

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: 29.09.26

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 51st Annual General Meeting ('AGM') of the Company held on Tuesday, the 29th September, 2026 at 3 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: 2026.09.30 11:30:27
+05'30'

Dau Lal Rath
Director
DIN: 09301414

Encl: A/a

UNIQUE MANUFACTURING & MARKETING LTD.

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Annexure - I

Summary of Proceedings of the 51st Annual General Meeting of the Company

The 51st Annual General Meeting ('AGM') of the Members of Unique Manufacturing & Marketing Limited ('the Company') was held on Tuesday, the 29th September, 2026 at 3:00 pm and concluded on 3:20 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 28.05.2026 were transacted at the meeting:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 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

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
Dau Lal Rathi
Director
DIN: 09301414

Digitally signed by DAU
LAL RATHI
Date: 2026.09.30
11:30:49 +05'30'



Sweety Kapoor
Practicing Company Secretary

E-mail : sweetykapoor53@rediffmail.com

Mob.: 9830471414

Business Communication Centre
21, Parsee Church Street, 1st Floor
Room No. 4, Kolkata - 700 001

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	51 st Annual General Meeting
DAY, DATE & TIME	Tuesday, 29 th September, 2026 at 03:00 p.m.
VENUE	15, Maharana Pratap Sarani, 3 rd Floor (Formerly: India Exchange Place), Kolkata- 700 001

1. Appointment of Scrutinizer

I, **Sweety Kapoor**, Practising Company Secretary (FCS-6410, COP-5738) have been appointed as the Scrutinizer for the remote e-Voting as well as Poll conducted at the 51st Annual General Meeting ("51st AGM") of **Unique Manufacturing & Marketing Limited** (hereinafter referred to as the Company) scheduled on **Tuesday, 29th September, 2026 at 03:00 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) Regulation, 2015 and (iii) Secretarial Standard- 2 on General Meeting 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 resolution contained in the Notice dated 28th May, 2026.



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 2025-26 was sent in electronic form only to those Members whose email address were registered with the Company/ Depositories. A public notice was published on Thursday, 27th August, 2026 and Friday 4th September, 2026 in English newspaper "The Echo of India" and in Bengali newspaper "Arthik Lipi" specifying the date, time and 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 Tuesday, 22nd September, 2026, 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 period:

Remote e-Voting platform was open from Friday, 25th September, 2026 (9:00 am) and ended on Monday, 28th September, 2026 (5:00 pm) 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.



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 passed their vote by remote e-Voting were allowed to exercise their right to vote at the meeting through Poll.
- 5.2 The polling paper in the 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 cast vote through poll at the AGM.
- 6.2 The votes cast through remote e-Voting unblocked on Tuesday, 29th September, 2026 around 4:00 pm in the presence of two witnesses namely Md. Tausif and Miss Amisha Karnani who are not in the employment of the Company.



Md. Tausif
Witness: 1



Amisha Karnani
Witness: 2

7. Results:

- 7.1 I observed that
- (a) No member had cast vote through Poll at the AGM.
- (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 51st AGM dated Thursday, 28th May, 2026 are as under:-



Ordinary Business

Item No. 1 – Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 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 the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + poll at the AGM)
Remote e- Voting	17	1,201,480	100
Poll at the AGM	0	0	0
Total (remote e- Voting + poll at the AGM)	17	1,201,480	100

(ii) Voted against the resolution

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

(iii) Invalid Votes

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



Item No. 2 – Appointment of 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

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ poll at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + poll at the AGM)
Remote e- Voting	17	1,201,480	100
Poll at the AGM	0	0	0
Total (remote e- Voting + poll at the AGM)	17	1,201,480	100

(ii) Voted against the resolution

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

(iii) Invalid Votes

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



8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 28th May, 2026 has been passed unanimously.
9. The Electronic data and e-Voting registers including other related papers/ register 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 authorized by the Board of Directors for safe keeping.
10. You may accordingly declare the result of the AGM.

Place: Kolkata
Date: 29.09.2026



Sweety Kapoor
Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 6742/2025
UDIN: F006410H001657323

Unique Manufacturing & Marketing Limited

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

Scrip code	31033
ISIN	INE052D01017
Name of the company	UNIQUE MANUFACTURING AND MARKETING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:20 PM

Scrutinizer Details

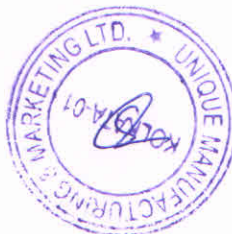
Name of the Scrutinizer	SWEETY KAPOOR
Qualification	CS
Membership Number	F6410
Date of Board Meeting in which appointed	28-05-2026
Date of Issuance of Report to the company	29-09-2026

Voting results

Record date	22-09-2026
Total number of shareholders on record date	88
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon				
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	1038150	1038150	100	1038150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1038150	1038150	100	1038150	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	346870	163330	47.0868	163330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	346870	163330	47.0868	163330	0	100	0
Total		1385020	1201480	86.7482	1201480	0	100	0
Whether resolution is Pass or Not.								Yes



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a Director in place of Mrs. Maulashree Gani (DIN: 02496033) who retires by rotation and being eligible offers herself for re-appointment				
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	1038150	1038150	100	1038150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1038150	1038150	100	1038150	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	346870	163330	47.0868	163330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	346870	163330	47.0868	163330	0	100	0
Total		1385020	1201480	86.7482	1201480	0	100	0
Whether resolution is Pass or Not.							Yes	

