

September 30, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
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Sub: Voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with consolidated Scrutinizers' Report.

Dear Sir / Madam,

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting results of 32nd Annual General Meeting of Uniparts India Limited held on September 28, 2026, along with the report of the scrutinizer.

You are requested to take the above information and enclosed documents on your record.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin

Mahajan

Jatin Mahajan

Head Legal, Company Secretary and Compliance Officer

Digitally signed by Jatin Mahajan
DN: c=IN, o=Personal,
pseudonym=pyobr5mfm0n3jicq68xt9182ze47dv
gW,
2.5.4.20=e3fc705527aa20c69e82f88ef3a9a41d
8839d96101b61ecac0711594d6b71ad,
postalCode=110055, st=Delhi,
serialNumber=d5b1db751344dcaea440c205f8
07da679a55e6357945c94be95083c41ac9235,
cn=Jatin Mahajan
Date: 2026.09.30 14:32:28 +05'30'

Encl.: as above

UNIPARTS INDIA LIMITED	
Voting Results	
Date of AGM	28-09-2026
Record date	21-09-2026
Total number of shareholders on record date	64655
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	83

AGENDA - WISE DISCLOSURE

Resolution Required : (Ordinary)			1(a) - Adoption of the audited financial statement of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	29739540	27790180	93.4452	27790180	0	100.0000	0.0000
	Poll		1904910	6.4053	1904910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29695090	99.8505	29695090	0	100.0000	0.0000
Public Institutions	E-Voting	3800589	1752174	46.1027	1752174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1752174	46.1027	1752174	0	100.0000	0.0000
Public Non Institutions	E-Voting	11620898	12184	0.1048	12072	112	99.0808	0.9192
	Poll		42001	0.3614	42001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54185	0.4663	54073	112	99.7933	0.2067
Total		45161027	31501449	69.7536	31501337	112	99.9996	0.0004

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			1(b)- Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	29739540	27790180	93.4452	27790180	0	100.0000	0.0000
	Poll		1904910	6.4053	1904910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29695090	99.8505	29695090	0	100.0000	0.0000
Public Institutions	E-Voting	3800589	1752174	46.1027	1752174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1752174	46.1027	1752174	0	100.0000	0.0000
Public Non Institutions	E-Voting	11620898	12184	0.1048	12072	112	99.0808	0.9192
	Poll		42001	0.3614	42001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54185	0.4663	54073	112	99.7933	0.2067
Total		45161027	31501449	69.7536	31501337	112	99.9996	0.0004

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			2(a)- Confirmation of first Interim Dividend for FY 2025-26 of Rs. 8.25 per equity share of face value of Rs. 10/- each.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	29739540	27790180	93.4452	27790180	0	100.0000	0.0000
	Poll		1904910	6.4053	1904910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29695090	99.8505	29695090	0	100.0000	0.0000
Public Institutions	E-Voting	3800589	1761596	46.3506	1761596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1761596	46.3506	1761596	0	100.0000	0.0000
Public Non Institutions	E-Voting	11620898	12184	0.1048	12082	102	99.1628	0.8372
	Poll		42001	0.3614	42001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54185	0.4663	54083	102	99.8118	0.1882
Total		45161027	31510871	69.7745	31510769	102	99.9997	0.0003

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			2(b)- Confirmation of Special Interim Dividend for FY 2025-26 of Rs. 22.50 per equity share of face value of Rs. 10/- each.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	29739540	27790180	93.4452	27790180	0	100.0000	0.0000
	Poll		1904910	6.4053	1904910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29695090	99.8505	29695090	0	100.0000	0.0000
Public Institutions	E-Voting	3800589	1761596	46.3506	1761596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1761596	46.3506	1761596	0	100.0000	0.0000
Public Non Institutions	E-Voting	11620898	12184	0.1048	12082	102	99.1628	0.8372
	Poll		42001	0.3614	42001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54185	0.4663	54083	102	99.8118	0.1882
Total		45161027	31510871	69.7745	31510769	102	99.9997	0.0003

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			2(c)- Confirmation of Second Interim Dividend for FY 2025-26 of Rs. 7 per equity share of face value of Rs. 10/- each.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	29739540	27790180	93.4452	27790180	0	100.0000	0.0000
	Poll		1904910	6.4053	1904910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29695090	99.8505	29695090	0	100.0000	0.0000
Public Institutions	E-Voting	3800589	1761596	46.3506	1761596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1761596	46.3506	1761596	0	100.0000	0.0000
Public Non Institutions	E-Voting	11620898	12184	0.1048	12082	102	99.1628	0.8372
	Poll		42001	0.3614	42001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54185	0.4663	54083	102	99.8118	0.1882
Total		45161027	31510871	69.7745	31510769	102	99.9997	0.0003

