Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

August 7, 2026

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, **MUMBAI - 400 001** **SCRIP CODE - 500429**	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) **MUMBAI 400 051** **SYMBOL: UNIENTER**

SUB.: SUMMARY OF PROCEEDINGS, VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 57TH ANNUAL GENERAL MEETING OF UNIPHOS ENTERPRISES LIMITED HELD ON 7TH AUGUST, 2026

Dear Sir(s)/Madam,

Pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 57th Annual General Meeting (AGM) of the Company was held today, i.e. Friday, August 7, 2026, at 10:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

In this regard, please find enclosed the following:

1. Summary of Proceedings of 57th AGM – **Annexure A**.
2. Voting Results of the resolutions passed at the AGM – **Annexure B**.
3. Consolidated report of the Scrutinizer on e-voting prior and during the AGM – **Annexure C**.

The above documents are also being uploaded on the Company's website at https://uelonline.com/agm.html.

This is for your information and records.

Thanking you,

Yours faithfully,

for **UNIPHOS ENTERPRISES LIMITED**

Amit Jain

Digitally signed by Amit Jain
Date: 2026.08.07 14:51:17 +05'30'

Amit Jain
Company Secretary and Compliance Officer
(ICSI Membership No. ACS-37744)

Uniphos House, Madhu Park, 11th Road, Khar (W), Mumbai 400 052, India. P +91 22 7152 8000 F +91 22 26041010 **www.uelonline.com**
Regd. Office: 11, GIDC, Vapi 396 195, Dist. Valsad, Gujarat, India. P +91 260 2432716, Email: uel.investors@upl-ltd.com

Annexure A

SUMMARY OF PROCEEDINGS OF THE 57TH ANNUAL GENERAL MEETING

The 57th Annual General Meeting ("AGM") of Uniphos Enterprises Limited ("the Company") was held on Friday, 7th August, 2026 at 10.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and all the items of the business as mentioned in the notice dated 27th May, 2026 convening the AGM were transacted thereat.

In this regard, please find here below, pursuant to Regulation 30 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements), 2015, the summary of proceedings of the AGM of the Company.

Mr. Arun C. Ashar (DIN: 00192088), Chairman and Non-Executive Director, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the fellow Board members and shareholders of the Company who had joined the AGM through VC/OAVM. He further informed that five Directors were present, while Mr. J. R. Shroff, Non-Executive Director, could not join the Meeting owing to other business engagements.

Thereafter, the members were, informed that the AGM was convened using audio-visual means in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had taken all the requisite steps to ensure that the shareholders were provided an opportunity to watch the live webcast of the AGM / to participate in the AGM through VC / OAVM and also vote on the resolutions.

The Chairman confirmed that chairpersons of board committees and representatives of Statutory Auditors and Secretarial Auditors were present at the AGM.

The Chairman thereafter delivered the speech.

The Members were informed that the Notice convening the 57th AGM and the Annual Report along with Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March 2026 was circulated electronically to all the members of the Company and with the permission of the members, the same were taken as read. The Reports of the Statutory Auditors on the Financial Statements and Secretarial Auditors did not contain any qualification or adverse remarks and hence were not required to be read.

The Members who had registered as speakers were invited to speak at the AGM and seek clarifications on the accounts, as well as raise any queries on the agenda items set out in the aforesaid Notice. Clarifications were provided in response to the queries raised by the Members.

The Chairman informed that Mr. Bhaskar Upadhyay, Partner, N. L. Bhatia and Associates, Practicing Company Secretary, (Membership No. FCS 8663 / C.P. No. 9625) had been appointed by the Board as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM process in a fair and transparent manner.

The Chairman thereafter thanked all fellow members of the Board and shareholders for attending the AGM and their words of appreciation and suggestions made by them.

The following items of business, as per the Notice concerning the aforesaid AGM were transacted at the AGM:

Resolution No.	Resolutions
Ordinary Business	
1.	**Ordinary Resolution-** To receive, consider and adopt the audited financial statements of the Company comprising of the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date, and the Reports of the Board of Directors and Auditors hereon.
2.	**Ordinary Resolution-** To declare a Dividend on equity shares for the financial year ended 31st March, 2026.
3.	**Special Resolution-** To appoint a Director in place of Mr. Arun Chandrasen Ashar (DIN: 00192088), as Chairman and Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Voting by members and results:

It was informed that:

The Company had provided remote e-voting facility to its members to cast votes electronically on all items of businesses as set out in the Notice from Tuesday, August 4, 2026 at 09.00 a.m. (IST) to Thursday, August 6, 2026 at 05.00 p.m. (IST).

The facility to vote on resolutions through electronic voting system at the meeting was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Company Secretary thanked the Members for attending and participating in the meeting.

The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

The Meeting concluded at 11:15 a.m. (IST) (including time allowed for e-voting at AGM).

Post the conclusion of the e-voting, the Scrutinizer's report was received. All the Resolutions were passed with requisite majority.

