Results of Voting of 23rd Annual General Meeting
(As per Clause 35A of Listing Agreement)

Date of the Annual General Meeting	18.08.2015		
Total number of shareholders on record date	4486		
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public	
	In person	In person	Proxy
	4	12	0
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public	
	N.A	N.A.	

Agenda-wise

The mode of voting for all the resolutions was:

1. E-Voting conducted from 15.08.2015 at 9:00 A.M. to 17.08.2015 at 5:00 P.M.
2. Poll conducted at the venue of Annual General Meeting on 18.08.2015.

Given below is the resolution wise consolidated result of e-voting and Poll:

ORDINARY BUSINESS:

1) Item No. 1 of the Notice as Ordinary Resolution:
Receive, consider and adopt the Audited Financial Statements and Statutory Auditors Reports thereon for the year ended 31st March, 2015.

Promoter/ Public	No. of Shares held# (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2164569	2164569	100.00	2164569	0	100.00	0.00
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3788431	70831	1.87	70831	0	100	0.00
Total	**5953000**	**2235400**	**37.55**	**2235400**	**0**	**100**	**0.00**

For Unique Organics Limited
Aayushi Singh
20/08/2015
Aayushi Singh
(Company Secretary)

2) Resolution: Item No. 2 of the Notice as Ordinary Resolution: Declaration of 10% (Rs. 1 per share) Dividend on Equity Shares.

Promoter/ Public	No. of Shares held# (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2164569	2164569	100.00	2164569	0	100.00	0.00
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3788431	70831	1.87	70831	0	100	0.00
Total	**5953000**	**2235400**	**37.55**	**2235400**	**0**	**100**	**0.00**

3) Item No. 3 of the Notice as Ordinary Resolution: Re-appoint of Mrs. Madhu Kanodia as Director of the Company (retire by rotation).

Promoter/ Public	No. of Shares held# (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2164569	2164569	100.00	2164569	0	100.00	0.00
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3788431	70831	1.87	70831	0	100	0.00
Total	**5953000**	**2235400**	**37.55**	**2235400**	**0**	**100**	**0.00**

For Unique Organics Limited
Aayushi Singh
(Company Secretary)
20/08/2015

4) Item No. 4 of the Notice as Ordinary Resolution:
Re-appoint M/s A.K. Meharia & Associates, Chartered Accountant, Konlkata, as Statutory Auditors of the Company for five consecutive years w.e.f. 18.08.2015.

Promoter/ Public	No. of Shares held# (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2164569	2164569	100.00	2164569	0	100.00	0.00
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3788431	70831	1.87	70831	0	100	0.00
Total	**5953000**	**2235400**	**37.55**	**2235400**	**0**	**100**	**0.00**

SPECIAL BUSINESS:

5) Item No. 5 of the Notice as Ordinary Resolution:
Appointment of Mr. Amardeep Singh Ahluwalia as Independent Director of the Company for a term of five years w.e.f. 18.08.2015.

Promoter/ Public	No. of Shares held# (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2164569	2164569	100.00	2164569	0	100.00	0.00
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3788431	70831	1.87	70831	0	100	0.00
Total	**5953000**	**2235400**	**37.55**	**2235400**	**0**	**100**	**0.00**

For Unique Organics Limited
Aayushi Singh
Aayushi Singh
(Company Secretary)
20/08/2015

6) Item No. 6 of the Notice as Ordinary Resolution:
Appointment of Mr. Dilip Kumar Joshi as Independent Director of the Company for a term of five years w.e.f. 18.08.2015.

Promoter/ Public	No. of Shares held# (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2164569	2164569	100.00	2164569	0	100.00	0.00
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3788431	70831	1.87	70831	0	100	0.00
Total	**5953000**	**2235400**	**37.55**	**2235400**	**0**	**100**	**0.00**

7) Resolution: Item No. 7 of the Notice as Ordinary Resolution:
Appointment of Mrs. Vinita Mishra as non-executive director.

Promoter/ Public	No. of Shares held# (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2164569	2164569	100.00	2164569	0	100.00	0.00
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3788431	70831	1.87	70831	0	100	0.00
Total	**5953000**	**2235400**	**37.55**	**2235400**	**0**	**100**	**0.00**

Note: Voting rights are in proportion to Shares held as on 11.08.2015.

