

UNJHA FORMULATIONS LIMITED

Regd. Office: Khali Char Rasta, State Highway, SIDHPUR-384 151 (N. Guj.) India.
Tel.: +91-2767-282395, 282396, 282464
E-mail: info@unjhaformulations.com
Website: www.unjhaformulations.com

CIN NO.: L99999GJ1994PLC022932 GSTIN/UIN: 24AAACU1998G1Z7

Date: 29/08/2022

UFL/SEC/2022-23/39

BSE Limited Floor 25, P J Towers, Dalal Street, Murnbai-400001

Scrip Code-531762

Dear Sir,

Sub:- Regulation (30) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 ,Details of Voting Results at the 28th Annual General Meeting of the Company

Ref : Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, ,the Company 28th Annual General Meeting of the Company held on Saturday 27th August,2022 at10.15 a.m. at the Registered Office of the Company.

In compliance with Regulation 44 of of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed here with:

- Voting Results of remote e-voting and poll conducted at the AGM Annexere -1
- 2) Consolidated report of the Scrutinizer on remote e-voting and poll.

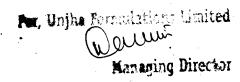
You are requested to take the same on your record. Thanking you,

Details of Voting Results $-28^{\rm TH}$ Annual General Meeting of Unjha Formulations Limited held on 27th AUGUST, 2022

1	Date of the AGM	27th AUGUST, 2022
2	Total number of shareholders on	4171
	record date	(As on cut- off date)
3	No. of shareholders present in the meeting either in person or through	
÷ ;	proxy:	
	 Promoters and Promoter 	6
	Group	
	Public	8
4	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
	Promoters and Promoter	:
	Group	•
	Public	

Uniba Form	ulatione Lim	sited - Appus	l General Me	otina - 27tl	h August 20'	ココ		
							nd e-voting proc	ess)
Resolution N			1		<u> </u>		<u></u>	
Resolution F Special)		rdinary/		RY - Adopti 1 st March, 2		d Financial	Statements for t	ne year
Category	Mode of Voting	No. of Shares held	No. of votes polled	%. of votes polled on	No. of votes-in Favour	No. of votes – against	% of votes in favour on votes posted	% of votes in agains
				outstan ding shares				t on votes poste d
	AGM	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*1 00
Promoter	E-voting	1654424	1651224	99.8066 %	1651224	0	100%	0
& Promoter Group	Poll		0	0	0	0	0	0
(A)	Postal Ballot(if applicabl e)		0	0	0	0	0	0-
	Total	1654424	1651224	99.8066	1651224	0	100%	0
Public	E- Voting	0 . 🐷	0	0	0	0	0	0
Institution (B)	Poll		.0	0	0	0	0	0
	Postal Ballot(if applicabl e)		0	0	0	0	0	0
•	Total	0	0	0	0	0 '	0	0
	E- Voting	2826076	93	0.0033	0	93	0	100
Public Non -	Poll		138136	4.887	138136	0	100	0 .
Institution	Postal Ballot(if applicabl.		0	0	0	0	0.	0
	e)	, ^		4.05			1 20 00	. 0.057
	Total	2826076	138229	4.891	138136	93	99.93	0.067
Grand Total (A+B+C)		4480500	1789453	39.939	1789360	93	99.99	0.005





