

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174 Date: 21/09/2023

National Stock Exchange of India Ltd.	BSE Ltd.
Listing Deptt., Exchange Plaza,	Regd. Office: Floor - 25,
Bandra Kurla Complex, Bandra (E),	Phiroze Jeejeebhoy Towers,
Mumbai - 400 051	Dalal Street, Mumbai-400 001.
NSE Scrip: UNOMINDA	BSE Scrip: 532539;UNOMINDA

Sub:-Voting Results of 31st Annual General Meeting of Uno Minda Limited (formerly known as Minda Industries Limited) held on 20th September, 2023.

Ref:- Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir(s),

With reference to our letter(s) dated 24/08/2023 and 20/09/2023, we wish to inform you that 31st Annual General Meeting (AGM) of the company held on 20th September, 2023 at 10.30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

It is informed that all the 7 (seven) resolutions, placed before the shareholders have been passed with requisite majority. We are pleased to enclose herewith the following:

- 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 21-09-2023.

This is for your information and records please

Thanking you,

Yours faithfully, da For Uno Minda Limited 00 Delhi ivasta Tarun Kumar Srivastava Company Secretary & Compliance Officer

Tarun Kumar Digitally signed by Tarun Kumar Srivastava Srivastava 19:53:12 +05'30'

Encl : As above.

Uno Minda Limited (formerly known as Minda Industries Limited)

CIN: L74899DLI 992PLC050333, Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi-110052, (Corporate) Village Nawada Fatehpur, P.O. Sikanderpur Badda, Manesar, Distt. Gurgaon, Haryana - 122004, INDIA T: +91 124 2290427/28, 2290693/94/96 Fax: +91 124 2290676/95, Email - info@mindagroup.com, www.unominda.com

Uno Minda Limited (formerly known as Minda Indust	tries Limited)				
Voting Results of 31st Annual General Meeting Details of remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:					
Total number of shareholders on Cut-off date i.e. 13.09.2023	148,681				
No. of shareholders present in the meeting either in person or through Proxy:					
Promoters and Promoters Group:	NA				
Public:					
No. of Shareholders attended the meeting through Video Conferencing					
Promoters and Promoters Group:	10				
Public:	410				

Whether promoter/ pro	moter group are intersted in	the Agenda/resolutio	n				No		
Category	Mode of Voting	No. of shares held	No. of votes polled		No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2))*100	
E-voting	E-voting		393945179	100	393945179	0	100		
Promoter and Promoter	Poll	393945179	0	0	0	0	0		
Group	Postal Ballot(if applicable)	595945179	0	0	0	0	0		
	Total		393945179	100	393945179	0	100		
	E-voting		125441360	87.17685702	125441360	0	100		
Public Institutions	Poll	143892960	0	0	0	0	0		
	Postal Ballot(if applicable)		0	0	0	0	0		
	Total		125441360	87.17685702	125441360	0	100		
	E-voting		3082744	8.744363665	3077885	4859	99.84238068	0.15761931	
Public Non-Institutions	Poll	35354000	0	0	0	0	0		
Public Non-Institutions	Postal Ballot(if applicable)	35254069	0	0	0	0	0		
	Total		3082744	8.744363665	3077885	4859	99.84238068	0.15761931	
Total		573092208	522469283	91.16670506	522464424	4859	99.99906999	0.00093000	

	noter group are intersted in			% votes colled on	No. of votos	No. of under	No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
	voting	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-voting		393945179	100	393945179	0	100	0	
Promoter and Promoter	Poll	202045170	0	0	0	0	0	C	
Group Postal Ballot(if applicable) Total	393945179	0	0	0	0	0	C		
	Total		393945179	100	393945179	0	100	0	
	E-voting	1	125441360	87.17685702	125441360	0	100	C	
Dublic Institutions	Poll	143892960	0	0	0	0	0	C	
Public Institutions	Postal Ballot(if applicable)		0	C	0	0	0	C	
	Total		125441360	87.17685702	125441360	0	100	C	
	E-voting		3082784	8.744477127	3078116	4668	99.84857843	0.151421572	
Public Non-Institutions	Poll	35254069	0	0	0	C	0	C	
Public Non-Institutions	Postal Ballot(if applicable)	55254009	0	0	0	0	0	C	
	Total		3082784	8.744477127	3078116	4668	99.84857843	0.151421572	
Total		573092208	522469323	91.16671204	522464655	4668	99.99910655	0.00080345	
Total		573092208				4668		a.e	

