

UNIVERSAL STARCH-CHEM ALLIED LTD.

Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
Tel.: 6656 3333, 2436 2210 • Fax: 022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com
CIN : L24110MH1973PLC016247



Date :

Date: 01st October, 2022

To,
The Deputy General Manager
Corporate Relationship Department,
Bombay Stock Exchange
P.J.Towers,
Dalal Street,
Mumbai 400 001.

Sub: Scrutinizer Report & Disclosure of Voting Results of the 49th Annual General Meeting of the Company held on 30th September, 2022 for the Financial Year 2021-2022.

Ref: Universal Starch Chem Allied Limited (Scrip Code: 524408)

Dear Sir/Madam,

With reference to the above subject matter please find enclosed herewith the Scrutinizer Report and Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the voting results of the 49th Annual General Meeting of the members of the Company for the financial year 2021-2022, as per the format prescribed under the said Regulation.

Please note that all the resolutions have been passed with the requisite majority as prescribed under the applicable laws.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you.

For Universal Starch Chem Allied Limited

Chaitali Salgaonkar
Company Secretary



CHAITALI
VITTHAL
SALGAONKAR

Digitally signed by
CHAITALI VITTHAL
SALGAONKAR
Date: 2022.10.01
12:35:46 +05'30'

Encl:a/a

LEENA AGRAWAL & CO.

PRACTISING COMPANY SECRETARIES

Address: 204, Mhatre Pen Building, SenapatiBapat Marg, Dadar (w)-Mumbai-
400028 Email:leenaagrawal06@gmail.com, Tel:24314881/24314882

FORM NO MGT - 13

SCRUTINIZER'S REPORT

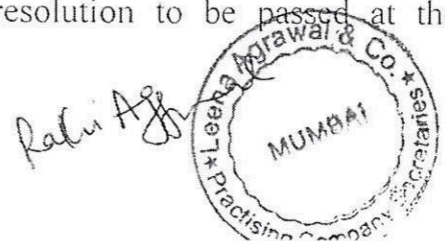
[Pursuant to section 109 of Companies Act, 2013 and Rules 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Universal Starch Chem Allied Limited.
Mhatre Pen Building, 'B' Wing, 2nd Floor,
Senapati Bapat Marg, Dadar (West),
Mumbai – 400028,
Maharashtra, India.

Dear Sir,

49th Annual General Meeting (AGM) of the Equity Shareholders of Universal Starch Chem Allied Limited held on Friday, 30th September, 2022 at 10:00 A.M. at the Registered Office of the Company at Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400028.

1. I, Rakhi Manish Agarwal, Partner in Leena Agrawal & Co Practising Company Secretaries, having office at 204, Mhatre Pen Building, Senapati Bapat Marg, Dadar (West), Mumbai-400028, appointed as Scrutinizer by the Board of Directors of M/s **UNIVERSAL STARCH CHEM ALLIED LIMITED** (The Company) for the purpose of scrutinizing the e-voting process and to scrutinize the physical ballot forms received from the shareholders and ascertaining the requisite majority on e-voting carried out as per the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof in respect of the below mentioned resolution to be passed at the



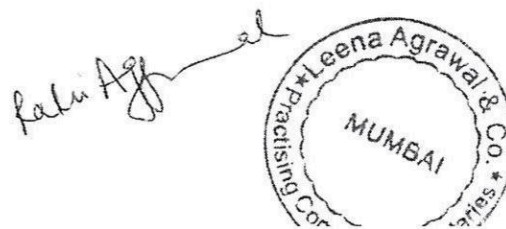
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49th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, 30th September, 2022 at 10:00 am. at the Registered Office of the Company at Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400028.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules relating to e-voting and poll and clauses of Listing Agreement related to e-voting, on the resolutions contained in the Notice of 49th Annual General Meeting members of the Company. My responsibility as a Scrutinizer for the e-voting process and poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolution as stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).
3. Further to above, we submit our report as under:
 - 3.1 The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of Company. The Company has uploaded all the items of business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-voting.
 - 3.2 The notices dated 12th August, 2022, convening Annual General Meeting along with statement setting out material facts under section 102 of the act were sent to the Shareholders along with the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
 - 3.3 The shareholders of the company holding shares as on the "cut off" date i.e. Friday, 23rd September, 2022 were entitled to vote on the proposed resolutions



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as set out in item numbers 1 to 5 in the notice of the 49th AGM of M/s Universal Starch Chem Allied Limited.

