

September 30, 2022

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

Dear Sirs,

Voting Results

We have to inform you that the 36th Annual General Meeting of the Company was held on Wednesday, September 28, 2022 at 2:00 p.m. through Video Conferencing/ Other Audio-Visual Means and the business mentioned in the Notice dated August 12, 2022 was transacted.

In this behalf, we enclose the following:-

1. The Report dated September 29, 2022 submitted by the Scrutinizer, Mr. Umesh P. Maskeri, Practicing Company Secretary, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014.
2. Voting Results under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours truly,
For Utique Enterprises Limited



Company Secretary

Encl.: a/a



Umesh Parameshwar Maskeri
Practising Company Secretary

No.304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul (East), Navi Mumbai 400 706
Tel.: 022-27716919; Mobile: 09930178352; Email: umeshmaskeri@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

September 29, 2022

Chairman of the 36th Annual General Meeting
Utique Enterprises Limited
Registered Office:
912, Embassy Centre, Nariman Point
Mumbai 400 021

Dear Sir,

SCRUTINIZER'S REPORT Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	
Name of the company	Utique Enterprises Limited
Nature of Meeting/Event	36 th Annual General Meeting ("the AGM")
Day, Date and Time	At 02:00 P.M., Wednesday, September 28, 2022
Deemed Venue and Venue of AGM	912, Embassy Centre, Nariman Point, Mumbai 400 021
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

1. Appointment of Scrutinizer

I, Umesh P. Maskeri, Practising Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Utique Enterprises Limited ("the Company") at its meeting held on August 12, 2022 for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the Notice of the AGM dated August 12, 2022 of the Company to be held at 02:00 P.M. on Wednesday, September 28, 2022 by VC/ OAVM pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").



Umesh Parameshwar Maskeri
Practicing Company Secretary

2. Relaxations granted by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") in view of COVID-19 pandemic

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("the MCA") issued General Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, No.02/2021 dated 13th January 2021 and 02/2022 dated May 05, 2022, allowed companies whose AGMs were due to be held in the year 2022, to conduct their AGMs on or before 31.12.2022 through VC or OAVM. The Securities & Exchange Board of India ("SEBI") also issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through VC/ OAVM. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the 36th AGM of the Company was held through VC / OAVM facility, which does not require physical presence of Members at a common venue. The deemed venue for the 36th AGM shall be the Registered Office of the Company. Central Depository Services (India) Limited ("CDSL") has provided the facility for voting through remote e-Voting, for participation in the AGM through VC / OAVM facility and e-Voting during the AGM. The MCA and SEBI have relaxed and permitted that the Notice of AGM and the Annual Report and all other attachments could be sent by email to the shareholders, in view of the difficulties faced in physical despatch of the documents.

3. Despatch of Notice of 36th Annual General Meeting ("AGM")

The Company has informed that it has arranged and sent the Notice of the 36th AGM dated August 12, 2022 by electronic mail by Bigshare Services Private Limited, the Registrar & Transfer Agent to its Members on September 05, 2022, whose names appeared in the Register of Members Register of Members/Register of Beneficial Owners on August 26, 2022, the stipulated date for this purpose, and who had registered their email address with the Company or Depositories or Depository Participants.

4. Publication of advertisement in Newspapers

In terms of the provisions of the MCA Circular No.20/2020 dated May 05, 2020, the Company had duly released an advertisement intimating that the AGM is going to be held through Video Conferencing and that the Notice of the AGM and the Annual Report have been dispatched by email, in The Free Press Journal i.e. English newspaper and in Navshakti i.e. Marathi newspaper on September 07, 2022. The aforesaid advertisements, among other things, mentioned the schedule of remote electronic voting ("e-Voting") and dispatch of Notice of the AGM by email, that there will be voting by electronic means only and there was no provision for any voting through physical ballot forms and further the process to register the email addresses, in case of shareholders who had not registered their email address with the Company, Depositories or Depository Participants as stipulated in the MCA Circular No.17/2020 dated April 13, 2020 .



Umesh Parameshwar Maskeri
Practicing Company Secretary

5. Cut off date

The Company has provided me the Register of Members as on the cut off date i.e. September 21, 2022 and Attendance Register for the Members who were present through Video Conferencing for the Meeting. The provision of appointment of proxy was not provided in terms of Circulars issued by the Securities & Exchange Board of India.

6. Remote e-Voting Process: EVSN 220817014

6.1. Agency:

The Company has availed of the services of Central Depository Services (India) Limited ("CDSL"), which has provided the facility for voting through remote e-Voting, for participation in the AGM through VC / OAVM facility and e-Voting during the AGM.

