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: 30.09.2025

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

Scrip ID / Code: UNIFIED | 544406

Subject: Combined Voting Results of the 15th Annual General Meeting held on 29th September, 2025

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Combined Voting results in the required format in respect of the Remote E-Voting and E voting at the AGM on the Resolutions of Item No. 1 to 5 as per the Notice dated 22nd August, 2025 of the 15th Annual General Meeting of the Company held on 29th September, 2025. A report of the Consolidated Scrutinizer's report dated 29th September, 2025 in respect of votes cast through Remote E-voting and E-voting at the AGM is enclosed for your information & noting. Kindly take the above on record.

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

Khadija Taher Raniwala
Digitally signed by Khadija Taher Raniwala
Date: 2025.09.30 14:54:00 +05'30'

Khadija Taher Raniwala
Company Secretary & Compliance Officer
A64489

Place: Mumbai

SONAM JAIN
Company Secretary

Flat No.-103, Building No.-3,
Shanti Gardens, Sector-5.
Mira Road (East), Thane- 401107
(O) 022-68573819, (M) 9819751684
E-mail: cssonamjain3@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman,
UNIFIED DATA- TECH SOLUTIONS LIMITED
701, 7th Floor, Chintamani Avenue,
Village Dindoshi Off Western Express Highway,
Goregaon (East), Mumbai, 400063

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of 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 and e-voting conducted during the Annual General Meeting for the 15th Annual General Meeting 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').

I, Sonam Jain, Company Secretary, have been appointed by the Board of Directors of Unified Data-Tech Solutions Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and through e-voting at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 15th AGM of the Company, held on Monday, September 29, 2025 at 03:00 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions Pursuant to Section 108 of Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized Service provider for extending the facility of electronic voting to the shareholders of the Company, before and during the AGM, engaged by the Company.

I am pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.

2. In terms of MCA Circulars, the Company had sent the notice of AGM containing detailed procedure to be followed by the members of the Company and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/list of beneficiaries as on August 29, 2025.

3. Advertisement was published by the Company in English in the Active Times, dated Monday, September 08, 2025 and in Hindi in Mumbai Lakshadeep, Marathi on September 08, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

4. The Voting rights were reckoned as on Monday, September 22, 2025 being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.

5. The remote e-voting period was open for three days which commenced on Friday, 26th September, 2025 at 09:00 A.M. and ended on Sunday, 28th September, 2025 at 05:00 P.M. https://www.evoting.nsdl.com .

6. On Monday, September 29, 2025, after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized thereafter the votes cast through remote e-voting process were unblocked by us in the presence of two witnesses Ms. Siddhi Tambade and Mr. Prathamesh Rane.

7. On scrutiny, we report that 18 Shareholders were present in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

8. Based on the results made available to us, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting casted by the equity shareholders, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by us, are as under:

RESULTS:

The details containing inter alia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (NSDL). Taking into account the report on remote e-voting and e-voting at AGM provided by NSDL, the consolidated result with respect to each item on the business as set out in the Notice of the 15th AGM dated August 22, 2025 is enclosed;

Item No. 1.

Ordinary Resolution: 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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	14819250	NIL	NIL	NIL	NIL	100%
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No.1 has been passed with unanimously.

Item No.2.

Ordinary Resolution: 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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	14819250	NIL	NIL	NIL	NIL	100%

Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with unanimously.

Item No.3.

Special Resolution: 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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	14818850	NIL	NIL	27	14818850	99.99
Voted Against	1	400	NIL	NIL	1	400	Negligible
Abstain/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed with requisite majority.

Item No.4.

Special Resolution: Appointment of Secretarial Auditors

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	14819250	NIL	NIL	28	14819250	100%
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed with unanimously.

Item No.5.

Special Resolution: To service of documents to the members/ shareholders of the Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	14819250	NIL	NIL	28	14819250	100%
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed with unanimously.

9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Sonam Jain

SONAM JAIN
Company Secretary
(Peer Review Certificate Number: 5288/2022)
C.P. No.12402
Mem. No. F9871

Date: 29-09-2025
Place: Mumbai

UDIN: F009871G001390481

We, the undersigned witnesses that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com/ in our presence at 03:45 p.m. on Monday, September 29, 2025.