Uniphos Enterprises Limited

Annexure - B

AGM DATE: 7TH AUGUST, 2026 (EVEN - 139997)

Date of the AGM/~~EGM~~	7th August, 2026
Total number of shareholders on cut-off date i.e., July 31, 2026	13172
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	49
Promoters and Promoter Group :	6
Public :	43

Agenda-wise disclosure

1. To receive, consider and adopt the audited financial statements of the Company comprising of the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date, and the Reports of the Board of Directors and Auditors hereon.

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interestred in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of valid Votes Polled on outstanding shares (3)=[(2) / (1)]*100	No. of valid Votes in favour (4)	No. of valid Votes against (5)	% of valid Votes in favour on votes polled (6)=[(4) / (2)]*100	% of valid Votes against on votes polled (7)=[(5) / (2)]*100
Promoter and Promoter Group	E-Voting	51314458	51314458	100.00	51314458	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		51314458	100.00	51314458	0	100.00	0.00
Public - Institution	E-Voting	11010700	7671132	69.67	7671132	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		7671132	69.67	7671132	0	100.00	0.00
Public - Non Institution	E-Voting	7220691	18402	0.25	18392	10	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Total		18402	0.25	18392	10	99.95	0.05
Total		69545849	59003992	84.84	59003982	10	100.00	0.00

The above Resolution has, therefore been approved by the members of the Company with the requisite majority.

Uniphos Enterprises Limited

AGM DATE: 7TH AUGUST, 2026 (EVEN - 139997)

2. To declare a dividend on equity shares for the financial year ended 31st March, 2026

Resolution required : (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interestred in the agenda/resolution ?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of valid votes polled (2)**	**% of valid Votes Polled on outstanding shares (3)=[(2) / (1)]*100**	**No. of valid Votes in favour (4)**	**No. of valid Votes against (5)**	**% of valid Votes in favour on votes polled (6)=[(4) / (2)]*100**	**% of valid Votes against on votes polled (7)=[(5) / (2)]*100**
Promoter and Promoter Group	E-Voting	51314458	51314458	100.00	51314458	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		51314458	100.00	51314458	0	100.00	0.00
Public - Institution	E-Voting	11010700	7671132	69.67	7671132	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		7671132	69.67	7671132	0	100.00	0.00
Public - Non Institution	E-Voting	7220691	18402	0.25	18392	10	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Total		18402	0.25	18392	10	99.95	0.05
Total		69545849	59003992	84.84	59003982	10	100.00	0.00

The above Resolution has, therefore been approved by the members of the Company with the requisite majority.

3. To appoint a Director in place of Mr. Arun Chandrasen Ashar (DIN: 00192088), as Chairman and Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary / Special)			Special					
Whether promoter/promoter group are interestred in the agenda/resolution ?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of valid votes polled (2)**	**% of valid Votes Polled on outstanding shares (3)=[(2) / (1)]*100**	**No. of valid Votes in favour (4)**	**No. of valid Votes against (5)**	**% of valid Votes in favour on votes polled (6)=[(4) / (2)]*100**	**% of valid Votes against on votes polled (7)=[(5) / (2)]*100**
Promoter and Promoter Group	E-Voting	51314458	51314458	100.00	51314458	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		51314458	100.00	51314458	0	100.00	0.00
Public - Institution	E-Voting	11010700	7671132	69.67	7671132	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		7671132	69.67	7671132	0	100.00	0.00
Public - Non Institution	E-Voting	7220691	18402	0.25	18392	10	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Total		18402	0.25	18392	10	99.95	0.05
Total		69545849	59003992	84.84	59003982	10	100.00	0.00

The above Resolution has, therefore been approved by the members of the Company with the requisite majority.

N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES
Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Arun Chandrasen Ashar,
Chairman
Uniphos Enterprises Limited

Dear Sir,

1. I, Bhaskar Upadhyay, Partner, N L Bhatia and Associates, Practicing Company Secretaries (Membership No. FCS 8663/ C. P. 9625), have been appointed as the Scrutinizer by the Board of Directors of Uniphos Enterprises Limited (the 'Company') for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto on the business contained in the Notice of the 57th AGM of the Members of the Company, held on Friday, August 07, 2026 through Video Conferencing/Other Audio visual means ('VC/OAVM facility').

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications relating to voting through electronic means on the businesses set out in the Notice of the 57th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and e-voting during the AGM ('e-voting facilities') is to ensure that the voting process both through remote e-voting and by e-voting during the 57th AGM are conducted in a fair and transparent manner and is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice, based on the reports generated from the e-voting system of National Securities Depository Limited ('NSDL'), the authorized agency, engaged by the Company, to provide e-voting facilities before and during the 57th AGM.

