

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

Date: August 08, 2025

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

**Sub: - Voting Results of 33<sup>rd</sup> Annual General Meeting of Uno Minda Limited held on August 08, 2025****Ref: - Regulation 44 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015**

Dear Sir(s)/ Madam,

In continuation to our letters dated July 14, 2025 and August 08, 2025, we wish to inform you that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company was held on August 08, 2025 at 10:30 a.m. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

We wish to inform you that all seven (7) resolutions placed before the shareholders were passed with the requisite majority.

In this regard, please find enclosed the following documents for your reference:

- 1) The resolution-wise Voting Results (voting through remote e-voting/e-voting during the AGM), all the Resolutions, passed by the shareholders of the Company.
- 2) The Scrutinizer's Report dated August 08, 2025.

This is for your information and records please.

Thanking you.

Yours faithfully,  
For Uno Minda Limited



**Tarun Kumar Srivastava**  
**Company Secretary & Compliance Officer**  
**ICSI M. No. A11994**  
**Place: Manesar, Gurugram**

Encl: As above

Uno Minda Limited								
Voting Results of Annual General Meeting (AGM)								
Details of e-votes during the AGM 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 AGM							08.08.2025	
Total number of shareholders on Cut-off date i.e. August 1, 2025							2,05,011	
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:							NA	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:							12 491	
1. <u>Ordinary Resolution:</u> To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended on 31 March 2025 and the Reports of Board of Directors and Auditors thereon								
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	39,47,54,841	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		39,47,54,841	100	39,47,54,841	0	100	0
Public-Institutions	E-Voting	14,59,36,173	12,74,19,030	87.3115	11,89,71,043	84,47,987	93.3699	6.6301
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		1,274,19,030	87.3115	11,89,71,043	84,47,987	93.3699	6.6301
Public-Non Institutions	E-Voting	3,38,31,588	22,20,842	6.5644	22,16,231	4,611	99.7912	0.2088
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		22,20,842	6.5644	22,16,231	4,611	99.7924	0.2076
Total		57,45,22,602	52,43,94,713	91.2749	51,59,42,115	84,52,598	98.3881	1.6119

Classification: Internal

*Dr. Ravi Kumar*  
Uno Minda Limited

2. Ordinary Resolution: 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 March 2025

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	39,47,54,841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		39,47,54,841	100	39,47,54,841	0	100	0
Public-Institutions	E-Voting	14,59,36,173	12,74,45,437	87.3296	12,74,45,437	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,74,45,437	87.3296	12,74,45,437	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3,38,31,588	22,20,842	6.5644	22,16,101	4,741	99.7865	0.2135
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22,20,842	6.5644	22,16,101	4,741	99.7865	0.2135
<b>Total</b>		<b>57,45,22,602</b>	<b>52,44,21,120</b>	<b>91.2795</b>	<b>52,44,16,379</b>	<b>4,741</b>	<b>99.9991</b>	<b>0.0009</b>





3. Ordinary Resolution: To appoint a Director in place of Mr. Vivek Jindal (DIN: 01074542), who retires by rotation and being eligible, offers himself for re-appointment

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	39,47,54,841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		39,47,54,841	100	39,47,54,841	0	100	0
Public-Institutions	E-Voting	14,59,36,173	12,74,19,030	87.3115	12,46,38,171	27,80,859	97.8175	2.1825
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,74,19,030	87.3115	12,46,38,171	27,80,859	97.8175	2.1825
Public-Non Institutions	E-Voting	3,38,31,588	22,20,711	6.5640	22,10,134	10,577	99.5237	0.4763
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22,20,711	6.5640	22,10,134	10,577	99.5237	0.4763
<b>Total</b>		<b>57,45,22,602</b>	<b>52,43,94,582</b>	<b>91.2748</b>	<b>52,16,03,146</b>	<b>27,91,436</b>	<b>99.4677</b>	<b>0.5323</b>

*[Handwritten Signature]*  


**4. Ordinary Resolution: To Appoint M/s DPV & Associates LLP, Practicing Company Secretaries as the Secretarial Auditors 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	39,47,54,841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		39,47,54,841	100	39,47,54,841	0	100	0
Public-Institutions	E-Voting	14,59,36,173	12,74,15,673	87.3092	12,74,15,673	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,74,15,673	87.3092	12,74,15,673	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3,38,31,588	22,20,842	6.5644	22,16,232	4,610	99.7924	0.2076
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22,20,842	6.5644	22,16,232	4,610	99.7924	0.2076
<b>Total</b>		<b>57,45,22,602</b>	<b>52,43,91,356</b>	<b>91.2743</b>	<b>52,43,86,746</b>	<b>4,610</b>	<b>99.9991</b>	<b>0.0009</b>

