

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: 30th December, 2020

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

Sub: Revised Scrutinizer Report & Disclosure of Voting Results of the 47th Annual General Meeting of the Company held on 28th December, 2020 for the Financial Year 2019-2020.

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

Dear Sir/Madam,

With reference to the above subject matter please find enclosed herewith the revised Scrutinizer Report and Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, voting results of the 47th Annual General Meeting of the members of the Company for the financial year 2019-2020, as per the format prescribed under the said Regulation.

Please ignore the earlier submission and consider the revised report.

Please note that all the resolutions have been passed with 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
Chaitali Salgaonkar
Company Secretary



Encl:a/a

Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra)
Phone : 02566-244151, 244152, 244153 • Fax : 02566-244225 • E-Mail : dondaicha@universalstarch.com

Tel.: 2431 4881 / 2431 4882

Fax : 2436 3312

E-mail : leenaagrawal06@gmail.com

LEENA AGRAWAL
F.C.A., A.C.A., D.I.S.A. (ICA)

FORM NO MGT - 13
SCRUTINIZER'S REPORT

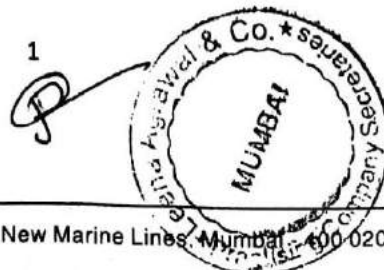
[Pursuant to section 109 of Companies Act, 2013 and Rules 21(2) of the
Companies (Management and Administration) Rules, 2014]

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,

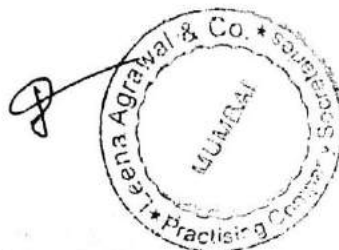
47th Annual General Meeting (AGM) of the Equity Shareholders of Universal Starch Chem Allied Limited held on Monday, 28th December, 2020 at 11:00 am. at the Registered Office of the Company at Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400028.

1. I, Pankita Lakhani, Partner in Leena Agrawal & Co Practicing 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 47th Annual General Meeting(AGM) of the Equity Shareholders of the Company held on Monday, 28th December, 2020 at 11:00 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 47th 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), and the details/report provided by the Registrar and Transfer Agents of the company (M/sLink Intime India Pvt. Ltd.)
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 06th November, 2020, 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. Monday, 21st December, 2020 were entitled to vote on the proposed resolutions as set out in item numbers 1 to 5 in the notice of the 47th AGM of M/s Universal Starch Chem Allied Limited.
 - 3.4 The e-voting period commenced from Friday, 25th December, 2020 (9:00 am. IST) till Sunday, 27th December, 2020 (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. Two of the members casted their vote through physical ballot.

3.6 Thereafter, we as a scrutinizer duly complied 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	30	2	32
Total Number of shares held by them	1670196	110	1670306

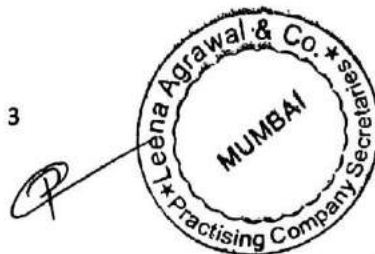
(Number of Members is calculated on the basis of Folio No. of Members.)

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, 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:

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Ordinary Business:

1. Resolution No 1(Ordinary Resolution)

Adoption of Financial Statements of the Company for the year ended 31stMarch, 2020 including the Audited Balance Sheet as at 31stMarch, 2020, 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

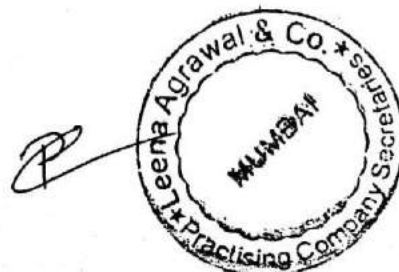
Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	30	1670196	99.99
Voting by ballot paper	2	110	0.01
Total	32	1670306	100

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

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

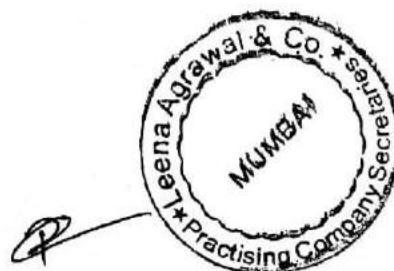
Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	24	93563	99.88
Voting by ballot paper	2	110	0.12
Total	26	93673	100

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

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	6	1576633
Voting by ballot paper	0	0
Total	6	1576633



Special Business:

3. Resolution No 3(Ordinary Resolution)

To appoint Shri. Subhash H. Rajput (DIN: 08602709) as Director of the Company as per Companies Act, 2013.

i. Voted in favour of the resolution

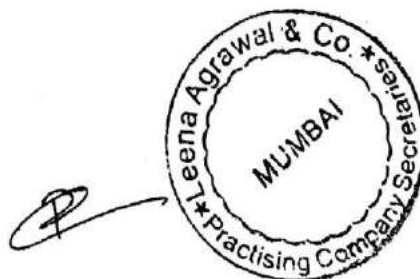
Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	30	1670196	99.99
Voting by ballot paper	2	110	0.01
Total	32	1670306	100

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

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



4. Resolution No 4(Special Resolution)

To appointment of Shri. Subhash H. Rajput (DIN: 08602709) As Whole-Time Director of the Company with effect from 12th November, 2019.

