



# UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

## Details regarding the voting results of 29<sup>th</sup> Annual general Meeting

Held on 25<sup>th</sup> September 2021 at 2.30 PM, Concluded at 03.00 P M

(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015)

1. Date of AGM : 25.09.2021
2. Total number of shareholders on record date : 16,588
3. No. of shareholders attended the meeting through video conferencing
  - a. Promoters and promoter group : 1
  - b. Public : 50
4. Agenda- Wise Disclosure

### Resolution 1:

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon- Ordinary Resolution

Resolution Required : (Ordinary/Special)						Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?						No	
Promoter/ Public	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
<b>Mode of Voting: E Voting</b>							
Promoter and Promoter Group	2044117	394900	19.32	394900	0	100	0
Public – Institutional holders	500	0	0	0	0	0	0
Public-Others	4434883	678033	15.29	524015	154018	77.29	22.71
<b>Total A</b>	6479500	1072933	16.56	918915	154018	85.64	14.36



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### Resolution 2:

To appoint a Director in place of Mr. Mohanlal Viswanathan Nair (DIN: 00149939), who retires by rotation and, being eligible, seeks re-appointment - Ordinary Resolution

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							Yes	
Mode of Voting: E Voting								
Promoter and Promoter Group	2044117	390000	19.08	390000	0	100	0	
Public – Institutional holders	500	0	0	0	0	0	0	
Public-Others	4434883	678033	15.29	524006	154027	77.29	22.71	
<b>Total A</b>	<b>6479500</b>	<b>1068033</b>	<b>16.49</b>	<b>914006</b>	<b>154027</b>	<b>85.58</b>	<b>14.42</b>	

### Resolution 3:

appointment of M/s BSI Associates as Statutory Auditor - Ordinary Resolution

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Mode of Voting: E Voting								
Promoter and Promoter Group	2044117	394900	19.32	394900	0	100	0	
Public – Institutional holders	500	0	0	0	0	0	0	
Public-Others	4434883	678033	15.29	524015	154018	77.29	22.71	
<b>Total A</b>	<b>6479500</b>	<b>1072933</b>	<b>16.56</b>	<b>918915</b>	<b>154018</b>	<b>85.64</b>	<b>14.36</b>	



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### **Resolution 4:**

Ratify the Appointment of Mr. Sachu Rajan Eapen as an Independent Director of the Company - Special Resolution

Resolution Required : (Ordinary/Special)						Special	
Whether promoter/promoter group are interested in the agenda/resolution?						No	
Mode of Voting: E Voting							
Promoter and Promoter Group	2044117	394900	19.32	394900	0	100	0
Public – Institutional holders	500	0	0	0	0	0	0
Public-Others	4434883	678033	15.29	524006	154027	77.29	22.71
<b>Total A</b>	<b>6479500</b>	<b>1072933</b>	<b>16.56</b>	<b>918906</b>	<b>154027</b>	<b>85.64</b>	<b>14.36</b>

### **Resolution 5:**

Ratify the Appointment of Mr. Ambrish Naresh Sambat as an Independent Director of the Company - Special Resolution

Resolution Required : (Ordinary/Special)						Special	
Whether promoter/promoter group are interested in the agenda/resolution?						No	
Mode of Voting: E Voting							
Promoter and Promoter Group	2044117	394900	19.32	394900	0	100	0
Public – Institutional holders	500	0	0	0	0	0	0
Public-Others	4434883	678033	15.29	524006	154027	77.29	22.71
<b>Total A</b>	<b>6479500</b>	<b>1072933</b>	<b>16.56</b>	<b>918906</b>	<b>154027</b>	<b>85.64</b>	<b>14.36</b>