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Unjha Form	ulations Lim	ited – Annua	d General Me	eting - 27t	h August,202	22.		
							nd e-voting proc	ess)
Resolution I	Vo.		2					
Resolution (Special)	Required (O	dinary/			point a Dire tel, who Re		ace of Smt.	
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of votes in	% of
category	Voting	Shares	votes	votes	votes-in	votes -	favour on	votes
	1 3 3 1 1 3	held	polled	polled	Favour	against	votes posted	in
•	•			on			•	agains
•			•	outstan				ton
→	41.7			ding				votes
		,		shares	•			poste
	AGM	(1)	(2)	(3)=[(2	(4)	(5)	(6) =	(7) =
)/(1)]*1	-		[(4)/(2)]*100	[(5)/(
				00				2)]*1 00
	E-voting	1654424	1651224	99.8066	1651224	0	100	0
Promoter -						,	·	
&	Poll		0	0	0	0.	0	0
Promoter				-			-	
Group	Postal		0	0	0	0	0	0
(A)	Ballot(if			•		•		"
•	applicabl							
	e) .		•					
	Total	1654424	1651224	99.8066	1651224	0	100	0
					•			
•	•	,					•	
Public	E- Voting	0	0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
(B)		•					*	
	Postal		0 .	0	0	0	0	0
	Ballot(if							
	applicabl			1		-		
	e) -				5 7 8 8 8 8	`		
	Total	0	0	0	0	0 .	0.	0
	E- Voting	2826076	93	0.0033	0 .	9 3	0	100
Public Non	Poli		138136	4.887	138136	0	100	0.
-							•	_
Instituti o n	Postal		0	0	0	0	0	0
	Ballot(if		1					
	applicabl	, 1						
	e)				• •		-	
	T-4-1	2026076	120220 '	4.004	120126	02	00.03	0.067
	Total	2826076	138229	4.891	138136	93	99.93	0.067
Grand		4480500	1789453	39.939	1789360	93	99.99	0.005
Total								
(A+B+C) -	.^ .			,				



Western Breezen

		ited – Annua						
		se details of \		ing votes c	ast by physic	cal ballots a	and e-voting proc	ess)
Resolution N			4 .					
Resolution F Special)	Required (Oi	rdinary/	SPECIAL 2022-2		al of related	l party tra	nsaction for the	year
Category	Mode of	No. of .	No. of	% of	No. of	No. of	% of votes in	% of
	Voting	Shares	votes	votes	votes-in	votes -	favour on	votes
		held	polled	polled	Favour	against	votes posted	in
	·		ponea	on		agamot	Total posted	agains
				outstan	-			t on
				1				
-				diņg				votes
	-			shares			•	poste
	-							d
	AGM	(1)	(2)	(3)=[(2	(4)	(5)	(6) =	(7) =
` `	•)/(1)]*1			[(4)/(2)]*100	[(5)/(
		*		00				2)]*1
	*							00
• .	E-voting	1654424	1651224	99.8066	1651224	0	100	0
Dromotor	L-voting	103774	1031224	33.0000	1031224	. 0	100	١
Promoter	-				-			
&	Poll	1	Ô	0	0	0	0	0
Promoter				1	_	-	-	1
Group								
(A) .	Postal	,	0	0	0	0	0	0
	Ballot(if			,				1
•	applicabl			1	_			
	e)		,				,	
	Total	1654424	1651224	99.8066	1651224	0	100	0
•	Total	1034424	1031224	33.0000×	1031224	U	100	0
	•**						• • •	
				' '		·		
	E- Voting	0	0	0	0	0	0	0
Public						,		
Institution	Poll .		0	10	0	0	0	0
(B)	7011 .		U	1.0		0	U	1.0
(0)	5	٠,		+		+	<u> </u>	-
	Postal		0	0	0	0	0	0
	Ballot(if							
• •	applicabl						•	
	e) `					X		
	-					-		
	Total	0	0	0	0	0	0	0
	, otal		1.	1	-			•
	E Vatina	2026076	0.3	0.0023	0	03	†	100
	E- Voting	2826076	93	0.0033	0 -	93	0	100
		.	L	 		 		
Public Non	Poll	1.	138136	4.887	1 3 813 6	0	100	0 .
		_					•	
Institution ·	Postal		0	0	0	. 0	0	0.
. 1	Ballot(if			1				1
	applicabl			1 .				
•								
	. e.)			1.			1	
-				1		 		<u> </u>
	Total	2826076	138229	4.891	138136	93	99.93	0.067
•	·							
Grand		4480500	1789453	39.939	1789360	93	99.99	0.005
				1				1
Total				1.	*			1