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	30	1670196	99.99
Voting by ballot paper	2	110	0.01
Total	32	1670306	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

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



5. Resolution No 5(Special Resolution)

Re-appointment of Smt. Nayankuwar J. Rawal (DIN03605134) as Whole Time Director with effect from 20th November, 2020 for a further period of three years & Increasing Managerial 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	24	93563	99.88
Voting by ballot paper	2	110	0.12
Total	26	93673	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

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	6	1576633
Voting by ballot paper	0	0
Total	6	1576633

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



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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.

Thanking you,

Yours Faithfully,

Leena Agrawal & Co
Practising Company Secretaries



A handwritten signature in black ink, appearing to read "Pankita".

CS Pankita Lakhani
Partner

M.No.: ACS 63407

COP No.: 23780

UDIN number A063407B001715750

Place: Mumbai

Date: December 29, 2020



79.11.
Counter sign

Witness:

1. Name: Palak Siddhi Joshi

Address: C-102, Siddhi Residency,

Nallasopana

Signature: Palak

Witness:

1. Name: Ashish chandrakant Kadam

Address: Puryanagar, Vilcholi (W)

L.B.S Road. Near Police Stn. m.N. 83

Signature: 

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Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.

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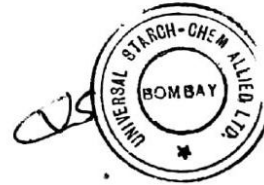
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Date :

Disclosure of Voting Results as per Regulation 44 (3) of SEBI Listing Obligation and Disclosure Requirements) Regulation, 2015

Date of Annual General Meeting	28 th December, 2020
Total No of shareholders as on record date i.e 21 st December, 2020	1560
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	19
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	



Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra)
Phone : 02566-244151, 244152, 244153 • Fax : 02566-244225 • E-Mail : dondaicha@universalstarch.com

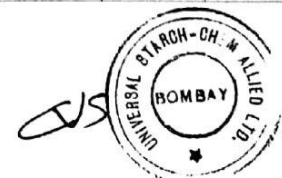
Resolution required: (Ordinary) **Resolution No.1** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 the Reports of the Directors and the Auditors thereon. **Ordinary Resolution**

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 favour (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	No. of Votes Invalid (8)
Promoter and Promoter Group	E-Voting		1576633	69.64	1576633	0	100	0	0
	Poll	2264100	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	2264100	1576633	69.64	1576633	0	100	0	0
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Poll	151327	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	151327	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		93563	5.24	93563	0	100	0	0
	Poll	1784573	110	0.0	110	0	100	0	0
	Postal Ballot (if applicable)		0	0.0	0	0	0	0	0
	Total	1784573	93673	5.25	93673	0	100	0	0
Total		4200000	1670306	39.77	1670306	0	100	0	0



Resolution required: (Ordinary)					Resolution No. 2 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. Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	No of Votes Invalid (8)
Promoter and Promoter Group	E-Voting	2264100	1576633	69.64	0	0	0	0	1576633
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2264100	1576633	69.64	0	0	0	0
Public Institutions	E-Voting	151327	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		151327	0	0	0	0	0	0
Public Non Institutions	E-Voting	1784573	93563	5.24	93563	0	100	0	0
	Poll		110	0	110	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1784573	93673	5.25	93673	0	100	0.00
Total		4200000	1670306	39.77	1670306	0	100	0	1576633



Resolution required: (Ordinary)					Resolution No. 3 To appoint Shri. Subhash H. Rajput (DIN: 08602709) as Director of the Company as per Companies Act, 2013 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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	No. of Votes Invalid (8)	
Promoter and Promoter Group	E-Voting	2264100	1576633	69.64	1576633	0	100	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
	Total	2264100	1576633	69.64	1576633	0	100	0	0	
Public Institutions	E-Voting	151327	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
	Total	151327	0	0	0	0	0	0	0	
Public Institutions Non	E-Voting	1784573	93563	5.24	93563	0	100		0	
	Poll		110	0	110	0	100	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
	Total	1784573	93673	5.25	93673	0	100	0	0	
Total		4200000	1670306	39.77	1670306	0	100	0	0	

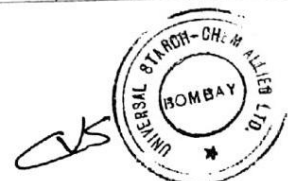


Resolution required: (Special)

Resolution No. 4 Appointment of Shri. Subhash H. Rajput (DIN: 08602709) As Whole-Time Director of the Company with effect from 12th November, 2019.
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 Polled votes on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (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	No of Votes Invalid (8)
Promoter and Promoter Group	E-Voting	2264100	1576633	69.64	1576633	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	2264100	1576633	69.64	1576633	0	100	0	0
Public Institutions	E-Voting	151327	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	151327	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1784573	93563	5.24	93563	0	100	0	0
	Poll		110	0	110	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1784573	93673	5.25	93673	0	100	0	0
Total		4200000	1670306	39.77	1670306	0	100	0	0



Resolution required: (Special)					Resolution No. 5 Re-appointment of Smt. Nayankuwar J. Rawal (DIN03605134) as Whole Time Director with effect from 20 th November, 2020 for a further period of three years & Increasing Managerial Remuneration. Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					yes				
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 favour (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	No. of Votes Invalid (8)
Promoter and Promoter Group	E-Voting	2264100	1576633	69.64	0	0	0	0	1576633
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	2264100	1576633	69.64	0	0	0	0	1576633
Public Institutions	E-Voting	151327	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	151327	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1784573	93563	5.24	93563	0	100		0
	Poll		110	0	110	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1784573	93673	5.25	93673	0	100	0	0
Total		4200000	1670306	39.77	1670306	0	100	0	1576633