All the Resolutions as mentioned in the Notice of 23rd AGM as per detailed above stood passed with the requisite majority and deemed to be passed as on the date of 23rd AGM.

For Unique Organics Limited
Aayushi Singh
(Company Secretary)
20/08/2015

M/S GOURISARIA GOYAL & CO.

Chartered Accountants

202, 2nd Floor, Shri Radhey Govind Chambers, 16, Bichun Bagh, Opp. Amber Tower, Sansar Chandra Road, Jaipur-302001 (Raj.) Ph.: 0141-2369551, Email: caravigupta813@gmail.com

Consolidated Report of Scrutinizer (E-Voting & Poll)

[Pursuant to Section108 & 109 of the Companies Act, 2013 and rule 20(xi) & 21(2) of the Companies (Management and Administration) Rules, 2014 including amendment from time to time *]*

To,
CHAIRMAN of
23rd Annual General Meeting of
Members of Unique Organics Limited
E-521, Sitapura Ind. Area, Near Sanganer,
Tonk Road, Jaipur-302022 (Raj.)

23rd Annual General Meeting of the Equity Shareholders of Unique Organics Limited Held on 18th August, 2015 at 11:30 A.M. at E-521, Sitapura Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Raj.)

Sub: Passing of Resolutions through electronic voting (remote voting/e-voting) and voting by ballot paper at the venue of AGM, pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement.

Dear Sir,

I, **Ravi Gupta**, Practicing Chartered Accountant, Partner of **Gourisaria Goyal & Co.**, 202, IInd floor, Shri Radhey Govind Chambers, Opp. Amber Tower, Near Hotel Mangal, Bichun Bagh, Sansar Chandra Road, Jaipur-302001 (Raj.) have been appointed as Scrutinizer for the purpose of scrutinizing the poll taken and e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement, on the below mentioned resolution(s), at the **23rd Annual General meeting** of the Equity Shareholders of **Unique Organics Limited**, held on 18th August, 2015 at 11:30 A.M. at E-521, Sitapura Ind. Area, Sitapura, Tonk Road, Jaipur-302022 (Raj.).

I submit My Consolidated report as under:

- The E-Voting period remained open on and from 15.08.2015 (9:00 A.M.) to 17.08.2014 (5:00 P.M.) for three days.

M/S GOURISARIA GOYAL & CO.

Chartered Accountants

202, 2nd Floor, Shri Radhey Govind Chambers, 16, Bichun Bagh, Opp. Amber Tower, Sansar Chandra Road, Jaipur-302001 (Raj.) Ph.: 0141-2369551, Email: caravigupta813@gmail.com

- The Shareholders holding Shares as on "cut off" date i.e. 11.08.2015 were entitled to vote on the proposed resolutions as set out in the Notice of the 23rd Annual General Meeting of Unique Organics Limited.
- The details related to members, such as their names, folios, number of shares held etc. were downloaded by me on 17.08.2015 after 5:00 PM. to avoid duplicate voting at the AGM.
- After the end of discussion on Resolutions on which voting were held, chairman allowed for voting through poll paper. 1 ballot box was kept for polling and locked in my presence with due identification marks placed by me.
- Immediately after the voting at AGM, locked ballot box was opened in my presence. I counted the votes casted in the AGM through Poll Paper and diligently scrutinized the poll papers. The Poll papers also reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.
- I didn't find any poll papers invalid.
- Thereafter I unblocked the votes casted through remote e-voting in presence of two witness, Mr. Basant Sharma, 202, IInd floor, Shri Radhey Govind Chambers, Opp. Amber Tower, Near Horel Mangal, Bichun Bagh, Sansar Chandra Road, Jaipur-302001 (Raj.) and Mr. Vipul Mandasiwala 202, IInd floor, Shri Radhey Govind Chambers, Opp. Amber Tower, Near Horel Mangal, Bichun Bagh, Sansar Chandra Road, Jaipur-302001 (Raj.) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sing: Mr. Basant Sharma

Sign: Mr. Vipul Mandasiwala

- Thereafter, I as a scrutinizer duly compiled the details of the remote e-voting carried out by the members together with the physical voting done at the venue of the AGM by way of Poll paper.
- **The consolidated result of the E-Voting & Poll voting are as under:**

Details	Remote E-voting	Voting by Poll paper at AGM	Total Voting
Number of Member who casted their votes	2	16	18
Total No. Shares held by them	25029	2210371	2235400
Valid Votes	25029	2210371	2235400
Abstained/ Invalid Votes	0	0	0

Gourisaria Goyal & Co. JAIPUR F.R.N. 016681C Chartered Accountants

M/S GOURISARIA GOYAL & CO.

