

UNNO INDUSTRIES LIMITED

CIN No. L93010MH1992PLC205606

Office No. 207/B, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri (East),
Mumbai- 400072

Tel: 022 65659994 Email: unnoindustries@gmail.com

September 29, 2018

To,
BSE Ltd.,
Corporate Relations Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Security Code: 519273

Sub: Proceedings of the 26th Annual General Meeting of Unno Industries Limited

Dear Sir,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the 26th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 10:00 a.m. at 207/B, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai- 400072.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For **Unno Industries Limited**



SHWETA SHARMA
DIRECTOR
DIN: 08067048

Encl.: Copy as above

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PROCEEDINGS OF TWENTY SIXTH ANNUAL GENERAL MEETING OF THE COMPANY

The Twenty Sixth Annual General Meeting of Unno Industries Limited was held on Saturday, 29th September, 2018 at 10:00 a.m. at 207/B, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai- 400072.

DIRECTORS PRESENT

| | | |
|--------------------------|---|---------------------|
| Mr. Vishal Sonawane | - | Director & Chairman |
| Ms. Nikita Parikh | - | Director |
| Ms. Shweta Sharma | - | Director |
| Mr. Priteshkumar Solanki | - | Director |

BY INVITATION

| | | |
|----------------------|---|---|
| Mr. Nitesh Chaudhary | - | Practicing Company Secretary, Scrutinizer |
| Mr. Mokshesh Shah | - | Partner, Motilal & Associates, Auditors |

1. Mr. Vishal Sonawane, Chairman of the Company chaired the proceedings of the AGM.
2. The Chairman introduced the Board Members who were present at the AGM.
3. As the requisite quorum was present, the Chairman called the meeting to order.
4. With the permission of the Chair and Members present, the Notice convening the Annual General Meeting, the Independent Auditor's Report and the Secretarial Audit Report were taken as read.
5. The Chairman then requested the Members present to raise queries, if any, on the matters listed in the Agenda. Few members raised various queries pertaining to dividend declaration, future prospects/plans of the company, regarding the financials of the Company. Chairman responded to the same.
6. The Chairman delivered his speech and thereafter informed the members that the Company had provided voting facility through Postal Ballot process as per the requirements of the Companies Act, 2013 and the Rules made there under for all the Ordinary & Special Resolutions as set out in the notice of AGM. Mr. Nitesh Chaudhary, Practicing Company Secretary (Membership No. 28511) was appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting process in a fair and transparent manner.
7. Prior to the commencement of Ballot paper process, the Chairman requested to display the empty ballot box to the Members and Proxies present. The ballot box was then sealed in their presence.

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8. Ms. Shweta Sharma, Director, thereafter, took up items listed in the Notice one by one for transaction. The Chairman then requested the Members present to cast their votes through Ballot Paper and deposit the forms into the Ballot Box.
9. The Ballot process commenced thereafter for the below specified business items and it was concluded in due course.

| SN | Item No. | Nature of Resolution |
|----|---|----------------------|
| 1. | To receive, consider and adopt the audited accounts of the Company for the year ended on 31 st March, 2018 along with the reports of the Directors and Auditors thereon. | Ordinary Resolution |
| 2. | To appoint a Director in the place of Shri Prafulchandra Zaveri (DIN: 07073660) who retires on rotation and being eligible offers himself for re-appointment. | Ordinary Resolution |
| 3. | Appointment of Shri Priteshkumar Naranbhai Solanki (DIN: 07073650) as Independent Director. | Ordinary Resolution |
| 4. | Appointment of Ms. Hetal Priteshkumar Solanki (DIN: 07146326) as Independent Director. | Ordinary Resolution |
| 5. | Appointment of Ms. Shweta Manoj Sharma (DIN: 08067048) as Independent Director. | Ordinary Resolution |
| 6. | Appointment of Shri Vishal Jagannath Sonawane (DIN: 08103078) as Independent Director. | Ordinary Resolution |
| 7. | Appointment of Mrs. Nikita Hardik Parekh (DIN: 06800141) as Independent Director. | Ordinary Resolution |

The Chairman announced that the results of voting done at the AGM along with the consolidated Scrutinizer's report will be announced within 48 hours at the registered office of the Company. The Chairman also informed that the voting results would also be intimated to BSE Limited.

The Chairman thanked the Members present at the AGM.

For **Unno Industries Limited**

Shweta Sharma
Director
DIN: 08067048