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			3-Appointment of Mr. Gurdeep Soni (DIN: 00011478), Executive Director, who retires by Rotation and being eligible, offers himself for re-appointment as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	29739540	18795090	63.1990	18795090	0	100.0000	0.0000
	Poll		1904910	6.4053	1904910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20700000	69.6043	20700000	0	100.0000	0.0000
Public Institutions	E-Voting	3800589	1761596	46.3506	1554656	206940	88.2527	11.7473
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1761596	46.3506	1554656	206940	88.2527	11.7473
Public Non Institutions	E-Voting	11620898	12184	0.1048	11987	197	98.3831	1.6169
	Poll		42001	0.3614	42001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54185	0.4663	53988	197	99.6364	0.3636
Total		45161027	22515781	49.8567	22308644	207137	99.0800	0.9200

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			4- Ratification of the remuneration payable to M/s Vijender Sharma & Co., Cost Auditors, for the Financial Year 2026-27.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	29739540	27790180	93.4452	27790180	0	100.0000	0.0000
	Poll		1904910	6.4053	1904910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29695090	99.8505	29695090	0	100.0000	0.0000
Public Institutions	E-Voting	3800589	1761596	46.3506	1761596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1761596	46.3506	1761596	0	100.0000	0.0000
Public Non Institutions	E-Voting	11620898	12184	0.1048	4987	7197	40.9307	59.0693
	Poll		42001	0.3614	42001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54185	0.4663	46988	7197	86.7177	13.2823
Total		45161027	31510871	69.7745	31503674	7197	99.9772	0.0228

Whether resolution is passed or not	Yes
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Resolution Required : (Special)			5- Re-appointment of Mr. Sanjeev Kumar Chanana (DIN: 00112424) as Non-Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	29739540	27790180	93.4452	27790180	0	100.0000	0.0000
	Poll		1904910	6.4053	1904910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29695090	99.8505	29695090	0	100.0000	0.0000
Public Institutions	E-Voting	3800589	1761596	46.3506	1761596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1761596	46.3506	1761596	0	100.0000	0.0000
Public Non Institutions	E-Voting	11620898	12184	0.1048	4987	7197	40.9307	59.0693
	Poll		42001	0.3614	42001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54185	0.4663	46988	7197	86.7177	13.2823
Total		45161027	31510871	69.7745	31503674	7197	99.9772	0.0228

Whether resolution is passed or not	Yes
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CONSOLIDATED SCRUTINIZER'S REPORT

[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 Thirty-second Annual General Meeting of the Equity Shareholders of **Uniparts India Limited** held on Monday, September 28, 2026 at 04:30 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Neelesh Kumar Jain, Company Secretary in Practice and Proprietor, NKJ & Associates, Company Secretaries, (Membership Number FCS-5593), have been appointed as Scrutinizer by the Board of Directors of M/s. Uniparts India Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 25th May, 2026 ("**Notice**") issued in accordance with General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 22/2020 dated 15.06.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022, 03/2022 dated 05.05.2022, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and last extended General Circular No. 03/2025 dated 22.09.2025 and other relevant circulars issued in this regard by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**") and the various circulars including Circular No. SEBI/HO/CFD/CFDPoD- 2/P/ CIR/2024/133 dated 3 October 2024 issued by Securities and Exchange Board of India (collectively "**SEBI Circulars**"), calling the Thirty-second Annual General Meeting of its Equity Shareholders ("**the Meeting**" / "**AGM**") through VC/OAVM. The AGM was convened on Monday, 28th day of September, 2026 at 04:30 p.m. (IST) through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circulars, the Notice along with the Annual Report 2025-26 was sent through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, MUFG Intime India Private Limited ("**MUFG INTIME**")/ National Securities Depository Limited ("**NSDL**")/Central Depository Services (India) Limited ("**CDSL**") /Depository Participants.

The said Notice and Annual Report 2025-26 was also placed on the website of the Company at: www.unipartsgroup.com and on the website of the Stock Exchanges, i.e., BSE Limited and



National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively; and on the website of MUFG INTIME at www.in.mpms.mufg.com the Registrar and Transfer Agent of the Company, being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Insta Poll");

In compliance with the relevant MCA Circular(s), a newspaper advertisement was published on Sunday, September 06, 2026 in '**Financial Express**' (English newspaper) and '**Jansatta**' (Hindi language newspaper), respectively specifying the day, date and time of the AGM. Notice of the AGM and Annual Report was also made available on the website of the Company, Stock Exchanges and MUFG INTIME.

3. My appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
 - (i) process of remote e-voting; and
 - (ii) process of Insta Poll (e-voting at the AGM).

Management's Responsibility

4. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer for e-voting process (i.e. Remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by MUFG INTIME, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/or MUFG INTIME for my verification.

Cut-off date

6. The Equity Shareholders of the Company as on the "Cut-off" date, as set out in the Notice, i.e. Monday, September 21, 2026 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off date.



