

DECLARATION OF POSTAL BALLOT RESULT

(As per Clause 35A of Listing Agreement)

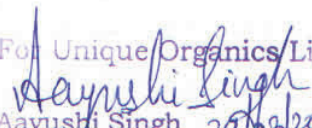
Given below is the resolution wise consolidated result of Postal Ballot and e-voting on resolutions, as set out in the Postal Ballot Notice dated 12.07.2014:

Resolution 1: Authorization for Borrowings under Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)

Promoter/ Public	No. of Shares held#	No. of Votes Polled	% of Votes Polled on outstandi ng 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	2006394	2006394	100.00	200639 4	0	100.00	0.00
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3946606	176371	4.47	176371	0	100	0.00
Total	5953000	2182765	36.56	218276 5	0	100	0.00

Note: Total 5 Postal Ballot Forms rejected for reasons such as, no mention of Assent / Dissent or shareholder casted voted by both mode by Postal Ballot as well as electronically or shareholder being a Company didn't send Board resolution authorizing the signatory of ballot form for signing the same.



For Unique Organics Limited

 Aayushi Singh 29/08/2014
 (Company Secretary)



Resolution 2: Creation of Charge/Security on movable and immovable properties of the Company, under Section 180(1)(a) of the Companies Act, 2013. (Special Resolution)

Promoter/ Public	No. of Shares held#	No. of Votes Polled	% of Votes Polled on outstandi ng 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	2006394	2006394	100.00	2006394	0	100.00	0.00
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Others	3946606	176471	4.47	176271	200	99.89	.11
Total	5953000	2182865	36.56	2182665	200	99.991	0.009

Note: Total 5 Postal Ballot Forms rejected for reasons such as, no mention of Assent / Dissent or shareholder casted voted by both mode by Postal Ballot as well as electronically or shareholder being a Company didn't send Board resolution authorizing the signatory of ballot form for signing the same.

As per the consolidated results of Postal Ballot and e-voting, on item no. 1 & 2 of the Postal Ballot Notice dated 12.07.2014, both the Special Resolutions stood passed with requisite majority.

By the order of the Board
For **Unique Organics Limited**

Place: Jaipur
Date: 29.08.2014

For Unique Organics Limited
Aayushi Singh
Aayushi Singh
(Company Secretary) 29/08/2014
Aayushi Singh
Company Secretary



Rang

GOURISARIA GOYAL & CO.

Chartered Accountants

202, IIInd Floor, Shri Radhey Govind Chambers, Opp. Amber Tower,
Near Hotel Mangal, Bichun Bagh, Sansar Chandra Road, Jaipur - 302 001 (Raj.)
Ph.: 0141-2369551 Cell.: 9828188991, 8829009594
Email: sandeepgourisaria@yahoo.com, sacaj7@gmail.com



SCRUTINISER'S REPORT

To
The Managing Director
Unique Organics Limited
E-521, Sitapura Ind. Area,
Near sanganer, Tonk Road,
Jaipur-302022 (Rajasthan)

Sub: Result of the Postal Ballot including E-voting thereon, conducted for the special resolutions as per the Notice of Postal Ballot dated July 12, 2014.

Dear Sir,

The Board of Directors of the Company at its meeting held on 12.07.2014 has appointed me as a Scrutinizer for conducting the postal ballot voting process.

I submit my report as under:

1. The Company has completed the dispatch of postal ballot forms and Notice along with postages prepaid business reply envelope on 28.07.2014 to its members through courier including bye-mail to all those members who had registered their e-mail ids with the company.
2. Particulars of postal ballot forms received from the Members including electronic votes have been entered in a register separately maintained for the purpose.
3. The postal ballot forms received were kept under safe custody before commencing the scrutiny of such postal ballot forms.
4. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.
5. All postal ballot forms including electronic votes received up to the close of working hours on 27.08.2014, the last date and time fixed by the company for receipt of the forms/electronic votes, were considered for my scrutiny.



Head Office :

9-B, Shri Ram Bhawan, Jobner Bagh, Station Road, Jaipur (Raj.)



