September 26, 2025

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

Dear Sirs,

Voting Results

We have to inform you that the 39th Annual General Meeting of the Company was held on Wednesday, September 24, 2025 at 2:00 p.m. through Video Conferencing/Other Audio-Visual Means and the business mentioned in the Notice dated August 14, 2025 was transacted.

In this behalf, we enclose the following:-

1. The Report dated September 24, 2025 submitted by Mr. Umesh P. Maskeri, Practicing Company Secretary, Scrutinizer, 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

PARAG BHALCHANDRA DESHPANDE

Digitally signed by PARAG BHALCHANDRA DESHPANDE
DN: c=IN, o=PERSONAL, pseudonym=592499adf267488996c264a914a629fa, 2.5.4.20=756727b7bd94cba578f4ee6b07d3c6bfb176f8b665c4b03063827b75304227a4, postalCode=400602, st=MAHARASHTRA, serialNumber=6054a3f697de9098c4acde7b3a65b49aadea21675101e358a69df45b4f4e5246, cn=PARAG BHALCHANDRA DESHPANDE
Date: 2025.09.26 11:07:43 +05'30'

Company Secretary

Encl.: a/a

Umesh Parameshwar Maskeri
Practicing Company Secretary

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

CONSOLIDATED SCRUTINIZER'S REPORT

Chairman of the 39th Annual General Meeting
Utique Enterprises Limited
Registered Office
603, Lodha Supremus
453, Senapati Bapat Marg, Lower Parel
Mumbai 400013

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	39th Annual General Meeting ("the AGM")
Day, Date and Time	At 2:00 P.M., Wednesday, September 24, 2025
Deemed Venue and Venue of AGM	603, Lodha Supremus, 453, Senapati Bapat Marg, Lower Parel, Mumbai 400 013
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("ÖAVM")

1. Appointment of Scrutinizer

I, Umesh P. Maskeri, Practicing 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 14, 2025 for the purpose of ensuring that the e-Voting process is conducted in a fair and transparent manner, on the resolutions contained in the Notice of the AGM dated August 14, 2025 of the Company to be held at 2:00 P.M. on Wednesday, September 24, 2025 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").

2. Relaxations granted by Ministry of Corporate Affairs and Securities and Exchange Board of India

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated September 19, 2024 in continuation of its earlier Circulars on the subject ("the MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 in continuation of its earlier Circulars on the subject ("SEBI Circulars") have permitted companies to conduct the Annual General Meeting ("AGM") subject to compliance of various conditions mentioned therein. In compliance with the MCA

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COMPANY SECRETARY
304, Geetanjali Heights,
Plot No. 77, Sector - 27,
Nerul (East)
Navi Mumbai - 400 706.

UMESH P. MASKERI COP 12704 MUMBAI FCS 4831 COMPANY SECRETARY

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Circulars and the SEBI Circulars, applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 39th AGM of the Company was convened and held through VC/OAVM. Participation of Members through VC/OAVM was reckoned for the purpose of quorum for the AGM as per Section 103 of the Act. The Registered Office of the Company was deemed to be the venue for the AGM.

3. Dispatch of Notice of the AGM

The Company has informed that it has arranged and sent the Notice of the AGM dated August 14, 2025 by email from Bigshare Services Private Limited, the Registrar & Transfer Agent to its Members on September 1, 2025, whose names appeared in the Register of Members Register of Members/Register of Beneficial Owners on the cut-off date for this purpose, and who had registered their email address with the Company or Depositories or Depository Participants.

4. Publication of Public Notice in Newspapers

In terms of the provisions of the Rule 20 of the Rules and MCA Circular No.20/2020 dated May 5, 2020, the Company has duly published Public Notice, intimating that the AGM is going to be held through VC/OAVM and that the Notice of the AGM and the Annual Report have been dispatched by email, in English newspaper, The Free Press Journal and in Marathi newspaper, Navshakti on September 3, 2025. 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.

5. Cut-off date

The Company has provided me the Register of Members as on the cut-off date i.e. September 17, 2025 and Attendance Register for the Members who were present in the AGM through Video Conferencing.

6. Remote e-Voting Process: EVSN 250822004

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, forparticipation 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 09:00 a.m. on Sunday, September 21, 2025 and concluded at 5:00 p.m. on Tuesday, September 23, 2025. 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.

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6.3 The facility of voting by remote e-Voting was provided for an additional period of 15 minutes after the conclusion of the AGM on September 24, 2025.

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 upon the expiry of 15 minutes after conclusion of the AGM as declared by the Chairman, I have unblocked the votes cast through remote e-Voting on September 24, 2025 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. **Invalid votes :**
The chairman declared the meeting as closed at 14-15 Hours. It is observed that two shareholders who were not present at the AGM, as per the attendance register furnished by Bigshare Services Private Limited, the Registrar and Transfer Agent, have casted their votes after the conclusion of the AGM. Hence the votes cast by them have been treated as invalid and excluded for the purpose of determining the number of votes cast on the resolutions.

