

September 28, 2023

BSE Limited  
Listing Compliance  
P. J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

*Summary of Proceedings of the  
37<sup>th</sup> Annual General Meeting*

We have to inform you that the Company's 37<sup>th</sup> Annual General Meeting ("the AGM") was held on Wednesday, September 27, 2023 through Video Conferencing/Other Audio-Visual Means.

In this behalf, pursuant to Regulation 30 read with Part 'A' of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we give hereunder the summary of proceedings of the AGM:-

The AGM of Members of the Company was held on Wednesday, September 27, 2023 at 2:00 p.m. through Video Conferencing/ Other Audio-Visual Means. The deemed venue of the AGM was the Registered Office of the Company.

Mr. J. R. K. Sarma, Director was requested to take the Chair.

Mr. J. R. K. Sarma, Director took the Chair and conducted the AGM.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that the AGM was being held through Video Conferencing/Other Audio-Visual Means in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

The Chairman clarified that facility to appoint Proxies to attend and cast vote for the Members was not available for this AGM.

The Chairman said that the Company had provided to the Members the facility to cast their vote electronically through remote e-Voting on all resolutions set forth in the Notice dated August 14, 2023 of the AGM. Members, who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes through e-Voting during the AGM as well as within 15 minutes after the conclusion of the Meeting. It was further informed that there would not be voting by show of hands.



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The following items of business, as per the Notice of AGM dated August 14, 2023, were transacted at the Meeting:-

1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Mr. Mahesh Raghavan Menon as an Independent Director for a term of 5 (five) years, not liable to retire by rotation.
3. Appointment of Mr. J. R. K. Sarma as a Director, liable to retire by rotation.
4. Appointment of Mr. J. R. K. Sarma as a Whole-Time Director, designated as an Executive Director for a period of 3 (three) years.
5. Contribution to *bona fide* charitable and other funds.
6. Amendment to the existing Articles of Association of the Company.

Clarifications were provided to the queries raised by one of the Members.

The Board of Directors had appointed Mr. Umesh P. Maskeri, Practicing Company Secretary as the Scrutinizer to supervise the e-Voting.

The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was duly received and accordingly, all the resolutions embodied out in the Notice dated August 14, 2023 of the AGM were declared as passed.

Thanking you.

Yours truly,  
For Utique Enterprises Limited

Company Secretary

