

Ref: UOL/14-15/CI/92

Date: 16.07.2014

To,
Bombay Stock Exchange Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Outcome of the proceedings of the 22nd Annual General Meeting of the Company held on 16.07.2014.

We wish to inform you that the 22nd annual general meeting of the Company (AGM) concluded today at its registered office: E-521, Sitapura Ind. Area, Near Sanganer, Tonk Road, Jaipur.

Shri J. P. Kanodia, Managing Director, was duly elected by the directors as the chairman of the meeting which was also unanimously consented by the members present at the meeting.

Total 16 Members and all the Directors attended the meeting as per the records of attendance. No proxy received.

The chairman of the meeting gave an overview of the financial and business performance of the Company for the year 2013-14 and also briefed the future outlook of the Company business plan and growth.

Chairman informed that pursuant to the provisions of Companies Act, 2013 and Rules thereunder, Company has provided the facility of e-voting to its members to transact the business of the annual general meeting. The e-voting period started on and from 11.07.2014 (9:00 A.M.) and ended on 11.07.2014 (6:00 P.M.) for one day. Mr. Sandeep Kumar Gourisaria, Practicing Chartered Accountant, partner of Gourisaria Goyal & Co., Jaipur was appointed as the scrutinizer by the Board. The Company arranged for poll on all 6 resolutions. thereafter, all the 6 resolutions which were duly proposed and seconded are as under:



For Unique Organics Limited

Aayushi Singh
Aayushi Singh
(Company Secretary)



Ordinary Business:

1. Adoption of Financial Statements for the year 2013-2014.
2. Declaration of 20% (Rs. 2/- Per Share) dividend on equity shares.
3. Re-appointment of Mrs. Madhu Kanodia as Director (Retire by rotation)
4. Re-appointment of Auditors M/s A.K. Meharia & Associates, Chartered Accountant, Kolkata.

Special Business:

5. Appointment of Mr. Sanjay Sharma as Independent Director for 5 consecutive years.
6. Approval of increased Remuneration payable to Mr. J.P. Kanodia, Managing Director of the Company.

Thereafter on invitation of chairman some directors and members addressed the meeting and gave their valuable suggestions.

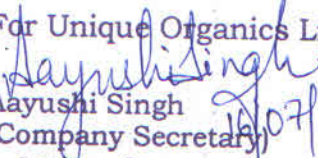
The details of the voting results of the Poll and E-Voting opted by the shareholders on all the above resolutions as set out in item no. 1 to 6 of the Notice of the 22nd AGM will be forwarded separately in the format prescribed under Clause 35A of the Listing Agreement.

Thanking You,

Yours faithfully,

For Unique Organics Limited

For Unique Organics Limited


Aayushi Singh
(Company Secretary) 16/07/2014

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(Company Secretary)