7. Remote e-voting process:

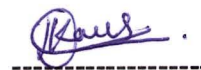
- i. The remote e-voting period remained open from Thursday, September 24, 2026 at 9:00 a.m. (IST) to Sunday, September 27, 2026 at 5:00 p.m. (IST).
- ii. Based on the report generated by MUFG INTIME and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. Insta Poll process at the AGM:

- i. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by MUFG INTIME under my instructions.
- ii. The e-votes were reconciled with the records maintained by the Company / MUFG INTIME and the authorizations lodged with the Company/ MUFG INTIME on test check basis.
- iii. The votes cast were unblocked on Monday, September 28, 2026, 15 minutes after the conclusion of the AGM and was witnessed by two witnesses, Ms. Amulya Jain and Ms. Divjyot Kaur who are not in the employment of the Company and/ or MUFG INTIME. They have signed below in confirmation of the same.



Ms. Amulya Jain



Ms. Divjyot Kaur

- iv. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of MUFG INTIME, i.e. www.in.mpms.mufg.com. Based on the report generated by MUFG INTIME and relied upon by me, data regarding the e-voting was scrutinized on test check basis.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by MUFG INTIME, scrutinized on test-check basis and relied upon by me as under:

Resolution-1: Ordinary Resolutions

(a) Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.



Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	174	6	180	29554426	1946911	31501337	99.9996
Dissent	9	0	9	112	0	112	0.0004
Total	183	6	189	29554538	1946911	31501449	100
Invalid Votes	0	0	0	0	0	0	
Abstain	1	0	1	9422	0	9422	

Based on the above, the Resolution has been passed with requisite majority

(b) Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	174	6	180	29554426	1946911	31501337	99.9996
Dissent	9	0	9	112	0	112	0.0004
Total	183	6	189	29554538	1946911	31501449	100
Invalid Votes	0	0	0	0	0	0	
Abstain	1	0	1	9422	0	9422	

Based on the above, the Resolution has been passed with requisite majority



Resolution-2: Ordinary Resolutions

(a) Confirmation of first Interim Dividend for FY 2025-26 of Rs. 8.25 per equity share of face value of Rs. 10/- each.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	176	6	182	29563858	1946911	31510769	99.9997
Dissent	8	0	8	102	0	102	0.0003
Total	184	6	190	29563960	1946911	31510871	100
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority

(b) Confirmation of Special Interim Dividend for FY 2025-26 of Rs. 22.50 per equity share of face value of Rs. 10/- each.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	176	6	182	29563858	1946911	31510769	99.9997
Dissent	8	0	8	102	0	102	0.0003
Total	184	6	190	29563960	1946911	31510871	100
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority.



c) Confirmation of Second Interim Dividend for FY 2025-26 of Rs. 7 per equity share of face value of Rs. 10/- each.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	176	6	182	29563858	1946911	31510769	99.9997
Dissent	8	0	8	102	0	102	0.0003
Total	184	6	190	29563960	1946911	31510871	100
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority.

Resolution-3: Ordinary Resolution

Appointment of Mr. Gurdeep Soni (DIN: 00011478), Executive Director, who retires by Rotation and being eligible, offers himself for re-appointment as a Director.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	158	6	164	20361733	1946911	22308644	99.0800
Dissent	25	0	25	207137	0	207137	0.9200
Total	183	6	189	20568870	1946911	22515781	100
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority



Resolution-4: Ordinary Resolution

To ratify the remuneration payable to M/s Vijender Sharma & Co., Cost Auditors, for the Financial Year 2026-27.

Particulars	Number of Members Casted Votes			Number of votes Casted			
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	(%)
Assent	172	6	178	29556763	1946911	31503674	99.9772
Dissent	12	0	12	7197	0	7197	0.0228
Total	184	6	190	29563960	1946911	31510871	100.0000
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority

Resolution-5: Special Resolution

Re-appointment of Mr. Sanjeev Kumar Chanana (DIN: 00112424) as Non-Executive Independent Director of the Company.

Particulars	Number of Members Casted Votes			Number of votes Casted			
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	(%)
Assent	172	6	178	29556763	1946911	31503674	99.9772
Dissent	12	0	12	7197	0	7197	0.0228
Total	184	6	190	29563960	1946911	31510871	100.0000
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

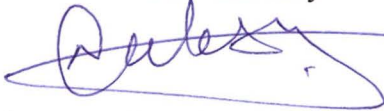
Based on the above, the Resolution has been passed with requisite majority.



Based on the aforesaid results, I report that all resolutions as set out in item nos. 1 to 5 of the Notice have been **passed with requisite majority**.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Jatin Mahajan, Company Secretary and Compliance Officer of the Company, for preserving safely as provided in the Act read with the relevant Rules.

Thanking You
Yours faithfully



Scrutinizer

Name: Neelesh Kumar Jain

Practicing Company Secretary

FCS: 5593

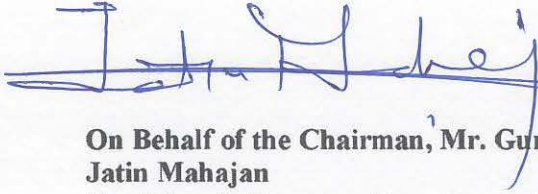
CP No.: 5233

UDIN: F0055934001669497

Date: 30.09.2020

Place: New Delhi

**Countersigned by:
For Uniparts India Limited**



**On Behalf of the Chairman, Mr. Gurdeep Soni
Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer**