

Registered Office : 1st floor, Vadodara-
Hyper, Dr. Vikram Sarabhai Marg,
vadodara, Gujarat. INDIA 390 007
Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

Date: 24th September, 2025

To,
The General Manager,
Corporate Relation Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai- 400001
Script Code: 500426

Sub. :- Submission of Scrutinizers' Report on 35th Annual General Meeting of UTL industries Limited held on Tuesday, 23rd September, 2025 at 04:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

Pursuant to the Regulation 44 of the Listing Regulations, we submit here with the Voting Results/ Scrutinizer's Report of 36th Annual General Meeting of UTL industries Limited held on Tuesday, 23rd September, 2025 at 04:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For, UTL Industries Limited

Mr. Paras Jain
Managing Director
DIN: 10293593
Email id: utlindustrie@gmail.com

MD Khan & Associates
Company Secretaries

601, Brookfieldz 9 to 5,
Near SBI, Besides Roses
Nursery, Chhani Road,
Vadodara-390024, Gujarat
(M)-09898560494
Email: csmdkhanbrd@gmail.com

Consolidated Report of Scrutinizer

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

To,
The Chairman of 36th Annual General Meeting
UTL Industries Limited
1st Floor, K-Plex, Near Rhino Circle,
Vadodara-390007, Gujarat

The Thirty Fifth (36th) Annual General Meeting of the Equity Shareholders of M/s. UTL Industries Limited held on Tuesday, 23rd day of September 2025 at 4.00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

1. I, CS Mohd Daraz Khan, Proprietor of MD Khan & Associates, Practising Company Secretary at Vadodara, was appointed as "Scrutinizer" by the Board of Directors of M/s. UTL Industries Limited ("the Company") to scrutinize remote e-voting and e-voting facility at the AGM (hereinafter collectively referred as "e-Voting Process") in a fair and transparent manner and ascertaining the requisite majority in the e-Voting Process, carried out as per the provisions of section 108 of the Companies Act, 2013 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 23rd day of September, 2025 at 4.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The management of the Company is responsible to ensure compliance with the requirement of Clause 44 of the LODR read with the Act and Rules relating to e-voting and e-voting at the AGM in respect of the resolutions contained in the Notice calling AGM of the Company. The Management of the Company is responsible for ensuring a secured framework of the electronic voting system. My responsibility as Scrutinizer is to ensure that the Voting Process (i.e. remote e-voting and e-voting at the AGM) is restricted to making a Scrutinizer's Report of the votes cast "In Favour" or "Against" the resolutions contained in the Notice, based on the Reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") and M/s. Purva Sharegistry India Private Limited ("RTA") the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me by the Company, RTA and/or NSDL for my verification.

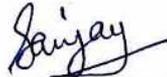


Continuation Sheet

3. The Shareholders holding shares as on the "cut off" date i.e. 16th September, 2025 were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the AGM.
4. The remote e-voting facility remained open from Saturday, 20th September, 2025 (9:00 am) and ends on Monday, 22nd September, 2025 (5:00 pm) and was disabled for voting thereafter.
5. The e-voting process provided by the company to facilitate voting at the AGM was operational from 4.00 p.m. till the time fixed for closing of the e-voting by the Chairman.
6. After the time fixed for closing of the e-voting by the Chairman, the electronic details were provided to me by the agency appointed by the Company i.e. M/s. Purva Sharegistry India Private Limited for voting at AGM and the Votes cast through remote e-voting and at AGM at NSDL portal were unblocked by me, on Tuesday, 23rd September, 2025 at 4.55 p.m. after the conclusion of the AGM in the presence of two witnesses, Mr. Aasim Khan and Mr. Sanjay Patel who are not in employment of the Company and / or any agency. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Aasim Khan



Mr. Sanjay Patel

7. The members have cast their vote through e-voting facility provided by the National securities Depositories Limited (hereinafter referred as the "NSDL") on the designated website <https://www.evoting.nsdl.com>
8. Votes cast by the members through remote e-voting and votes cast by the members at the AGM through e-voting were considered for the purpose of this report.
9. I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data generated and downloaded from the e-Voting System of the NSDL.
10. As requested by the Management, I submit combined report for remote e-voting and e-voting at AGM in respect of aforesaid Resolutions as follows:



Continuation Sheet

(a) Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for Financial Year ended 31st March 2025 along with the Reports of Board of Directors and Auditors thereon.

(i) Voted in Favour of the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at AGM	--	--	--
Remote e-voting	25	48,16,867	99.80
Total	25	48,16,867	99.80

(ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	--	--	--
Remote e-voting	04	9,587	0.19
Total	04	9,587	0.19

(iii) Invalid Votes :

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through e-voting at e-AGM	--	--
Remote e-voting	--	--
Total	--	--

(b) Resolution No. 2 : - To appoint Shri Paravin Naik (DIN: 01768877), who retires by rotation and being eligible, offers himself for re-appointment as a director.

(i) Voted in Favour of the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at AGM	--	--	--
Remote e-voting	24	48,16,864	99.80
Total	24	48,16,864	99.80



Continuation Sheet

(ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	--	--	--
Remote e-voting	05	9,590	0.20
Total	05	9,590	0.20

(iii) Invalid Votes :

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through e-voting at e-AGM	--	--
Remote e-voting	--	--
Total	--	--

- (c) Resolution No. 3:- To re appoint Mr. Jatin Patel (DIN: 09090597) Independent Director of the Company for the further period of five years.

(i) Voted in Favour of the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at AGM	--	--	--
Remote e-voting	24	48,16,864	99.80
Total	24	48,16,864	99.80

(ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	--	--	--
Remote e-voting	05	9,590	0.20
Total	05	9,590	0.20

(iii) Invalid Votes :

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through e-voting at e-AGM	--	--
Remote e-voting	--	--
Total	--	--



Continuation Sheet

- (d) Resolution No. 4:- To re appoint Mrs. Ami Shah (DIN: 09090596) Independent Director of the Company for the further period of five years.

(i) Voted in Favour of the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at AGM	--	--	--
Remote e-voting	24	48,16,864	99.80
Total	24	48,16,864	99.80

(iv) Voted against the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	--	--	--
Remote e-voting	05	9,590	0.20
Total	05	9,590	0.20

(v) Invalid Votes :

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through e-voting at e-AGM	--	--
Remote e-voting	--	--
Total	--	--

Notes: 1. All the resolutions were passed with requisite majority.

11. I have handed over related papers / registers and records for safe custody to Mrs. Radhika Bhadada, Company Secretary of the Company authorized by the Board to supervise the process.



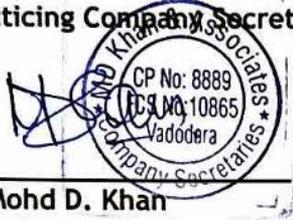
MD Khan & Associates
Company Secretaries

601, Brookfieldz 9 to 5,
Near SBI, Besides Roses
Nursery, Chhani Road,
Vadodara-390024, Gujarat
(M)-09898560494
Email: csmdkhanbrd@gmail.com

12. You may accordingly declare the results of voting.

Thanking you,

Yours faithfully,
For MD Khan & Associates
Practicing Company Secretary



CS Mohd D. Khan
Proprietor
FCS No: 10865
COP NO: 8889
Peer Review No: 5734/2024
UDIN: F010865G001323330
Place: Vadodara
Date: 24.09.2025

Countersigned By:
For UTL Industries Limited

Paras Jain
Chairman