

SATHEESH AND REMESH
COMPANY SECRETARIES



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GSTIN. 32ABLFS2799A1Z4

28.09.2021

To.

The Chairman

UNIROYAL MARINE EXPORTS LIMITED

Kozhikode.

The 29th Annual General Meeting ('AGM') of the members of Uniroyal Marine Exports Limited will be held on Saturday, September 25th, 2021 at 2.30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, N Satheesh Kumar, Practicing Company Secretary, at 55/1682, 2nd floor Krishna Apartments, MG Road, Ernakulam appointed as Scrutinizer by the Board of Directors of Uniroyal Marine Exports Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, September 25th, 2020 at 2.30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by CDSL.

3. In accordance with the Notice of the 29th Annual General Meeting sent to the shareholders and the Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 03/09/2021 the remote e-voting opened at 22/09/2021 at 10.00 a.m. (IST) and ends on 24/09/2021 at 5.00 p.m. (IST).
4. The Company has also provided e voting facility for shareholders present at the AGM through VC and who had not cast their vote through remote e-voting.
5. The Equity Shareholders holding shares as on 18/09/21, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL

We have annexed with this Report, the details of votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM and the analysis of the results of all Resolutions, as contained in the said Notice.

Thanking you

*For Satheesh and Remesh
Company Secretaries*

*N Satheesh Kumar
Partner
CP No. 6607
UDIN. A016543C001029863*

Annexure-1

Maximum number of members who participated in e- voting – 57

Item No 1. Adoption of Financial Statements - Ordinary Resolution

To receive, consider and adopt.

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the report of the Board of Directors and Auditors thereon ; and

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	57	1072933.00	100.00
Assent	54	918915.00	85.64
Dissent	3	154018.00	14.36
Total	57	1072933.00	100.00

Item No 2. – To appoint a Director in place of Mr. Mohanlal Viswanathan Nair, (DIN: 00149939) who retires by rotation, being eligible and seeks re-appointment.

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	57	1072933.00	100.00
Assent	53	914006.00	85.64
Dissent	4	154027.00	14.36
Total	57	1068033.00	100.00

Note.

Being an interested party 4900 number of votes cast by Mrs. Suchithra Mohanlal, in favour of the resolution was not considered for this resolution in pursuant to the provisions of section 188 of the Companies Act 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Item No 3 - To consider the appointment of Statutory Auditor and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	57	1072933.00	100.00
Assent	54	918915.00	85.65
Dissent	3	154018.00	14.35
Total	57	1072933.00	100.00

Item no.4.To regularize the appoint Mr. Sachu Rajan Eapen (DIN: 08203820) as an Independent Director of the Company.

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	57	1072933.00	100.00
Assent	53	918906.00	85.64
Dissent	4	154027.00	14.36
Total	57	1072933.00	100.00

Item no.5.To regularize the appoint Mr. Ambrish Naresh Sampat (DIN: 01969624) as an Independent Director of the Company..

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	57	1072933.00	100.00
Assent	53	918906.00	85.64
Dissent	4	154027.00	14.36
Total	57	1072933.00	100.00

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
For Satheesh and Remesh ,Company Secretaries

N Satheesh Kumar
Partner
UDIN. A016543C001029863