



October 01, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Subject: Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of 15th Annual General Meeting of the Company.

Dear Sir/ Madam,

Greetings from Unicommerce eSolutions Limited.

In compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along with the Scrutinizer's Report attached herewith as 'Annexure I', on the businesses transacted as per notice dated August 13, 2026 of the 15th Annual General Meeting (AGM) of the Company held on September 30, 2026 at 10:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means.

Based on the report of the Scrutinizer attached, all the resolutions set out in the Notice of 15th AGM have been duly approved by the shareholders with requisite majority.

This information is available on the website of the Company: <https://unicommerce.com/investor-relations/>

You are requested to kindly take the aforementioned on record.

Thanking You

For Unicommerce eSolutions Limited

**Kapil
Makhija**

Digitally signed by Kapil Makhija
DN: cn=Kapil Makhija,
email=kapil.makhija@unicommerce.com,
c=IN, o=Unicommerce eSolutions Limited,
ou=Unicommerce eSolutions Limited,
serialNumber=24660704775888888888
Date: 2026.10.01 10:45:01 +05'30'

Kapil Makhija
Managing Director and CEO
DIN: 07916109
Encl: As above

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India

Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com

CIN: L74140DL2012PLC230932



Annexure-I

General Information about Company	
Scrip Code	544227
NSE Symbol	UNIECOM
MSEI Symbol	NOTLISTED
ISIN	INE00U401027
Name of the Company	Unicommerce eSolutions Limited
Type of the Meeting	Annual General Meeting (“AGM”)
Date of the meeting/ last day of receipt of postal ballot forms (in case of postal ballot)	Not Applicable
Start time of the meeting	10:30 A.M. (IST)
End time of the meeting	11: 35 A.M. (IST)

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India

Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com

CIN: L74140DL2012PLC230932



Scrutinizer Details	
Name of the Scrutinizer	Mr. Vaibhav Dandawate
Firms Name	M/s. Makarand M. Joshi & Co.
Qualification	Practicing Company Secretaries
Membership Number	A51538
Date of the Board Meeting in which appointed	August 13, 2026
Date of Issuance of Report of the Company	September 30, 2026



Voting Results	
Record date	September 23, 2026
Total number of shareholders on the record date	97,124
No. of shareholders present in the meeting either in person or through proxy	NA
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	5
Public	37
No. of resolutions passed in the meeting	7
Disclosure on notes on voting results	Attached As Annexure

**Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 15th Annual General Meeting ("AGM")**

To,
Mr. Kapil Makhija
Managing Director & CEO
Unicommerce eSolutions Limited ("the Company")
Mezzanine Floor, A-83, Okhla Industrial
Area Phase-I, New Delhi-110020

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 15th AGM of the shareholders of the Company, held on Wednesday, September 30, 2026, at 10:30 A.M. (IST) through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

- A. I, Vaibhav Dandawate (COP No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Thursday, August 13, 2026, to conduct the following:
- (i) **Remote e-Voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 15th AGM held on Wednesday, September 30, 2026, at 10:30 A.M. (IST).
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 15th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Participant(s) for communication purposes in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a weblink and QR code for accessing the Notice and Annual Report

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.cscrea.in

for the financial year 2025-26 was sent to those shareholders who have not registered their email address. The Company completed dispatch of Notice along with explanatory statement on Tuesday, September 08, 2026, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday August 28, 2026.

- C. The Company has appointed National Securities Depository Limited ("NSDL") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- D. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in Financial Express (English) and Jansatta (Hindi) on Wednesday, September 09, 2026.
- E. The remote e-Voting period commenced on Sunday, September 27, 2026 at 9.00 A.M. (IST) and ends on Tuesday, September 29, 2026 at 5.00 P.M. (IST) and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairperson, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Ms. Shrena Suhane and Ms. Krati Pandya.
- F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Wednesday, September 30, 2026 I have issued this Scrutinizer's Report dated September 30, 2026.
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer's Report dated September 30, 2026.

Date of the AGM	September 30, 2026
Total number of shareholders on record date (i.e., as on the cut-off date September 23, 2026)	97,124
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	5
Public	37

Resolution Item No. 1 – Ordinary Resolution:

Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	4,04,73,491	4,04,73,474	100.0000	4,04,73,474	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,04,73,474	100.0000	4,04,73,474	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	36,24,286	20,16,638	55.6424	20,16,638	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		20,16,638	55.6424	20,16,638	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	6,82,81,396	2,40,20,634	35.1789	2,40,20,107	527	99.9978	0.0022
		E-Voting during the AGM		4,03,564	0.5910	4,03,564	0	100.0000	0.0000
		Total		2,44,24,198	35.7699	2,44,23,671	527	99.9978	0.0022
Total			11,23,79,173	6,69,14,310	59.5433	6,69,13,783	527	99.9992	0.0008

Resolution Item No. 2 – Ordinary Resolution:

Reappointment of Mr. Kunal Bahl (DIN – 01761033) who retires by rotation.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	4,04,73,491	4,04,73,474	100.0000	4,04,73,474	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,04,73,474	100.0000	4,04,73,474	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	36,24,286	20,16,638	55.6424	20,16,638	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		20,16,638	55.6424	20,16,638	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	6,82,81,396	2,40,20,524	35.1787	2,40,19,896	628	99.9974	0.0026
		E-Voting during the AGM		4,03,564	0.5910	4,03,564	0	100.0000	0.0000
		Total		2,44,24,088	35.7698	2,44,23,460	628	99.9974	0.0026
Total			11,23,79,173	6,69,14,200	59.5432	6,69,13,572	628	99.9991	0.0009

Resolution Item No. 3 – Special Resolution:

