

UNIPRO TECHNOLOGIES LIMITED

(CIN: L72200TG1985PLC005615)

Regd. Office: Flat No. 503B, 5th Floor, Maheshwari Chambers, Somajiguda,
Hyderabad-500082, Telangana

Tel No: +91 94943 51116, Website: <https://uniprolimited.com/>

Email Id - info@uniprolimited.com

Date: 30.12.2025

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

Dear Sir,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Voting Results along with Scrutinizers' Report for the purpose of Extra-Ordinary General Meeting held on 29.12.2025

Pursuant to the above referred, the Extra-Ordinary General Meeting (EGM) of the Company was held on December 29, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice of EGM dated November 29, 2025 ("Notice").

The meeting commenced at 11:00 a.m. and concluded at 11:14 a.m.

All the items of business as contained in the Notice were transacted and passed by the Members with requisite majority.

In this connection and as required under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, please find enclosed:

- (i) Voting Results and
- (ii) Scrutinizer Report on e-voting results dated 29.12.2025 issued by Chakravarthy & Associates, Company Secretaries

The above reports are available on Company's website, <https://uniprolimited.com/> and on CDSL website.

This is for your information and records.

Thanking you,

For **UNIPRO TECHNOLOGIES LIMITED**

Dandu Venkata
Ramana Reddy

Digitally signed by Dandu Venkata Ramana Reddy
DN: c=IN, o=Personal, title=7786,
pseudoym=051173fed114d39a815f760fda8517,
2.5.4.20=7cd01d64dabafba78892f08bec8b2d8f5611d3c0ef3875da
b91015d781d34c, postalCode=500034, st=Telangana,
serialNumber=b4d0186e738d1c020b54b7e6d485df76d0bd5e5eab70
0511fdb14a573ad64117af, cn=Dandu Venkata Ramana Reddy
Date: 2025.12.30 12:31:36 +05'30'

VENKATA RAMANA REDDY DANDU
MANAGING DIRECTOR
DIN: 02957936

Encl: As above.

General information about company	
Scrip code	540189
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE448F01012
Name of the company	UNIPRO TECHNOLOGIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-12-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:14 AM

Scrutinizer Details	
Name of the Scrutinizer	N Phani Chakravarthy
Firms Name	Chakravarthy & Associates
Qualification	CS
Membership Number	A32380
Date of Board Meeting in which appointed	29-11-2025
Date of Issuance of Report to the company	29-12-2025

Voting results	
Record date	22-12-2025
Total number of shareholders on record date	670
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	7
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sreenivasull Thoganti (DIN: 08294508) as an Independent Director of the Company				
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 polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1643388	1643388	100	1643388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1643388	1643388	100	1643388	0	100	0
Public- Institutions	E-Voting	2217221	2217221	100	2217221	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2217221	2217221	100	2217221	0	100	0
Public- Non Institutions	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
Total		3860609	3860609	100	3860609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. William Peddapanga (DIN: 10302568) as an Independent Director of the Company				
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 polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1643388	1643388	100	1643388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1643388	1643388	100	1643388	0	100	0
Public- Institutions	E-Voting	2217221	2217221	100	2217221	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2217221	2217221	100	2217221	0	100	0
Public- Non Institutions	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
Total		3860609	3860609	100	3860609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Adepu Sreekanth (DIN: 09342019) as an Independent Director of the Company				
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 polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1643388	1643388	100	1643388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1643388	1643388	100	1643388	0	100	0
Public- Institutions	E-Voting	2217221	2217221	100	2217221	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2217221	2217221	100	2217221	0	100	0
Public- Non Institutions	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
Total		3860609	3860609	100	3860609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Bharath Kumar Kakkireni (DIN: 06781591) as Whole Time Director & CEO of the Company				
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 polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1643388	1643388	100	1643388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1643388	1643388	100	1643388	0	100	0
Public- Institutions	E-Voting	2217221	2217221	100	2217221	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2217221	2217221	100	2217221	0	100	0
Public- Non Institutions	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
Total		3860609	3860609	100	3860609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CHAKRAVARTHY & ASSOCIATES
Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,