.

wnether promoter/ pro	moter group are intersted in t	the Agenda/resolutio	n				Y	es
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		393945179	100				
Promoter and Promoter	Poll	-	0	0	0			(
Group	Postal Ballot(if applicable)	393945179	0	0	0	0	0	(
	Total	-	393945179	100	393945179	0	100	
	E-voting		125441360	87.17685702	117424551	8016809		6.390881763
	Poll	143892960	0	0	0	0	1	(
Public Institutions	Postal Ballot(if applicable)	143832300	0	0	0	0	0	(
	Total		125441360	87.17685702	117424551	8016809	93.60911824	6.390881763
	E-voting		3082714	8.744278568		4917	99.84049769	0.159502309
Public Non-Institutions	Poll	-	0	0	0	0		(
	Postal Ballot(if applicable)	- 35254069	0	0	0	0	0	(
	Total		3082714	8.744278568	3077797	4917	99.84049769	0.159502309
		572002200						
4. Ordinary Resolution: I	Re-appointment of Mr. Ravi N				514447527	8021726		
	Re-appointment of Mr. Ravi M moter group are intersted in	// //ehra (01651911), as	Director, liable to retire b		514447527	8021726		1.535348914 No
4. Ordinary Resolution: I Whether promoter/ pro		// //ehra (01651911), as	Director, liable to retire b		No. of votes -	8021726		
4. Ordinary Resolution: I Whether promoter/ pro	moter group are intersted in	Mehra (01651911), as the Agenda/resolutio No. of	Director, liable to retire b	by rotation				No
4. Ordinary Resolution: I Whether promoter/ pro	moter group are intersted in Mode of	Mehra (01651911), as the Agenda/resolutio	Director, liable to retire b n No. of	v rotation % votes polled on	No. of votes -	No. of votes -		No
4. Ordinary Resolution: I Whether promoter/ pro	moter group are intersted in Mode of	Mehra (01651911), as the Agenda/resolutio No. of shares held	Director, liable to retire b n No. of votes polled	y rotation % votes polled on outstanding shares	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	No % of votes - in Against [(7)=[(5)/(2)]*100
4. Ordinary Resolution: I Whether promoter/ pro Category	moter group are intersted in Mode of Voting	Mehra (01651911), as the Agenda/resolutio No. of shares held (1)	Director, liable to retire b n No. of votes polled (2)	y rotation % votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4) 393945179	No. of votes - in Against (5) 0	(6)=[(4)/(2)]*100	No % of votes - in Against (7)=[(5)/(2)]*100
4. Ordinary Resolution: I Whether promoter/ pro Category Promoter and Promoter	Mode of Voting E-voting	Mehra (01651911), as the Agenda/resolutio No. of shares held	Director, liable to retire b n No. of votes polled (2)	v rotation % votes polled on outstanding shares {3)= [(2)/(1)]*100 100	No. of votes - in favour (4) 393945179 0	No. of votes - in Against (5) 0	(6)=[(4)/(2)]*100	No % of votes - in Against (7)=[(5)/(2)]*100
4. Ordinary Resolution: I Whether promoter/ pro Category Promoter and Promoter	moter group are intersted in Mode of Voting E-voting Poll	Mehra (01651911), as the Agenda/resolutio No. of shares held (1)	Director, liable to retire b n No. of votes polled (2)	y rotation % votes polled on outstanding shares (3)= [(2)/(1)]*100 00 00	No. of votes - in favour (4) 393945179 0 0	No. of votes - in Against (5) 0 0 0	(6)=[(4)/(2)]*100	No % of votes - in Against (7)=[(5)/(2)]*100 (0)
4. Ordinary Resolution: I Whether promoter/ pro Category Promoter and Promoter	Mode of Voting E-voting Poll Postal Ballot(if applicable)	Mehra (01651911), as the Agenda/resolutio No. of shares held (1)	Director, liable to retire b n No. of votes polled (2) 393945179 0 0	y rotation % votes polled on outstanding shares (3)= [(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - in favour (4) 393945179 0 0 393945179	No. of votes - in Against (5) 0 0 0 0	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 100 0 100	No % of votes - in Against (7)=[(5)/(2)]*100 (0)
4. Ordinary Resolution: I Whether promoter/ pro Category Promoter and Promoter Group	Mode of Voting E-voting Poll Postal Ballot(if applicable) Total	Mehra (01651911), as the Agenda/resolutio No. of shares held (1)	Director, liable to retire b n No. of votes polled (2) 393945179 0 0 393945179	y rotation % votes polled on outstanding shares (3)= [(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - in favour (4) 393945179 0 0 393945179	No. of votes - in Against (5) 0 0 0 0 0 820626	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 100 0 100	No % of votes - in Against (7)=[(5)/(2)]*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (
4. Ordinary Resolution: I Whether promoter/ pro Category Promoter and Promoter Group	Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting	Mehra (01651911), as the Agenda/resolutio No. of shares held (1) 393945179	Director, liable to retire b n No. of votes polled (2) 393945179 0 0 393945179	y rotation % votes polled on outstanding shares (3)= [(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - in favour (4) 393945179 0 0 393945179 124620734 0	No. of votes - in Against (5) 0 0 0 0 0 820626	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 00 00 00 00 99.34580907	No % of votes - in Against (7)=[(5)/(2)]*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (
4. Ordinary Resolution: I Whether promoter/ pro Category Promoter and Promoter Group	Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting Poll	Mehra (01651911), as the Agenda/resolutio No. of shares held (1) 393945179	Director, liable to retire b n No. of votes polled (2) 393945179 0 0 393945179	y rotation % votes polled on outstanding shares (3)= [(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - in favour (4) 393945179 0 393945179 124620734 0 0	No. of votes - in Against (5) 0 0 0 0 0 820626 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No % of votes - in Against (7)=[(5)/(2)]*100 (((((((((((((((((((
4. Ordinary Resolution: I Whether promoter/ pro Category Promoter and Promoter Group	Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable)	Mehra (01651911), as the Agenda/resolutio No. of shares held (1) 393945179	Director, liable to retire b n No. of votes polled (2) 393945179 0 0 393945179 125441360 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	y rotation % votes polled on outstanding shares (3)= [(2)/(1)]*100 100 0 100 87.17685702 0 87.17685702	No. of votes - in favour (4) 393945179 0 0 393945179 124620734 0 0 124620734	No. of votes - in Against (5) 0 0 0 0 0 820626 0 0 0 820626 0 0 0 820626	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (No % of votes - in Against (7)=[(5)/(2)]*100 ((0.65419093) 0.65419093 (0.65419093)
4. Ordinary Resolution: I Whether promoter/ pro Category Promoter and Promoter Group Public Institutions	moter group are intersted in Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total	Mehra (01651911), as the Agenda/resolutio No. of shares held (1) 393945179 143892960	Director, liable to retire b n No. of votes polled (2) 393945179 0 0 393945179 125441360 0 0 0 125441360	y rotation % votes polled on outstanding shares (3)= [(2)/(1)]*100 100 0 100 87.17685702 0 87.17685702	No. of votes - in favour (4) 393945179 0 0 393945179 124620734 0 0 124620734 3074500	No. of votes - in Against (5) 0 0 0 0 0 820626 0 0 0 820626 0 0 0 820626	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (No % of votes - in Against (7)=[(5)/(2)]*100 (0) (0) (0) (0) (0) (0) (0) (
4. Ordinary Resolution: I Whether promoter/ pro Category Promoter and Promoter Group Public Institutions	moter group are intersted in Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting E-voting E-voting E-voting	Mehra (01651911), as the Agenda/resolutio No. of shares held (1) 393945179	Director, liable to retire b n No. of votes polled (2) 393945179 0 0 393945179 125441360 0 0 0 125441360	y rotation % votes polled on outstanding shares (3)= [(2)/(1)]*100 00 00 00 00 00 00 00 00 00	No. of votes - in favour (4) 393945179 0 0 393945179 124620734 0 0 124620734 3074500	No. of votes - in Against (5) 0 0 0 0 820626 0 0 820626 0 0 820626 8214	% of votes - in favour (6)=[(4)/(2)]*100 100 0 0 0 99.34580907 0 99.34580907 0 99.34580907 0 99.34580907 0 99.34580907 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No % of votes - in Against (7)=[(5)/(2)]*100 (0) (0) (0) (0) (0) (0) (0) (
4. Ordinary Resolution: I	moter group are intersted in Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting Poll	Mehra (01651911), as the Agenda/resolutio No. of shares held (1) 393945179 143892960	Director, liable to retire b n No. of votes polled (2) 393945179 0 0 393945179 125441360 0 0 0 125441360	% votes polled on outstanding shares (3)= [(2)/(1)]*100 100 00 <td>No. of votes - in favour (4) 393945179 0 0 393945179 124620734 0 0 124620734 3074500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td> <td>No. of votes - in Against (5) 0 0 0 0 820626 0 0 820626 0 0 820626 0 0 0 820626 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td> <td>% of votes - in favour (6)=[(4)/(2)]*100 100 0 0 0 99.34580907 0 99.34580907 0 99.34580907 0 99.34580907 0 0 99.3354648 0</td> <td>No % of votes - in Against (7)=[(5)/(2)]*100 (0) (0) (0) (0) (0) (0) (0) (</td>	No. of votes - in favour (4) 393945179 0 0 393945179 124620734 0 0 124620734 3074500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - in Against (5) 0 0 0 0 820626 0 0 820626 0 0 820626 0 0 0 820626 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes - in favour (6)=[(4)/(2)]*100 100 0 0 0 99.34580907 0 99.34580907 0 99.34580907 0 99.34580907 0 0 99.3354648 0	No % of votes - in Against (7)=[(5)/(2)]*100 (0) (0) (0) (0) (0) (0) (0) (