3. Further to above, I submit my report as under:

   3.1. The Company has provided the remote e-voting facility and e-voting during the 57th AGM through NSDL, on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company (www.uelonline.com) and also on the website of NSDL (www.evoting.nsdl.com) to facilitate the Members to cast their votes through remote e-voting and e-voting during the 57th AGM. Only those members who were present at the 57th AGM through VC facility and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the 57th AGM.

   3.2. The Notice of 57th AGM was sent through email to the Members whose email addresses were registered with the Company along with Annual Report of the Company, containing the detailed procedure to be followed by the Members who were desirous

Address: 507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar - West, Mumbai – 400086.

of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').

3.3. As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in newspapers on Monday, July 06, 2026 in Financial Express (English) and Western Times in vernacular Language (Gujarati- Ahmedabad) which carried all required information as specified in the said rules and notifications.

3.4. The Members of the Company as on the "Cut-off" date i.e. Friday, July 31, 2026 were entitled to vote on the businesses (item nos. 1 to 3) as set out in the Notice of the 57th AGM.

3.5. It was announced at the 57th AGM, held on Friday, August 07, 2026 held through VC/OAVM facility that, the Members who have not exercised their votes through remote e-Voting may, if they wish to, can exercise their votes through electronic voting system being provided during the 57th AGM.

3.6. The remote e-Voting commenced on Tuesday, August 04, 2026 (9.00 a.m. IST) and ended on Thursday, August 06, 2026 (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter and then reopened during the 57th AGM.

3.7. After closure of e-voting at the 57th AGM, the votes cast through e-voting during the 57th AGM and through remote e-voting prior to the date of 57th AGM were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

3.8. The Company's share capital as on Friday, July 31, 2026, cut-off date for e-voting, was 6,95,45,849 equity shares of Rs. 2/- each.

3.9. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the 57th AGM are as under:

Item No. 1- As an Ordinary Resolution:

To receive, consider and adopt the audited financial statements of the Company comprising of the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date, and the Reports of the Board of Directors and Auditors hereon:

(i) Voted in **favour** of the resolution:

Class of Equity Shares	Number of Members voted electronically	Number of votes cast	% of total number of valid votes cast
Fully paid-up Equity Shares of Rs. 2/- each	47	5,90,03,982	100
Total	**47**	**5,90,03,982**	**100.00***

Rounded off

(ii) Voted **against** the resolution:

Class of Equity Shares	Number of Members voted electronically	Number of votes cast	% of total number of valid votes cast
Fully paid-up Equity Shares of Rs. 2/- each	6	10	0.00
Total	**6**	**10**	**0.00***

Rounded off

N. L. BHATIA & ASSOCIATES

Item No. 2 - As an Ordinary Resolution:

To declare a dividend on equity shares for the financial year ended 31st March, 2026:

(i) Voted in **favour** of the resolution:

Class of Equity Shares	Number of Members voted electronically	Number of votes cast	% of total number of valid votes cast
Fully paid-up Equity Shares of Rs. 2/- each	47	5,90,03,982	100.00*
Total	**47**	**5,90,03,982**	**100.00***

Rounded off

(ii) Voted **against** the resolution:

Class of Equity Shares	Number of Members voted electronically	Number of votes cast	% of total number of valid votes cast
Fully paid-up Equity Shares of Rs. 2/- each	6	10	0.00*
Total	**6**	**10**	**0.00***

Rounded off

N.L. BHATIA & ASSOCIATES

Item No. 3 - As a Special Resolution:

To appoint a Director in place of Mr. Arun Chandrasen Ashar (DIN: 00192088), as Chairman and Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in **favour** of the resolution:

Class of Equity Shares	Number of Members voted electronically	Number of votes cast	% of total number of valid votes cast
Fully paid-up Equity Shares of Rs. 2/- each	47	5,90,03,982	100.00*
Total	**47**	**5,90,03,982**	**100.00***

Rounded off

(ii) Voted **against** the resolution:

Class of Equity Shares	Number of Members voted electronically	Number of votes cast	% of total number of valid votes cast
Fully paid-up Equity Shares of Rs. 2/- each	6	10	0.00*
Total	**6**	**10**	**0.00***

Rounded off

The votes cast were unblocked on Friday, August 07, 2026 after the conclusion of the 57th AGM.

In view of the above scrutiny, I hereby certify that all the above Resolutions have been passed with requisite majority on Friday, August 07, 2026.

All the electronic data and relevant records of e-voting will remain in my custody until the Chairman of the Company considers, approves and signs the minutes of the 57th AGM and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company for safe keeping.

Thanking you,

Date: August 07, 2026
Place: Mumbai

For N. L. Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800
P.R. No.: 6392/2025

N. L. BHATIA & ASSOCIATES CS

Bhaskar Upadhyay
Partner
FCS: 8663
CP. No. 9625
UDIN: F008663H001046810

Countersigned

ORIPHOS ENTERPRISES LTD.

Mr. Amit Jain
Company Secretary
(ACS- A37744)

Date: August 07, 2026
Place: Mumbai