

# UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

**CIN:** L55101MH1991PLC063265

**REGISTERED OFFICE:** 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India.

**WEBSITE:** [www.hotelrugby.co.in](http://www.hotelrugby.co.in), **EMAIL ID:** [rugbyhotel@rediffmail.com](mailto:rugbyhotel@rediffmail.com)

**CONTACT:** 022 67470380

**Date:** September 30, 2023

To,  
The Secretary,  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 526683**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 05<sup>th</sup> Floor, Plot No. C/1, G Block Bandra-Kurla  
Complex, Bandra (E), Mumbai-400051, Maharashtra.

**Symbol: UNIVAFOODS**

**SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT OF 32<sup>ND</sup> ANNUAL GENERAL MEETING (32<sup>ND</sup> AGM) OF UNIVA FOODS LIMITED (FORMERLY KNOWN AS HOTEL RUGBY LIMITED ("THE COMPANY") HELD ON FRIDAY, SEPTEMBER 29, 2023.**

**REFERENCE: REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR REGULATIONS").**

**Dear Sir / Madam,**

With reference to the captioned subject and reference and in continuation of our intimation dated September 07, 2023, regarding seeking approval of members on the following agenda items by way of resolutions as mentioned in Notice of 32<sup>nd</sup> AGM:

Sr. No.	Agenda	Resolution Required
1.	CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Ordinary
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. SURESH TANGELLA WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT	Ordinary

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3.	APPROVAL FOR MATERIAL-RELATED PARTY TRANSACTIONS	Ordinary
4.	SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF TELANGANA	Special

It is hereby submitted that the Company extended e-voting facility (Remote e-voting & E-voting at 32<sup>nd</sup> AGM) to its members to vote on all afore-said resolutions at 32<sup>nd</sup> AGM of the Company held through Video Conferencing on September 29, 2023. The Company had appointed Mustafa Bohra, Proprietor of M/s. Mustafa Bohra and Associates, Practicing Company Secretaries as Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the 32<sup>nd</sup> AGM, undertaken at the 32<sup>nd</sup> AGM of the Company. The Scrutinizer has submitted his reports, after scrutiny of the remote e-voting and e-voting during the 32<sup>nd</sup> AGM. On the basis of the said reports, it is hereby declared that all the resolutions, as stated in the Notice of the 32<sup>nd</sup> AGM dated September 07, 2023, have been duly passed by the members of the Company with requisite majority.

Voting Results and Scrutinizer's Report as per the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also annexed hereto and marked as **Annexure - A** and **Annexure - B** respectively.

**For and on Behalf of UNIVA FOODS LIMITED**  
**(Formerly known as Hotel Rugby Limited)**

**Somya Kasliwal**  
**Company Secretary & Compliance Officer**  
**Membership No.: A55086**  
**Place : Hyderabad**

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## Annexure - A - Voting Results

**ORDINARY BUSINESS: ITEM NO. 1: CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**

Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	1752316	1752316	100	1752316	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total		<b>1752316</b>	<b>1752316</b>	<b>100</b>	<b>1752316</b>	<b>0</b>	<b>100</b>
Public - Institutional shareholders	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total		<b>2500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institution shareholders	Remote E Voting	12567984	1399623	11.14	1399423	200	99.99	0.01
	E Voting At AGM		0	0	0	0	0	

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	Total	12567984	1399623	11.14	1399423	200	99.99	0.01
<b>Total</b>		<b>14322800</b>	<b>3151939</b>	<b>22.01</b>	<b>3151739</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>

**ORDINARY BUSINESS: ITEM NO 2: TO APPOINT A DIRECTOR IN PLACE OF MR. SURESH TANGELLA WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT**

**Resolution Required: (Ordinary / Special)**

**Whether promoter / promoter group are interested in the agenda / resolution?**

						Ordinary Resolution		
						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	1752316	1752316	100	1752316	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>1752316</b>	<b>1752316</b>	<b>100</b>	<b>1752316</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional shareholders	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>2500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institution shareholders	Remote E Voting	12567984	1399623	11.14	1399423	200	99.99	0.01
	E Voting At		0	0	0	0	0	