whether promoter/ pro	moter group are intersted in t	the Agenda/resolutio	n				1	No
Category	Mode of Voting	No. of shares held			No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		393945179	100	393945179	0	100	
Promoter and Promoter	Poll	393945179	0	0	0	0	0	
Group	Postal Ballot(if applicable)	595945179	0	0	0	0	0	
	Total		393945179	100	393945179	0	100	
	E-voting		125441360	87.17685702	125441360	0	100	
Public Institutions	Poll	143892960	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		125441360	87.17685702	125441360	0	100	
	E-voting		3082749	8.744377848	3074896	7853	99.74525983	0.25474016
Public Non-Institutions Postal Ballot(if applicable) Total	25254060	0	0	0	0	0		
	Postal Ballot(if applicable)	- 35254069 -	0	0	0	0	0	
	Total		3082749	8.744377848	3074896	7853	99.74525983	0.25474016
Total		573092208	522469288	91.16670593	522461435	7853	99.99849695	0.00150305
5. Special Resolution: To	approve the raising of funds	upto Rs.1500 Crores	through issue of securities			/655		,
6. Special Resolution: To	approve the raising of funds moter group are intersted in	upto Rs.1500 Crores	through issue of securities			/633		No
6. Special Resolution: To Whether promoter/ pro		upto Rs.1500 Crores	through issue of securities n No. of	s in one or more tranch % votes polled on		No. of votes -		
6. Special Resolution: To Whether promoter/ pro	moter group are intersted in	upto Rs.1500 Crores the Agenda/resolutio No. of shares held	through issue of securities n No. of votes polled	s in one or more tranch % votes polled on outstanding shares	es No. of votes - in favour	No. of votes - in Against	i % of votes - in favour	No % of votes - in Against
6. Special Resolution: To Whether promoter/ pro	moter group are intersted in Mode of	upto Rs.1500 Crores the Agenda/resolutio No. of	through issue of securities n No. of votes polled (2)	s in one or more tranch % votes polled on outstanding shares (3)= [(2)/(1)]*100	es No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	No % of votes - in Against (7)=[{5}/(2)]*100
5. Special Resolution: To Whether promoter/ pro Category.	moter group are intersted in Mode of Voting E-voting	upto Rs.1500 Crores the Agenda/resolutio No. of shares held	through issue of securities n No. of votes polled	s in one or more tranch % votes polled on outstanding shares (3)= [(2)/(1)]*100 100	es No. of votes - in favour (4) 393945179	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	No % of votes - in Against (7)=[{5}/(2)]*100
6. Special Resolution: To Whether promoter/ pro Category.	moter group are intersted in Mode of Voting E-voting Poll	upto Rs.1500 Crores the Agenda/resolutio No. of shares held (1)	through issue of securities n No. of votes polled (2)	s in one or more tranch % votes polled on outstanding shares (3)= [(2)/(1)]*100 100 0	es No. of votes - in favour (4) 393945179	No. of votes - in Against (5) 0	(6)=[(4)/(2)]*100	No % of votes - in Against (7)=[(5)/(2)]*100
6. Special Resolution: To Whether promoter/ pro Category, Promoter and Promoter	moter group are intersted in Mode of Voting E-voting	upto Rs.1500 Crores the Agenda/resolutio No. of shares held	through issue of securities n No. of votes polled (2) 393945179 0 0	s in one or more tranch % votes polled on outstanding shares (3)= [(2)/(1)]*100 100 0	es No. of votes - in favour (4) 393945179 0 0	No. of votes - in Against (5) 0 0	(6)=[(4)/(2)]*100 0000000000000000000000000000000000	No % of votes - in Against (7)=[(5)/(2)]*100
5. Special Resolution: To Whether promoter/ pro Category. Promoter and Promoter	moter group are intersted in Mode of Voting E-voting Poll Postal Ballot(if applicable) Total	upto Rs.1500 Crores the Agenda/resolutio No. of shares held (1)	through issue of securities n No. of votes polled (2) 393945179 0 0 393945179	s in one or more tranch % votes polled on outstanding shares (3)= [(2)/(1)]*100 100 0 100	es No. of votes - in favour (4) 393945179 0 0 393945179	No. of votes - in Against (5) 0 0 0 0 0	(6)=[(4)/(2)]*100 0 100 0 100 100 100	No % of votes - in Against (7)=[(5)/(2)]*100
6. Special Resolution: To Whether promoter/ pro Category, Promoter and Promoter	moter group are intersted in Mode of Voting E-voting Poll Postal Ballot(if applicable)	upto Rs.1500 Crores the Agenda/resolutio No. of shares held (1) 393945179	through issue of securities n No. of votes polled (2) 393945179 0 0	s in one or more tranch % votes polled on outstanding shares (3)= [(2)/(1)]*100 100 0 100 86.27676156	es No. of votes - in favour (4) 393945179 0 0 393945179 124146186	No. of votes - in Against (5) 0 0 0 0 0 0	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 0 0 100 100 100	No % of votes - in Against (7)=[(5)/(2)]*100
5. Special Resolution: To Whether promoter/ pro Category. Promoter and Promoter Group	moter group are intersted in Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Poll	upto Rs.1500 Crores the Agenda/resolutio No. of shares held (1)	through issue of securities n No. of votes polled (2) 393945179 0 0 393945179	s in one or more tranch % votes polled on outstanding shares (3)= [(2)/(1)]*100 100 0 100 86.27676156	es No. of votes - in favour (4) 393945179 0 0 393945179 124146186 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - in Against (5) 0 0 0 0 0 0	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 0 0 0 100 100 0 0 0 0 0 0 0 0 0 0 0 0	No % of votes - in Against (7)=[(5)/(2)]*100