9. **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 Rule 20 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 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.

10. **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 Business: Ordinary Resolution
To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Valid votes							
Ascent	167	13990750	7	893	174	13991643	99.9989
Dissent	4	103	1	55	5	158	0.0011
Total valid	171	13990853	8	948	179	13991801	100
Invalid votes			2	504	2	504	
Total	171	13990853	10	1452	181	13992305	
Result	Passed with requisite majority						

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Resolution No.2: Ordinary Business: Ordinary Resolution

Appointment of Mr. Pravin Rohidas Vast (DIN: 10381459) as a Director, who retires by rotation and, being eligible, offers himself for reappointment

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Votes	Number of Folios	Number of Votes	Number of Folios	Number of Votes	
Valid votes							
Ascent	164	13989850	7	893	171	13990743	99.9924
Dissent	7	1003	1	55	8	1058	0.0076
Total valid	171	13990853	8	948	179	13991801	100
Invalid votes			2	504	2	504	
Total	171	13990853	10	1452	181	13992305	
Result	Passed with requisite majority						

Resolution No.3: Special Business: Ordinary Resolution

To appoint M/s Pramod S Shah & Associates. Practicing Company Secretary, as Secretarial Auditors of the Company

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Valid votes							
Ascent	163	13989690	7	893	170	13990583	99.9989
Dissent	8	1163	1	55	9	1218	0.0011
Total valid	171	13990853	8	948	179	13991801	100
Invalid votes			2	504	2	504	
Total	171	13990853	10	1452	181	13992305	
Result	Passed with requisite majority						

11. Based on the aforesaid report, it may be seen that resolutions Nos.(1), (2) and (3) 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.

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12. 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,

Umesh Parameshwar Maskeri
Practicing Company Secretary
Certificate of Practice No.12704
Peer Review Certificate No.6331/2024
ICSI UDIN: F004831G001321850

UMESH P. MASKERI
COP 12704
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FCS 4831
COMPANY SECRETARY

UMESH P. MASKERI
COMPANY SECRETARY
304, Geetanjali Heights,
Plot No. 77, Sector - 27,
Nerul (East)
Navi Mumbai - 400 706.

Place : Mumbai
Date : September 24, 2025

Countersigned by
For Utique Enterprises Limited

PARAG
BHALCHAND
RA
DESHPANDE

Digitally signed by PARAG BHALCHANDRA DESHPANDE
DN: c=IN, o=PERSONAL, pseudonym=592499adf267488996c264a914a629fa, 2.5.4.20=756727b7bd94cba578f4ee6b07d3c6bfb176f8b665c4b03063827b75304227a4, postalCode=400602, st=MAHARASHTRA, serialNumber=6054a3f697de9098c4acde7b3a65b49aadea21675101e358a69df45b4f4e5246, cn=PARAG BHALCHANDRA DESHPANDE
Date: 2025.09.24 17:17:27 +05'30'

P. B. Deshpande
Company Secretary

Place: Mumbai
Date : September 24, 2025

General information about company	
Scrip code	500014
NSE Symbol	
MSEI Symbol	
ISIN	INE096A01010
Name of the company	UTIQUE ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:15 PM

Scrutinizer Details	
Name of the Scrutinizer	UMESH P. MASKERI
Firms Name	UMESH P. MASKERI
Qualification	CS
Membership Number	4831
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	24-09-2025

Voting results	
Record date	17-09-2025
Total number of shareholders on record date	131271
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	0
b) Public	112
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	27405	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27405	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	55645717	13992305	25.1453	13992147	158	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	55645717	13992305	25.1453	13992147	158	99.9989	0.0011
Total		55673122	13992305	25.1330	13992147	158	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	504

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Pravin Rohidas Vast (DIN: 10381459), who retires by rotation and, being eligible, offers himself for reappointment.				
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**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	27405	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27405	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	55645717						
	Poll		13992305	25.1453	13991247	1058	99.9924	0.0076
	Postal Ballot (if applicable)							
	Total	55645717	13992305	25.1453	13991247	1058	99.9924	0.0076
Total		55673122	13992305	25.1330	13991247	1058	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	504

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of M/s. Pramod S. Shah & Associates, Practising Company Secretaries as Secretarial Auditors of the Company, for a term of 5 (five) consecutive years, to hold office from the financial year 2025-2026 to the financial year 2029-2030					
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**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	27405	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27405	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	55645717						
	Poll		13992305	25.1453	13991087	1218	99.9913	0.0087
	Postal Ballot (if applicable)							
	Total	55645717	13992305	25.1453	13991087	1218	99.9913	0.0087
Total		55673122	13992305	25.1330	13991087	1218	99.9913	0.0087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	504