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5. <u>Ordinary Resolution</u> : To ratify the remuneration of M/s. Jitender Navneet & Co., Cost Accountants, the cost auditors 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	39,47,54,841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		39,47,54,841	100	39,47,54,841	0	100	0
Public-Institutions	E-Voting	14,59,36,173	12,74,19,030	87.3115	12,74,19,030	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,74,19,030	87.3115	12,74,19,030	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3,38,31,588	22,20,842	6.5644	22,16,100	4,742	99.7865	0.2135
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22,20,842	6.5644	22,16,100	4,742	99.7865	0.2135
<b>Total</b>		<b>57,45,22,602</b>	<b>52,43,94,713</b>	<b>91.2749</b>	<b>52,43,89,971</b>	<b>4,742</b>	<b>99.9991</b>	<b>0.0009</b>





**6. Special Resolution:** To approve the raising of funds of upto Rupees 2500 Crores through issue of securities in one or more tranches

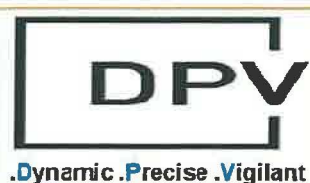
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes 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	39,47,54,841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		39,47,54,841	100	39,47,54,841	0	100	0
Public-Institutions	E-Voting	14,59,36,173	12,74,19,030	87.3115	12,74,19,030	-	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,74,19,030	87.3115	12,74,19,030	-	100.0000	0.0000
Public-Non Institutions	E-Voting	3,38,31,588	22,20,840	6.5644	22,05,625	15,215	99.3149	0.6851
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22,20,840	6.5644	22,05,625	15,215	99.3149	0.6851
<b>Total</b>		<b>57,45,22,602</b>	<b>52,43,94,711</b>	<b>91.2749</b>	<b>52,43,79,496</b>	<b>15,215</b>	<b>99.9971</b>	<b>0.0029</b>

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7. <u>Ordinary Resolution: To appoint auditor for the branch office(s) of the Company</u>								
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	39,47,54,841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		39,47,54,841	100	39,47,54,841	0	100	0
Public-Institutions	E-Voting	14,59,36,173	12,74,15,673	87.3092	12,74,15,673	-	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,74,15,673	87.3092	12,74,15,673	-	100.0000	0.0000
Public-Non Institutions	E-Voting	3,38,31,588	22,20,842	6.5644	22,16,212	4,630	99.7915	0.2085
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22,20,842	6.5644	22,16,212	4,630	99.7915	0.2085
<b>Total</b>		<b>57,45,22,602</b>	<b>52,43,91,356</b>	<b>91.2743</b>	<b>52,43,86,726</b>	<b>4,630</b>	<b>99.9991</b>	<b>0.0009</b>

  
*Rivast*





## DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010

E-mail: [dpv@dpvassociates.com](mailto:dpv@dpvassociates.com) / [devesh@dpvassociates.com](mailto:devesh@dpvassociates.com), Tele: 0129 4902641

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (the "Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time]

To,  
The Chairperson  
**Uno Minda Limited**  
(CIN: L74899DL1992PLC050333)  
B-64/1 Wazirpur, Industrial Area,  
New Delhi-110052

Date of Meeting: August 08, 2025  
Day of Meeting: Friday  
Time of Meeting: 10:30 A.M. (IST)  
Mode of Meeting: Through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s. DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021HR009500, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, have been appointed as Scrutinizer by the Board of Directors of **Uno Minda Limited ('the Company')**, vide resolution dated May 21, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting process i.e. remote e-voting and e-voting, in respect of the resolutions proposed at the Thirty Third Annual General Meeting ('AGM') of the Company, scheduled on Friday, August 08, 2025 at 10:30 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), in a fair and transparent manner.

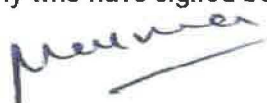
The Company has availed the services of National Securities Depositories Limited ('NSDL') for the purpose of convening the AGM through VC / OVAM facility and voting through remote e-voting at the AGM.

As informed by the Company, in compliance with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 respectively (collectively referred as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') circulars no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated and October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated

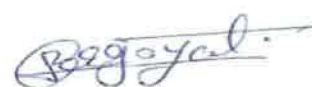
October 03, 2024 (collectively referred as 'SEBI circular'), the notice of the AGM dated May 21, 2025 along with the Integrated Annual Report for financial year 2024-25, were sent through electronic mode to the Members whose email ids were registered with the Company or Alankit Assignments Limited, Registrar and Transfer Agent of the Company ('RTA') or Depository. Hard copies of the Annual Report were dispatched to those Members who have requested for the same. Additionally, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). The Company has also sent a letter to those shareholders whose email addresses were not registered with the Company or RTA or the respective Depositories, providing them the web link, including the exact path and QR code for accessing the Notice of AGM and Integrated Annual Report.