5. Special Resolution: To Whether promoter/ pro Category. Promoter and Promoter Group	moter group are intersted in Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting	upto Rs.1500 Crores the Agenda/resolutio No. of shares held (1) 393945179	through issue of securities n No. of votes polled (2) 393945179 0 0 393945179 124146186 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	s in one or more tranch % votes polled on outstanding shares (3)= [(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	es No. of votes - in favour (4) 393945179 0 0 393945179 124146186 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - in Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No % of votes - in Against (7)=[(5)/(2)]*100
5. Special Resolution: To Whether promoter/ pro Category. Promoter and Promoter Group	moter group are intersted in Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Poll	upto Rs.1500 Crores the Agenda/resolutio No. of shares held (1) 393945179	through issue of securities n No. of votes polled (2) 393945179 0 0 393945179 124146186 0 0 0 124146186 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	s in one or more tranch % votes polled on outstanding shares (3)= [(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	es No. of votes - in favour (4) 393945179 0 0 393945179 0 0 0 393945179 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - in Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (0) (0) (0) (0) (0) (0) (0) (No % of votes - in Against (7)=[(5)/(2)]*100
5. Special Resolution: To Whether promoter/ pro Category. Promoter and Promoter Group	moter group are intersted in Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting Postal Ballot(if applicable) Total E-voting	upto Rs.1500 Crores the Agenda/resolutio No. of shares held (1) 393945179	through issue of securities n No. of votes polled (2) 393945179 0 0 393945179 124146186 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	s in one or more tranch % votes polled on outstanding shares (3)= [(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	es No. of votes - in favour (4) 393945179 0 0 393945179 0 0 0 393945179 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - in Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (No % of votes - in Against (7)=[(5)/(2)]*100
5. Special Resolution: To Whether promoter/ pro Category. Promoter and Promoter Group Public Institutions	Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Total E-voting Poll E-voting Poll E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting Poll	upto Rs.1500 Crores the Agenda/resolutio No. of shares held (1) 393945179	through issue of securities n No. of votes polled (2) 393945179 0 0 393945179 124146186 0 0 0 124146186 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	s in one or more tranch % votes polled on outstanding shares (3)= [(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	es No. of votes - in favour (4) 393945179 0 0 393945179 0 0 0 393945179 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - in Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (0) (0) (0) (0) (0) (0) (0) (No % of votes - in Against (7)=[(5)/(2)]*100
6. Special Resolution: To Whether promoter/ pro Category. Promoter and Promoter Group Public Institutions	Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable)	upto Rs.1500 Crores the Agenda/resolutio No. of shares held (1) 393945179 143892960	through issue of securities n No. of votes polled (2) 393945179 0 0 393945179 124146186 0 0 124146186 0 0 124146186 0 0 0 124146186 0 0 0 0 0 124146186 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	s in one or more tranch % votes polled on outstanding shares (3)= [(2)/(1)]*100 0 0 0 0 0 86.27676156 0 0 86.27676156 8.744366501 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	es No. of votes - in favour (4) 393945179 0 0 393945179 124146186 0 0 124146186 0 0 124146186 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - in Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (No % of votes - in Against (7)=[(5)/(2)]*100
6. Special Resolution: To	Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Total E-voting Poll E-voting Poll E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting Poll	upto Rs.1500 Crores the Agenda/resolutio No. of shares held (1) 393945179 143892960	through issue of securities n No. of votes polled (2) 393945179 0 0 393945179 124146186 0 0 0 124146186 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	s in one or more tranch % votes polled on outstanding shares (3)= [(2)/(1)]*100 0 0 0 0 0 86.27676156 0 0 86.27676156 8.744366501 0 0 8.744366501	es No. of votes - in favour (4) 393945179 0 0 393945179 124146186 0 0 124146186 0 0 0 124146186 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - in Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	<pre>% of votes - in favour % of votes - in favour (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</pre>	No % of votes - in Against (7)=[(5)/(2)]*100 0.30278209 0.30278209