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Managing Director

Unjha Form	ulations Lim	ited – Annua	l General Me	eting - 27tl	h August,202	22.		
		e details of v	voting (includ	ing votes c	ast by physic	cal ballots a	nd e-voting proc	ess)
Resolution N			3					
Resolution F Special)	Required (Or	dinary/	ORDINA	RY – To Ap	pointment	of an Audi	tors	
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes-in Favour	No. of votes – against	% of votes in favour on votes posted	% of votes in agains t on votes poste d
	AGM	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*1 00
Promoter	E-voting	1654424	1651224	99.8066	1651 2 24	0	100	0
& Promoter Group	Poll		0	0	0	0	0	0
(A)	Postal Ballot(if applicabl e)		0	0	0	0	0	0
	Total	1654424	1651224	99.8066	1651224	0	100	0
Public	E- Voting	0.	0	0	0	0	0	0
Institution (B)	Poll		0	0	0 -	0	0	0
	Postal Ballot(if applicabl		0	0	0	0	0	0
	e)					`		
• • • •	Total	0	0 .	0	0	0	0	0
	E- Voting	2 8260 7 6	93	0.0033	0	93	0	100
Public Non	Poll		138136	4.887	138136	0	100	0 .
Institution	Postal Ballot(if applicabl e)		0	0	0	0	0	0
	Total	2826076	138229	4.891	138136	93	99.93	0.067
Grand Total (A+B+C)		4480500	1789453	39.939	1789360	93	99.99	0.005





Ajay Parikh & Associates Company Secretaries



4. Thereafter, the details containing, inter- alia, list of shareholders, who voted "For" and "Against", were downloaded from e-voting website of Central Depository System Limited (http://evotingindia.co.in). Annexure - A

The result for e- voting for respective resolutions are as under:

RESOLUTION No. 1 -Ordinary Resolution

5.Adoption of Financial Statement for the year ended on 31st March, 2022.

i) Voted in Favourof the Resolution:

Voting Description	Number of Members who Voted	Number of share which votes casted	% of total number of valid votes cast
Remote E-Voting	8	1659273	99.99
Voting Through Venue E- Voting/Poll	.8	138136	100
Total	16	1797409	99.99

ii) Voted against of the Resolution:

Voting Description	Number of Members who Voted	A CONTROL OF THE PARTY OF THE P	% of total number of valid votes cast
Remote E-Voting	1	93	0.01
Voting Through Venue E- Voting/Poll	. 0	0	0.
Total	. 1	93	0.01

III) In valid votes(IV)/ Not voted(NV):

Voting Description	Number of Members who Voted		% of total number of valid votes cast
Remote E-Voting	. 0	0	0
Voting Through * Venue E- Voting/Poll	0	0	0
Total	0	0	0



RESOLUTION No. 2 -Ordinary Resolution 6.Re-appointment of Mrs. Jashodaben S. Patel, who retires by rotation:

i)Voted in Favourof the Resolution:

Voting Description	Number Members Voted	of who	THE STREET STREET STREET	% of total number of valid votes cast
Remote E-Voting	8		1659273	99.99
Voting Through Venue E- Voting/Poll	8		138136	100
Total	16		1797409	99.99

ii)Voted against of the Resolution:

				The second secon
Matina Donarintian	Munahar	of Number	n.f	0/ of total number
Voting Description	Number	OF Mulliper	()	% of total number
	A STATE OF THE PARTY OF THE PAR	TOTAL DESIGNATION OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED		



AJAY PARIKH & ASSOCIATES

CONT. SHEET

PAGE :5:

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of (b) of fotal number !

AJAY PARIKH & ASSOCIATES CONT. SHEET PAGE :6: 9. The Register, all the papers and relevant records relating to electronic voting shall remain in our custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to Compliance Officer / Company Secretary for safe keeping. , ४०।४९ हत्याचित्रश्रीप with wite threshold เมาะครั้ง เกาะ เกาะครั้ง เกาะครั้ง เกาะครั้ง เกาะครั้ง เกาะครั้ง เกาะครั้ง เกาะครั้ง เกาะครั้ง เกาะครั้ง เกาะค 6mpany Secretaines uhlgia - Ennuralgens ulrimeta * ...เมลิชสกับนั้นเขยี่ยกก USARGET PROPERTY OF CARBON reer keview cer.ind :133472027~ UDIN No: F006075 D000863503 Place: Ahmedabad Date 17/1031202/2022