

UNIPARTS INDIA LTD.

September 23, 2025

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 under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with consolidated Scrutinizers' Report.

Dear Sir / Madam,

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting results of 31st Annual General Meeting of Uniparts India Limited held on September 22, 2025, along with the report of the scrutinizer.

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	
Date of AGM	22-09-2025
Record date	15-09-2025
Total number of shareholders on record date	80104
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	10
b) Public	88

AGENDA - WISE DISCLOSURE

Resolution Required : (Ordinary)			1(a) - Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.					
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	3174279	1423001	44.8291	1423001	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		1423001	44.8291	1423001	0	100.0000	0.0000
Public Non Institutions	E-Voting	12324849	3289	0.0267	3213	76	97.6893	2.3107
	Poll		37	0.0003	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3326	0.0270	3250	76	97.7150	2.2850
Total		45133758	31060957	68.8198	31060881	76	99.9998	0.0002

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			1(b) - Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.					
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	3174279	1423001	44.8291	1423001	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		1423001	44.8291	1423001	0	100.0000	0.0000
Public Non Institutions	E-Voting	12324849	3289	0.0267	2263	1026	68.8051	31.1949
	Poll		37	0.0003	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3326	0.0270	2300	1026	69.1521	30.8479
Total		45133758	31060957	68.8198	31059931	1026	99.9967	0.0033

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			2(a) - Confirmation of first Interim Dividend for FY 2024-25 of Rs. 6.75 per equity share of face value of Rs. 10/- each.					
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	3174279	1423001	44.8291	1423001	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		1423001	44.8291	1423001	0	100.0000	0.0000
Public Non Institutions	E-Voting	12324849	3289	0.0267	3238	51	98.4494	1.5506
	Poll		37	0.0003	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3326	0.0270	3275	51	98.4666	1.5334
Total		45133758	31060957	68.8198	31060906	51	99.9998	0.0002

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			2(b) - Confirmation of Second Interim Dividend for FY 2024-25 of Rs. 7.50 per equity share of face value of Rs. 10/- each.					
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	3174279	1423001	44.8291	1423001	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		1423001	44.8291	1423001	0	100.0000	0.0000
Public Non Institutions	E-Voting	12324849	3289	0.0267	3238	51	98.4494	1.5506
	Poll		37	0.0003	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3326	0.0270	3275	51	98.4666	1.5334
Total		45133758	31060957	68.8198	31060906	51	99.9998	0.0002

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			3 - Appointment of Mr. Paramjit Singh Soni (DIN:00011616), Executive Director, who retires by Rotation and being eligible, offers himself for re-appointment as a Director.					
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	29624630	99.9663	29624630	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		29624630	99.9663	29624630	0	100.0000	0.0000
Public Institutions	E-Voting	3174279	1423001	44.8291	1423001	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		1423001	44.8291	1423001	0	100.0000	0.0000
Public Non Institutions	E-Voting	12324849	3289	0.0267	2123	1166	64.5485	35.4515
	Poll		37	0.0003	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3326	0.0270	2160	1166	64.9429	35.0571
Total		45133758	31050957	68.7976	31049791	1166	99.9962	0.0038

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			4 - Ratification of the remuneration payable to M/s Vijender Sharma & Co., Cost Auditors, for the Financial Year 2025-26.					
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	3174279	1423001	44.8291	1423001	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		1423001	44.8291	1423001	0	100.0000	0.0000
Public Non Institutions	E-Voting	12324849	3289	0.0267	2123	1166	64.5485	35.4515
	Poll		37	0.0003	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3326	0.0270	2160	1166	64.9429	35.0571
Total		45133758	31060957	68.8198	31059791	1166	99.9962	0.0038