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	AGM							
	Total	12567984	1399623	11.14	1399423	200	99.99	0.01
<b>Total</b>		<b>14322800</b>	<b>3151939</b>	<b>22.01</b>	<b>3151739</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>

## SPECIAL BUSINESS: ITEM NO. 3: APPROVAL FOR MATERIAL-RELATED PARTY TRANSACTIONS.

Resolution Required: (Ordinary / Special)

Ordinary Resolution

Whether Promoter / Promoter Group are interested in the agenda / resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	1752316	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>1752316</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutional shareholders	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>2500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institution shareholders	Remote E Voting	12567984	1399623	11.14	1399423	200	99.99	0.01
	E Voting At		0	0	0	0	0	0

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	AGM							
	Total	12567984	1399623	11.14	1399423	200	99.99	0.01
<b>Total</b>		<b>14322800</b>	<b>1399623</b>	<b>9.77</b>	<b>1399423</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>

**SPECIAL BUSINESS: ITEM NO. 4: SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF TELANGANA.**

**Resolution Required: (Ordinary / Special)**

**Whether Promoter / Promoter Group are interested in the agenda / resolution?**

Resolution Required: (Ordinary / Special)						Special Resolution		
Whether Promoter / Promoter Group are interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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
<b>Promoter and Promoter Group</b>	Remote E Voting	1752316	1752316	100	1752316	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		<b>1752316</b>	<b>1752316</b>	<b>100</b>	<b>1752316</b>	<b>0</b>	<b>100</b>
<b>Public - Institutional shareholders</b>	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total		<b>2500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	12567984	1399623	11.14	1399423	200	99.99	0.01

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	E Voting At AGM		0	0	0	0	0	0
	Total	<b>12567984</b>	<b>1399623</b>	<b>11.14</b>	<b>1399423</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>14322800</b>	<b>3151939</b>	<b>22.01</b>	<b>3151739</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>



**Consolidated Report of Scrutinizer on Remote E-voting and Electronic Voting at Venue of the  
Thirty- Two Annual General Meeting for  
Equity Shareholders**

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To,  
**Mr. Jayaghosh Yarlagadda**  
**Chairperson**

Of 32<sup>nd</sup> Annual General Meeting (32<sup>nd</sup> AGM) of the Equity Shareholders of UNIVA Foods Limited (Formerly Known as Hotel Rugby Limited) (hereinafter referred as the “Company”), held on Friday, 29<sup>th</sup> September, 2023 at 02.30 P.M through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) at deemed venue at 2, Ground Floor, 9 Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai 400002, Maharashtra, India.

**Re: Scrutinizer’s Report on voting through remote e-voting and electronic voting at the 32<sup>nd</sup> Annual General Meeting (“32<sup>nd</sup> AGM”) of the Company in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

- A. I, Mustafa Bohra, Proprietor of M/s. Mustafa Bohra & Associates, Practising Company Secretaries (Membership No. ACS 61727), having my office at HAWARE’S Centurion Mall, Near Seawoods Railway Station, NERUL (East), NAVI Mumbai – 400706, Maharashtra, India has been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on September 07, 2023 to conduct the following in a fair and transparent manner;
- (i) **Remote e-voting** process by the Members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

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**F01 A/17, HAWARE’S Centurion Mall, Sector - 19A Near SEAWOODS Railway Station NERUL (E), NAVI Mumbai – 400706**