Yapral, Secunderabad-500 087

FORM NO.MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairperson

M/s. Unipro Technologies Limited

Address: Flat No. 503B, 5th Floor, Maheshwari Chambers,

Somajiguda, Hyderabad, Hyderabad, Telangana, India, 500082

Dear Sir,

Sub: Scrutinizer's Report for Extra Ordinary General Meeting of the Shareholders of Unipro Technologies Limited held on Saturday, the 29th day of December, 2025 at 11.00 a.m. (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We, Chakravarthy & Associates, Practicing Company Secretaries were appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process before EGM and during EGM under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system ("Instapoll") at the EGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of Extra Ordinary General Meeting of the Shareholders dated 29.11.2025. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the notice of the EGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM ("Instapoll").





CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

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We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Friday, December 26, 2025 up to 5.00 p.m. Sunday, December 28, 2025.
2. The Notice of Extra Ordinary General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022, issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 and amended from time to time issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. The voting rights were reckoned as on Monday, December 22, 2025 being the Cut off date for the purpose of deciding the entitlements of members at the remote-voting.
4. After the conclusion of the Extra Ordinary General Meeting, the votes cast through remote e-voting and e-Voting during EGM were unblocked with 15 minutes from the conclusion of Extra Ordinary General Meeting.
5. After the Chairperson had put the resolutions in the notice of the EGM to vote, the shareholders present at the EGM through VC were given opportunity to cast their respective votes through e-voting facility provided by CDSL.
6. As per the information given by the RTA, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL were blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:





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a) Resolution No. 1: Special Resolution

Appointment of Mr. Sreenivasull Thoganti (DIN: 08294508) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	47	38,60,609	100
Electronic voting (e-voting at the EGM)	--	--	--
Total	47	38,60,609	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast
Remote E- Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

The above Special Resolution, as contained in the Notice of the Extra Ordinary General Meeting of the Company, has been passed with the requisite majority.





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b) Resolution No. 2: Special Resolution

Appointment of Dr. William Peddapanga (DIN: 10302568) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes casted
Remote E- Voting	47	38,60,609	100
Electronic voting (e-voting at the EGM)	--	--	--
Total	47	38,60,609	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes casted
Remote E- Voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes casted
Remote E- Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

The above Special Resolution, as contained in the Notice of the Extra Ordinary General Meeting of the Company, has been passed with the requisite majority.





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c) Resolution No. 3: Special Resolution

Appointment of Mr. Adepu Sreekanth (DIN: 09342019) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes casted
Remote E- Voting	47	38,60,609	100
Electronic voting (e-voting at the EGM)	--	--	--
Total	47	38,60,609	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes casted
Remote E- Voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes casted
Remote E- Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

The above Special Resolution, as contained in the Notice of the Extra Ordinary General Meeting of the Company, has been passed with the requisite majority.





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a) Resolution No. 4: Special Resolution

Appointment of Dr. Bharath Kumar Kakkireni (DIN: 06781591) as Whole Time Director & CEO of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes casted
Remote E- Voting	47	38,60,609	100
Electronic voting (e-voting at the EGM)	--	--	--
Total	47	38,60,609	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes casted
Remote E- Voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes casted
Remote E- Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

The above Special Resolution, as contained in the Notice of the Extra Ordinary General Meeting of the Company, has been passed with the requisite majority.





CHAKRAVARTHY & ASSOCIATES
Company Secretaries

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8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the EGM) has been handed over to the Company.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Extra Ordinary General Meeting.

For CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

Practicing Company Secretary

M. No. A32380 & C.P. No. 22563

Peer Review No. 6621/2025

UDIN: A032380G002952396

Place: Hyderabad

Date: 29.12.2025