



UNJHA FORMULATIONS LIMITED

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E-mail : info@unjhaformulations.com

Website : www.unjhaformulations.com

UFL/SEC/2025-26/39

Date: 13.08.2025

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

Scrip Code-531762

Dear Sir,

Sub:- Regulation (30) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 ,Details of Voting Results at the 31st Annual General Meeting of the Company
Ref :Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, ,the Company 30th Annual General Meeting of the Company held on Wednesday, 13th August 2025 at 10.15 a.m. at the Registered Office of the Company.

In compliance with Regulation 44 of of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015,,please find enclosed here with :


- 1) Voting Results of remote e-voting and poll conducted at the AGM – Annexure -1
- 2) Consolidated report of the Scrutinizer on remote e-voting and poll

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Unjha Formulations Limited


Krutiben Mayank Patel

Managing Director

DIN : 01866427

Encl :As above

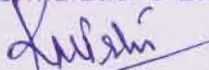


Details of Voting Results – 31th Annual General Meeting of Unjha Formulations Limited held on 13th August 2025

1	Date of the AGM	13 th August 2025
2	Total number of shareholders on record date	4360 (As on cut- off date)
3	No. of shareholders present in the meeting either in person or through proxy : <ul style="list-style-type: none">• Promoters and Promoter Group• Public	4 13
4	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not Applicable



For, Unjha Formulations Ltd.


Managing Director
Kruti M. Patel

Unjha Formulations Limited – Annual General Meeting – 13th August 2025.

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process)

Resolution No.			1					
Resolution Required (Ordinary/ Special)			Ordinary- Adoption of Audited Financial Statements for the year ended 31 st March, 2025.					
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 posted	% of votes in against on votes posted
	AGM	(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*10 0
Promoter & Promoter Group (A)	E-voting	1654424	1651224	99.8066	1651224	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1654424	1651224	99.8066	1651224	0	100%	0
Public Institution (B)	E- Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non - Institution	E- Voting	2826076	268	0.000094	268	0	100	0
	Poll		139959	4.952	139959	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2826076	140227	4.961	140227	0	100
Grand Total (A+B+C)		4480500	1791451	39.98	1791451	0	100	0



For, Unjha Formulations Ltd.

K. M. Patel
Managing Director
K. M. Patel

Unjha Formulations Limited – Annual General Meeting – 13th August 2025.

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process)

Resolution No.	2
Resolution Required (Ordinary/ Special)	Ordinary- To appoint a Director in place of Smt. KrutibenM.Patel (DIN 01866427, who retires by rotation

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 posted	% of votes in against on votes posted
	AGM	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group (A)	E-voting	1654424	1651224	99.8066	1651224	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1654424	1651224	99.8066	1651224	0	100%	0
Public Institution (B)	E- Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institution	E- Voting	2826076	268	0.000094	268	0	100	0
	Poll		139959	4.952	139959	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2826076	140227	4.961	140227	0	100
Grand Total (A+B+C)		4480500	1791451	39.98	1791451	0	100	0



For, Unjha Formulations Ltd

Krutiben M. Patel
Managing Director
Krutiben M. Patel

Unjha Formulations Limited – Annual General Meeting – 13th August 2025.

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process)

Resolution No.		3						
Resolution Required (Ordinary/ Special)		Ordinary – To consider and if thought fit, approve the appointment of M/s. Ajay Parikh & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years						
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 posted	% of votes in against on votes posted
	AGM	(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*10 0
Promoter & Promoter Group (A)	E-voting	1654424	1651224	99.8066	1651224	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1654424	1651224	99.8066	1651224	0	100%	0
Public Institution (B)	E- Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institution	E- Voting	2826076	268	0.000094	268	0	100	0
	Poll		139959	4.952	139959	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	140227	4.961	140227	0	100	0	
Grand Total (A+B+C)		4480500	1791451	39.98	1791451	0	100	0



For, Unjha Formulations Ltd.

Krutu M. Patel
Managing Director
Krutu M. Patel

Unjha Formulations Limited – Annual General Meeting – 13th August 2025.

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process)

Resolution No.		4						
Resolution Required (Ordinary/ Special)		SPECIAL – Approval of related party transaction for the year 2025-26.						
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 posted	% of votes in against on votes posted
	AGM	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group (A)	E-voting	1654424	1651224	99.8066	1651224	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1654424	1651224	99.8066	1651224	0	100%	0
Public Institution (B)	E- Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non - Institution	E- Voting	2826076	268	0.000094	268	0	100	0
	Poll		139959	4.952	139959	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		140227	4.961	140227	0	100	0
Grand Total (A+B+C)		4480500	1791451	39.98	1791451	0	100	0



For, Unjha Formulations Ltd.

Kruti M. Patel
Managing Director
Kruti M. Patel

Consolidated Scrutinizer's Report

[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To Chairman

31st Annual General Meeting of the Equity Shareholders of
UNJHA FORMULATIONS LIMITED

To be held on 13th August, 2025 at 10:15 AM

At Khali Char Rasta, State Highway,

Khali, Sidhpur-384151 (N. G.)

