Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date: October 04, 2025

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	**BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Symbol: UNOMINDA	**BSE Scrip: 532539**

Dear Sir/Madam,

Sub: Declaration of Results of Postal Ballot Voting

This is in continuation to our earlier communication vide letter dated September 03, 2025 regarding submission of Notice of Postal Ballot dated August 06, 2025 pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 seeking approval of the shareholders in respect of following matters: -

S. No.	Type of Resolution	Description of Resolution(s)
1.	Special	Approval for appointment of Mr. Randhir Singh Kalsi (DIN: 01453119) as a Non-Executive, Independent Director of the Company.
2.	Special	Approval for Re-appointment of Mrs. Rashmi Hemant Urdhwareshe (DIN: 08668140) as a Non- Executive, Independent Director of the Company.

The Results of the Postal Ballot has been announced today i.e., October 04, 2025 at 06:05 PM and as per the Scrutinizer's Report, the resolution relating to the above-mentioned business matters, as contained in the aforesaid Postal Ballot Notice have been passed with requisite majority. In this regard, we are enclosing herewith the following: -

1) Results of Voting for Postal Ballot by way of e-voting as per Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2) Scrutinizer's Report dated October 04, 2025 on the Postal Ballot Results.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Uno Minda Limited

Uno Minda Limited

Tarun Kumar Srivastava

Digitally signed by Tarun Kumar Srivastava
Date: 2025.10.04 18:17:23 +05'30'

Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI Mem. No. 11994
Place: Manesar, Gurugram
Encl: as above

Uno Minda Limited	
Voting Results of Postal Ballot	
Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the Last date of Postal Ballot/E-Voting	03-10-2025
Total number of shareholders on Cut-off date i.e. August 29, 2025	1,97,495
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

1. Special Resolution: Approval for appointment of Mr. Randhir Singh Kalsi (DIN: 01453119) as a Non-Executive Independent Director of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution:	No

Category	Mode of Voting	No. of shares held	No. of Valid 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	39,47,54,841	39,47,54,841	100.0000	39,47,54,841	0	100.0000	0.0000
	Postal Ballot		-	0.0000	0	0	0.0000	0.0000
	Total		**39,47,54,841**	**100.0000**	**39,47,54,841**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	14,82,49,120	12,95,55,869	87.3906	12,95,55,869	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		**12,95,55,869**	**87.3906**	**12,95,55,869**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	3,28,15,110	28,36,648	8.6443	28,23,612	13036	99.5404	0.4596
	Postal Ballot		0	0	0	0	0	0.0000
	Total		**28,36,648**	**8.6443**	**28,23,612**	**13036**	**99.5404**	0.4596
Total		**57,58,19,071**	**52,71,47,358**	**91.5474**	**52,71,34,322**	**13036**	**99.9975**	**0.0025**

Classification: Internal

2. Special Resolution: Approval for re-appointment of Mrs. Rashmi Hemant Urdhwareshe (DIN: 08668140) as a Non-Executive Independent Director of the Company								
Whether promoter/ promoter group are interested in the Agenda/resolution:							No	
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid 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	39,47,54,841	39,47,54,841	100.0000	39,47,54,841	0	100.0000	0.0000
	Postal Ballot		-	0.0000	0	0	0.0000	0.0000
	Total		**39,47,54,841**	**100.0000**	**39,47,54,841**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	14,82,49,120	12,95,55,869	87.3906	11,79,63,253	1,15,92,616	91.0520	8.9480
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		**12,95,55,869**	**87.3906**	**11,79,63,253**	**1,15,92,616**	**91.0520**	**8.9480**
Public-Non Institutions	E-Voting	3,28,15,110	28,36,635	8.6443	28,26,379	10,256	99.6384	0.3616
	Postal Ballot		0	0	0	0	0	0.0000
	Total		**28,36,635**	**8.6443**	**28,26,379**	**10,256**	**99.6384**	**0.3616**
Total		**57,58,19,071**	**52,71,47,345**	**91.5474**	**51,55,44,473**	**1,16,02,872**	**97.7989**	**2.2011**

Uno Minda Limited

Srivastava

SCRUTINIZERS' REPORT

To
UNO MINDA LIMITED
(CIN: L74899DL1992PLC050333)
B-64/1, Wazirpur Industrial Area, New Delhi-110052

Sub: Scrutinizers' Report on postal ballot by way of remote e-voting/Voting by electronic means ("e-voting") conducted in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Notice dated -August 06, 2025.