L

Risasta Shinda (ja)

Whether promoter/ pro	moter group are intersted in	the Agenda/resolutio	n				No		
Category	Mode of Voting	No. of shares held				No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-voting		393945179	100	393945179	0	100	(
Promoter and Promoter Group	Poll	393945179	0	0	0	0	0	(
	Postal Ballot(if applicable)	595945179	0	0	0	0	0	(
	Total		393945179	100	393945179	0	100		
	E-voting		125436310	87.17334747	125436310	0	100	(
Public Institutions	Poll	143892960	0	0	0	0	0 0	(
Public Institutions	Postal Ballot(if applicable)		0	0	0	C	0	(
	Total		125436310	87.17334747	125436310	0	100	(
	E-voting		3082749	8.744377848	3074940	7809	99.74668713	0.253312871	
	Poll	25254060	0	0	0	0	0		
Public Non-Institutions	Postal Ballot(if applicable)	35254069	0	0	0	0	0	(
	Total		3082749	8.744377848	3074940	7809	99.74668713	0.253312871	
Total		573092208	522464238	91.16582475	522456429	7809	99.99850535	0.001494648	

.

-



Tarun Kumar Digitally signed by Tarun Kumar Srivastava Srivastava 19:53:38 +05'30'



COMPANY SECRETARIES

Scrutinizer's Report on Remote E-voting and E-voting at the 31st Annual General Meeting of UNO MINDA LIMITED

To, The Chairman **UNO MINDA LIMITED** (Formerly known as Minda Industries Limited) B-64/1 Wazirpur, Industrial Area New Delhi-110052, India

Date of Meeting: September 20, 2023 Day of Meeting: Wednesday Time of Meeting: 10:30 A.M. (IST) Mode of Meeting: Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase–I, New Delhi-110091, was appointed as Scrutinizer of M/s. Uno Minda Limited ("Company") for Remote E-voting and E-voting ("electronic voting") at the 31st Annual General Meeting ("the Meeting/AGM") held on September 20, 2023, convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the AGM of the Company held on September 20, 2023 at B-64/1, Wazirpur, Industrial Area, New Delhi 110052, India (Deemed Venue) as per notice dated August 09, 2023.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (hereinafter referred to as **"relevant circulars"**), the Company has sent the Annual Report including Notice of the 31st AGM on August 24, 2023 only through e-mail in compliance with above-mentioned relevant circulars to those Members whose names appeared in the register of members of the Company as on August 18, 2023 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participants (DPs). The Company has given an additional facility to Members to register their e-mail addresses with the Company/RTA/DPs by giving newspaper advertisements dated August 23, 2023 in "Financial Express" in English and "Jansatta" in Regional Language in terms of relevant circulars. The Company had also given the newspaper advertisement dated August 25, 2023 in "Financial Express" in English Language and "Jansatta" in Regional Language as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the Shareholders.

The Company has appointed National Securities Depository (India) Limited ("NSDL") for providing the electronic voting facility for conducting Remote E- voting and E-voting at the AGM by the Members of the Company.

