



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

UFL/SEC/2022-23/39

Date :29/08/2022

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-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 :

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

You are requested to take the same on your record.

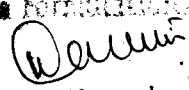
Thanking you,

Details of Voting Results – 28TH 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 record date	4171 (As on cut- off date)
3	No. of shareholders present in the meeting either in person or through proxy : <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	6 8
4	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable

Unjha Formulations Limited – Annual General Meeting – 27th August, 2022.								
Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process)								
Resolution No.			1					
Resolution Required (Ordinary/ Special)			ORDINARY – Adoption of Audited Financial Statements for the year ended 31 st March, 2022.					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in Favour	No. of votes – against	% of votes in favour on votes posted	% of votes in against on votes posted
	AGM	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group (A)	E-voting	1654424	1651224	99.8066 %	1651224	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1654424	1651224	99.8066 %	1651224	0	100%	0
Public Institution (B)	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E- Voting	2826076	93	0.0033	0	93	0	100
	Poll		138136	4.887	138136	0	100	0
	Postal Ballot(if applicable)		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



For, Unjha Formulations Limited

Managing Director

Unjha Formulations Limited – Annual General Meeting – 27th August, 2022.								
Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process)								
Resolution No.			2					
Resolution Required (Ordinary/Special)			ORDINARY – To appoint a Director in place of Smt. Jashodaben S. Patel, who Retires by Rotation					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in Favour	No. of votes – against	% of votes in favour on votes posted	% of votes in against on votes posted
	AGM	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group (A)	E-voting	1654424	1651224	99.8066	1651224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1654424	1651224	99.8066	1651224	0	100	0
Public Institution (B)	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E- Voting	2826076	93	0.0033	0	93	0	100
	Poll		138136	4.887	138136	0	100	0
	Postal Ballot(if applicable)		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



Unjha Formulations Limited
 Jashodaben S. Patel
 Managing Director

Unjha Formulations Limited – Annual General Meeting – 27th August, 2022.								
Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process)								
Resolution No.			4					
Resolution Required (Ordinary/ Special)			SPECIAL – Approval of related party transaction for the year 2022-23.					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in Favour	No. of votes – against	% of votes in favour on votes posted	% of votes in against on votes posted
	AGM	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group (A)	E-voting	1654424	1651224	99.8066	1651224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1654424	1651224	99.8066	1651224	0	100	0
Public Institution (B)	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E- Voting	2826076	93	0.0033	0	93	0	100
	Poll		138136	4.887	138136	0	100	0
	Postal Ballot(if applicable)		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



Unjha Formulations Limited
[Signature]
 Managing Director

Unjha Formulations Limited – Annual General Meeting – 27th August, 2022.								
Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process)								
Resolution No.			3					
Resolution Required (Ordinary/ Special)			ORDINARY – To Appointment of an Auditors					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in Favour	No. of votes – against	% of votes in favour on votes posted	% of votes in against on votes posted
	AGM	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group (A)	E-voting	1654424	1651224	99.8066	1651224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1654424	1651224	99.8066	1651224	0	100	0
Public Institution (B)	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E- Voting	2826076	93	0.0033	0	93	0	100
	Poll		138136	4.887	138136	0	100	0
	Postal Ballot(if applicable)		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



Unjha Formulations Limited

 Managing Director

Ajay Parikh & Associates
Company Secretaries



CS Ajay M. Parikh
M. Com., LL.B., DTP, FCS /

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 Favour of 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	Number of share which votes casted	% 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	Number of share which votes casted	% 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 Favour** of 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	Number of	% of total number
--------------------	-----------	-----------	-------------------



... Resolution ...
... for the ...
... of the ...
... of the ...

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.

Thanking You

સહયોગ કૃતજ્ઞતા

અધ્યક્ષશ્રી અજય પારીકઃ & અસોસીએટ્સ પ્રા. લિ.
Company Secretaries -

અધ્યક્ષશ્રી અજય પારીકઃ & અસોસીએટ્સ પ્રા. લિ.
અધ્યક્ષશ્રી અજય પારીકઃ & અસોસીએટ્સ પ્રા. લિ.

અધ્યક્ષશ્રી અજય પારીકઃ & અસોસીએટ્સ પ્રા. લિ.

અધ્યક્ષશ્રી અજય પારીકઃ & અસોસીએટ્સ પ્રા. લિ.



Peer Review Cert. No. 133472021
UDIN No : F006075D000863503
Place: Ahmedabad

Date: 24/03/2022

