Ref: UOL/17-18/SEC/063

Date: 26.09.2017

To,
The Secretary,
Bombay Stock Exchange,
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Proceedings of the 25th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30, Part - A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find the Proceedings of the 25th Annual General Meeting of the Members of Unique Organics Limited held on Tuesday, September 26, 2017 at 11:30 A.M. at its registered office: E-521, Sitapura Ind. Area, Sitapura, Tonk Road, Jaipur-302022 (Raj).

This is for your kind information & record.

Thanking You
For **Unique Organics Limited**
For Unique Organics Limited
Ramavtar Jangid 26/09/2017
(Ramavtar Jangid)
(Company Secretary)

Ramavtar Jangid
Company Secretary

Proceedings of the 25th Annual General Meeting of the Company held on Tuesday, 26th September, 2017 at 11:30 A.M.

The 25th Annual General Meeting of the Company (AGM) was held on Tuesday, 26th September, 2017 at 11:30 A.M. at its registered office: E-521, Sitapura Ind. Area, Sitapura, Tonk Road, Jaipur-302022 (Raj).

Company Secretary, Mr. Ramavtar Jangid welcomed the members present and introduced all of directors present. All the directors were present except Mrs. Vinita Mishra. Thereafter Company Secretary requested members to elect chairman for the meeting. Shri J. P. Kanodia, Managing Director, was duly elected as the chairman of the meeting. Then chairman occupied the chair and welcome all members present in the meeting and confirmed the presence of quorum with the help of the Company Secretary.

The chairman of the meeting gave an overview of the financial and business performance of the Company for the year 2015-16 and also briefed the future outlook of the Company's business plan and growth.

Thereafter Company Secretary read out the notice convening the 25th Annual General Meeting along with independent auditors report. Since there was no qualification, adverse remark or observation in the Independent Auditor's Report.

Statutory Auditors of the Company M/s. A.K. Meharia & Associates, Chartered Accountants, Kolkata, could not attend the meeting due to pre occupation and showed inability to attend the meeting and requested through letter to grant exemption. Members discussed the allowed exemption to Statutory Auditors.

Company Secretary informed that Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

For Unique Organics Limited
Ramavtar Jangid 26/09/2017
Ramavtar Jangid
(Company Secretary)

(Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 20L5, Company has provided the facility of e-voting (remote e-voting) to its members to transact the business of the Annual General Meeting. The e-voting period started on 23.09.2017 from 9:00 A.M. and ended on 25.09.2017 at 5:00 PM. Mr. Ravi Gupta, Practicing Chartered Accountant, partner of Gourisaria Goyal & Co., Jaipur was appointed as the scrutinizer by the Board to conduct the e-voting including polling at AGM in a fair and transparent manner was present in the meeting. The Company arranged for voting through poll paper at AGM on all 3 resolutions . All the 3 resolutions which were duly proposed for voting were as under:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March, 2017, e.g. Balance Sheet, Profit and Loss and Cash Flow, along with Board of Directors Report, Corporate Governance Report and Statutory Auditors Report thereon.
2. To appoint a director in place of Mrs. Madhu Kanodia, (DIN: 00207604) who retires by rotation and being eligible offers herself for re-appointment.
3. To ratify the appointment of M/s. A.K. Meharia & Associates, Chartered Accountants, Kolkata, having Firm Registration Number: 324666E as approved by Members at the Twenty Third Annual General Meeting as Statutory Auditors of the Company, to hold office from the conclusion of this annual general meeting until the conclusion of next Annual General Meeting, and to fix their remuneration.

For Unique Organics Limited
29/09/2017
Ramavtar Jangid
(Company Secretary)

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Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting. It was further informed that there would be no voting by show of hands.

Thereafter there being no other business to discuss, the meeting was concluded at 2:15 P.M. with vote of thanks to chair and members present.

Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

The Voting Results will be made available on the website of the Company www.uniqueorganics.com , www.bseindia.com and on the website of the NSDL within forty eight hours of the conclusion of the Meeting.

Thanking You,

Yours faithfully,
For **Unique Organics Limited**

Ramavtar Jangid 26/09/2017
Jangid
(Company Secretary)

Ramavtar Jangid
Company Secretary