

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date: August 08, 2025

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
NSE Symbol: UNOMINDA	BSE Scrip: 532539

Subject: Proceedings of 33rd Annual General Meeting (AGM) held on August 08, 2025

Dear Sir/ Madam,

This is further to our communication dated July 14, 2025 and pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 33rd Annual General Meeting of the Company held today, on August 08, 2025, at 10.30 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The proceedings of the Meeting were webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited.

You are requested to kindly take above information on your records.

Thanking you

Yours faithfully,
For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI Membership No.: A11994



Enclosures: as above

SUMMARY OF PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF UNO MINDA LIMITED

The 33rd Annual General Meeting ("AGM" or "Meeting") of the Members of Uno Minda Limited was held on Friday, August 08, 2025 at 10:30 A.M. through Video Conference (VC) / other Audio-Visual Means (OAVM).

Mr. Nirmal K Minda, Executive Chairman, Chaired the proceedings of the Meeting.

Mr. Tarun Kumar Srivastava, Company Secretary and Compliance Officer, welcomed the Members, Directors and other Panellist to the AGM and briefed them in details relating to their participation at the Meeting through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The number of shareholders as on cut-off date August 01, 2025 were 2,05,011 (without PAN clubbing).

The details of number of shareholders present at the Meeting are as follows:

Category	Promoters and Promoters Group	Public	Total
In person	NA	NA	-
Video Conference including authorised representative	12	491	503
Total	12	491	503

The Company Secretary informed that the AGM was conducted through Video Conferencing, which is in compliance with the guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. The members were further briefed on the general instructions relating to their participation at the Meeting through Audio-visual means and also, that the Company had taken all feasible efforts for conducting this AGM in a smooth manner to enable participation and voting through electronic mode. In this regard, the facility to view the proceedings of the Meeting was made available for the members by logging on to the website of National Securities Depository Limited ("NSDL").

The Company Secretary confirmed that the requisite quorum was present. Thereafter, he introduced the Chairman, Directors, Chief Financial Officer, Representative of Statutory Auditors and Representative of Secretarial Auditors present at the Meeting. All the Directors, except Mr. Shekar Viswanathan, attended the AGM.

Mr. Nirmal K Minda, Chairman welcomed the members and delivered his speech.

The Company Secretary informed that the Registers and other documents, as required to be kept open for inspection at the AGM under the Companies Act, 2013 and applicable SEBI Regulations, were available for inspection on the website of the Company and on the e-voting platform of NSDL for inspection electronically till the conclusion of the Meeting.




With the consent of the Members present, the Notice convening the AGM and the Auditors' Report on the Financial Statements for the financial year ended March 31, 2025 were taken as read. Mr. Vikas Mehra, Partner of M/s. S.R. Batliboi & Co. LLP, Statutory Auditors of the Company, informed that there are no adverse qualifications, observations and comments in the Auditors' Report.

The Company Secretary informed the members about the following seven resolutions, as stated in the Notice of 33rd AGM dated May 21, 2025, which were put up for voting by members:

S. No.	Particulars	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31 st March 2025 and the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	To declare final dividend of Rs. 1.50/- per equity share (i.e. 75.00 %) and to approve an interim dividend of Rs. 0.75 per equity share (i.e. @ 37.50% (already paid) for the financial year ended 31 st March 2025.	Ordinary Resolution
3	To appoint a Director in place of Mr. Vivek Jindal (DIN: 01074542), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
4	To Appoint M/s. DPV & Associates LLP, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-2026 till FY 2029- 2030	Ordinary Resolution
5	To ratify the remuneration of M/s. Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company	Ordinary Resolution
6	To approve the raising of funds of upto Rs. 2500 Crores through issue of securities in one or more tranches.	Special Resolution
7	To appoint auditor for the branch office(s) of the Company	Ordinary Resolution

Thereafter, the Company Secretary informed the process by which shareholders, who have registered themselves, as a "speaker shareholder" would participate to express their views and raise queries, if any. The names of 17 speaker shareholders, who had sent their request to the Company to participate as "speaker shareholder" at the Meeting, were announced one by one and all the speaker shareholders, except 1, have joined the Meeting and expressed their views and raised queries.

Mr. Sunil Bohra, Group Chief Financial Officer, replied to all the queries raised by the speaker shareholders.




The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the Resolutions, proposed to be passed at the Meeting. The remote e-voting had commenced at 9:00 A. M. (IST) Tuesday, 05th August, 2025 and ended at 5:00 P.M. (IST) on Thursday, 07th August, 2025. He further informed the members that the facility for voting through e-voting system was made available during the Meeting for the members who had not cast their vote prior to the Meeting through Remote e-voting.

The Company Secretary informed that the Company had appointed Mr. Devesh Kumar Vasisht, Partner of M/s. DPV and Associates LLP, Practicing Company Secretaries, New Delhi, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting and e-voting during the Meeting.

Further, the Company Secretary informed that the results of voting i.e. remote e-voting and e-voting during the Meeting along with the Scrutinizer's Report will be submitted to the Stock Exchanges within 2 working days of conclusion of the Meeting.

The Company Secretary then thanked the members for attending and participating at the Meeting. The Chairman also thanked all members, directors and other dignitaries present.

The e-voting facility was kept open for the 30 minutes to enable the members to cast their vote. Upon completion of the e-voting process, the Company Secretary declared the meeting closed at 12:25 P.M (IST).

For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
Mem No. A11994



Place: Manesar, Gurugram