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in





- (ii) **Electronic Voting (e-voting) at the 32<sup>nd</sup> AGM** by the Members of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 32<sup>nd</sup> AGM held on Friday, 29<sup>th</sup> September, 2023.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and on the basis of the Register of Members and the list of Beneficial Owners made available by Link INTIME India Private Limited, Registrar and Share Transfer Agents (“RTA”) of the Company and the Depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company has informed that the Notice convening the 32<sup>nd</sup> AGM of the Company and explanatory statement along with the process of electronic voting at the 32<sup>nd</sup> AGM and remote e-voting were sent to the Members of the Company whose E-mail addresses were registered with the Company / the Depository Participant(s) for communication purposes in compliance applicable circulars issued by Ministry of Corporate Affairs (‘MCA’) and Securities and Exchange Board of India (“SEBI”) in this regard.
- C. The Company has hosted the notice of 32<sup>nd</sup> AGM on its website, website of agency providing platform for remote e-voting and e-voting during 32<sup>nd</sup> AGM and also intimated to BSE Ltd and National Stock Exchange of India Limited (NSDL).
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Tuesday, 26<sup>th</sup> September, 2023 (09.00 P.M (IST)) and end on Thursday, 28<sup>th</sup> September, 2023 (05.00 pm (IST)) and the NSDL remote e-voting platform was unblocked thereafter.
- E. The Company has also provided electronic voting facility by NSDL at the 32<sup>nd</sup> AGM for the Members who do not have access to/did not cast their votes through remote e-voting.



- F. After closure of the e-voting at 32<sup>nd</sup> AGM, the votes cast under the remote e-voting facility and e-voting facility at 32<sup>nd</sup> AGM were unblocked in the presence of two witnesses who were not in employment of the Company.
- G. I have scrutinized and reviewed the votes cast through remote e-voting facility and e-voting facility at 32<sup>nd</sup> AGM based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

**BRIEF DETAILS OF 32<sup>ND</sup> AGM:**

Cut-off date to determine eligibility of members to whom Notice of 32 <sup>nd</sup> AGM was sent	01 <sup>st</sup> September, 2023
Date of Approval of Notice of 32 <sup>nd</sup> AGM by Board of Directors	07 <sup>th</sup> September, 2023
Record date to determine eligibility of members who was entitled to vote in 32 <sup>nd</sup> AGM	22 <sup>nd</sup> September, 2023
E – Voting start date and time	September 26, 2023, at 09:00 P.M. (I.S.T.)
E – Voting End date and time	September 28, 2023, at 05:00 P.M. (I.S.T.)
Date of Annual General Meeting	29 <sup>th</sup> September, 2023
Total number of Equity Shareholders on record date.	8,536
<b>No. of Equity Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Nil
Public:	Nil
<b>No. of Equity Shareholders attended the meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):</b>	
Promoters and Promoter Group:	1



Public

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H. On the basis of the votes exercised by the Members of the Company, Consolidated results with respect to each item on the agenda as set out in the Notice of the 32<sup>nd</sup> AGM dated September 05, 2023 is enclosed herewith.

**ORDINARY BUSINESS: ITEM NO. 1: CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**

**Resolution Required: (Ordinary / Special)**

**Ordinary Resolution**

**Whether promoter / promoter group are interested in the agenda / resolution?**

**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% Of Votes against on votes polled
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<b>Promoter and Promoter Group</b>	Remote E Voting	1752316	1752316	100	1752316	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total		<b>1752316</b>	<b>1752316</b>	<b>100</b>	<b>1752316</b>	<b>0</b>	<b>100</b>
<b>Public – Institutional shareholders</b>	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	



**MUSTAFA BOHRA  
& ASSOCIATES**  
Practising Company Secretaries

	Total	<b>2500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	12567984	1399623	11.14	1399423	200	99.99	0.01
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>12567984</b>	<b>1399623</b>	<b>11.14</b>	<b>1399423</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>14322800</b>	<b>3151939</b>	<b>22.01</b>	<b>3151739</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>

**Note:** No member of the Company has been abstained from voting in afore-mentioned resolution.



**ORDINARY BUSINESS: ITEM NO 2: TO APPOINT A DIRECTOR IN PLACE OF MR. SURESH TANGELLA WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT**

