

UNIPRO TECHNOLOGIES LIMITED

CIN: L72200TG1985PLC005615
Regd. off: FLAT NO.503B, 5TH FLOOR, MAHESHWARI CHAMBERS,
SOMAJIGUDA, Hyderabad - 500082, Telangana, India, URL: <https://www.uniprolimited.com/>, email: uniprolimited123@gmail.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING, AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of Unipro Technologies Limited will be held on Monday, the 29th day of December, 2025 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the EGM. In compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CIR/P/2020/79 issued by Securities and Exchange Board of India, (herein after collectively referred to as "Circulars"). Companies are allowed to hold EGM through Video Conference without the physical presence of the members at a common venue. Hence EGM of the Company is being held through Video Conferencing mode.
2. Shareholders will be provided with a facility to attend the EGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.
3. In compliance with the circulars, electronics copies of the Notice of the have been sent to all the shareholders whose e-mail ids are registered with the Company/ Depository Participants. These documents are also available on the website of the Company www.uniprotd.com. The Notice can also be accessed from the BSE Limited at www.bseindia.com. The dispatch of Notice of EGM through emails has been completed on 05th December, 2025.
4. As required under 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, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical from or dematerialized from as on the cut-off date i.e. 22nd December, 2025 may cast their votes electronically on the business as set forth in the Notice of the EGM through the electronics voting systems of CDSL (remote e-voting). Members are hereby informed that:
 1. The business set forth in the Notice of the EGM may be transacted through remote e-voting systems at the EGM.
 2. The Company has completed the dispatch of Notice of EGM on Friday, the 5th Day of December, 2025.
 3. The remote e-voting shall commence on Friday, the 26th day of December, 2025 (9.00 A.M. IST) and ends on Sunday, the 28th day of December, 2025 (5.00 P.M. IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
 4. The cut-off date for determining the eligibility to vote by remote e-voting systems at the EGM shall be Monday, the 22nd day of December, 2025
 5. Remote e-voting module will be disabled after 5.00 PM IST on Sunday, The 28th day of December, 2025.
 6. Members who have cast their votes by remote e-Voting prior to the EGM may also attend/participate in the EGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
 7. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date. May obtain the login ID and password by sending request at company. info@uniprotd.com However, if he/ she is already registered with CDSL for remote e-voting then he/ she can use his/her existing users ID and password for casting the vote.
 8. The facility for e-voting will also be made available during the EGM and those members present in the EGM through VC facility, who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again:
 9. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the EGM.
 10. Members who have not registered their e-mail addresses with respective depositary participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, M/s. Venture Capital & Corporate Investments Private Limited at info@vccilindia.com to receive copies of the Notice of EGM, instruction for remote e-voting and instruction for participation on the EGM through VC.
 11. The details of Scrutinizer and procedure for Speaker Registration is provided in the EGM Notice.
 12. In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQS") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com or call 1800225533 or contact Registrar and share Transfer Agent M/s. Venture Capital & Corporate Investments Private Limited at phone: 040 - 23818475/476, 040 - 23868024, email: info@vccilindia.com

For Unipro Technologies Limited

Sd/-

D. V. Ramana Reddy
Managing Director
DIN: 02957936

Date: 08-12-2025
Place: Hyderabad