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

Ref: UME/BSE/55/2025 28/09/2025

To,
The Manager,
Department of Corporate Services,
BSE Limited, P.J. Towers, Dalal
Street, Mumbai – 400 001

Sub: Voting Results of the 33rd Annual General Meeting of the Company held on Saturday, September 27, 2025 in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code No:526113 Scrip ID: UNRYLMA
ISIN: INE602H01010

Dear Sir/ Madam,

Pursuant to the above referred, the 33rd AGM of the Company was held Saturday, September 27, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice of 33rd AGM dated August 28, 2025 ("Notice").

The meeting commenced at 2:30 p.m. and concluded at 3:07 p.m.

In this regard, the Scrutinizer has submitted his report on September 27, 2025, with the voting results of the 33rd AGM. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed all the Resolutions as contained in the Notice with the requisite majority.

In this connection and as required under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, please find enclosed:

a) Voting Results enclosed as Annexure I and
b) Scrutinizer Report on e-voting results dated September 27, 2025 issued by Mr. Panakkat Sandeep Kumar, Practicing Company Secretary, enclosed as Annexure II

The above reports are available on Company's website ie. https://uniroyalmarine.com/ and on the website of CDSL https://www.cdslindia.com/

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Uniroyal Marine Exports Limited**

Sajeesh Kurian P
Company Secretary & Compliance Officer

Place: Kozhikode

UNIROYAL MARINE EXPORTS LTD. Kozhikode Dt. PIN:673 303 VENGALAM

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Annexure I

VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING HELD ON SATURDAY, SEPTEMBER 27, 2025

(Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Date of AGM	September 27, 2025
Total number of shareholders on the record Date (i.e. September 20, 2025 cut-off date for voting purpose)	16785
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	NA
• Promoter and Promoter Group	NA
• Public	NA
No. of shareholders attended the meeting through video conferencing	42
• Promoter and Promoter Group	1
• Public	41

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<table>
<tr><th colspan="9">Resolution 1</th></tr>
<tr><td colspan="3">Resolution Required: Ordinary</td><td colspan="6">1 - To receive, consider and adopt the Audited Standalone 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.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes – Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td>[1]</td><td>[2]</td><td>[3]={[2]/[1]}*100</td><td>[4]</td><td>[5]</td><td>[6]={[4]/[2]}*100</td><td>[7]={[5]/[2]}*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">1910870</td><td>765159</td><td>40.0424</td><td>765159</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>765159</td><td>40.0424</td><td>765159</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">500</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="4">4568130</td><td>809528</td><td>17.7212</td><td>597540</td><td>211988</td><td>73.8134</td><td>26.1866</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>809528</td><td>17.7212</td><td>597540</td><td>211988</td><td>73.8134</td><td>26.1866</td></tr>
<tr><td>Total</td><td></td><td>6479500</td><td>1574687</td><td>24.3026</td><td>1362699</td><td>211988</td><td>86.5378</td><td>13.4622</td></tr>
</table>

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Resolution 2									
Resolution Required: Ordinary			**2 - To re-appoint Ms. Nithya Alex (DIN: 02191256), who retires by rotation and being eligible, offers herself for re-appointment, as a Director liable to retire by rotation.**						
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	1910870	765159	40.0424	765159	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		**765159**	**40.0424**	**765159**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4568130	809528	17.7212	597540	211988	73.8134	26.1866
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**809528**	**17.7212**	**597540**	**211988**	**73.8134**	**26.1866**
Total		**6479500**	**1574687**	**24.3026**	**1362699**	**211988**	**86.5378**	**13.4622**

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Resolution 3									
Resolution Required: Ordinary			**3 - To re-appoint M/s. B.S.J & Associates, Chartered Accountants (ICAI Firm Registration No. 010560S), as Statutory Auditors of the Company to hold office for the second consecutive term of 5 years.**						
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 and Promoter Group	E-Voting	1910870	765159	40.0424	765159	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		**765159**	**40.0424**	**765159**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	500	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	
Public Non Institutions	E-Voting	4568130	809528	17.7212	597540	211988	73.8134	26.1866	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**809528**	**17.7212**	**597540**	**211988**	**73.8134**	**26.1866**	
Total		**6479500**	**1574687**	**24.3026**	**1362699**	**211988**	**86.5378**	**13.4622**	

FORM No. MGT-13
REPORT OF SCRUTINIZER(S)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
M/s Uniroyal Marine Exports Limited
11/19 Chamancheri Vengalam P O,
Calicut, Kerala, India-673303.