**Resolution Required: (Ordinary / Special)**

**Ordinary Resolution**

**Whether promoter / promoter group are interested in the agenda / resolution?**

**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
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<b>Promoter and Promoter Group</b>	Remote E Voting	1752316	1752316	100	1752316	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>1752316</b>	<b>1752316</b>	<b>100</b>	<b>1752316</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional shareholders</b>	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>2500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	12567984	1399623	11.14	1399423	200	99.99	0.01



**MUSTAFA BOHRA**  
**& ASSOCIATES**  
Practising Company Secretaries

	E Voting At AGM		0	0	0	0	0	0
	Total	<b>12567984</b>	<b>1399623</b>	<b>11.14</b>	<b>1399423</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>14322800</b>	<b>3151939</b>	<b>22.01</b>	<b>3151739</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>

**Note:** No member of the Company has been abstained from voting in afore-mentioned resolution.



**SPECIAL BUSINESS: ITEM NO. 3: APPROVAL FOR MATERIAL-RELATED PARTY TRANSACTIONS.**

**Resolution Required: (Ordinary / Special)**

**Ordinary Resolution**

**Whether Promoter / Promoter Group are interested in the agenda / resolution?**

**Yes**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
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<b>Promoter and Promoter Group</b>	Remote E Voting	1752316	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>1752316</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional shareholders</b>	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>2500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	12567984	1399623	11.14	1399423	200	99.99	0.01
	E Voting At		0	0	0	0	0	0



**MUSTAFA BOHRA  
& ASSOCIATES**  
Practising Company Secretaries

	AGM							
	Total	<b>12567984</b>	<b>1399623</b>	<b>11.14</b>	<b>1399423</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>14322800</b>	<b>1399623</b>	<b>9.77</b>	<b>1399423</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>

**Note:** Promoter Group being interested in the resolution has been abstained from voting in afore-mentioned resolution.





**SPECIAL BUSINESS: ITEM NO. 4: SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF TELANGANA.☐**

**Resolution Required: (Ordinary / Special)**

**Special Resolution**

**Whether Promoter / Promoter Group are interested in the agenda / resolution?**

**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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
<b>Promoter and Promoter Group</b>	Remote E Voting	1752316	1752316	100	1752316	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>1752316</b>	<b>1752316</b>	<b>100</b>	<b>1752316</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional shareholders</b>	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>2500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	12567984	1399623	11.14	1399423	200	99.99	0.01

	E Voting At AGM		0	0	0	0	0	0
	Total	<b>12567984</b>	<b>1399623</b>	<b>11.14</b>	<b>1399423</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>14322800</b>	<b>3151939</b>	<b>22.01</b>	<b>3151739</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>

**Note:** No member of the Company has been abstained from voting in afore-mentioned resolution.

- I. All the aforesaid resolutions were passed with requisite majority.
- J. As requested by the management, I am submitting herewith a Consolidated Report on the results of remote E – Voting together with venue voting at the 32<sup>nd</sup> AGM.

Thanking You,  
 Yours Faithfully

**For M/s. Mustafa Bohra & Associates**  
**Practising Company Secretaries**



**Mr. Mustafa Bohra**

**Countersigned and received by**  
**For UNIVA Foods Limited**  
**(Formerly Known as Hotel Rugby Limited)**

**Chairperson / Authorized Signatory**  
**Place : Hyderabad**  
**Date : \_\_\_\_\_, 09.2023**



**MUSTAFA BOHRA  
& ASSOCIATES**  
Practising Company Secretaries

**Proprietor**

**ACS** : A61727

**C.P No** : 24345

**Peer Review Certificate No:** 2280

**UDIN** : A061727E001129411

**Date** : 29.09.2023

**Place** : Mumbai

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**F01 A/17, HAWARE'S Centurion Mall, Sector - 19A Near SEAWOODS Railway Station NERUL (E), NAVI Mumbai - 400706**

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in