UTIQUE
ENTERPRISES LIMITED

September 25, 2026

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

Dear Sirs,

Voting Results

We have to inform you that the 40th Annual General Meeting of the Company was held on Wednesday, September 23, 2026 at 2:30 p.m. through Video Conferencing/Other Audio-Visual Means and the business mentioned in the Notice dated August 14, 2026 was transacted.

In this behalf, we enclose the following:-

1. The Report dated September 24, 2026 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

UTIQUE ENTERPRISES LIMITED MUMBAI

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 40th Annual General Meeting
Utique Enterprises Limited
Registered Office
603, Lodha Supremus
453, Senapati Bapat Marg, Lower Parel
Mumbai 400 013

Dear Sir,

SCRUTINIZER'S REPORT Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014	
Name of the company	Utique Enterprises Limited
Nature of Meeting/Event	40th Annual General Meeting ("the AGM")
Day, Date and Time	At 2:30 P.M., Wednesday, September 23, 2026
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, 2026 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, 2026 of the Company to be held at 2:30 P.M. on Wednesday, September 23, 2026 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 & Exchange Board of India

The Ministry of Corporate Affairs ("MCA") vide its General Circular No.03/2025 dated September 22, 2025 in continuation of its earlier Circulars on the subject ("the MCA Circulars") has permitted companies to conduct AGM through VC/OAVM, subject to compliance of various conditions mentioned therein. In compliance with the MCA 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 40th AGM of the Company was convened and conducted through VC/OAVM.

The Registered Office of the Company is deemed to be the venue for the AGM.

3. Dispatch of the Notice of 40th AGM

The Company has informed that it has arranged and sent the Notice of the AGM dated August 14, 2026 by email from Bigshare Services Private Limited, Registrar & Transfer Agent to its Members on September 1, 2026, whose names appeared in the 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.

The Company also informed that it has sent letters on September 1, 2026, to those Members who had not registered their email addresses with the Depositories/ Depository Participants/ Company, providing a weblink to enable them to access the Notice of the AGM, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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 2, 2026. The aforesaid Public Notices, 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 16, 2026 and Attendance Register for the Members who were present in the AGM through Video Conferencing.

6. Remote e-Voting Process: EVSN 1221

6.1. Agency

The Company has availed of the services of Bigshare Services Private Limited 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 9:00 a.m. on Sunday, September 20, 2026 and concluded at 5:00 p.m. on Tuesday, September 22, 2026. 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 Bigshare remote e-Voting portal i-Vote was disabled thereafter.

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 23, 2026.

6.4 There was no facility to cast votes by ballot papers, in accordance with the provisionof 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 23, 2026 from the Bigshare 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 AGM as closed at 15:06 hours. There were no invalid votes, which were cast by any shareholder in respect of all the resolutions placed before the Meeting and hence all the votes cast are found to be valid.

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, 2026, 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	
Ascent	140	1,38,96,181	5	7,510	145	1,39,03,691	99.9981
Dissent	1	260	Nil	Nil	1	260	0.0019
Total	141	1,38,96,441	5	7,510	146	1,39,03,951	100.0000
Result	Passed with requisite majority						

Resolution No.2: Ordinary Business: Ordinary Resolution

To appoint Mr. Jayanty Rama Krishna Sarma (DIN: 00088327), who retires by rotation as a Director

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	
Ascent	139	1,38,95,581	5	7,510	144	1,39,03,091	99.9938
Dissent	2	860	Nil	Nil	2	860	0.0062
Total	141	1,38,96,441	5	7,510	146	1,39,03,951	100.0000
Result	Passed with requisite majority						

Resolution No.3: Special Business: Special Resolution
To reappoint Mr. Jayanty Rama Krishna Sarma as a Whole-Time Director of the Company for a period of 5 years with effect from September 27, 2026

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	
Ascent	139	1,38,95,581	5	7,510	144	1,39,03,091	99.9938
Dissent	2	860	Nil	Nil	2	860	0.0062
Total	141	1,38,96,441	5	7,510	146	1,39,03,951	100.0000
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.

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 Bigshare e-Voting portal i-Vote have been handed over to the Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

Umesh Parameshwar Maskeri
Practicing Company Secretary
Membership No. FCS 4831
Certificate of Practice No.12704
Peer Review Certificate No.6331/2024
ICSI UDIN: F004831H001569317

Place: Mumbai
Date: September 24, 2026

Countersigned by
For Utique Enterprises Limited

P. B. Deshpande
Company Secretary

Place: Mumbai
Date: September 24, 2026

General information about company	
Scrip code	500014
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	23-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	03:06 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	14-08-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	129949
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	142
No. of resolution passed in the meeting	**3**

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, 2026 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27405	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	55645717	13903951	24.9866	13903691	260	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55645717	13903951	24.9866	13903691	260	99.9981	0.0019
Total		55673122	13903951	24.9743	13903691	260	99.9981	0.0019
						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	0

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. Jayanty Rama Krishna Sarma (DIN: 00088327), 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27405	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	55645717	13903951	24.9866	13903091	860	99.9938	0.0062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55645717	13903951	24.9866	13903091	860	99.9938	0.0062
Total		55673122	13903951	24.9743	13903091	860	99.9938	0.0062
						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	0

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Jayanty Rama Krishna Sarma as a Whole-Time 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	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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27405	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	55645717	13903951	24.9866	13903091	860	99.9938	0.0062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55645717	13903951	24.9866	13903091	860	99.9938	0.0062
Total		55673122	13903951	24.9743	13903091	860	99.9938	0.0062
						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	0