Whether resolution is passed or not	Yes
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Resolution Required : (Ordinary)			5 - Appointment of M/s Sanjay Grover & Associates, Company Secretaries, as Secretarial Auditors 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	3174279	1402512	44.1836	1402512	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		1402512	44.1836	1402512	0	100.0000	0.0000
Public Non Institutions	E-Voting	12324849	3289	0.0267	2163	1126	65.7647	34.2353
	Poll		37	0.0003	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3326	0.0270	2200	1126	66.1455	33.8545
Total		45133758	31040468	68.7744	31039342	1126	99.9964	0.0036

Whether resolution is passed or not	Yes
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Resolution Required : (Special)			6 - Re-appointment of Ms. Celine George (DIN: 02563846) as Non-Executive 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	3174279	1402512	44.1836	1402512	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		1402512	44.1836	1402512	0	100.0000	0.0000
Public Non Institutions	E-Voting	12324849	3289	0.0267	2123	1166	64.5485	35.4515
	Poll		37	0.0003	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3326	0.0270	2160	1166	64.9429	35.0571
Total		45133758	31040468	68.7744	31039302	1166	99.9962	0.0038

Whether resolution is passed or not	Yes
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of Thirty-first Annual General Meeting of the Equity Shareholders of **Uniparts India Limited** held on Monday, September 22, 2025 at 04:30 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means (OAVM).

Dear Sir,

1. I, Neelesh Kumar Jain, Company Secretary in Practice and Proprietor, NKJ & Associates, Company Secretaries, (Membership Number FCS-5593), have been appointed as Scrutinizer by the Board of Directors of M/s. Uniparts India Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 27th May, 2025 ("**Notice**") issued in accordance with General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 22/2020 dated 15.06.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022, 03/2022 dated 05.05.2022, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and last extended General Circular No. 09/2024 dated 19.09.2024 issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**") and the various circulars including Circular No. SEBI/HO/CFD/CFDPoD- 2/P/ CIR/2024/133 dated 3 October 2024 issued by Securities and Exchange Board of India (collectively "**SEBI Circulars**"), calling the Thirty-first Annual General Meeting of its Equity Shareholders ("**the Meeting**" / "**AGM**") through VC/OAVM. The AGM was convened on Monday, 22nd day of September, 2025 at 04:30 p.m. (IST) through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circulars, the Notice along with the Annual Report 2024-25 was sent through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, MUFG Intime India Private Limited ("**MUFG INTIME**")/ National Securities Depository Limited ("**NSDL**")/Central Depository Services (India) Limited ("**CDSL**") /Depository Participants.

The said Notice and Annual Report 2024-25 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 MUFG INTIME at <https://instavote.linkintime.co.in/>, 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 resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Insta Poll");

In compliance with the relevant MCA Circular(s), a newspaper advertisement was published on Sunday, August 31, 2025 in '**Financial Express**' (English newspapers) and '**Jansatta**' (Hindi language newspaper), respectively specifying the day, date and time of the AGM. Notice of the AGM and Annual Report was also made available on the website of the Company, Stock Exchanges and MUFG INTIME.

3. My appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

- (i) process of remote e-voting; and
- (ii) process of Insta Poll (e-voting at the AGM).

Management's Responsibility

4. 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 resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer for e-voting process (i.e. Remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by MUFG INTIME, 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 MUFG INTIME for my verification.

Cut-off date

6. The Equity Shareholders of the Company as on the "Cut-off" date, as set out in the Notice, i.e. Monday, September 15, 2025 were entitled to vote on the resolutions (item nos. 1 to 6 as set



out in the Notice calling the AGM) 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.

7. Remote e-voting process:

- i. The remote e-voting period remained open from Thursday, September 18, 2025 at 9:00 a.m. (IST) to Sunday, September 21, 2025 at 5:00 p.m. (IST).
- ii. Based on the report generated by MUFG INTIME and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. Insta Poll process at the AGM:

- i. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by MUFG INTIME under my instructions.
- ii. The e-votes were reconciled with the records maintained by the Company / MUFG INTIME and the authorizations lodged with the Company/ MUFG INTIME on test check basis.
- iii. The votes cast were unblocked on Monday, September 22, 2025, 15 minutes after the conclusion of the AGM and was witnessed by two witnesses, Mr. Mohnish Luthra and Ms. Beauty Jaiswal who are not in the employment of the Company and/ or MUFG INTIME. They have signed below in confirmation of the same.