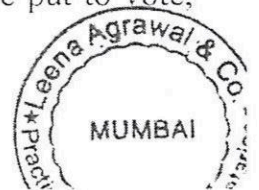
- 3.4 The e-voting period commenced from Tuesday, 27th September, 2022 (9:00 am. IST) till Thursday, 29th September, 2022 (5:00 pm. IST) and the CDSL e-voting platform was blocked thereafter. The votes cast under the e-voting facility were then unblocked in the presence of two witness who were not in employment of the company. Physical ballot was conducted at the venue of the AGM through the ballot papers.
- 3.5 After the voting at the AGM was conducted. One (1) ballot box kept for the purpose of casting of votes was locked in my presence. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, as mentioned above. The shareholders had casted their votes through remote e-voting. None of the members casted their vote through physical ballot.
- 3.6 Thereafter, we as a scrutinizer duly compiled the details of Remote E-voting carried out by the members together with the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows:

Details	Remote E-voting	Voting by ballot at the AGM	Total Voting
No. of members who cast their votes	29	0	29
Total Number of shares held by them	14,69,767	0	14,69,767

(Number of Members is calculated on the basis of Folio No. of Members.)

- 3.7 The e-voting data was scrutinized by us for verification of votes cast "in favour" and "against" the Resolution.
- 3.8 Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "in favour" or "against" each of the resolutions that were put to vote,

Leena Agrawal



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were generated from the e-voting website of Central Depository Services (India) Limited on their website i.e. www.evotingindia.com and the result of the e-voting and after conducting the ballot process at the Annual General Meeting is as under:

The resolutions wise results of the Remote E-voting together with that of voting conducted at the venue of the AGM by way of ballot paper are as under:

Ordinary Business:

1. Resolution No 1(Ordinary Resolution)

Adoption of Financial Statements of the Company for the year ended 31stMarch, 2022 including the Audited Balance Sheet as at 31stMarch, 2022, the Statement of Profit and Loss Account for the year ended on that date, along with the Reports of the Directors and Auditors thereon.

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	29	1469767	100
Voting by ballot paper	0	0	0.00
Total	29	1469767	100

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0
Voting by ballot paper	0	0	0
Total	0	0	0

iii. Invalid Votes

Leena Agrawal



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Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	0	0
Total	0	0

2. Resolution No 2(Ordinary Resolution)

To appoint a Director in place of Smt. Panchratna Jitendrasinh Rawal (DIN: 03617551) who retires by rotation and being eligible offers herself for re-appointment.

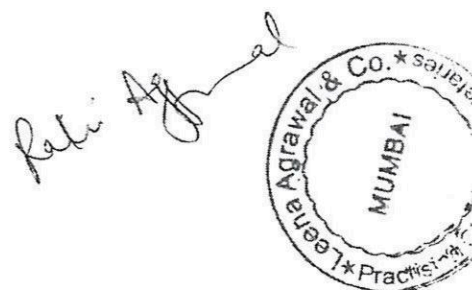
i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	24	467517	99.97
Voting by ballot paper	0	0	0
Total	24	467517	99.97

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	1	117	0.03
Voting by ballot paper	0	0	0
Total	1	117	0.03

iii. Invalid Votes



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Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	0	0
Total	0	0

3. Resolution No 3(Ordinary Resolution)

To appoint a director in place of Mr. Jaykumar J Rawal (DIN 02261128) who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution

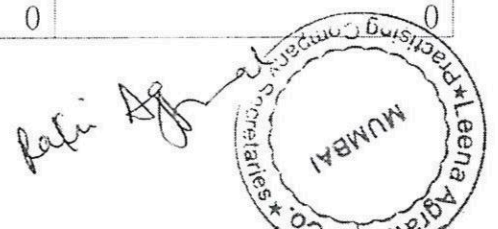
Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	23	463100	99.03
Voting by ballot paper	0	0	0
Total	23	463100	99.03

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	2	4534	0.97
Voting by ballot paper	0	0	0
Total	2	4534	0.97

iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0



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Voting by ballot paper	0	0
Total	0	0

4. Resolution No 4(Ordinary Resolution)

To appoint M/s. M. B. Agrawal And Co., Chartered Accountants, Mumbai (Registration No.:100137W), as Statutory Auditors of the Company and to fix their remuneration.

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	27	1465233	99.69
Voting by ballot paper	0	0	0.00
Total	27	1465233	99.69

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	2	4534	0.31
Voting by ballot paper	0	0	0
Total	2	4534	0.31

iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0



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Voting by ballot paper	0	0
Total	0	0

5. Resolution No 5(Special Resolution)

Re-appointment of Mr. Subhash H. Rajput (DIN: 08602709) As Whole-Time Director of the Company with effect from 12th November, 2022.