The Remote E-voting period commenced on Friday, September 15, 2023 (9:00 A.M. IST) and end on Tuesday, September 19, 2023 (5:00 P.M. IST) and the NSDL Remote E-voting platform was blocked thereafter. Further, the E-voting was opened during the AGM and remained open during the AGM for voting purpose.



Page **1** of **10**

11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091. Phone : 2271 0514, 2271 3708, E-mail : info@cacsindia.com, visit us at : www.cacsindia.com

Continuation.....

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting.

The Members holding shares as on "**Cut-off date**" i.e. Wednesday, September 13, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on September 20, 2023 around 12:56 P.M. (IST) in the presence of two witnesses, Mr. Mohit Varshney R/o Siddharth Vihar, Ghaziabad and Mr. Ankit Kapoor R/o Sant Nagar, Burari, Delhi who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.

--Result to follow--



- 1. The result of the voting is as under:
 - 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 2023 and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution):

		REMOTE	E-VOTING	E-VOTING	G AT AGM	Total	
	Particulars	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	1056	522546858	18	128787	1074	522675645
Less:	Number of Members & Invalid/Rejecte d Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	2*	206362	0	0	2*	206362
	No. of Valid Votes Cast	1056	522340496	18	128787	1074	522469283

	REMOTE E-	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		
Particulars	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	% of total number of valid votes cast	
Favour	1047	522335637	18	128787	1065	522464424	99.99906999	
Against	9	4859	0	0	9	4859	0.000930007	
Total	1056	522340496	18	128787	1074	522469283	100	

*Two members holding 268378 Equity shares had partially exercised their votes for 62016 equity shares in favour and not exercised votes for 206362 Equity Shares.



Page 3 of 10

448

2. To declare final dividend of Rs 1.00/- per equity share and to approve an interim dividend of Rs 0.50 per equity share already paid for the financial year ended 31 March 2023 (Ordinary Resolution):

		REMOTE	E-VOTING	E-VOTIN	G AT AGM	Total	
	Particulars	articulars Number of member (s) voted		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	1056	522546898	18	128787	1074	522675685
Less:	Number of Members & Invalid/Reject ed Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less	Number of Members partially exercised their votes	2*	206362	0	0	2*	206362
	No. of Valid Votes Cast	1056	522340536	18	128787	1074	522469323

	REMOTE E	-VOTING	E-VOTING	AT AGM	TO	% of	
Particulars	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	total number of valid votes cast
Favour	1051	522335868	18	128787	1069	522464655	99.999107
Against	5	4668	0	0	5	4668	0.0008934
Total	1056	522340536	18	128787	1074	522469323	100

*Two members holding 268378 Equity shares had partially exercised their votes for 62016 equity shares in favour and not exercised votes for 206362 Equity Shares



