



503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500082.  
Ph: +91 949 4351116, [www.uniprolimited.com](http://www.uniprolimited.com), E-mail: [info@uniprolimited.com](mailto:info@uniprolimited.com)  
CIN: L72200TG1985PLC005615, GST: 36AAACU5103F2ZQ (BSE Code: 540189)

---

Date: 02.01.2026

To,  
The General Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub: Proceedings of Extra-Ordinary General Meeting held on 29.12.2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Extra-Ordinary General Meeting of the Members of the Company was held on Monday, December 29, 2025 via Video Conferencing and that there has been a delay in submitting the proceedings of the same within the prescribed timeline.

The delay occurred due to an inadvertent administrative oversight, coupled with internal review dependencies that took longer than anticipated. We regret this lapse and confirm that the Company had no intention to withhold or delay disclosure.

The EGM proceedings have now been finalized and are being submitted on the BSE Listing Centre. We assure you that necessary steps have been implemented to strengthen our internal monitoring and review processes to ensure timely compliance going forward.

We are enclosing the summary of the proceedings of the Extra-Ordinary General Meeting as required under the Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

For **UNIPRO TECHNOLOGIES LIMITED**

**VENKATA RAMANA REDDY DANDU  
MANAGING DIRECTOR  
DIN: 02957936**

**Encl:** As above.

## **SUMMARY OF THE PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING**

The Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Monday, December 29, 2025, at 11:00 A.M. via Video Conferencing and concluded at 11:14 a.m.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### **Director & Key Managerial Personnel Present (all present through VC):**

<b>S. No.</b>	<b>Name of the Director &amp; KMPs</b>	<b>Designation</b>
1.	Mr. Venkata Ramana Reddy Dandu	Managing Director
2.	Ms. Aparna Reddy Dandu	Whole-Time Director & CFO

### **Quorum of the Meeting:**

A total of 9 members attended the meeting through VC.

### **Proceedings of the meeting:**

Mr. D. V. Ramana Reddy, Managing Director of the Company, chaired the meeting. He extended a warm welcome to all the members and Directors attending the meeting. After declaring that the requisite quorum was present, he called the meeting to order.

He then introduced and briefed the shareholders about the Directors to be appointed on the Board of the Company.

He then briefed general instructions to members regarding participation in the meeting and to cast their votes through e-voting facility.

The Chairman then took the notice of the EGM as read and read out the following items of business as per EGM notice:

<b>S. No.</b>	<b>Description of Resolutions</b>	<b>Type of Resolutions</b>
1.	Appointment of Mr. Sreenivasull Thoganti (DIN: 08294508) as an Independent Director of the Company	Special Resolution
2.	Appointment of Dr. William Peddapanga (DIN: 10302568) as an Independent Director of the Company	Special Resolution
3.	Appointment of Mr. Adepu Sreekanth (DIN: 09342019) as an Independent Director of the Company	Special Resolution
4.	Appointment of Dr. Bharath Kumar Kakkireni (DIN: 06781591) as Whole-Time Director & CEO of the Company	Special Resolution

Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting.

Furtherance to this, it was mentioned that the Company has not received any specific request as per the process mentioned in the EGM Notice from any Shareholders to speak at the meeting. Queries received over mail was duly replied to the Shareholders.

The Chairman informed that the Combined results for remote e-voting and e-voting during this EGM will be placed on the website of the Company. The results will also be submitted to the Stock Exchanges as per the relevant provisions of the Companies Act and the listing regulations.

The Chairman then announced opening of e-voting for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the EGM.

He thanked everyone for participating in the Meeting.

For **UNIPRO TECHNOLOGIES LIMITED**

**VENKATA RAMANA REDDY DANDU  
MANAGING DIRECTOR  
DIN: 02957936**