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-1, New Delhi-110091, was appointed as Scrutinizer by the Board of Directors of UNO MINDA LIMITED for scrutinizing the postal ballot by way of e-voting means in respect of passing of the resolutions contained in the Postal ballot Notice dated August 06, 2025 **("Notice")** in a fair and transparent manner.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of **(i)** the Companies Act, 2013 and the rules made thereunder including Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs **("MCA Circulars")** read with applicable SEBI Circulars, **(ii)** Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations") and (iii)** Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings (**"SS-2"**) relating to postal ballot by way of e-voting means.

2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website of National Securities Depository Limited ("NSDL"), i.e. www.evoting.nsdl.com, authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Friday, October 03, 2025 at 05:00 P.M. (IST).

3. The Members of the Company as on the **"cut-off date"** i.e. Friday, August 29, 2025, were entitled to vote on the proposed resolutions to be passed through postal ballot by way of e-voting means

as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.

4. The e-voting period remained open from Thursday, September 04, 2025 at 09:00 A.M. (IST) and end on Friday, October 03, 2025 at 05:00 P.M. (IST) on the designated platform of NSDL i.e. www.evoting.nsdl.com

5. On Wednesday, September 03, 2025, the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the Cut-off date i.e. Friday, August 29, 2025, received from Depositories i.e. National Securities Depository Limited **("NSDL")**, Central Depository Services (India) Limited **("CDSL")**, Registrars and Share Transfer Agent of the Company **("RTA")** and whose e-mail ids were registered with the Depositories or with RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. The Company has not dispatched the postal ballot notice to those members whose e-mail IDs were not registered with the Company and/or Depositories.

   However, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (www.unominda.com), National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) to the members to register their e-mail id's with the Company and/ or their depository participants.

6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has not dispatched physical ballots, accordingly, voting done through e-voting means only was considered for this report.

7. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in The Financial Express (English) and Jansatta (Hindi) on Thursday, September 04, 2025 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.

8. I had monitored the process of e-voting through the scrutinizer's secured link provided by NSDL through its designated website.

9. After completion of e-voting, votes cast by the Members, were unblocked on Friday, October 03, 2025, at 05:07 P.M. (IST) in the presence of two witnesses, Mr. Ravi Singh and Mr. Ankit Kapoor who are not in the employment of the Company.

10. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.

11. Votes cast by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations lodged with the Company.

12. This report is based on votes cast through e-voting, which was downloaded from the website of NSDL i.e. www.evoting.nsdl.com

13. After ascertaining the votes cast by e-voting, I hereby submit the result as under:

----Report to follow----

Item No. 1:

To approve the appointment of Mr. Randhir Singh Kalsi (DIN: 01453119) as a Non-Executive Independent Director of the Company (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them ("Valid Votes")	
Favour	1494	527332758	527134322	99.99752707
Against	65	13036	13036	0.002472933
Total	**1559**	**527345794**	**527147358**	**100**

Note:- 1 (one) member holding 216429 equity shares have partially exercised the vote for 17993 equity shares in favour and not exercised for 198436 equity shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2:

To approve the re-appointment of Mrs. Rashmi Hemant Urdhwareshe (DIN: 08668140) as a Non-Executive Independent Director of the Company (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	**REMOTE E-VOTING**			**% of total number of valid votes cast**
	Number of member(s) voted	**No of shares held by members who voted**	**Votes Cast by them ("Valid Votes")**	
Favour	1445	515742909	515544473	97.79893191
Against	115	11602872	11602872	2.20106809
Total	**1560**	**527345781**	**527147345**	**100.00**

Notes:-

(a) 1 (one) member holding 216429 equity shares have partially exercised the vote for 17993 equity shares in favour and not exercised for 198436 equity shares.

(b) 1 (one) member holding 829341 equity shares have partially exercised the vote for 810580 equity shares in favour and for 18761 equity shares in against. Accordingly, the total number of shares held by such member have been considered proportionality in favour and against of resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
0	0

14. Based on the aforesaid results, the Special resolutions as mentioned above have been passed with requisite majority. Therefore, the Chairperson or any other person authorized by him may accordingly declare the result of Postal Ballot process.

15. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairperson signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking You,
Yours faithfully,

For Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2025.10.04 18:01:27 +05'30'

Shashikant Tiwari
Partner
Membership No.: F11919
Certificate of Practice No.: 13050
UDIN: F011919G001452094

Date: 04.10.2025
Place: Delhi

Countersigned by:
For and on behalf of
Uno Minda Limited

For UNO MINDA LIMITED
Srivastava
T.K. Srivastava
Company Secretary

Chairperson or person authorized by him