Page 4 of 10

		REMOTE I	E-VOTING	E-VOTING	AT AGM	Total		
	Particulars	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	
	Number of Members & Shares held by them	1055	522546828	18	128787		522675615	
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0	
Less:	Number of Members & who abstained from voting	0	0.,	0	0	0	0	
Less:	Number of Members partially exercised their votes	2*	206362	0	0	2*	206362	
	No. of Valid Votes Cast	1055	522340466	18	128787	1073	522469253	

3. To appoint a Director in place of Mr. Nirmal Kumar Minda (00014942), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):

*Two members holding 268378 Equity shares had partially exercised their votes for 62016 equity shares in favour and not exercised votes for 206362 Equity Shares

	REMOTE E-VOTING		E-VOTING AT AGM		тот	% of total	
Particulars	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	number of valid votes cast
Favour	1018	514318740	18	128787	1036	514447527	98.46465
Against	41	8021726	0	0	41	8021726	1.535349
Total	1059*	522340466	18	128787	1077*	522469253	100

*Four members holding 815190 Equity Shares have partially exercised the votes for 763127 equity shares in favour and for 52063 equity shares in against



		REMOTE I	-VOTING E-VOTIN		AT AGM	Total	
	Particulars	Particulars Number of member(s) h voted		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	1055	522546828	18	128787	1073	522675615
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	2*	206362	0	0	2*	206362
	No. of Valid Votes Cast	1055	522340466	18	128787	1073	522469253

4. To appoint a Director in place of Mr. Ravi Mehra (DIN:01651911) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		тот	% of total	
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	valid votes cast
Favour	1033	521511626	18	128787	1051	521640413	99.84136
Against	22	828840	0	0	22	828840	0.158639
Total	1055	522340466	18	128787	1073	522469253	100



		REMOTE I	-VOTING	E-VOTING	AT AGM	Total	
	Particulars	Particulars Number of member(s) voted		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	1055	522546863	18	128787	1073	522675650
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	2*	206362	0	0	2*	206362
	No. of Valid Votes Cast	1055	522 3 40501	18	128787	1073	522469288

5. To ratify the remuneration of M/s. Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company (Ordinary Resolution):

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		тот	% of total	
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	% of total number of valid votes cast
Favour	1042	522332648	18	128787	1060	522461435	99.998497
Against	13	7853	0	0	13	7853	0.0015031
Total	1055	522340501	18	128787	1073	522469288	100



		REMOTE I	E-VOTING	E-VOTING	AT AGM	Total	
	Particulars	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	1048	521251685	18	128787	1066	521380472
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially exercised their votes	2*	206362	0	0	2*	206362
	No. of Valid Votes Cast	1048	521045323	18	128787	1066	521174110

6. To approve the raising of funds upto Rupees 1500 Crores through Issue of Securities in one or more tranches (Special Resolution) :

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		тот	0/2 of total	
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	% of total number of valid votes cast
Favour	1034	521035989	18	128787	1052	521164776	99.99821
Against	14	9334	0	0	14	9334	0.001791
Total	1048	521045323	18	128787	1066	521174110	100

ARAN NEW DELHI

Continuation.

		REMOTE E-VOTING		E-VOTING	AT AGM	Total		
	Particulars	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	
	Number of Members & Shares held by them	1054	522541813	18	128787	1072	522670600	
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0	
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0	
Less:	Number of Members partially exercised their votes	2*	206362	0	0	2*	206362	
	No. of Valid Votes Cast	1054	522335451	18	128787	1072	522464238	

7. To appoint Auditor for the Branch Office(s) of the Company (Ordinary Resolution):

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		· TOT	% of total	
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	% of total number of valid votes cast
Favour	1044	522327642	18	128787	1062	522456429	99.998505
Against	10	7809	0	0	10	7809	0.0014946
Total	1054	522335451	18	128787	1072	522464238	100



Continuation.

- 2. The Chairman or any other person authorised by him may accordingly declare the result thereof.
- 3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you, Yours faithfully,

Chandrasekaran Associates Company Secretaries FRN: P1988DE002500 Peer Review Certificate No.: 4186/2023

NEW DELH

SEC

mu

Shashikant Tiwari Partner Membership No: F11919 CP No.: 13050 UDIN: F011919E001052486

Place: Delhi Date: 21.09.2023

nda owas to ve Ino e Delhi

(Chairman or any other person Authorised by the Chairman of the Company)