**I submit my report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice dated May 21, 2025 including the dispatch of notice to the shareholders and also to ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ('NSDL').
3. The Company has published newspaper advertisements on July 15, 2025 confirming on the completion of dispatch of AGM Notice along with the Integrated Annual Report for FY 2024-25 to eligible members in "Financial Express" in English Language and "Jansatta" in Regional-Hindi Language as per Rule 20 of the Companies (Management and Administration) Rules, 2014.
4. The remote e-voting period commenced on Tuesday, August 05, 2025 at 9:00 a.m. (IST) and ended on Thursday, August 7, 2025 at 5:00 p.m. (IST) on the designated website of NSDL, Authorized Agency to provide e-voting facility through [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company has also provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open for next 30 minutes for voting purpose.
5. The Members of the Company as on the "Cut-off Date" i.e. Friday, August 01, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in AGM Notice.
6. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who were not in the employment of the Company who have signed below:



Mukesh Sharma



Parveen Kumar



7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by Alankit Assignments Ltd., RTA of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting at AGM. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
9. As on cut-off date, the total paid up share capital of the Company was Rs. 1,14,90,45,204 (Rupees One Hundred Fourteen Crore Ninety Lakh Forty-Five Thousand Two Hundred and Four) divided into 57,45,22,602 (Fifty-Seven Crore Forty-Five Lakh Twenty-Two Thousand Six Hundred and Two) fully paid equity shares of face value of Rs. 2/- (Rupees Two Only) each.
10. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

**Resolution No. 1** To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended on 31 March 2025 and the Reports of Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	12,707	51,59,29,408	51,59,42,115	98.3881
Dissent	-	84,52,598	84,52,598	1.6119
Total	12,707	52,43,82,006	52,43,94,713	100

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

**Resolution No. 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 March 2025.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	12,707	52,44,03,672	52,44,16,379	99.9991
Dissent	-	4,741	4,741	0.0009
Total	12,707	52,44,08,413	52,44,21,120	100

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure B'.



**Resolution No. 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				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	12,707	52,15,90,439	52,16,03,146	99.4677
Dissent	-	27,91,436	27,91,436	0.5323
<b>Total</b>	<b>12,707</b>	<b>52,43,81,875</b>	<b>52,43,94,582</b>	<b>100</b>

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure C'.

**Resolution No. 4** To Appoint M/s DPV & Associates LLP, Practicing Company Secretaries as the Secretarial Auditors of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	12,707	52,43,74,039	52,43,86,746	99.9991
Dissent	-	4,610	4,610	0.0009
<b>Total</b>	<b>12,707</b>	<b>52,43,78,649</b>	<b>52,43,91,356</b>	<b>100</b>

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure D'.

**Resolution No. 5** To ratify the remuneration of M/s. Jitender Navneet & Co., Cost Accountants, the cost auditors of the company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	12,707	52,43,77,264	52,43,89,971	99.9991
Dissent	-	4,742	4,742	0.0009
<b>Total</b>	<b>12,707</b>	<b>52,43,82,006</b>	<b>52,43,94,713</b>	<b>100</b>

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure E'.

**Resolution No. 6** To approve the raising of funds of upto Rupees 2500 Crores through issue of securities in one or more tranches.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	12,707	52,43,66,789	52,43,79,496	99.9971
Dissent	-	15,215	15,215	0.0029
<b>Total</b>	<b>12,707</b>	<b>52,43,82,004</b>	<b>52,43,94,711</b>	<b>100</b>

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure F'.

**Resolution No. 7** To appoint auditor for the branch office(s) of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	12,707	52,43,74,019	52,43,86,726	99.9991
Dissent	-	4,630	4,630	0.0009
<b>Total</b>	<b>12,707</b>	<b>52,43,78,649</b>	<b>52,43,91,356</b>	<b>100</b>

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure G'.

11. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,

**For DPV & Associates LLP**

**Company Secretaries**

Firm Reg. No.: L2021HR009500

Peer Review Certificate No. 6189/2024



**Devesh Kumar Vasisht**

Managing Partner

CP No.:13700 / Mem. No. F8488

UDIN: F008488G000968854

Date: August 8, 2025

Place: Faridabad

**Countersigned by**

**For Uno Minda Limited**



**Tarun Kumar Srivastava**

Company Secretary & Compliance Officer

Authorised by the Chairman

Date: August 8, 2025

Place: Gurugram

**Annexure-A**

Details of remote e-voting and e-voting during the AGM for Resolution No.-1 are as under:

<b>A1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes</b>	1,216	52,43,82,006	1,04,87,64,012
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	1,216	52,43,82,006	1,04,87,64,012
<b>d) Votes with assent for resolution</b>	1,174	51,59,29,408	1,03,18,58,816
<b>e) Votes with dissent for resolution</b>	42	84,52,598	1,69,05,196

<b>A2. VOTING THROUGH E-VOTING DURING AGM:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
<b>a) Total votes</b>	9	12,707	25,414
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	9	12,707	25,414
<b>d) Votes with assent for the resolution</b>	9	12,707	25,414
<b>e) Votes with dissent for the resolution</b>	-	-	-



**Annexure-B**

Details of remote e-voting and e-voting during the AGM for Resolution No.-2 are as under:

<b>B1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
<b>a) Total votes</b>	1,217	52,44,08,413	1,04,88,16,826
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	1,217	52,44,08,413	1,04,88,16,826
<b>d) Votes with assent for the resolution</b>	1211	52,44,03,672	1,04,88,07,344
<b>e) Votes with dissent for the resolution</b>	6	4,741	9,482

<b>B2. VOTING THROUGH E-VOTING DURING AGM:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
<b>a) Total votes</b>	9	12,707	25,414
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	9	12,707	25,414
<b>d) Votes with assent for the resolution</b>	9	12,707	25,414
<b>e) Votes with dissent for the resolution</b>	-	-	-

**Annexure-C**

Details of remote e-voting and e-voting during the AGM for Resolution No.-3 are as under:

**C1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	1,220	52,43,81,875	1,04,87,63,750
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	1,220	52,43,81,875	1,04,87,63,750
d) Votes with assent for the resolution	1,195	52,15,90,439	1,04,31,80,878
e) Votes with dissent for the resolution	25	27,91,436	55,82,872

**C2. VOTING THROUGH E-VOTING DURING AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	9	12,707	25,414
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	9	12,707	25,414
d) Votes with assent for the resolution	9	12,707	25,414
e) Votes with dissent for the resolution	-	-	-

**Annexure-D**

Details of remote e-voting and e-voting during the AGM for Resolution No.- 4 are as under:

**D1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	1,215	52,43,78,649	1,04,87,57,298
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	1,215	52,43,78,649	1,04,87,57,298
d) Votes with assent for the resolution	1,208	52,43,74,039	1,04,87,48,078
e) Votes with dissent for the resolution	7	4,610	9,220

**D2. VOTING THROUGH E-VOTING DURING AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	9	12,707	25,414
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	9	12,707	25,414
d) Votes with assent for the resolution	9	12,707	25,414
e) Votes with dissent for the resolution	-	-	-



## **Annexure-E**

Details of remote e-voting and e-voting during the AGM for Resolution No.- 5 are as under:

### **E1. VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
<b>a) Total votes</b>	1,216	52,43,82,006	1,04,87,64,012
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	1,216	52,43,82,006	1,04,87,64,012
<b>d) Votes with assent for the resolution</b>	1,207	52,43,77,264	1,04,87,54,528
<b>e) Votes with dissent for the resolution</b>	9	4,742	9,484

### **E2. VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
<b>a) Total votes</b>	9	12,707	25,414
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	9	12,707	25,414
<b>d) Votes with assent for the resolution</b>	9	12,707	25,414
<b>e) Votes with dissent for the resolution</b>	-	-	-

**Annexure-F**

Details of remote e-voting and e-voting during the AGM for Resolution No.- 6 are as under:

**F1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	1,215	52,43,82,004	1,04,87,64,008
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	1,215	52,43,82,004	1,04,87,64,008
d) Votes with assent for the resolution	1,201	52,43,66,789	1,04,87,33,578
e) Votes with dissent for the resolution	14	15215	30430

**F2. VOTING THROUGH E-VOTING DURING AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	9	12,707	25,414
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	9	12,707	25,414
d) Votes with assent for the resolution	9	12,707	25,414
e) Votes with dissent for the resolution	-	-	-

**Annexure-G**

Details of remote e-voting and e-voting during the AGM for Resolution No.- 7 are as under:

**G1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	1,215	52,43,78,649	1,04,87,57,298
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	1,215	52,43,78,649	1,04,87,57,298
d) Votes with assent for the resolution	1,207	52,43,74,019	1,04,87,48,038
e) Votes with dissent for the resolution	8	4,630	9,260

**G2. VOTING THROUGH E-VOTING DURING AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	9	12,707	25,414
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	9	12,707	25,414
d) Votes with assent for the resolution	9	12,707	25,414
e) Votes with dissent for the resolution	-	-	-