been passed with requisite majority.The resolution is deemed to be passed as on the date of AGM.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Date: 2026.09.09
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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4.Appointment of Mr. Amardeep Singh Ahluwalia (DIN: 01450926) as an Independent Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2062006	1903831	92.3291	1903831	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2062006	1903831	92.3291	1903831	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3890994	50064	1.2867	43462	6602	86.8129	13.1871
	Poll							
	Postal Ballot (if applicable)							
	Total	3890994	50064	1.2867	43462	6602	86.8129	13.1871
Total		5953000	1953895	32.822	1947293	6602	99.6621	0.3379
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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 Date: 2026.09.09
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Text Block	
Textual Information(1)	Since the number of votes cast in favor of the resolution is 99.66%,Based on the aforesaid result,I report that the Special Resolution as set out in Item No-4 of the Notice of the AGM dated August 10,2026,has been passed with requisite majority.The resolution is deemed to be passed as on the date of AGM.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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ARMS & ASSOCIATES LLP

Practicing Company Secretaries

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Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the **34th Annual General Meeting** ("AGM" / "Meeting") of Unique Organics Limited held on **Tuesday, September 08, 2026, at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The venue deemed for the AGM was the Registered Office of the Company.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 34th Annual General Meeting ("AGM") of Unique Organics Limited in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

I, Sandeep Kumar Jain, Designated Partner of M/s ARMS & Associates LLP, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of Unique Organics Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the remote e-voting process and e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting of Unique Organics Limited held on Tuesday, September 08, 2026, at 12:30 P.M. (IST).

The notice dated August 10, 2026, 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 e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The company had availed the e-voting facility offered by National Securities Depository Limited (NDSL) for conducting the remote e-voting by the shareholders of the company.

The voting period for remote e-voting commenced from **Saturday, September 05, 2026 at 09:00 A.M. (IST)** and ended on **Monday, September 07, 2026 at 05:00 P.M. (IST)** and the NDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the company holding shares as on the '**Cut-Off**' date i.e. **Tuesday, September 01, 2026** were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the results of the e-voting and the voting at the Meeting.



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The votes cast through remote e-voting prior to and at the AGM were unblocked after the conclusion of the AGM and e-voting at the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the NDSL e-voting system.

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Mukesh Kumawat

**PAWAN
TYAGI** Digitally signed by
PAWAN TYAGI
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Pawan Tyagi

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NDSL e-voting system.

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 favor or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



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ORDINARY RESOLUTION:

Item No. 1 – To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 01.09.2026) (59,53,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	46	1957175	2	20	48	1957195	32.88%
(b) Less: Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	46	1957175	2	20	48	1957195	32.88%
(d) E- votes with assent for the Resolution [D/C*100]	45	1950773	2	20	47	1950793	99.67%
(e) E- votes with dissent for the Resolution [E/C*100]	1	6402	-	-	1	6402	0.33%

RESULT: -

Since the number of votes cast in favor of the resolution is 99.67%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated August 10, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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website: www.armsandassociates.com

ORDINARY RESOLUTION:

Item No. 2 – To declare dividend of ₹1.30 per Equity Share of face value ₹10/- each for the Financial Year 2025- 26.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 01.09.2026) (59,53,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	46	1957175	2	20	48	1957195	32.88%
(b) Less: Invalid e- votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e- voting at AGM	46	1957175	2	20	48	1957195	32.88%
(d) E- votes with assent for the Resolution [D/C*100]	45	1950773	2	20	47	1950793	99.67%
(e) E- votes with dissent for the Resolution [E/C*100]	1	6402	-	-	1	6402	0.33%

RESULT: -

Since the number of votes cast in favor of the resolution is 99.67%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated August 10, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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ORDINARY RESOLUTION:

Item No. 3- To note the retirement of Mr. Ashok Kumar Dangaich (DIN: 00905542), Director liable to retire by rotation.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 01.09.2026)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	46	1957175	2	20	48	1957195	32.88%
(b) Less: Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	46	1957175	2	20	48	1957195	32.88%
(d) E- votes with assent for the Resolution [D/C*100]	45	1950773	2	20	47	1950793	99.67%
(e) E- votes with dissent for the Resolution [E/C*100]	1	6402	-	-	1	6402	0.33%

RESULT: -

Since the number of votes cast in favor of the resolution is 99.67%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated August 10, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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website: www.armsandassociates.com

SPECIAL RESOLUTION:

Item No. 4 - Appointment of Mr. Amardeep Singh Ahluwalia (DIN: 01450926) as an Independent Non- Executive Director of the Company.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 01.09.2026) (59,53,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	45	1953875	2	20	47	1953895	32.82%
(b) Less: Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	45	1953875	2	20	47	1953895	32.82%
(d) E- votes with assent for the Resolution [D/C*100]	43	1947273	2	20	45	1947293	99.66%
(e) E- votes with dissent for the Resolution [E/C*100]	2	6602	-	-	2	6602	0.34%

RESULT: -

Since the number of votes cast in favor of the resolution is 99.66%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.4 of the Notice of the AGM dated August 10, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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website: www.armsandassociates.com

All the Resolutions mentioned in the AGM Notice dated August 10, 2026, as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

For ARMS & Associates LLP

Company Secretaries

ICSI URN: P2011RJ023700

PR 6756/2025

SANDEEP
KUMAR JAIN

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SANDEEP KUMAR JAIN
Date: 2026.09.08
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Sandeep Kumar Jain

Designated Partner

FCS 5398 CP No.4151

UDIN: F005398H001416082

Jaipur, September 08, 2026