UTIQUE
ENTERPRISES LIMITED

September 29, 2022

BSE Limited
Listing Compliance
P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Summary of Proceedings of the
36th Annual General Meeting

We have to inform you that the Company's 36th Annual General Meeting was held on Wednesday, September 28, 2022 through Video Conferencing/ Other Audio-Visual Means.

In this behalf, pursuant to Regulation 30, Part 'A' of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we give below the summary of proceedings of the 36th Annual General Meeting:-

The 36th Annual General Meeting of the Members of Utique Enterprises Limited ("the Company") was held on Wednesday, September 28, 2022 at 2:00 p.m. through Video Conferencing/ Other Audio-Visual Means.

Mr. J. R. K. Sarma, Director was requested to take the Chair.

Mr. J. R. K. Sarma, Director took the Chair and conducted the Annual General Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that this Annual General Meeting was being held through Video Conferencing/ Other Audio-Visual Means in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

The Chairman clarified that facility to appoint Proxies to attend and cast vote for the Members was not available for this Annual General Meeting.

The Chairman said that the Company had provided the Members the facility to cast their vote electronically through remote e-Voting on all resolutions set forth in the Notice. Members who were present at the Annual General Meeting and had not cast their votes electronically, were provided an opportunity to cast their votes through e-Voting during the Annual General Meeting as well as within 15 minutes after the conclusion of the Meeting. It was further informed that there would be no voting by show of hands.

Mr. P. B. Deshpande, Company read out the Auditors' Report.

The following items of business, as per the Notice of Annual General Meeting dated August 12, 2022, were transacted at the Meeting:-

1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.

2. Reappointment of Mr. Mahesh Raghavan Menon as a Director liable to retire by rotation.

3. Appointment of Chaturvedi & Shah LLP, Chartered Accountants as Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting.

4. Reappointment of Mr. P. B. Deshpande as Manager of the Company for a period of 2 (two) years with effect from August 9, 2022.

5. Keeping the Registers and Indices of Members and Debenture-holders etc. at the Office of the Company's Registrar & Transfer Agent, Bigshare Services Private Limited, Office No.S6-2, Floor 6, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400 093.

Clarifications were provided to the queries raised by the Members.

The Board of Directors had appointed Mr. Umesh P. Maskeri, Practicing Company Secretary as the Scrutinizer to supervise the e-Voting. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was duly received and accordingly, all the resolutions as set out in the Notice were declared as passed.

This is for your information and record.

Thanking you.

Yours truly,
For Utique Enterprises Limited

Company Secretary