Sub: Consolidated Scrutinizers Report on remote e-voting at the Annual General Meeting of Uniroyal Marine Exports Ltd held on Saturday 27th Day of September 2025 at 2.30 p.m. (IST) conducted through video conferencing('VC')/other Audio Visual means('OAVM').

Dear Sir,

The Annual General Meeting (AGM) of the members of Uniroyal Marine Exports Limited was held on Saturday 27th Day of September 2025 at 2.30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, Sandeep Kumar P, from M/s Panakkat Sandeep & Associates, have been appointed as the Scrutinizer by the Board of Directors of M/s Uniroyal Marine Exports Ltd (the Company) to scrutinize the e-voting process (remote e-voting) and electronic voting (e-voting) conducted during the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).

This report pertains to the resolutions proposed at the AGM of the Equity Shareholders of the Company, held on 27th Day of September 2025 at 2.30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). I hereby submit my report as follows:

1. The compliance with the provisions of the Companies Act, 2013, and the Rules made thereunder regarding voting through electronic means (remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. My responsibility as Scrutinizer is to ensure that the voting process, both through remote e-voting and electronic voting at the AGM, is conducted in a fair and transparent manner. I will then render a consolidated Scrutinizer's Report detailing the total votes cast in favour or against the resolutions to the Chairman.

PANAKKAT SANDEEP KUMAR
FCS No: 11006
CP No: 26562
Practicing Company Secretary

2. The e-voting facility, both for remote e-voting prior to the AGM and for voting at the AGM by electronic means, was provided by CDSL.

3. **Dispatch of Notice for convening the AGM :**

   In accordance with the Notice of the 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), the remote e-voting opened on Wednesday, 24th September, 2025 (9.00 a.m. IST) and closed on Friday 26th September, 2025 (5.00 p.m. IST).

   The Company has also provided an e-voting facility for shareholders present at the AGM through video conferencing (VC) who had not cast their votes through remote e-voting.

4. **Cut-off date:**

   The Equity Shareholders holding shares as on Saturday, 20th September 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.

5. 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.

6. **Completion of e-voting and counting process:**

   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.

   Based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said AGM, I have scrutinized the vote cast through e-voting and presented herewith the consolidated Scrutinizers Report on the voted cast "in favour" or "against" or "invalid votes", with respect to each item on the agenda as set out in the notice of the said AGM.

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 Resolution, as contained in the said Notice.

PANAKKAT SANDEEP KUMAR
FCS No: 11006
CP No: 26562
Practicing Company Secretary

The result of the E- voting is as under:

Item No.1 of the Notice	**Ordinary Resolution:** "Adoption of Audited Standalone Financial Statements (2024-2025) together with the Reports of the Board of Directors and the Auditors thereon."				
Manner of Voting	For	%	Against	%	Abstained/Invalid
E- Voting	13,62,699	86.54%	2,11,988	13.46%	0
Total	**13,62,699**	**86.54%**	**2,11,988**	**13.46%**	**0**

Based on the voting results, the resolution has been passed as an Ordinary Resolution with the requisite majority.

Item No.2 of the Notice	**Ordinary Resolution :** "Re-appointment of Ms. Nithya Alex (DIN: 02191256) as Director, who is liable to retire by rotation."				
Manner of Voting	For	%	Against	%	Abstained/Invalid
E- Voting	13,62,699	86.54%	2,11,988	13.46%	0
Total	**13,62,699**	**86.54%**	**2,11,988**	**13.46%**	**0**

Based on the voting results, the resolution has been passed as an Ordinary Resolution with the requisite majority.

Item No.3 of the Notice	**Ordinary Resolution –** "Re- appointment of Statutory Auditors of the Company."				
Manner of Voting	For	%	Against	%	Abstained/Invalid
E- Voting	13,62,699	86.54%	2,11,988	13.46%	0
Total	**13,62,699**	**86.54%**	**2,11,988**	**13.46%**	**0**

Based on the voting results, the resolution has been passed as an Ordinary Resolution with the requisite majority.

Conclusion:

Based on the results mentioned above, we report that the resolution has been passed with the requisite majority all electronic data and relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

PANAKKAT SANDEEP KUMAR
FCS No: 11006
CP No: 26562
Practicing Company Secretary

Place: Calicut
Dated: 27-09-2025

Thanking you,
Yours faithfully,

Mr. PANAKKAT SANDEEP KUMAR
M. No: 11006, COP: 26562
FCS, Practicing Company Secretary
UDIN No: F011006G001369715
Peer review No: 6935/2025