Approve payment of managerial remuneration to Mr. Kapil Makhija, Managing Director and Chief Executive Officer of the Company for the financial year 2026- 27 and thereafter.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	4,04,73,491	4,04,73,474	100.0000	4,04,73,474	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,04,73,474	100.0000	4,04,73,474	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	36,24,286	20,16,638	55.6424	7,20,266	12,96,372	35.7162	64.2838
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		20,16,638	55.6424	7,20,266	12,96,372	35.7162	64.2838
3.	Public Non- Institutions	Remote e-Voting	6,82,81,396	2,40,20,524	35.1787	2,40,10,730	9,794	99.9592	0.0408
		E-Voting during the AGM		4,03,564	0.5910	4,03,564	0	100.0000	0.0000
		Total		2,44,24,088	35.7698	2,44,14,294	9,794	99.9599	0.0401
Total			11,23,79,173	6,69,14,200	59.5432	6,56,08,034	13,06,166	98.0480	1.9520

Resolution Item No. 4 – Special Resolution:

Ratify and waive the recovery of additional benefit/perquisite payable/paid to Mr. Kapil Makhija, Managing Director and Chief Executive Officer of the Company for the financial year 2026-27.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	4,04,73,491	4,04,73,474	100.0000	4,04,73,474	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,04,73,474	100.0000	4,04,73,474	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	36,24,286	20,16,638	55.6424	20,16,638	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		20,16,638	55.6424	20,16,638	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	6,82,81,396	2,40,20,524	35.1787	2,40,10,729	9,795	99.9592	0.0408
		E-Voting during the AGM		4,03,564	0.5910	4,03,564	0	100.0000	0.0000
		Total		2,44,24,088	35.7698	2,44,14,293	9,795	99.9599	0.0401
Total			11,23,79,173	6,69,14,200	59.5432	6,69,04,405	9,795	99.9854	0.0146

Resolution Item No. 5 – Special Resolution:

Approve payment of up to 1% profit sharing commission to Non-Executive Directors of the Company.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	4,04,73,491	4,04,73,474	100.0000	4,04,73,474	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,04,73,474	100.0000	4,04,73,474	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	36,24,286	20,16,638	55.6424	7,20,266	12,96,372	35.7162	64.2838
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		20,16,638	55.6424	7,20,266	12,96,372	35.7162	64.2838
3.	Public Non- Institutions	Remote e-Voting	6,82,81,396	2,40,20,524	35.1787	78,34,331	1,61,86,193	32.6152	67.3848
		E-Voting during the AGM		4,03,564	0.5910	4,03,564	0	100.0000	0.0000
		Total		2,44,24,088	35.7698	82,37,895	1,61,86,193	33.7286	66.2714
Total			11,23,79,173	6,69,14,200	59.5432	4,94,31,635	1,74,82,565	73.8732	26.1268

Resolution Item No. 6 – Special Resolution:

Approve amendments in the Memorandum of Association of the Company for incorporating the objects relating to Artificial Intelligence.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	4,04,73,491	4,04,73,474	100.0000	4,04,73,474	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,04,73,474	100.0000	4,04,73,474	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	36,24,286	20,16,638	55.6424	20,16,638	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		20,16,638	55.6424	20,16,638	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	6,82,81,396	2,40,20,634	35.1789	2,40,20,106	528	99.9978	0.0022
		E-Voting during the AGM		4,03,564	0.5910	4,03,564	0	100.0000	0.0000
		Total		2,44,24,198	35.7699	2,44,23,670	528	99.9978	0.0022
Total			11,23,79,173	6,69,14,310	59.5433	6,69,13,782	528	99.9992	0.0008

Resolution Item No. 7- Special Resolution:

Approve the changes/ revisions in the “Unicommerce eSolutions Limited – Employee Stock Option Scheme 2019” of the Company.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	4,04,73,491	4,04,73,474	100.0000	4,04,73,474	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,04,73,474	100.0000	4,04,73,474	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	36,24,286	20,16,638	55.6424	7,220	20,09,418	0.3580	99.6420
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		20,16,638	55.6424	7,220	20,09,418	0.3580	99.6420
3.	Public Non- Institutions	Remote e-Voting	6,82,81,396	2,40,20,524	35.1787	2,40,14,773	5,751	99.9761	0.0239
		E-Voting during the AGM		4,03,564	0.5910	4,03,564	0	100.0000	0.0000
		Total		2,44,24,088	35.7698	2,44,18,337	5,751	99.9765	0.0235
Total			11,23,79,173	6,69,14,200	59.5432	6,48,99,031	20,15,169	96.9884	3.0116

- I. I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. There were no abstained and invalid votes cast in respect of the above resolutions.
2. All the aforesaid resolutions were passed with the requisite majority, except Resolution No. 5, which was a Special Resolution and was not passed due to lack of requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30 May 2024 have been restricted as provided in the said Circular.- Not Applicable

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV
VILAS
DANDAWATE

Digitally signed by
VAIBHAV VILAS
DANDAWATE
Date: 2026.09.30
20:20:20 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H001688404
Date: September 30, 2026
Place: Mumbai

For Unicommerce eSolutions Limited

Kapil
Makhija

Digitally signed by Kapil Makhija
DN: c=IN, o=Personal,
pseudonym=s14tmw85y2gcfv7h3jomkqppet
9610,
2.5.4.20=2bd4ea4d51de62d767ea4881937cd5
4136c78129c5246cf718480aeb10d82,
postalCode=121006, st=Haryana,
serialNumber=2a066070477c9888fa8386fed32
df8eb08b6a9f93f3cacfb5d06e25a5f80c3,
cn=Kapil Makhija
Date: 2026.09.30 21:09:45 +05'30'

Kapil Makhija
Managing Director & CEO
DIN: 07916109
Date: September 30, 2026
Place: Gurugram