UNIQUE MANUFACTURING & MARKETING LTD.
15, MAHARANA PRATAP SARANI, (Formerly - India Exchange Place)
3RD FLOOR, KOLKATA - 700 001, Phone : 033 2230 0292
E-mail : kumarmetal35@gmail.com • CIN No. : L65993WB1975PLC0269970

Dated: 25.09.2025

To
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Sub: Proceedings/ Outcome of AGM - Regulation 30, Part-A of Schedule III of the SEBI (LODR) Regulations, 2015 along with Scrutinizers Report

Dear Sir,

We are pleased to submit herewith the following with respect to 50th Annual General Meeting ('AGM') of the Company held on Wednesday, the 24th September, 2025 at 5 pm at the Registered Office of the Company at 15, India Exchange Place, 3rd Floor, Kolkata – 700 001.

1. *Summary of Proceedings of the* AGM as required under Regulation 30, Part – A of Schedule III of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015. *(Annexure – I)*

2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. *(Annexure – II)*

3. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 *(Annexure-III)*

Thanking you

Yours faithfully,
For **Unique Manufacturing & Marketing Limited**

DAU LAL RATHI Digitally signed by DAU LAL RATHI
Date: 2025.09.25 14:05:57 +05'30'
Dau Lal Rathi
Director
DIN: 09301414

Encl: A/a

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Annexure - I

Summary of Proceedings of the 50th Annual General Meeting of the Company

The 50th Annual General Meeting ('AGM') of the Members of Unique Manufacturing & Marketing Limited ('the Company') was held on Wednesday, the 24th September, 2025 at 5:00 pm and concluded on 5:20 pm at the Registered Office of the Company at 15, India Exchange Place, 3rd Floor, Kolkata – 700 001

Shri Dau Lal Rathi, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The following items of business, as per the Notice of AGM dated 29.05.2025 were transacted at the meeting:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon - Ordinary Resolution

2. Appoint a Director in place of Mrs. Maulashree Gani (DIN: 02496033) who retires by rotation and being eligible offers herself for re-appointment - Ordinary Resolution

3. Appointment of Secretarial Auditors of the Company for the Consecutive Term of 5 (Five) Years from Financial Year 2025-2026 to 2029-2030 – Ordinary Resolution

4. Appointment of Mrs. Jayshree Jhanwar (DIN - 11050983) as an Independent Director of the Company for a term of 5 (Five) Consecutive Years – Ordinary Resolution

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The Chairman invited the members to express the views and make their observations on the financial statements, the performance of the Company and related matters. Clarifications were provided to the queries by the members.

The Board of Directors has appointed Ms. Sweety Kapoor, Practising Company Secretary as the Scrutinizer for conducting the voting process.

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice have been passed unanimously.

This is for your information and records.

Thanking you

Yours faithfully,
For **Unique Manufacturing & Marketing Limited**

DAU LAL RATHI

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Dau Lal Rathi
Director
DIN: 09301414

CS Sweety Kapoor
Practising Company Secretary

: Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001
: 033-40083749
: 9830471414
: sweetykapoor53@rediffmail.com

SCRUTINIZER'S REPORT

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

NAME OF THE COMPANY	Unique Manufacturing & Marketing Limited
CIN	L65993WB1975PLC029970
MEETING	50th Annual General Meeting
DAY, DATE & TIME	Wednesday, 24th September, 2025 at 5.00 p.m.
VENUE	15, Maharana Pratap Sarani, 3rd Floor (Formerly: India Exchange Place), Kolkata – 700 001

1. Appointment of Scrutinizer

I was appointed as the Scrutinizer for the remote e-Voting as well as Poll conducted at the 50th Annual General Meeting ("50th AGM") of Unique Manufacturing & Marketing Limited (hereinafter referred to as the Company) held on Wednesday, 24th September, 2025 at 5.00 p.m. at the Registered Office of the Company at 15, Maharana Pratap Sarani, 3rd Floor (Formerly: India Exchange Place), Kolkata – 700 001.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-Voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolutions contained in the Notice dated 29th May, 2025.

SWEETY KAPOOR
Membership No. FCS6410
C.P. No. 5738
Kolkata
Practising Company Secretary

2. **Dispatch of Notice convening the Meeting**

2.1 Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. A public notice was published on Wednesday, 27th August, 2025 and Thursday, 4th September, 2025 in English newspaper "The Echo of India" and in Bengali newspaper "Arthik Lipi" dated specifying the date, time, venue of the AGM, book closure, availability of the notice on Company's website, manner of voting through remote e-Voting and Voting through poll at the AGM venue etc.

2.2 The Company informed that on the basis of the Register of Members made available by M/s. Maheshwari Datamatics Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of Notice of AGM by email to Members who had registered their email ids with the Company/ Depositories.

3. **Cut-off date**

The Voting rights were reckoned as on Wednesday, 17th September, 2025, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and poll at the meeting.

4. **Remote e-Voting**

4.1 Agency:

The Company appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting

Remote e-Voting platform was open from 09:00 a.m. on Sunday, 21st September, 2025 to 05:00 p.m. on Tuesday, 23rd September, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution(s), on the e-Voting platform provided by CDSL.

SWEETY KAPOOR ★ Membership No. FCS 5410 ★ C. P. No. 5738 Kolkata ★ Practising Company Secretary

5. Voting through Poll at the AGM:

5.1 The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-Voting were allowed to exercise their right to vote at the meeting.

5.2 The polling papers in Form MGT-12 as per Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present.

6. Counting Process:

6.1 No member had cast vote through poll at the AGM.

6.2 The votes cast through remote e-Voting were unblocked on Wednesday, 24th September, 2025 around 6:00 p.m. in the presence of two witnesses namely Mrs. Ekta Goswami and Md. Tausif who are not in the employment of the Company.

