# UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India
Tel : 0496 2633781, 2633782, Fax : +91496 2633783
E-mail : ume@uniroyalmarine.com
www.uniroyalmarine.com
CIN:L15124KL1992PLC006674


Ref: UME/BSE/38/2026 03/08/2026

To,
The Manager,
Department of Corporate Services,
BSE Limited, P.J. Towers, Dalal
Street, Mumbai – 400 001

**Sub: Proceedings of the 34th Annual General Meeting of the Company held on Monday, the 03rd day of August, 2026 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip code No:526113 Scrip ID: UNRYLMA**
**ISIN: INE602H01010**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), we enclose herewith the summary of the proceedings of the 34th Annual General Meeting of the Company held on Monday, the 03rd day of August, 2026 through Video Conferencing/ Other Audio-Visual Means.

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, the voting results along with the Scrutinizer's Report on the E-voting/ Remote E-Voting at the EGM will be submitted separately within the stipulated time.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Uniroyal Marine Exports Limited**

Sajeesh Kurian P
Company Secretary & Compliance Officer

UNIROYAL MARINE EXPORTS LTD
Kozhikode Dt.
PIN: 673 303
VENGALAM

Place: Kozhikode

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**SUMMARY OF THE PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING (AGM)**

| MEETING DETAILS | | |
|---|---|---|
| **DAY & DATE** | Monday, August 03, 2026 | |
| **TIME** | Commenced at: 2:30 pm | Concluded at: 2:59 pm |
| **MODE OF MEETING** | Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). | |

**Proceedings, in brief**

**Management Participants:**

1. Mr. Sachu Rajan Eapen, Independent Director, Chairman of the AGM
2. Mr. Anush K Thomas, Managing Director
3. Mr. Ganesh Mohan, Independent Director
4. Mrs. Nithya Alex, Director
5. Mrs. Bindu Suresh, Chief Financial Officer
6. Mr. Sajeesh Kurian P, Company Secretary and Compliance Officer

**Invitees:**

1. Mr. Jojo Augustine, BSJ & Associates, Chartered Accountants, Statutory Auditors
2. Mr. Sandeep Kumar, Practicing Company Secretary

The 34th Annual General Meeting ("AGM") of the Members of the Uniroyal Marine Exports Limited ('the Company') was held in accordance with the applicable provisions under the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Circulars issued by Ministry of Corporate Affairs and SEBI. The AGM commenced at 2:30 PM and concluded at 2:59 PM (including the time of 15 minutes allotted for E-voting at the AGM).

At the outset, Mr. Sajeesh Kurian, Company Secretary extended a warm welcome to the Shareholders present at the AGM and communicated the general instructions to the Shareholders regarding participation in the Meeting. Mr. Sachu Rajan Eapen, Chairman of the Board of Directors of the Company, took the Chair and presided over the meeting. He then proposed the appointment of a Vice-Chairperson to conduct

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the meeting in the event of any disruption to his internet connection during the proceedings. The Chairman nominated Mr. Anush K Thomas, Managing Director as the Vice-Chairperson, and he consented to act in that capacity. The Chairman called the meeting to order as requisite quorum was present. He then requested the Company Secretary to continue with the proceedings. The Company Secretary called the names of all panellist one by one to introduce themselves and then he welcomed the Directors and other invitees present at the meeting.

The representatives of M/s. BSJ & Associates, Statutory Auditors and MUFG Intime India Private Limited, RTA are also joined the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Chairman welcomed the members to the AGM of the Company and delivered the Chairman's address. With the consent of the members, the Notice convening the AGM was taken as read.

The Chairman informed the members that the following item of business, as set out in the Notice of the AGM, was transacted by the members at the meeting:

| Sl. No. | Particulars | Resolution Type |
|---|---|---|
| **Ordinary Business:** | | |
| 1 | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon. | Ordinary |
| 2 | To re-appoint Mr. Thomas Kadakketh Chandy (DIN: 02239374), who retires by rotation and being eligible, offers himself for re-appointment, as a Director liable to retire by rotation. | Ordinary |

Members pre-registered as speakers were invited to ask questions or seek clarifications on the Agenda item. However, none of the pre-registered speaker shareholders attended the Meeting. Accordingly, no questions or clarifications were raised by the members during the Meeting.

With the permission of the Chairman, Mr. Sajeesh Kurian, Company Secretary, informed the members that the Company had provided them with the facility to cast their votes electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically prior to the meeting were given an opportunity to vote during the AGM and up to 15 minutes after its

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conclusion.

The Company Secretary informed the members that Mr. Sandeep Kumar, Practicing Company Secretary, had been appointed as the Scrutinizer to ensure that the voting process was conducted in a fair and transparent manner. He further informed that the results of the remote e-voting and the voting conducted during the AGM, along with the consolidated Scrutinizer's Report, would be submitted to the Stock Exchanges where the equity shares of the Company are listed and would also be uploaded on the Company's website within the stipulated time.

As the business of the meeting was completed, the Chairman invited Mr. Anush K Thomas, Vice-Chairman of the meeting, to deliver a formal vote of thanks to all the members present for their participation through Video Conferencing and Other Audio-Visual Means. The Chairman then declared the meeting concluded.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Uniroyal Marine Exports Limited**

UNIROYAL MARINE EXPORTS LTD. Kozhikode Dt. PIN.:673 303 VENGALAM

Sajeesh Kurian P
Company Secretary & Compliance Officer

Place: Kozhikode