

UTIQUE ENTERPRISES LIMITED

(Formerly known as Apple Finance Limited)

September 24, 2021

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

Dear Sirs,

Summary of Proceedings of the 35th Annual General Meeting

We have to inform you that the Company's 35th Annual General Meeting ("AGM") was held on Thursday, September 23, 2021 through Video Conferencing/ Other Audio-Visual Means.

In this behalf, pursuant to Regulation 30, Part 'A' of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we give below the summary of proceedings of the 35th Annual General Meeting:-

The AGM of the Members of Utique Enterprises Limited ("the Company") was held on Thursday, September 23, 2021 at 2:00 p.m. through Video Conferencing.

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.

All the Directors of the Company attended the Meeting.

The Chairman informed that this 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 said that the Company had provided the Members the facility to cast their vote electronically through remote e-Voting on all resolutions set forth in the Notice. 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 be no voting by show of hands.

Mr. P. B. Deshpande, Company read out the Auditors' Report.

The following items of business, as per the Notice of AGM dated August 13, 2021, were transacted at the Meeting:-

:2 :

1. Adoption of the standalone audited financial statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon AND adoption of the consolidated audited financial statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon.
2. Reappointment of Mr. Mahesh Raghavan Menon as a Director liable to retire by rotation.

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 received and accordingly, all the resolutions as set out in the Notice were declared as passed.

This is for your information and record.

Thanking you.

Yours truly,
For Utique Enterprises Limited


Company Secretary