

UNIPARTS INDIA LTD.

April 22, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
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Sub: Voting results of the Postal Ballot under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report

Dear Sir / Madam,

With reference to the captioned subject and in continuation of our letter dated March 21, 2024 in respect of submission of the Postal Ballot Notice dated February 08, 2024, we would like to inform you that the business item/ resolution as set out in the Postal Ballot Notice has been considered and passed by the Shareholders with requisite majority. Please find attached voting results under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report.

You are requested to take the above information and enclosed documents on your record.

Thanking You,
Yours faithfully,
For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer

Encl.: as above

Uniparts India Limited	
Voting results – Postal Ballot	
Record date	15-03-2024
Total number of shareholders on record date	87,449
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of resolution passed in the meeting	1

ITEM-WISE DISCLOSURE

Resolution Required			Special					
Description of resolution considered			1 - Appointment of Mr. Parmeet Singh Kalra (DIN: 06928230) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	29634630	29634630	100.0000	29634630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29634630	100.0000	29634630	0	100.0000	0.0000
Public Institutions	E-Voting	5206031	2836875	54.4921	2523394	313481	88.9498	11.0502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2836875	54.4921	2523394	313481	88.9498	11.0502
Public Non Institutions	E-Voting	10293097	9585	0.0931	7771	1814	81.0746	18.9254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9585	0.0931	7771	1814	81.0746	18.9254
Total		45133758	32481090	71.9663	32165795	315295	99.0293	0.9707
Whether resolution is passed or not			Yes					

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the
Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman,

Uniparts India Limited

Gripwel House, Block-5 C, Sector 6 7,

Vasant Kunj, New Delhi-110070 India

**Scrutinizer's Report on Postal Ballot voting by way of remote e-voting by electronic means in
respect of passing of the special resolution set-out in the Notice dated 08th February, 2024 through
Postal Ballot**

Dear Sir,

I, Neelesh Kumar Jain, Company Secretary in Practice (FCS: 5593/ CP No. 5233), have been appointed as Scrutinizer by the Board of Directors of Uniparts India Limited ("**the Company**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the special resolution contained in the postal ballot notice dated 8th February 2024 ("**Notice**") issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**").

1. In compliance with the MCA Circulars, the Notice was sent through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, Link Intime India Private Limited (LINKINTIME)/ National Securities Depository Limited ("**NSDL**") / Central Depository Services (India) Limited ("**CDSL**") / Depository Participants as on Friday, 15th March, 2024 ("**Cut-Off Date**").

The said Notice was also placed on the website of the Company at: www.unipartsgroup.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively; and on the website of LINKINTIME (the Registrar and Transfer Agent of the Company, being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the special resolution contained in the Notice) at <https://instavote.linkintime.co.in>.



In compliance with the relevant MCA Circulars, a newspaper Advertisement was published on 22nd March, 2024 in Business Standard (English & Hindi) specifying the details of dispatch of notices and instructions for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the special resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" by the equity shareholders in respect of the special resolution contained in the Notice, based on the reports generated from the e-voting system provided by LINKINTIME, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or LINKINTIME for my verification.

Cut-Off date

5. The equity shareholders of the Company as on the Cut-Off Date, as set out in the Notice, i.e., Friday, 15th March, 2024 were entitled to vote on the special resolution (item no.1 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date, subject to the provisions of Articles of Association of the Company.

6. Remote e-voting process

- i. The remote e-voting period remained open from Saturday, 23rd March, 2024 (9:00 a.m. IST) to Sunday, 21st April, 2024 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting period were unblocked on Monday, 22nd April, 2024 after the conclusion of e-voting period for Postal ballot and was witnessed by two witnesses, Ms. Ritika Jaiswal and Mr. Vinay Kumar, who are not in the employment



of the Company and / or LINKINTIME. They have signed below in confirmation of the same.



Ms. Ritika Jaiswal



Mr. Vinay Kumar

iii. Thereafter, the details containing, *inter alia*, the list of equity shareholders who voted "in favour" or "against" on the special resolution, were generated from the remote e-voting website of LINKINTIME i.e., <https://instavote.linkintime.co.in> . Based on the report generated by LINKINTIME and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the reports generated by LINKINTIME, scrutinized on test check basis and relied upon by me as under:-

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos. (vi)
	Number of Valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	Number of Valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- To appoint Mr. Parmeet Singh Kalra (DIN: 06928230) as an Independent Director of the Company (As a Special Resolution)	32165795	99.03	315295	0.97	0

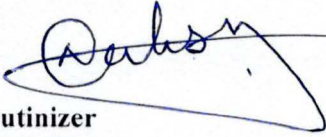
Based on the aforesaid results, I report that the special resolution as set out in item no.1 of the Notice has been **passed with requisite majority**.



8. The electronic data and all other relevant records relating to remote e-voting will be handed over to Mr. Jatin Mahajan, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

Thanking you,

Yours faithfully,



Scrutinizer

Name: Neelesh Kumar Jain

Practicing Company Secretary

FCS: 5593

CP No.: 5233

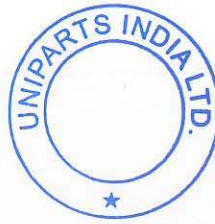
Place: New Delhi

Date: 22.04.2024

UDIN: F005593F000205716

Countersigned by:

For Uniparts India Limited



Jatin Mahajan

On behalf of the Chairman
Jatin Mahajan

Company Secretary and Compliance Officer