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	27	1465233	99.69
Voting by ballot paper	0	0	0
Total	27	1465233	99.69

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	2	4534	0.31
Voting by ballot paper	0	0	0
Total	2	4534	0.31

iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	0	0
Total	0	0

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4. You may accordingly declare the result of voting by e-voting and ballot.
5. All the resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of Ballot Paper with the requisite majority and deemed to be passed as on the date of the Annual General Meeting.
6. The Register and all other ballot papers relevant to e-voting and physical ballot shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Management, for safe keeping.



99A
Counter Sign

Thanking you,
Yours Faithfully,
Leena Agrawal & Co
Practising Company Secretaries

CS Rakhi Manish Agarwal
Partner

M.No.: ACS 29225

COP No.: 10570

UDIN : A029225D001100999

Date: 30.09.2022

Place: Mumbai



LEENA AGRAWAL & CO.

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Address: 204, Mhatre Pen Building, SenapatiBapat Marg, Dadar (w)-Mumbai-
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Witness:

1. Name: Chitra Jain

Address: C-3, 702, Lyulmohar, LOK VATKA

Netivali, Kalyan East - 421306

Signature: Chitra Jain

Witness:

1. Name: VARUN AGARWAL

Address: A/604, Shreemotiji Towers, near

Shani Mandir, Barave Road, Kalyan (w)

Signature: Varun Agarwal



General information about company

Scrip code	524408
NSE Symbol	
MSEI Symbol	
ISIN	INE113E01015
Name of the company	Universal Starch Chem Allied Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	10:00 AM
End time of the meeting	10:35 AM

Scrutinizer Details

Name of the Scrutinizer	Ms. Rakhi Agarwal
Firms Name	M/s. Leena Agrawal & Co
Qualification	CS
Membership Number	29225
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results

Record date	23-09-2022
Total number of shareholders on record date	2013
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
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				To receive, consider, and adopt the Audited Financial Statements for the financial year ended 31st March, 2022 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	2264101	1002133	44.2619	1002133	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2264101	1002133	44.2619	1002133	0	100
Public- Institutions	E-Voting	0	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 Institutions	E-Voting	1935899	467634	24.1559	467634	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1935899	467634	24.1559	467634	0	100
Total		4200000	1469767	34.9945	1469767	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Panchratna Jitendrasinh Rawal (DIN: 03617551) who retires by rotation and being eligible offers herself for re-appointment				
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	2264101	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2264101	0	0	0	0	0
Public- Institutions	E-Voting	0	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 Institutions	E-Voting	1935899	467634	24.1559	467517	117	99.975	0.025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1935899	467634	24.1559	467517	117	99.975
Total		4200000	467634	11.1341	467517	117	99.975	0.025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Jaykumar J. Rawal (DIN: 02261128) who retires by rotation and being eligible offers himself for re-appointment				
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	2264101	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2264101	0	0	0	0	0
Public- Institutions	E-Voting	0	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 Institutions	E-Voting	1935899	467634	24.1559	463100	4534	99.0304	0.9696
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1935899	467634	24.1559	463100	4534	99.0304
Total		4200000	467634	11.1341	463100	4534	99.0304	0.9696
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. M. B. Agrawal & Co., Chartered Accountants, Mumbai (Registration No.: 100137W), as Statutory Auditors of the Company and to fix their remuneration and to pass the following resolution as an Ordinary Resolution					
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	2264101	1002133	44.2619	1002133	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2264101	1002133	44.2619	1002133	0	100
Public-Institutions	E-Voting	0	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 Institutions	E-Voting	1935899	467634	24.1559	463100	4534	99.0304	0.9696
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1935899	467634	24.1559	463100	4534	99.0304
Total		4200000	1469767	34.9945	1465233	4534	99.6915	0.3085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Subhash H. Rajput (DIN: 08602709) As Whole-Time Director of the Company with effect from 12th November, 2022				
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	2264101	1002133	44.2619	1002133	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2264101	1002133	44.2619	1002133	0	100
Public- Institutions	E-Voting	0	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 Institutions	E-Voting	1935899	467634	24.1559	463100	4534	99.0304	0.9696
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1935899	467634	24.1559	463100	4534	99.0304
Total		4200000	1469767	34.9945	1465233	4534	99.6915	0.3085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CHAITALI
VITTHAL
SALGAON
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Digitally signed
 by CHAITALI
 VITTHAL
 SALGAONKAR
 Date: 2022.10.01
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