



# Uniroyal Industries Ltd.

**Works, Regd. & Corporate Office :**  
365, Phase II, Ind. Estate  
PANCHKULA - 134 113 INDIA  
Phones : 2593592, 5066531-33  
Fax : 0091-172-2591837  
CIN No. L18101HR1993PLC033167  
Website : [www.uniroyalgroup.com](http://www.uniroyalgroup.com)  
E-mail : [info@uniroyalgroup.com](mailto:info@uniroyalgroup.com)

UTIL/2024  
Dated: 06.04.2024

To

BSE Limited,  
Department of Corporate Relationship,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 521226

**Subject: Revised Submission of Proceedings of the 30<sup>th</sup> Annual General Meeting held on September 28, 2023 under Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 with the concluding time of the Meeting**

Sir,

This is in response to e-mail message received from BSE titled - " **Conclusion time not provided in the Proceedings of General Meetings**" dated April 06, 2024. We wish to inform you that 30<sup>th</sup> Annual General Meeting of the company was held on September 28, 2023 started at 10:00 A.M and concluded at 11:00 A.M. The members of the company have duly approved all the businesses as specified in the notice convening the said meeting.

The proceedings of 30<sup>th</sup> Annual General Meeting uploaded on BSE Portal on 28<sup>th</sup> September, 2023 at 4:33:19 PM is attached for your reference.

Kindly take the same on record.

Thanking You,  
Yours Sincerely  
For Uniroyal Industries Ltd.

(Neha Miglani)  
Company Secretary  
M No. ACS 55845



**Central Marketing Office :**  
D-104, 1st Floor, Sector-10, Noida-201301 INDIA  
Phones : 0120 - 4573706, 4573707, 4573708  
E-mail : [noida@uniroyalgroup.com](mailto:noida@uniroyalgroup.com), [uniroyal@airtelmail.in](mailto:uniroyal@airtelmail.in)



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UIL/2023/  
Dated: 28.09.2023

**Bombay Stock Exchange Ltd.,**  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

**Subject: Submission of Proceedings of the 30<sup>th</sup> Annual General Meeting held on September 28, 2023 under Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015.**

Reg : UNIROYAL INDUSTRIES LIMITED

Sir,

We wish to inform you that 30<sup>th</sup> Annual General Meeting of the company was held today i.e September 28, 2023. The members of the company have duly approved all the businesses as specified in the notice convening the said meeting viz;

**(A) ORDINARY BUSINESS:**

1. a) Adoption of audited financial statement of the company for the financial year ended March 31, 2023 and reports of the Board of Directors and Auditors thereon and  
b) Adoption of audited consolidated financial statement of the company for the financial year ended March 31, 2023 and the report of the Auditors thereon.
2. Re-appointment of Mrs. Rashmi Mahajan as director of the company, liable to retire by rotation.
3. Appointment of M/s. Gopal Bhargawa & Co., Chartered Accountants as auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting at a remuneration to be decided by the Board of Directors

**(B) SPECIAL BUSINESS:**

4. Re- appointment of Mr. Akhil Mahajan as Whole Time Director/Executive Director of the company for a period of 3 years w.e.f. 1st September, 2023.
5. Appointment of Mr. Manav Mehra (DIN: 06780068) as the Non- Executive & Independent Director of the Company w.e.f. 01<sup>st</sup> April, 2023.
6. Appointment of Mr. Thakur Singh Mejie (DIN: 06615431) as the Non- Executive & Independent Director of the Company w.e.f. 27<sup>th</sup> July, 2023.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you,  
Yours truly,

FOR UNIROYAL INDUSTRIES LTD.  
Uniroyal Industries Ltd.

(Akhil Mahajan)  
Executive Director  
DIN: 00007598



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