Mr. Mohnish Luthra



Ms. Beauty Jaiswal

- iv. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of MUFG INTIME, i.e. <https://instavote.linkintime.co.in/>. Based on the report generated by MUFG INTIME and relied upon by me, data regarding the e-voting was scrutinized on test check basis.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by MUFG INTIME, scrutinized on test-check basis and relied upon by me as under:



Resolution-1: Ordinary Resolutions

(a) Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	122	5	127	31060844	37	31060881	99.9998
Dissent	8	0	8	76	0	76	0.0002
Total	130	5	135	31060920	37	31060957	100
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority

(b) Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	121	5	126	31059894	37	31059931	99.9967
Dissent	9	0	9	1026	0	1026	0.0033
Total	130	5	135	31060920	37	31060957	100
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority



Resolution-2: Ordinary Resolutions

(a) Confirmation of first Interim Dividend for FY 2024-25 of Rs. 6.75 per equity share of face value of Rs. 10/- each.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E- Voting	Insta Poll	Total	Remote E- Voting	Insta Poll	Total	
Assent	123	5	128	31060869	37	31060906	99.9998
Dissent	7	0	7	51	0	51	0.0002
Total	130	5	135	31060920	37	31060957	100
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority

(b) Confirmation of Second Interim Dividend for FY 2024-25 of Rs. 7.50 per equity share of face value of Rs. 10/- each.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E- Voting	Insta Poll	Total	Remote E- Voting	Insta Poll	Total	
Assent	123	5	128	31060869	37	31060906	99.9998
Dissent	7	0	7	51	0	51	0.0002
Total	130	5	135	31060920	37	31060957	100
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority



Resolution-3: Ordinary Resolution

Appointment of Mr. Paramjit Singh Soni (DIN:00011616), Executive Director, who retires by Rotation and being eligible, offers himself for re-appointment as a Director.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	118	5	123	31049754	37	31049791	99.9962
Dissent	11	0	11	1166	0	1166	0.0038
Total	129	5	134	31050920	37	31050957	100
Invalid Votes	0	0	0	0	0	0	
Abstain	1	0	0	10000	0	0	

Based on the above, the Resolution has been passed with requisite majority

Resolution-4: Ordinary Resolution

To ratify the remuneration payable to M/s Vijender Sharma & Co., Cost Auditors, for the Financial Year 2025-26.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	119	5	124	31059754	37	31059791	99.9962
Dissent	11	0	11	1166	0	1166	0.0038
Total	130	5	135	31060920	37	31060957	100
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority.



Resolution-5: Ordinary Resolution

Appointment of M/s Sanjay Grover & Associates, Company Secretaries, as Secretarial Auditors of the Company.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	118	5	123	31039305	37	31039342	99.9964
Dissent	10	0	10	1126	0	1126	0.0036
Total	128	5	133	31040431	37	31040468	100
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority.

Resolution-6: Special Resolution

Re-appointment of Ms. Celine George (DIN: 02563846) as Non-Executive Independent Director of the Company.


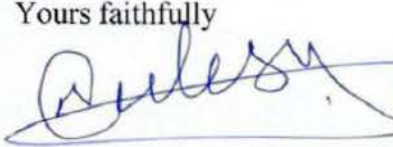
Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	117	5	122	31039265	37	31039302	99.9962
Dissent	11	0	11	1166	0	1166	0.0038
Total	128	5	133	31040431	37	31040468	100
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority.



The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Jatin Mahajan, Company Secretary and Compliance Officer of the Company, for preserving safely 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

UDIN: F005593G001308928

Date: 23.09.2025

Place: New Delhi

Countersigned by:
For Uniparts India Limited



On Behalf of the Chairman Mr. Gurdeep Soni
Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer