



UNIFIED DATA-TECH SOLUTIONS LIMITED

701, 7th Floor, Chintamani Avenue, Village Dindoshi
Off Western Express Highway, Goregaon (East),
Mumbai, Maharashtra, India, 400063

www.udtechs.com
info@udtechs.com
+91 22 69056033 / +91 22 40726000

CIN : L51900MH2010PLC202878

ISO 9001 & ISO 27001 Certified Company

Date: 29.09.2025

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip ID / Code: UNIFIED | 544406

Subject: Submission of Brief Proceeding of 15th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 15th Annual General Meeting of the Company held on 29th September, 2025 through VC/OAVM.

You are requested to kindly take above information on your records

Thanking you,
Yours faithfully,
For Unified Data- Tech Solutions Limited

Khadija Taher Raniwala
Company Secretary & Compliance Officer
A64489

Place: Mumbai



**PROCEEDINGS OF THE 15th ANNUAL GENERAL MEETING OF THE MEMBERS OF
UNIFIED DATA- TECH SOLUTIONS LIMITED HELD ON MONDAY,
SEPTEMBER 29, 2025 AT 03:00 P.M. (IST) THROUGH VIDEO CONFERENCING
("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")**

PROCEEDINGS OF THE 15th ANNUAL GENERAL MEETING

The 15th Annual General Meeting of the Members of the Company was held on Monday, September 29, 2025 at 3.00 P. M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

Mr. Hiren Rajendra Mehta, Managing Director welcomed the shareholders of the company .

The requisite quorum being present, Mrs. Khadija Raniwala, Company Secretary, called the meeting to be in order. She informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Hiren Mehta, Managing Director of the Company and the other Directors present at the Meeting were introduced.

Mrs. Khadija Raniwala also informed the shareholders that Chairman of the Audit Committee, Nomination and Remuneration Committee were present at this meeting through VC. Chairman of Stakeholders Relationship Committee Meeting and CSR Committee were also present at this meeting through VC. He further informed that the representative of the Statutory Auditors and Secretarial Auditors are present at the meeting through Video Conference.

It was also informed that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

She Further informed the members about the remote e-voting facility provided to the shareholders which commenced on Friday, 26th September, 2025 at 9.00 a.m. and ended on Sunday, 28th September, 2025 at 5.00 p.m. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Venue E-voting.

The Board of Directors has appointed Mrs. Sonam Jain, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the Annual General Meeting. The e-voting facility was kept open for the next 15 minutes after conclusion of AGM to enable the Members to cast their vote.

She further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.



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Members Present:

The meeting was attended by 18 Members.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
Video Conference	4	14	18
Total	4	14	18

Thereafter, Mr. Hiren Mehta, Chairman and Managing Director of the Company addressed the shareholders and gave brief insights about the Company's Journey and growth. He shared with them how over the years the philosophy of the Company still remains unchanged – build trust, deliver quality, and stay future-ready.

Thereafter Mrs. Khadija Raniwala took forward the proceedings of the AGM. With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company along with Directors' Report and Auditors' Report as circulated to the shareholders of the Company were taken as read.

The following resolutions as set out in the Notice convening the Annual General Meeting were considered.

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2025, containing the Audited Balance Sheet, Profit and Loss, Cash Flow statement and report of the Board of Directors and Auditors thereon, on that date.	Ordinary Resolution
2.	To appoint a director in place of Mr. Hiren Rajendra Mehta (DIN: 02972140), Chairman and Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

*Formerly known as Unified Data-Tech Solutions Pvt Ltd

कर्म ज्यायो ह्यकर्मणः। (भगवद् गीता, अध्याय ३, श्लोक ८) | Action is always greater than inaction. (Bhagwad Geeta, Chapter 3, Verse 8)



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	SPECIAL BUSINESS	
3.	To make loans or investment(s) or provide security and guarantee in excess of the prescribed limits under section 186 of the companies act, 2013.	Special Resolution
4.	Appointment of Secretarial Auditors.	Special Resolution
5.	To service of documents to the members/ shareholders of the Company.	Special Resolution

Mrs. Khadija Raniwala thanked all the members for their continued support and for attending and participating in meeting through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") for taking active interest in the working of the Company.

The Annual General Meeting commenced at 03:00 P.M. and concluded at 03.20 P.M.

This is for your information and records.

For Unified Data- Tech Solutions Limited

Khadija Raniwala
Company Secretary & Compliance Officer
A64489

Place: Mumbai
Date : 29.09.2025

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Technology Simplified

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