6. I have also received a complete record of votes casted by electronic mode from 'National Securities Depository Ltd: ("NSDL"), the agency for providing and supervising electronic platform, on August 28, 2014 which was closed by NSDL on August 27, 2014 at 18.00 hours.
7. The votes, cast by a Member(s) both in physically by Postal Ballot Form and electronically having been identified and in terms of the said Notice, votes cast through e-voting were considered valid.
8. Envelopes containing postal ballot forms received after 27.08.2014 at 18.00 hours were not considered for my scrutiny.
9. Envelopes containing postal ballot forms returned undelivered were also not opened and they are separately kept.

The details of voting are as under:

ITEM NO. 1

Resolution 1: Authorization for Borrowings under Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)				
S. No	Particulars	Physical	E-voting	Total
1	Total Postal Ballot Forms received	28	11	39
2	Less: Invalid Postal Ballot Forms*	5	Nil	5
3	Valid Postal Ballot Forms	23	11	34
4	Total No. of valid votes casted	649799	1532966	2182765
5	Total No. of votes assented to the resolution	649799	1532966	2182765
6	Total No. of votes dissented to the resolution	0	0	0
7	Percentage of valid votes casted in favour of the resolution	100%		
8	Percentage of valid votes casted against the resolution	0%		
9	Result	Passed with requisite majority		

**Rejected for reasons such as, no mention of Assent / Dissent or shareholder casted voted by both mode by Postal Ballot as well as electronically or shareholder being a Company didn't send Board resolution authorizing the signatory of ballot form for signing the same .*



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ITEM NO. 2

Resolution 2: Creation of Charge/Security on movable and immovable properties of the Company, under Section 180(1)(a) of the Companies Act, 2013. (Special Resolution)

S. No	Particulars	Physical	E-voting	Total
1	Total Postal Ballot Forms received	28	12	40
2	Less: Invalid Postal Ballot Forms*	5	Nil	5
3	Valid Postal Ballot Forms	23	12	35
4	Total No. of valid votes casted	649799	1533066	2182865
5	Total No. of votes assented to the resolution	649599	1533066	2182665
6	Total No. of votes dissented to the resolution	200	0	200
7	Percentage of valid votes casted in favour of the resolution			99.99%
8	Percentage of valid votes casted against the resolution			.01%
9	Result	Passed with requisite majority		

*Rejected for reasons such as, no mention of Assent / Dissent or shareholder casted voted by both mode by Postal Ballot as well as electronically or shareholder being a Company didn't send Board resolution authorizing the signatory of ballot form for signing the same .





Results of Postal Ballot

(As per Clause 35A of Listing Agreement)

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

Resolution 1: Authorization for Borrowings under Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)

Promoter / Public	No. of Shares held*	No. of Votes Polled	% of Votes Polled on outstanding Shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on Votes polled $(7) = \frac{(5)}{(2)} * 100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	2006394	2006394	100.00	2006394	0	100.00	0.00
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3946606	176371	4.47	176371	0	100	0.00
Total	5953000	2182765	36.56	2182765	0	100	0.00

Note: Total 5 Postal Ballot Forms rejected for reasons such as, no mention of Assent / Dissent or shareholder casted voted by both mode by Postal Ballot as well as electronically or shareholder being a Company didn't send Board resolution authorizing the signatory of ballot form for signing the same.



Sansari



Resolution 2: Creation of Charge/Security on movable and immovable properties of the Company, under Section 180(1)(a) of the Companies Act, 2013. (Special Resolution)

Promoter / Public	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
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Promoter and Promoter Group	2006394	2006394	100.00	2006394	0	100.00	0.00
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3946606	176471	4.47	176271	200	99.89	.11
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As per the consolidated results of Postal Ballot and e-voting, on item no. 1 & 2 of the Postal Ballot Notice dated 12.07.2014, both the **Special Resolutions** stood passed with requisite majority.

Place: Jaipur

Date: 28.08.2014



Sandeep

Sandeep Kumar Gourisaria
Practicing Chartered Accountant
(Scrutinizer)