Uno Minda Limited

Ref. No: Z-IV/R-39/D-2/NSE/207 & 174
Date: July 31, 2026

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.	**BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Symbol: UNOMINDA	**BSE Scrip**: 532539

Sub: -Voting Results of 34th Annual General Meeting of Uno Minda Limited held on July 31, 2026

Ref: - Regulation 44 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015

Dear Sir(s)/ Madam,

In continuation to our communication dated July 03, 2026 and July 31, 2026, we wish to inform you that the 34th Annual General Meeting ("AGM") of the Company was held on July 31, 2026, at 10:30 a.m. through Video Conference {"VC") / Other Audio-Visual Means {"OAVM").

We wish to inform you that all Nine (9) resolutions placed before the shareholders were passed with the requisite majority.

In this regard, please find enclosed the following documents for your reference:

1. The resolution-wise Voting Results (voting through remote e-voting/e-voting during the AGM), all the Resolutions, passed by the shareholders of the Company as **Annexure-I**.
2. The Scrutinizer's Report dated July 31, 2026 as **Annexure-II**.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Uno Minda Limited

Srivastava

UNO MINDA LIMITED

Tarun Kumar Srivastava — Digitally signed by Tarun Kumar Srivastava Date: 2026.07.31 19:28:07 +05'30'

Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI M. No. A11994

Place: Manesar, Gurugram

Annexure-I

Uno Minda Limited	
Voting Results of Annual General Meeting (AGM)	
Details of e-votes during the AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of AGM	31.07.2026
Total number of shareholders on cut-off date i.e. July 24, 2026	1,97,732
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	 10 471

<table>
<tr><th colspan="9">Resolution (1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2026 and the Reports of Board of Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">394760835</td><td>394754841</td><td>99.9985</td><td>394754841</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>394760835</td><td>394754841</td><td>99.9985</td><td>394754841</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">148331625</td><td>129937672</td><td>87.5994</td><td>129918400</td><td>19272</td><td>99.9852</td><td>0.0148</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>148331625</td><td>129937672</td><td>87.5994</td><td>129918400</td><td>19272</td><td>99.9852</td><td>0.0148</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">34374746</td><td>3177736</td><td>9.2444</td><td>3177587</td><td>149</td><td>99.9953</td><td>0.0047</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>34374746</td><td>3177736</td><td>9.2444</td><td>3177587</td><td>149</td><td>99.9953</td><td>0.0047</td></tr>
<tr><td>Total</td><td>Total</td><td>577467206</td><td>527870249</td><td>91.4113</td><td>527850828</td><td>19421</td><td>99.9963</td><td>0.0037</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

UNO MINDA LIMITED

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Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the financial year ended on 31st March 2026 and the Reports of 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	394760835	394754841	99.9985	394754841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	394760835	394754841	99.9985	394754841	0	100.0000	0.0000
Public- Institutions	E-Voting	148331625	129937672	87.5994	129320500	617172	99.5250	0.4750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	148331625	129937672	87.5994	129320500	617172	99.5250	0.4750
Public- Non Institutions	E-Voting	34374746	3153092	9.1727	3152938	154	99.9951	0.0049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34374746	3153092	9.1727	3152938	154	99.9951	0.0049
Total	Total	577467206	527845605	91.4070	527228279	617326	99.8830	0.1170
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rupees 1.75/- per equity share (i.e. 87.5 %) and to approve an interim dividend of Rupees 0.90 per equity share (i.e. @ 45% (already paid) for the financial year ended on 31 March 2026.				
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**	394760835	394754841	99.9985	394754841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	394760835	394754841	99.9985	394754841	0	100.0000	0.0000
Public-Institutions	**E-Voting**	148331625	129937672	87.5994	129937672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	148331625	129937672	87.5994	129937672	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	34374746	3177736	9.2444	3177584	152	99.9952	0.0048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34374746	3177736	9.2444	3177584	152	99.9952	0.0048
Total	**Total**	577467206	527870249	91.4113	527870097	152	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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<table>
<tr><th colspan="9">Resolution (4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a Director in place of Mr. Nirmal Kumar Minda (DIN: 00014942), who retires by rotation and being eligible, offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">394760835</td><td>394754841</td><td>99.9985</td><td>394754841</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>394760835</td><td>394754841</td><td>99.9985</td><td>394754841</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">148331625</td><td>129937672</td><td>87.5994</td><td>122882670</td><td>7055002</td><td>94.5705</td><td>5.4295</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>148331625</td><td>129937672</td><td>87.5994</td><td>122882670</td><td>7055002</td><td>94.5705</td><td>5.4295</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">34374746</td><td>3177691</td><td>9.2443</td><td>3174375</td><td>3316</td><td>99.8956</td><td>0.1044</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>34374746</td><td>3177691</td><td>9.2443</td><td>3174375</td><td>3316</td><td>99.8956</td><td>0.1044</td></tr>
<tr><td>Total</td><td>Total</td><td>577467206</td><td>527870204</td><td>91.4113</td><td>520811886</td><td>7058318</td><td>98.6629</td><td>1.3371</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

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UNO MINDA LIMITED

Resolution (5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Ravi Mehra (DIN: 01651911), who retires by rotation and being eligible, offers himself for re-appointment.					
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	394760835	394754841	99.9985	394754841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	394760835	394754841	99.9985	394754841	0	100.0000	0.0000
Public-Institutions	E-Voting	148331625	129937672	87.5994	129842219	95453	99.9265	0.0735
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	148331625	129937672	87.5994	129842219	95453	99.9265	0.0735
Public- Non Institutions	E-Voting	34374746	3177691	9.2443	3171425	6266	99.8028	0.1972
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34374746	3177691	9.2443	3171425	6266	99.8028	0.1972
Total	Total	577467206	527870204	91.4113	527768485	101719	99.9807	0.0193
Whether resolution is Pass or Not.							Yes	

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UNO MINDA LIMITED

Resolution (6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint M/s S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for second tenure of five years and fixing of their remuneration.					
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	394760835	394754841	99.9985	394754841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	394760835	394754841	99.9985	394754841	0	100.0000	0.0000
Public- Institutions	E-Voting	148331625	129937672	87.5994	122722630	7215042	94.4473	5.5527
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	148331625	129937672	87.5994	122722630	7215042	94.4473	5.5527
Public- Non Institutions	E-Voting	34374746	3177691	9.2443	3174381	3310	99.8958	0.1042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34374746	3177691	9.2443	3174381	3310	99.8958	0.1042
Total	Total	577467206	527870204	91.4113	520651852	7218352	98.6326	1.3674
Whether resolution is Pass or Not.							Yes	

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UNO MINDA LIMITED

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of M/s. Jitender Navneet & Co., Cost Accountants, the Cost Auditors 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	394760835	394754841	99.9985	394754841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	394760835	394754841	99.9985	394754841	0	100.0000	0.0000
Public-Institutions	E-Voting	148331625	129937672	87.5994	129937672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	148331625	129937672	87.5994	129937672	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34374746	3177691	9.2443	3174399	3292	99.8964	0.1036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34374746	3177691	9.2443	3174399	3292	99.8964	0.1036
Total	Total	577467206	527870204	91.4113	527866912	3292	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

UNO MINDA LIMITED

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<table>
<tr><th colspan="9">Resolution (8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve the raising of funds of upto Rs. 2500 Crores through issue of securities in one or more tranches.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>394760835</td><td>394754841</td><td>99.9985</td><td>394754841</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">148331625</td><td>129937672</td><td>87.5994</td><td>129419829</td><td>517843</td><td>99.6015</td><td>0.3985</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>148331625</td><td>129937672</td><td>87.5994</td><td>129419829</td><td>517843</td><td>99.6015</td><td>0.3985</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">34374746</td><td>3177691</td><td>9.2443</td><td>3174874</td><td>2817</td><td>99.9114</td><td>0.0886</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>34374746</td><td>3177691</td><td>9.2443</td><td>3174874</td><td>2817</td><td>99.9114</td><td>0.0886</td></tr>
<tr><td>Total</td><td>Total</td><td>577467206</td><td>527870204</td><td>91.4113</td><td>527349544</td><td>520660</td><td>99.9014</td><td>0.0986</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint auditor for the branch office(s) 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**	394760835	394754841	99.9985	394754841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	394760835	394754841	99.9985	394754841	0	100.0000	0.0000
Public-Institutions	**E-Voting**	148331625	129937672	87.5994	129874174	63498	99.9511	0.0489
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	148331625	129937672	87.5994	129874174	63498	99.9511	0.0489
Public- Non Institutions	**E-Voting**	34374746	3177641	9.2441	3177467	174	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34374746	3177641	9.2441	3177467	174	99.9945	0.0055
Total	**Total**	577467206	527870154	91.4113	527806482	63672	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	

UNO MINDA LIMITED

Srivastava

DPV & ASSOCIATES LLP
COMPANY SECRETARIES, LLPIN: AAV-8350
Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010
E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com, Tele: 0129 4902641
.Dynamic .Precise .Vigilant

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (**the "Act"**) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**the "Rules"**) as amended from time to time]

To,
The Chairperson
Uno Minda Limited
(CIN: L74899DL1992PLC050333)
B-64/1 Wazirpur, Industrial Area,
New Delhi-110052

Date of Meeting: July 31, 2026
Day of Meeting: Friday
Time of Meeting: 10:30 A.M. (IST)
Mode of Meeting: Through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s. DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021HR009500, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, have been appointed as Scrutinizer by the Board of Directors of **Uno Minda Limited** ('**the Company**'), vide resolution dated May 16, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting process i.e. remote e-voting and e-voting during AGM, in respect of the resolutions proposed at the 34th Annual General Meeting ('AGM') of the Company, scheduled on Friday, July 31, 2026 at 10:30 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), in a fair and transparent manner.

The Company has availed the services of National Securities Depositories Limited ('NSDL') for the purpose of convening the AGM through VC / OVAM facility and voting through remote e-voting at the AGM.

As informed by the Company, in compliance with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued by Ministry of Corporate Affairs ("MCA Circulars") in this regard latest being 03/2025 dated September 22, 2025 and in compliance with the Regulation 36 and 58 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the notice of the AGM dated May 16, 2026 along with the Integrated Annual Report for financial year 2025-26, were sent through electronic mode to the Members whose email ids were registered with the Company or Alankit Assignments Limited, Registrar and Transfer Agent of the Company ('RTA') or Depositories. Hard copies of the Annual Report were dispatched to those Members who have requested for the same. Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations), the Company has also sent a letter to those shareholders whose email addresses were not registered with the Company or RTA or the respective Depositories, providing them the web link, including the exact path and QR code for accessing the Notice of AGM and Integrated Annual Report.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice dated May 16, 2026 including the dispatch of notice to the shareholders and also to ensure a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ('NSDL').

3. The Company has published newspaper advertisements on July 04, 2026 confirming on the completion of dispatch of AGM Notice along with the Integrated Annual Report for FY 2025-26 to eligible members in "Financial Express" in English Language and "Jansatta" in Regional-Hindi Language as per Rule 20 of the Companies (Management and Administration) Rules, 2014.

4. The remote e-voting period commenced on Tuesday, July 28, 2026 at 9:00 a.m. (IST) and ended on Thursday, July 30, 2026 at 5:00 p.m. (IST) on the designated website of NSDL, Authorized Agency to provide e-voting facility through www.evoting.nsdl.com. The Company has also provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open for next 30 minutes for voting purpose.

5. The Members of the Company as on the "Cut-off Date" i.e. Friday, July 24, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM, if not cast their vote through remote e-voting, on the proposed resolutions as set out in AGM Notice.

6. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who were not in the employment of the Company who have signed below:

Mukesh Sharma	Parveen Kumar

7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by Alankit Assignments Ltd., RTA of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting at AGM. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.

9. As on cut-off date, the total paid up share capital of the Company was Rs. 115,49,34,412 (Rupees One Hundred Fifteen Crore Forty-Nine Lakh Thirty-Four Thousand Four Hundred Twelve only) divided into 57,74,67,206 (Fifty-Seven Crore Seventy-Four Lakh Sixty-Seven Thousand Two Hundred Six) fully paid equity shares of face value of Rs. 2/- (Rupees Two only) each.

10. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1 To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31 March 2026 and the Reports of Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	2,00,603	52,76,50,225	52,78,50,828	99.99632
Dissent	12	19,409	19,421	0.00368
Total	**2,00,615**	**52,76,69,634**	**52,78,70,249**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during AGM in respect of the above Resolution is attached to this report and marked as '**Annexure A**'.

Resolution No. 2 To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on 31 March 2026 and the Report of Auditors thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	2,00,603	52,70,27,676	52,72,28,279	99.88305
Dissent	12	6,17,314	6,17,326	0.11695
Total	**2,00,615**	**52,76,44,990**	**52,78,45,605**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during AGM in respect of the above Resolution is attached to this report and marked as '**Annexure B**'.

Resolution No. 3 To declare final dividend of Rupees 1.75/- per equity share (i.e. 87.5 %) and to approve an interim dividend of Rupees 0.90 per equity share (i.e. @ 45% (already paid) for the financial year ended on 31 March 2026

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	2,00,603	52,76,69,494	52,78,70,097	99.99997
Dissent	12	140	152	0.00003
Total	**2,00,615**	**52,76,69,634**	**52,78,70,249**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during AGM in respect of the above Resolution is attached to this report and marked as '**Annexure C**'.

Resolution No. 4 To appoint a director in place of Mr. Nirmal Kumar Minda (DIN: 00014942), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	2,00,603	52,06,11,283	52,08,11,886	98.66287
Dissent	12	70,58,306	70,58,318	1.33713
Total	**2,00,615**	**52,76,69,589**	**52,78,70,204**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during AGM in respect of the above Resolution is attached to this report and marked as '**Annexure D**'.

Resolution No. 5 To appoint a director in place of Mr. Ravi Mehra (DIN: 01651911), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	2,00,603	52,75,67,882	52,77,68,485	99.98073
Dissent	12	1,01,707	1,01,719	0.01927
Total	**2,00,615**	**52,76,69,589**	**52,78,70,204**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during AGM in respect of the above Resolution is attached to this report and marked as '**Annexure E**'.

Resolution No. 6 To re-appoint M/s S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for second tenure of five years and fixing of their remuneration.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	2,00,603	52,04,51,249	52,06,51,852	98.63255
Dissent	12	72,18,340	72,18,352	1.36745
Total	**2,00,615**	**52,76,69,589**	**52,78,70,204**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during AGM in respect of the above Resolution is attached to this report and marked as '**Annexure F**'.

Resolution No. 7 To ratify the remuneration of M/s. Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	2,00,603	52,76,66,309	52,78,66,912	99.99938
Dissent	12	3,280	3,292	0.00062
Total	**2,00,615**	**52,76,69,589**	**52,78,70,204**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during AGM in respect of the above Resolution is attached to this report and marked as '**Annexure G**'.

Resolution No. 8 To approve the raising of funds of up to Rupees 2,500 crores through issue of securities in one or more tranches

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	2,00,503	52,71,49,041	52,73,49,544	99.90137
Dissent	112	5,20,548	5,20,660	0.09863
Total	**2,00,615**	**52,76,69,589**	**52,78,70,204**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during AGM in respect of the above Resolution is attached to this report and marked as '**Annexure H**'.

Resolution No. 9 To appoint Auditor for the branch office(s) of the Company

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	E-votes during AGM	Remote E-votes	Total	
Assent	2,00,603	52,76,05,879	52,78,06,482	99.98794
Dissent	12	63,660	63,672	0.01206
Total	**2,00,615**	**52,76,69,539**	**52,78,70,154**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during AGM in respect of the above Resolution is attached to this report and marked as '**Annexure I**'

11. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,
For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H000993945
Date: July 31, 2026
Place: Faridabad

Countersigned by
For Uno Minda Limited

Tarun Kumar Srivastava
Company Secretary & Compliance Officer
Authorised by the Chairman
Date: July 31, 2026
Place: Gurugram

Annexure-A

Item No. 1:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,219	52,76,50,225	16	19,409	-	-
E-voting at AGM	20	2,00,603	6	12	-	-
Total	**1,239**	**52,78,50,828**	**22**	**19,421**	**-**	**-**

Annexure-B

Item No. 2:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,215	52,70,27,676	19	6,17,314	-	-
E-voting at AGM	20	2,00,603	6	12	-	-
Total	**1,235**	**52,72,28,279**	**25**	**6,17,326**	**-**	**-**

Annexure-C

Item No. 3:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,220	52,76,69,494	15	140	-	-
E-voting at AGM	20	2,00,603	6	12	-	-
Total	**1,240**	**52,78,70,097**	**21**	**152**	**-**	**-**

Annexure-D

Item No. 4:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,159	52,06,11,283	77	70,58,306	-	-
E-voting at AGM	20	2,00,603	6	12	-	-
Total	**1,179**	**52,08,11,886**	**83**	**70,58,318**	**-**	**-**

Annexure-E

Item No. 5:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,208	52,75,67,882	27	1,01,707	-	-
E-voting at AGM	20	2,00,603	6	12	-	-
Total	**1,228**	**52,77,68,485**	**33**	**1,01,719**	**-**	**-**

Annexure-F

Item No. 6:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,154	52,04,51,249	84	72,18,340	-	-
E-voting at AGM	20	2,00,603	6	12	-	-
Total	**1,174**	**52,06,51,852**	**90**	**72,18,352**	**-**	**-**

Annexure-G

Item No. 7:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,213	52,76,66,309	21	3,280	-	-
E-voting at AGM	20	2,00,603	6	12	-	-
Total	**1,233**	**52,78,66,912**	**27**	**3,292**	**-**	**-**

Annexure-H

Item No. 8:
Type of Resolution: Special Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,205	52,71,49,041	29	5,20,548	-	-
E-voting at AGM	19	2,00,503	7	112	-	-
Total	**1,224**	**52,73,49,544**	**36**	**5,20,660**	**-**	**-**

Annexure-I

Item No. 9:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,213	52,76,05,879	21	63,660	-	-
E-voting at AGM	20	2,00,603	6	12	-	-
Total	**1,233**	**52,78,06,482**	**27**	**63,672**	**-**	**-**