Dear Sir,

I, Ajay M. Parikh, Proprietor of M/s. Ajay Parikh & Associates, Company Secretaries, having office at 1110, Phoenix, 11th Floor, Opp: New Girish Cold Drink, Nr. Vijay Char Rasta, Navrangpura, Ahmedabad- 380009 have been appointed as scrutinizer of Unjha Formulations Limited ("the company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s) at the 31st Annual General Meeting of the Equity Shareholders of UNJHA FORMULATIONS LIMITED to be held on 13th August, 2025 at 10:15 AM at "Khali Char Rasta, State Highway, Khali, Sidhpur-384151 (N. G.)." I submit my report as under:

1. The e-voting period remained open from 09TH August, 2025, 9.00 a.m. to 12th August, 2025, 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e., 06.08.2025 were entitled to vote on the proposed resolution (Item No. 1 to 4 as set in the notice of 31st AGM of the Unjha Formulations Limited).
3. The voters were unblocked on 13th August, 2025 around 16.36 p.m. in the presence of witnesses Ms. Monika K. Parikh who are not in the employment of the company. They have signed below in conformation of votes being unblocked in their presence.

M K. Parikh

Ms. Monika K. Parikh



4. Thereafter, the details containing, inter- alia, list of shareholders, who voted "For" and "Against", were downloaded from e-voting website of Central Depository System Limited (<http://evotingindia.co.in>). **Annexure - A**

The result for e- voting for respective resolutions are as under:

RESOLUTION No. 1 -Ordinary Resolution

1. Adoption of Audited Financial Statements for the year ended 31st March, 2025.

i) **Voted in Favor** of the Resolution:

Voting Description	Number of Members who Voted	Number of share which votes casted	% of total number of valid votes cast
Remote E-Voting	11	1651492	100
Voting Through Venue E-Voting/Poll	13	139959	100
Total	24	1791451	100

ii) **Voted against** of the Resolution:

Voting Description	Number of Members who Voted	Number of share which votes casted	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting Through Venue E-Voting/Poll	0	0	0
Total	0	0	0

iii) **In valid votes(IV)/ Not voted(NV):**

Voting Description	Number of Members who Voted	Number of share which votes casted	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting Through Venue E-Voting/Poll	0	0	0
Total	0	0	0



RESOLUTION No. 2 -Ordinary Resolution

2. To appoint a Director in place of Smt. Krutiben M.Patel (DIN 01866427), who retires by rotation

i) **Voted in Favor** of the Resolution:

Voting Description	Number of Members who Voted	Number of share which votes casted	% of total number of valid votes cast
Remote E-Voting	11	1651492	100
Voting Through Venue E-Voting/Poll	13	139959	100
Total	24	1791451	100

ii) **Voted against** of the Resolution:

Voting Description	Number of Members who Voted	Number of share which votes casted	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting Through Venue E-Voting/Poll	0	0	0
Total	0	0	0

iii) **In valid votes(IV)/ Not voted(NV):**

Voting Description	Number of Members who Voted	Number of share which votes casted	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting Through Venue E-Voting/Poll	0	0	0
Total	0	0	0



AD
RESOLUTION No. 3 -^{Ordinary}Special/Resolution

3. To consider and if thought fit, approve the appointment of M/s. Ajay Parikh & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years i.e. 2025-26 to 2029-30:

i) Voted **in Favor** of the Resolution:

Voting Description	Number of Members who Voted	Number of share which votes casted	% of total number of valid votes cast
Remote E-Voting	11	1651492	100
Voting Through Venue E-Voting/Poll	13	139959	100
Total	24	1791451	100

ii) Voted **against** of the Resolution:

Voting Description	Number of Members who Voted	Number of share which votes casted	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting Through Venue E-Voting/Poll	0		0
Total	0	0	0

iii) In valid votes(IV)/ Not voted(NV):

Voting Description	Number of Members who Voted	Number of share which votes casted	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting Through Venue E-Voting/Poll	0		0
Total	0	0	0



RESOLUTION No. 4 -Special Resolution

4. Approval of related party transaction for the year 2025-26:

i) Voted **in Favor** of the Resolution:

Voting Description	Number of Members who Voted	Number of share which votes casted	% of total number of valid votes cast
Remote E-Voting	11	1651492	100
Voting Through Venue E-Voting/Poll	13	139959	100
Total	24	1791451	100

ii) Voted **against** of the Resolution:

Voting Description	Number of Members who Voted	Number of share which votes casted	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting Through Venue E-Voting/Poll	0		0
Total	0	0	0

III) In valid votes(IV)/ Not voted(NV):

Voting Description	Number of Members who Voted	Number of share which votes casted	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting Through Venue E-Voting/Poll	0		0
Total	0	0	0

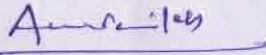


1. The Register, all the papers and relevant records relating to electronic voting shall remain in our custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to Compliance Officer / Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For;Ajay Parikh & Associates;
Company Secretaries



Ajay M. Parikh,
Proprietor
COP 6503 / Membership 6075
Peer Review Cer.No :1334/2021
UDIN No : F0060754001001951
Place: Ahmedabad
Date: 13/08/2025

counter sign by
Unjha Formulations Limited


Managing Director
DIN : 01866427