Chartered Accountants

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ORDINARY BUSINESS:

1) **Resolution: Item No. 1 of the Notice as Ordinary Resolution:**
Receive, consider and adopt the Audited Financial Statements and Statutory Auditors Reports thereon for the year ended 31st March, 2015.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%	Nos.	%	
Remote E-Voting	25029	100.00	0	0	0
Voting by Poll paper at AGM	2210371	100.00	0	0	0
Total	2235400	100.00	0	0	0

2) **Resolution: Item No. 2 of the Notice as Ordinary Resolution:**
Declaration of 10% (Rs. 1 per share) Dividend on Equity Shares.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%	Nos.	%	
Remote E-Voting	25029	100.00	0	0	0
Voting by Poll paper at AGM	2210371	100.00	0	0	0
Total	2235400	100.00	0	0	0

3) **Resolution: Item No. 3 of the Notice as Ordinary Resolution:**
Re-appoint of Mrs. Madhu Kanodia as Director of the Company (retire by rotation).

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%	Nos.	%	
Remote E-Voting	25029	100.00	0	0	0
Voting by Poll paper at AGM	2210371	100.00	0	0	0
Total	2235400	100.00	0	0	0

4) **Resolution: Item No. 4 of the Notice as Ordinary Resolution:**
Re-appoint M/s A.K. Meharia & Associates, Chartered Accountant, Konlkata, as Statutory Auditors of the Company for five consecutive years w.e.f. 18.08.2015.

Gourisaria Goyal & Co. JAIPUR F.R.N. 016681C Chartered Accountants

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%	Nos.	%	
Remote E-Voting	25029	100.00	0	0	0
Voting by Poll paper at AGM	2210371	100.00	0	0	0
Total	2235400	100.00	0	0	0

SPECIAL BUSINESS:

5) **Resolution: Item No. 5 of the Notice as Ordinary Resolution: Appointment of Mr. Amardeep Singh Ahluwalia as Independent Director of the Company for a term of five years w.e.f. 18.08.2015.**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%	Nos.	%	
Remote E-Voting	25029	100.00	0	0	0
Voting by Poll paper at AGM	2210371	100.00	0	0	0
Total	2235400	100.00	0	0	0

6) **Resolution: Item No. 6 of the Notice as Ordinary Resolution: Appointment of Mr. Dilip Kumar Joshi as Independent Director of the Company for a term of five years w.e.f. 18.08.2015.**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%	Nos.	%	
Remote E-Voting	25029	100.00	0	0	0
Voting by Poll paper at AGM	2210371	100.00	0	0	0
Total	2235400	100.00	0	0	0

7) **Resolution: Item No. 7 of the Notice as Ordinary Resolution: Appointment of Mrs. Vinita Mishra as non-executive director.**

Gourisaria Goyal & Co. JAIPUR F.R.N. 016681C Chartered Accountants

M/S GOURISARIA GOYAL & CO.

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Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%	Nos.	%	
Remote E-Voting	25029	100.00	0	0	0
Voting by Poll paper at AGM	2210371	100.00	0	0	0
Total	2235400	100.00	0	0	0

All the Resolutions as mentioned in the Notice of 23rd AGM as per detailed above stood passed with the requisite majority and deemed to be passed as on the date of 23rd AGM.

The Poll papers, e-voting result downloaded form NSDL and all other relevant documents and records relating to e-voting and poll remained in my safe custody until the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping, after the Chairman of the meeting signs the Minutes of the 23rd AGM.

Thanking you,

Place: Jaipur
Dated: 20.08.2015

Yours faithfully

Ravi Gupta
Scrutinizer
M.N.: 419994

Gourisaria Goyal & Co. Chartered Accountants

Counter signed the Report

J. P. Kanodia
Chairman of 23rd AGM

20/8/15