Ekta Goswami	Md Tausif
Witness : 1	Witness : 2

7. Results:

7.1 I observed that

(a) No member had cast vote at the meeting.

(b) 17 members had cast their votes through remote e-Voting.

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of 50th AGM dated 29th May, 2025 are as under:-

SWEETY KAPOOR ★ Membership No. FCS6410 C. P. No. 5738 Kolkata ★ Practising Company Secretary

Ordinary Business:

Item No. 1 – Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	17	1,168,560	100
Poll at AGM	0	0	0
Total (remote e-voting + poll at AGM)	**17**	**1,168,560**	**100**

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	0	0	0
Poll at AGM	0	0	0
Total (remote e-voting + poll at AGM)	**0**	**0**	**0**

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
Total (remote e-voting + poll at AGM)	**0**	**0**

SWEETY KAPOOR
Membership No. FCS6410
C. P. No. 5738
Kolkata
Practising Company Secretary

Item No. 2 – Appoint a Director in place of Mrs. Maulashree Gani (DIN: 02496033) who retires by rotation and being eligible offers herself for re-appointment - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	17	1,168,560	100
Poll at AGM	0	0	0
Total (remote e-voting + poll at AGM)	**17**	**1,168,560**	**100**

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	0	0	0
Poll at AGM	0	0	0
Total (remote e-voting + poll at AGM)	**0**	**0**	**0**

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
Total (remote e-voting + poll at AGM)	**0**	**0**

SWEETY KAPOOR ★ Membership No. FCS6410 ★ C. P. No. 5738 Kolkata ★ Practising Company Secretary

Special Business:

Item No. 3- Appointment of Secretarial Auditors of the Company for the Consecutive Term of 5 (Five) Years from Financial Year 2025-2026 to 2029-2030 – Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	17	1,168,560	100
Poll at AGM	0	0	0
Total (remote e-voting + poll at AGM)	**17**	**1,168,560**	**100**

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	0	0	0
Poll at AGM	0	0	0
Total (remote e-voting + poll at AGM)	**0**	**0**	**0**

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
Total (remote e-voting + poll at AGM)	**0**	**0**

SWEETY KAPOOR
Membership No. FCS6410
C. P. No. 5738
Kolkata
Practising Company Secretary

Item No. 4- Appointment of Mrs. Jayshree Jhanwar (DIN - 11050983) as an Independent Director of the Company for a term of 5 (Five) Consecutive Years – Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	17	1,168,560	100
Poll at AGM	0	0	0
Total (remote e-voting + poll at AGM)	**17**	**1,168,560**	**100**

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	0	0	0
Poll at AGM	0	0	0
Total (remote e-voting + poll at AGM)	**0**	**0**	**0**

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
Total (remote e-voting + poll at AGM)	**0**	**0**

SWEETY KAPOOR
Membership No. FCS 6410
C. P. No. 5738
Kolkata
Practising Company Secretary

8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 29th May, 2025 have been passed unanimously.

9. The electronic data and e-Voting registers including other related papers/ registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Director/ Authorized Person as authorised by the Board of Directors for safe keeping.

10. You may accordingly declare the result of the AGM.

SWEETY KAPOOR Membership No. FCS6410 C.P. No. 5738 Kolkata Practising Company Secretary

SKapoor

Sweety Kapoor
Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 6742/2025
UDIN: F006410G001330689

Place: Kolkata
Date: 24/09/2025

UNIQUE MANUFACTURING & MARKETING LTD

Details of 50th Annual General Meeting Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	24-Sep-25
Total Number of Shareholders on Record Date i.e., 17/09/2025	88
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	2
Public	7
Total	**9**
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	NA
Public	NA
Total	**NA**

Item No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 including the Balance Sheet as at that date and the Statement of Profit and Loss for the financial year ended on that date together with Reports of the Directors and Auditors thereon - Ordinary Resolution
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	1038150	1006650	96.9658	1006650	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1006650	96.9658	1006650	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	346870	161910	46.6774	161910	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		161910	46.6774	161910	0	100.0000	
	Total	1385020	1168560	84.3713	1168560	0	100.0000	

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Item No. 2	To appoint a Director in place of Mrs. Maulashree Gani (DIN: 02496033), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment - Ordinary Resolution							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	1038150	1006650	96.9658	1006650	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1006650	96.9658	1006650	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	346870	161910	46.6774	161910	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		161910	46.6774	161910	0	100.0000	
	Total	1385020	1168560	84.3713	1168560	0	100.0000	

Item No. 3	Appointment of Secretarial Auditors of the Company for the Consecutive Term of 5 (Five) Years from Financial Year 2025-2026 to 2029-2030 - Ordinary Resolution							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	1038150	1006650	96.9658	1006650	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1006650	96.9658	1006650	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	346870	161910	46.6774	161910	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		161910	46.6774	161910	0	100.0000	
	Total	1385020	1168560	84.3713	1168560	0	100.0000	

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Item No. 4	Appointment of Mrs. Jayshree Jhanwar (DIN - 11050983) as an Independent Director of the Company for a term of 5 (Five) Consecutive Years - Ordinary Resolution							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	1038150	1006650	96.9658	1006650	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1006650	96.9658	1006650	0	100.0000	0.0000
Public- Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	346870	161910	46.6774	161910	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		161910	46.6774	161910	0	100.0000	
	Total	1385020	1168560	84.3713	1168560	0	100.0000	

The resolution(s) as outlined hereinabove have been passed unanimously.

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