

UNIJOPLY INVESTMENTS COMPANY LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000

Date: July 31, 2020

To,
BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir/Madam

Sub: Combined Voting Results along with Scrutinizer's Report on voting results of the 38th Annual General Meeting held on 30th July 2020

Ref: Our Stock Code: 503671


Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Combined Voting results along with the report of the scrutinizer Mr. G. Nagendrasundaram, Chartered Accountant in Practice (M. No. 050283) on the results of voting for the 38th Annual General Meeting of the Company held on Thursday, 30th July 2020 at the registered office of the Company at 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai -400 021 on the following items of business which were mentioned in the notice of the Annual General Meeting:

1. To receive, consider and adopt the Balance Sheet of the Company as at 31st March 2020, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Smt. Shantha Prasad Challa, (DIN: 00746477) who retires by rotation and being eligible, offers herself for reappointment.

We request you to update your records for the same.

Thanking You,
Yours Truly,

For Unijolly Investments Company Limited


Krishna Babu Cherukuri
Director
DIN: 00993286

UNIJOPLY INVESTMENTS COMPANY LIMITED

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Details of Voting Results

S.No	Particulars	Details
1.	Date of AGM	Thursday, 30 th July 2020
2.	Total Number of shareholders as on record date/ cut off date	55
3.	No. of shareholders present in the meeting either in person or through proxy: ➤ Promoters and Promoter Group: ➤ Public:	4 1
4.	No. of Shareholders attended the meeting through Video Conferencing ➤ Promoters and Promoter Group: ➤ Public	NA
5.	E-Voting Period	From Monday, 27 th July 2020 to Wednesday, 29 th July 2020

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the balance sheet of the Company as at 31st March 2020, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and the Reports of the Directors and 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		87943	59.4438	87943	0	100.0000	0.0000
	Poll	147943	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	147943	87943	59.4438	87943	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		110	0.2113	110	0	100.0000	0.0000
	Poll	52057	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	52057	110	0.2113	110	0	100.0000	0.0000
Total		200000	88053	44.0265	88053	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Smt. Shantha Prasad Challa, (DIN: 00746477) who retires by rotation and being eligible, offers herself 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	147943	87943	59.4438	87943	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		147943	87943	59.4438	87943	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	52057	110	0.2113	110	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		52057	110	0.2113	110	0	100.0000
Total		200000	88053	44.0265	88053	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 38th Annual General Meeting ("AGM") of the Equity Shareholders of **UNIJOPLY INVESTMENTS COMPANY LIMITED** held on Thursday, 30th July 2020 at Registered office of the Company at 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai - 400021

Dear Sir,

1. I, G. Nagendrasundaram, Chartered Accountant in Practice, has been appointed as a scrutinizer by the Board of Directors of Unijolly Investments Company Limited ("the Company") for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and
- (ii) Poll through ballot papers under the provision of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company on Thursday, 30th July 2020 at Registered office of the Company at 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai - 400 021

2. I submit herewith my consolidated Scrutinizer's Report on the results of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

Item Number of notice and brief text of resolution	Votes in favour of resolution		Votes against the resolution		Invalid Votes
	Number	%of total number of valid votes cast	Number	%of total number of valid votes cast	
1. To receive, consider and adopt the Balance Sheet of the Company as at 31st March 2020, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.	88,053	100%	NIL	NIL	NIL



2. To appoint a Director in place of Smt. Shantha Prasad Challa, (DIN: 00746477) who retires by rotation and being eligible, offers herself for reappointment.	88,053	100%	NIL	NIL	NIL
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3. The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For G. NAGENDRASUNDARAM & Co
Chartered Accountants

G. Nagendrasundaram

G. NAGENDRASUNDARAM
Proprietor
M.No. 050283



Place: Hyderabad
Date: July 31, 2020