

September 27, 2024

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

Dear Sirs,

Voting Results

We have to inform you that the 38th Annual General Meeting of the Company was held on Wednesday, September 25, 2024 at 2:00 p.m. through Video Conferencing/Other Audio-Visual Means and the business mentioned in the Notice dated August 14, 2024 was transacted.

In this behalf, we enclose the following:-

1. The Report dated September 26, 2024 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



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 38th 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	38 th Annual General Meeting ("the AGM")
Day, Date and Time	At 2:00 P.M., Wednesday, September 25, 2024
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, 2024 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, 2024 of the Company to be held at 2:00 P.M. on Wednesday, September 25, 2024 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. 09/2023 dated September 25, 2023 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/2023/167 dated October 07, 2023 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 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 38th 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. Despatch of Notice of the A G M

The Company has informed that it has arranged and sent the Notice of the AGM dated August 14, 2024 by email from Bigshare Services Private Limited, the Registrar & Transfer Agent to its Members on September 2, 2024, 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 Advertisement 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 the advertisements, 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 August 20, 2024 and September 4, 2024 respectively. 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 18, 2024 and Attendance Register for the Members who were present in the AGM through Video Conferencing.

6. Remote e-Voting Process: EVSN 240808002

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 09:00 a.m. on Sunday, September 22, 2024 and concluded at 5:00 p.m. on Tuesday, September 24, 2024. 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 period of 15 minutes after the conclusion of the AGM on September 25, 2024.



Umesh Parameshwar Maskeri
Practicing Company Secretary

- 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 25, 2024 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 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.

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 Business: Ordinary Resolution

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, 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	163	14468753	5	513	168	14469266	99.9829
Dissent	7	2474	0	0	7	2474	0.0171
Total	170	14471227	5	513	175	14471740	100
Result	Passed with requisite majority						



Umesh Parameshwar Maskeri
Practicing Company Secretary

Resolution No.2: Ordinary Business: Ordinary Resolution

Appointment of Mr. Jayanty Rama Krishna Sarma (DIN: 00088327) 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	162	14468493	5	513	167	14469006	99.9811
Dissent	8	2734	0	0	8	2734	0.0189
Total	170	14471227	5	513	175	14471740	100
Result	Passed with requisite majority						

Resolution No.3: Special Business: Ordinary Resolution

To appoint Mr. Pravin Rohidas Vast (DIN: 10381459) as a Director, liable to retire by rotation

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	163	14468517	5	513	168	14469030	99.9744
Dissent	7	2710	0	0	7	2710	0.0256
Total	170	14471227	5	513	175	14471740	100
Result	Passed with requisite majority						

Resolution No.4: Special Business: Special Resolution

To re-appoint Ms. Vidhi Bipin Mandaliya (DIN: 08558068) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years.

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	163	14469805	5	513	168	14470318	99.9902
Dissent	7	1422	0	0	7	1422	0.0098
Total	170	14471227	5	513	175	14471740	100
Result	Passed with requisite majority						

10. Based on the aforesaid report, it may be seen that resolutions Nos. (1), (2), (3) and (4) 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



Umesh Parameshwar Maskeri
Practicing Company Secretary

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,

Umesh Parameshwar Maskeri
Practicing Company Secretary
Certificate of Practice No.12704
Peer Review Certificate No.653/2020
ICSI UDIN: F004831F001306274

Place : Mumbai
Date : September 26, 2024

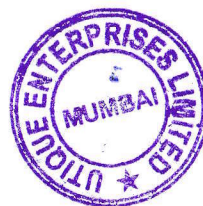
Countersigned by
For Utique Enterprises Limited

P. B. Deshpande
Company Secretary



Place: Mumbai
Date : September 26, 2024

UTIQUE ENTERPRISES LIMITED								
Date of the AGM/EGM			25-09-2024					
Total number of shareholders on record date			129849					
No. of shareholders present in the meeting either in person or through proxy:			0					
Promoters and promoter Group:			0					
Public:			0					
No. of shareholders attended the meeting through Video Conferencing:			02					
Promoters and promoter Group:			130					
Public:								
Resolution 1 : Adoption of the audited financial statements of the Company for the financial year ended March 31, 2024, and 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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	550000	550000	100.00	550000	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	550000	550000	100.00	550000	0	100.00	0.00
Public - Institutions	E-VOTING	27805	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	27805	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	55095317	13921740	25.27	13919266	2474	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	55095317	13921740	25.27	13919266	2474	99.98	0.02
TOTAL		55673122	14471740	25.99	14469266	2474	99.98	0.02



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Resolution 2 : Appointment of Mr. Jayanty Rama Krishna Sarma (DIN: 00088327) as a Director, liable to retire by rotation.

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	550000	550000	100.00	550000	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	550000	550000	100.00	550000	0	100.00	0.00
Public - Institutions	E-VOTING	27805	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	27805	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	55095317	13921740	25.27	13919006	2734	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	55095317	13921740	25.27	13919006	2734	99.98	0.02
TOTAL		55673122	14471740	25.99	14469006	2734	99.98	0.02

Resolution 3 : Appointment of Mr. Pravin Rohidas Vast (DIN: 10381459) as a Director, liable to retire by rotation.

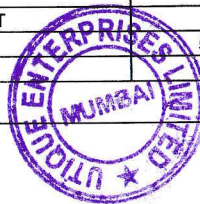
Resolution required :(Ordinary / Special)

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	550000	550000	100.00	550000	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	550000	550000	100.00	550000	0	100.00	0.00
Public - Institutions	E-VOTING	27805	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	27805	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	55095317	13921740	25.27	13919030	2710	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	55095317	13921740	25.27	13919030	2710	99.98	0.02
TOTAL		55673122	14471740	25.99	14469030	2710	99.98	0.02



Resolution 4 : Reappointment of Ms. Vidhi Bipin Mandaliya (DIN: 08558068) as an Independent Director, not liable to retire by rotation.

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	550000	550000	100.00	550000	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	550000	550000	100.00	550000	0	100.00	0.00
Public - Institutions	E-VOTING	27805	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	27805	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	55095317	13921740	25.27	13920318	1422	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	55095317	13921740	25.27	13920318	1422	99.99	0.01
TOTAL		55673122	14471740	25.99	14470318	1422	99.99	0.01



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