6.2. Remote e-Voting period

The remote e-Voting period commenced at 10-00 a.m. on Sunday, September 25, 2022 and concluded at 5.00 p.m. on Tuesday, September 27, 2022. Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the resolutions, set out in the Notice convening the AGM and the CDSL remote e-Voting portal was disabled thereafter.

6.3 The facility of voting by remote e-Voting was provided for an additional duration of 15 minutes after the conclusion of the AGM on September 28, 2022.

6.4 There was no facility to cast votes by ballot papers, in accordance with the provision of Para 3 (A)(VI) of the General Circular No.20/2020 dated May 5, 2020 issued by the MCA.

7. Counting process:

On completion of e-Voting during the AGM and 15 minutes after conclusion of the AGM, I have unblocked the votes cast through remote e-Voting 14-41 Hours on September 28, 2022 from the CDSL e-Voting portal and downloaded the voting results. in the presence of 2 (two) persons, who are not the employees of the Company.

8. Responsibility of Management:

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 and 110 of the Act read with Rules 20 and 22 of the Rules and the provisions of the Listing Regulations relating to the agenda items placed before the Members for their approval, including the eligibility or otherwise of the Related Parties to vote to approve the items of business of Material Related Party Transaction pursuant to Regulation 23(4) of the Listing Regulations, if any, mentioned in the Notice of the AGM. My responsibility as the Scrutinizer of the voting process (through e-Voting), was restricted to



Umesh Parameshwar Maskeri
Practising Company Secretary

scrutinize the e-Voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting placed at the AGM for approval of the Members by remote e-Voting.

9. Voting results:

A summary of the voting results through remote e-Voting for each of the agenda items contained in the Notice of AGM is furnished below:-

Resolution No.1: Ordinary Resolution

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-Voting		During AGM		Total		% of votes
	Number of Folios	Number of Votes	Number of Folios	Number of votes	Number of Folios	Number of Votes	
Ascent	167	14501030	3	1500	170	14502530	99.991
Dissent	3	1310	1	1	4	1311	0.009
Total	170	14502340	4	1501	174	14503841	100.00
Result	Passed with requisite majority						

Resolution No.2: Ordinary Resolution:

Re-appointment of Mr. Mahesh Raghavan Menon (DIN: 00164298) as a Director, who shall be liable to retire by rotation

Particulars	Remote e-Voting		During AGM		Total		% of votes
	Number of Folios	Number of Votes	Number of Folios	Number of Votes	Number of Folios	Number of Votes	
Ascent	165	14491182	3	1500	168	14492682	99.923
Dissent	5	11158	1	1	6	11159	0.077
Total	170	14023405	4	1501	174	14503841	100.00
Result	Passed with requisite majority						

Resolution No.3: Ordinary Resolution:

Appointment of Chaturvedi & Shah LLP (Firm Regn. No.101720W/W1003555) as Auditors of the Company, to hold office for a period of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company,



Umesh Parameshwar Maskeri
Practicing Company Secretary

at such remuneration as may be mutually agreed by and between the Board of Directors of the Company and the Auditors of the Company.

Particulars	Remote e-Voting		During AGM		Total		% of Votes
	Number of Folios	Number of Votes	Number of Folios	Number of Votes	Number of Folios	Number of Votes	
Ascent	166	14500770	3	1500	169	14502270	99.9891
Dissent	4	1570	1	1	5	1571	0.0109
Total	170	14502340	4	1501	174	14503841	100.00
Result	Passed with requisite majority						

Resolution No.4: Special Business: Ordinary Resolution:

Reappointment of Mr. P. B. Deshpande as Manager for a period of two years with effect from August 09, 2022 and payment of remuneration as set out in the Explanatory Statement

Particulars	Remote e-Voting		During AGM		Total		% of Votes
	Number of Folios	Number of Votes	Number of Folios	Number of Votes	Number of Folios	Number of Votes	
Ascent	166	14500770	3	1500	169	14502270	99.9891
Dissent	4	1570	1	1	5	1571	0.0109
Total	170	14502340	4	1501	174	14503841	100.00
Result	Passed with requisite majority						

Resolution No.5 : Special Business; Special Resolution

Change in place of keeping Registers and Records at the Registered Office of the Company and/or at the office of Bigshare Services Private Limited, Registrar & Transfer Agent of the Company at Office No.S 6-2, Floor 6, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400 093.