Ms. Siddhi Tambade

Mr. Prathamesh Rane

Countersign by the Managing Director

For Unified Data- Tech Solutions Limited

Hiren Rajendra Mehta

Digitally signed by Hiren Rajendra Mehta
Date: 2025.09.30 16:15:15 +05'30'

Hiren Rajendra Mehta
Managing Director
DIN: 02972140

General information about company	
Scrip code	544406
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE1ABX01018
Name of the company	Unified Data Tech Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:20 PM

Scrutinizer Details	
Name of the Scrutinizer	sonam jain
Firms Name	sonam jian
Qualification	CS
Membership Number	9871
Date of Board Meeting in which appointed	22-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	2968
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	14
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	E-Voting	12133020						
	Poll		12133020	100	12133020	0	100	0
	Postal Ballot (if applicable)							
	Total	12133020	12133020	100	12133020	0	100	0
Public- Institutions	E-Voting	2607200						
	Poll		980000	37.5882	980000	0	100	0
	Postal Ballot (if applicable)							
	Total	2607200	980000	37.5882	980000	0	100	0
Public- Non Institutions	E-Voting	5349880						
	Poll		1706230	31.8929	1706230	0	100	0
	Postal Ballot (if applicable)							
	Total	5349880	1706230	31.8929	1706230	0	100	0
Total		20090100	14819250	73.7639	14819250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	E-Voting	12133020						
	Poll		12133020	100	12133020	0	100	0
	Postal Ballot (if applicable)							
	Total	12133020	12133020	100	12133020	0	100	0
Public- Institutions	E-Voting	2607200						
	Poll		980000	37.5882	980000	0	100	0
	Postal Ballot (if applicable)							
	Total	2607200	980000	37.5882	980000	0	100	0
Public- Non Institutions	E-Voting	5349880						
	Poll		1706230	31.8929	1706230	0	100	0
	Postal Ballot (if applicable)							
	Total	5349880	1706230	31.8929	1706230	0	100	0
Total		20090100	14819250	73.7639	14819250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	E-Voting	12133020						
	Poll		12133020	100	12133020	0	100	0
	Postal Ballot (if applicable)							
	Total	12133020	12133020	100	12133020	0	100	0
Public- Institutions	E-Voting	2607200						
	Poll		980000	37.5882	980000	0	100	0
	Postal Ballot (if applicable)							
	Total	2607200	980000	37.5882	980000	0	100	0
Public- Non Institutions	E-Voting	5349880						
	Poll		1706230	31.8929	1705830	400	99.9766	0.0234
	Postal Ballot (if applicable)							
	Total	5349880	1706230	31.8929	1705830	400	99.9766	0.0234
Total		20090100	14819250	73.7639	14818850	400	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Secretarial Auditors					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	E-Voting	12133020						
	Poll		12133020	100	12133020	0	100	0
	Postal Ballot (if applicable)							
	Total	12133020	12133020	100	12133020	0	100	0
Public- Institutions	E-Voting	2607200						
	Poll		980000	37.5882	980000	0	100	0
	Postal Ballot (if applicable)							
	Total	2607200	980000	37.5882	980000	0	100	0
Public- Non Institutions	E-Voting	5349880						
	Poll		1706230	31.8929	1706230	0	100	0
	Postal Ballot (if applicable)							
	Total	5349880	1706230	31.8929	1706230	0	100	0
Total		20090100	14819250	73.7639	14819250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To service of documents to the members/ shareholders of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	E-Voting	12133020						
	Poll		12133020	100	12133020	0	100	0
	Postal Ballot (if applicable)							
	Total	12133020	12133020	100	12133020	0	100	0
Public- Institutions	E-Voting	2607200						
	Poll		980000	37.5882	980000	0	100	0
	Postal Ballot (if applicable)							
	Total	2607200	980000	37.5882	980000	0	100	0
Public- Non Institutions	E-Voting	5349880						
	Poll		1706230	31.8929	1706230	0	100	0
	Postal Ballot (if applicable)							
	Total	5349880	1706230	31.8929	1706230	0	100	0
Total		20090100	14819250	73.7639	14819250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	