



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

NOTICE OF BOARD MEETING

Notice is hereby given that the 191st Board Meeting of Uniroyal Marine Exports Limited will be held on Friday, 30th May 2025 at 6th Floor, Compass Commercial Complex, Chakkaraparambu, Vytilla-Palarivattom Bypass, Ernakulam-682032, Kerala, at 04.30 PM (IST), to transact the business as specified in the enclosed agenda.

Item No.	Particulars
2025:191:01	To grant leave of absence to Directors, if any
2025:191:02	To take note of minutes of the 190 th Board Meeting held on 13 th March 2025
2025:191:03	To take note of minutes of the 41 st Audit Committee Meeting held on 10 th February 2025
2025:191:04	To take note of minutes of the 41 st Nomination and Remuneration Committee Meeting held on 10 th February 2025
2025:191:05	To take note of minutes of the Stakeholders Relationship Committee Meeting held on 10 th February 2025
2025:191:06	To consider and take on record the Disclosure of Interest made by Directors under section 184 of the Companies Act, 2013
2025:191:07	To consider and take on record the declaration made by Independent Directors under Section 149(7) of Companies Act, 2013
2025:191:08	To consider and take on record the disclosure on Non-disqualification of Directors under sub section (2) of section 164 of the Companies Act, 2013
2025:191:09	To take on record the annual compliance report on code of conduct
2025:191:10	To take note of performance evaluation of Directors by Independent Directors
2025:191:11	To evaluate the performance of Independent Directors
2025:191:12	To consider and approve the payment of remuneration to the statutory auditor for the financial year 2024-25.



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2025:191:13	To consider and approve the Audited Financial Results of the Company for the year ended 31 st March 2024
2025:191:14	To take note of the Auditor's Report on the Financial Statements of the Company for the financial year ended on 31 st March, 2024
2025:191:15	Any other matter with the permission of Chair

Kindly make it convenient to attend the meeting.

For **Uniroyal Marine Exports Ltd**

Sd/-

Anush Kalluvila Thomas

Managing Director

DIN: 01254212

Kozhikode

21.05.2025



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Notes to Agenda items for the 191st Board Meeting of Uniroyal Exports Limited to be held on Friday, 30th May 2025 at 6th Floor, Compass Commercial Complex, Chakkaraparambu, Vytilla-Palarivattom Bypass, Ernakulam-682032, Kerala, at 04.30 PM (IST)

2025:191:01	To grant leave of absence to Directors, if any
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As per the Secretarial Standard published on the official gazette of Government of India, the Board may grant leave of absence to those Directors from whom a request, if any has been received.

Point for decision: The Board may grant leave of absence to Directors, if any.

2025:191:02	To take note of minutes of the 190 th Board Meeting held on 13 th March 2025
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Minutes of the 190th Board Meeting held on 13th March 2025 was approved by the Chairman of the Board.

Point for decision: The Board is requested to take note of minutes of the 190th Board Meeting held on 13th March 2025.

2025:191:03	To take note of minutes of the 41 st Audit Committee Meeting held on 10 th February 2025
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Minutes of the 41st Audit Committee Meeting held on 10th February 2025 was approved by the Chairman of the Audit Committee.



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Point for decision: The Board is requested to take note of minutes of the 41st Audit Committee meeting held on 10th February 2025.

2025:191:04	To take note of minutes of the 41st Nomination and Remuneration Committee Meeting held on 10th February 2025
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Minutes of the 41st Nomination and Remuneration Committee Meeting held on 10th February 2025 was approved by the Chairman of the Nomination and Remuneration Committee.

Point for decision: The Board is requested to take note of minutes of the 40th Nomination and Remuneration Committee meeting held on 10th February 2025.

2025:191:05	To take note of minutes of the Stakeholders Relationship Committee Meeting held on 10th February 2025
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Minutes of the Stakeholders Relationship Committee Meeting held on 10th February 2025 was approved by the Chairman of the Stakeholders Relationship Committee.

Point for decision: The Board is requested to take note of minutes of the Stakeholders Relationship Committee meeting held on 10th February 2025.

2025:191:06	To consider and take on record the Disclosure of Interest made by Directors under section 184 of the Companies Act, 2013
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The Board may take note the Disclosure of Interest made by Directors under section 184 of the Companies Act, 2013



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2025:191:07	To consider and take on record the declaration made by Independent Directors under Section 149(7) of Companies Act, 2013
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The Board may take note the declaration made by Independent Directors under Section 149(7) of Companies Act, 2013

2025:191:08	To consider and take on record the disclosure on Non-disqualification of Directors under sub section (2) of section 164 of the Companies Act, 2013
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The Board may take note the disclosure on Non-disqualification of Directors under sub section (2) of section 164 of the Companies Act, 2013

2025:191:09	To take on record the annual compliance report on code of conduct.
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The Board may take note the annual compliance report on code of conduct.

2025:191:10	To take note of performance evaluation of Directors by Independent Directors
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The Board may take note of the performance evaluation report which is tabled before the meeting.

2025:191:11	To evaluate the performance of Independent Directors
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As per the "Remuneration Policy of Directors, Key Managerial Personnel and other employees" the performance of Independent Directors shall be evaluated By the



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Board excluding the director being evaluated.

2025:191:12	To consider and approve the payment of remuneration to the statutory auditor for the financial year 2024-25.
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The Board may be informed about the remuneration to be paid to the Statutory Auditors for their services for the audit of the financial statements related to the financial year 2024-25

2025:191:13	To consider and approve the Audited Financial Results of the Company for the year ended 31 st March 2024
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In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un-audited Financial Results for the quarter and financial year ended 31st March 2024 will be placed before the meeting for perusal and consideration of the Board. After going through the financial results, the Board members may express their views, concerns or recommendations.

Point for decision: The Board may express their views, concerns or recommendation after going through the financial results and pass the following resolution with or without modification(s):

“RESOLVED THAT the Audited Financial Results for the quarter and financial year ended 31st March 2024 as placed before the meeting be and is hereby approved and taken on record;

RESOLVED FURTHER THAT Mr. Anush Kalluvila Thomas (DIN: 01254212), Managing Director be and is hereby authorized to sign and furnish the same to the stock exchanges as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, file the



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resolution with Registrar of Companies and publish the same in newspapers.”

2025:191:14	To take note of the Auditor’s Report on the Financial Statements of the Company for the financial year ended on 31st March, 2024
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The Board may take note of the draft Auditor’s Report on the Financial Statements of the Company for the Financial Year ended on 31st March, 2024 which is received From statutory Auditors.

2025:191:15	Any other matter with the permission of Chair
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Any other important matter may be discussed and decided with the permission of the Chair.

For Uniroyal Marine Exports Ltd

Sd/-

Anush Kalluvila Thomas

Managing Director

DIN: 01254212

Kozhikode

21.05.2025