Particulars	Remote e-Voting		During AGM		Total		% of Votes
	Number of Folios	Number of Votes	Number of Folios	Number of Votes	Number of Folios	Number of Votes	
Ascent	165	14500769	3	1500	168	14502269	99.9891
Dissent	5	1571	1	1	6	1572	0.0109
Total	170	14502340	4	1501	174	14503841	100.00
Result	Passed with requisite majority						



Umesh Parameshwar Maskeri
Practicing Company Secretary

10. Based on the aforesaid report, it may be seen that resolutions Nos.(1), (2), (3), (4) and (5) of the AGM Notice have been passed with requisite majority. The consolidated voting results of the aforesaid voting may accordingly be declared by the Chairman of the Meeting.
11. The Register maintained in electronic form recording the assent or dissent received along with all the relevant records of e-Voting downloaded from the CDSL e-Voting portal have been handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Digitally signed
by UMESH
PARAMESHWAR
MASKERI
Date: 2022.09.29
18:40:01 +05'30'

Umesh Parameshwar Maskeri
Practicing Company Secretary
Certificate of Practice No.12704
Peer Review Certificate No.653/2020
ICSI UDIN: F004831D001061557
This document has been digitally signed

Place: Mumbai
Date: September 29, 2022

Countersigned by
For Utique Enterprises Limited

P. B. Deshpande
Company Secretary



Place: Mumbai
Date : September 29, 2022

UTIQUE ENTERPRISES LIMITED

Date of the AGM/EGM	28/09/2022
Total number of shareholders on record date	128122
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	118 2 116

Resolution 1 :To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and the Auditors thereon

Resolution required :(Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13751596	13751596	100.00	13751596	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13751596	13751596	100.00	13751596	0	100.00	0.00
Public - Institutions	E-VOTING	27905	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27905	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	41893621	752245	1.80	750934	1311	99.83	0.17
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	41893621	752245	1.80	750934	1311	99.83	0.17
TOTAL		55673122	14503841	26.05	14502530	1311	99.99	0.01



[Handwritten signature]

Resolution 2 :To appoint a Director in place of Mr. Mahesh Raghavan Menon (DIN: 00164298), who retires by rotation at this Annual General Meeting and, being eligible, has offered himself for reappointment.

Resolution required :(Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13751596	13751596	100.00	13751596	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13751596	13751596	100.00	13751596	0	100.00	0.00
Public - Institutions	E-VOTING	27905	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27905	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	41893621	752245	1.80	741086	11159	98.52	1.48
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	41893621	752245	1.80	741086	11159	98.52	1.48
TOTAL		55673122	14503841	26.05	14492682	11159	99.92	0.08

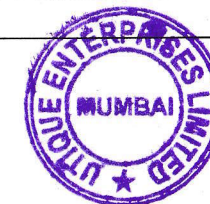
Resolution 3 :Appointment of Chaturvedi & Shah LLP, Chartered Accountants as Auditors of the Company.

Resolution required :(Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13751596	13751596	100.00	13751596	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13751596	13751596	100.00	13751596	0	100.00	0.00
Public - Institutions	E-VOTING	27905	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27905	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	41893621	752245	1.80	750674	1571	99.79	0.21
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	41893621	752245	1.80	750674	1571	99.79	0.21
TOTAL		55673122	14503841	26.05	14502270	1571	99.99	0.01



Resolution 4 :Reappointment of Mr. P. B. Deshpande as Manager of the Company for a term of 2 (two) years effective August 9, 2022.

Resolution required :(Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

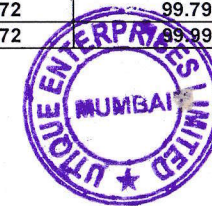
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13751596	13751596	100.00	13751596	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13751596	13751596	100.00	13751596	0	100.00	0.00
Public - Institutions	E-VOTING	27905	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27905	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	41893621	752245	1.80	750674	1571	99.79	0.21
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	41893621	752245	1.80	750674	1571	99.79	0.21
TOTAL		55673122	14503841	26.05	14502270	1571	99.99	0.01

Resolution 5 :Keeping Registers and Records of the Company at the office of Bigshare Services Private Limited, Registrar & Transfer Agent at Office No.S6-2, Floor 6, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400 093.

Resolution required :(Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13751596	13751596	100.00	13751596	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13751596	13751596	100.00	13751596	0	100.00	0.00
Public - Institutions	E-VOTING	27905	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27905	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	41893621	752245	1.80	750673	1572	99.79	0.21
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	41893621	752245	1.80	750673	1572	99.79	0.21
TOTAL		55673122	14503841	26.05	14502269	1572	99.99	0.01



Handwritten signature/initials in blue ink.