



UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.

Phone : 91-079-25731155, 9925232824 Fax : +91-79-25731144 E-mail : unitedpolyfab@unitedpolyfab.com

info@unitedpolyfab.com • CIN No. : L18109GJ2010PLC062928

Date: 1st October, 2022

Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1 Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai – 400 051

NSE SYMBOL: UNITEDPOLY

Sub: Outcome of 12th Annual General Meeting of the Company

Respected Sir/Ma'am,

The Company's 12th Annual General Meeting (AGM) was held on Friday, September 30, 2022 through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") via ZOOM Platform.

The Meeting commenced at 04:34 P.M. (IST) and concluded at 04:53 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 12th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 12th of Annual General Meeting.

Kindly find the same in order.

For, UNITED POLYFAB GUJARAT LIMITED

AZIZ VANAK
COMPANY SECRETARY & COMPLIANCE OFFICER
(Mem. No.A65309)



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SUMMARY OF PROCEEDINGS OF THE 12th ANNUAL GENERAL MEETING

The 12th Annual General Meeting (AGM) of the members of **United Polyfab Gujarat Limited** ("the Company") was held on Friday, September 30, 2022 at 04.34 P.M. through Video Conferencing ("Vc") Other Audio Visual Means ("OAVM") via ZOOM Platform.

The meeting was commenced at 04:34 P.M

Mr. Gagan Mittal, Chairman and Managing Director of the Company chaired the meeting.

Mr. Gagan Mittal (Chairman and Managing Director), Mr. Nirmalkumar Mangalchand Mittal (Non-Executive Director), Mr. Ritesh Hada (Non Executive Director), Ms. Sejal Parmar (Independent Director), Ms. Rashmi Kamlesh Otavani (Independent Director), has attended the meeting. Due to some personal reasons, Mr. Safalkumar Hasmukhbhai Patel (Independent Director) & Mr. Mahesh Shankerlal Gupta (CFO) of Company didn't attended the meeting. The Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee

Mr. Rajiv Shah representative Statutory Auditors and Representative of Secretarial Auditor of the Company were also present at the AGM.

Board requested Mr. Aziz Vanak, Company Secretary of the Company to conduct the procedure of this meeting. He started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that the Meeting is held through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") via ZOOM Platform. The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. SCS and Co LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.
- The notice of AGM dated 31st August, 2022, was sent by e-mail on 8th September, 2022, to all those shareholders whose email addresses were registered with either the Company or the Share Transfer Agent of the Company or their respective depository participants.

Thenafter Mr. Aziz Vanak continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, observations of secretarial auditors were read, then the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the



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Financial Year ended March 31, 2022 were taken as read. He informed to the members that the Statutory Auditor's Reports on the Annual Financial Statements of the Company for the Financial Year ended 31st March, 2022 do not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, hence, the same were not required to be read at the AGM.

Add Secretarial auditor qualification

Thereafter, the following items of businesses as set out in the Notice dated 31st August, 2022, convening the 12th AGM were transacted at the 12th Annual General meeting:-

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt audited financial statements of the company for the financial year ended on March 31, 2022 and the reports of the Board of Director's and the Auditor's thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ritesh Hada, Director (DIN-01919749), who retires by rotation, and being eligible, offers himself for reappointment	Ordinary Resolution
3.	To re-appoint of statutory auditor and to fix their remuneration	Ordinary Resolution
4.	To appoint of Ms. Rashmi Kamlesh Otavani (DIN – 06976600) As Independent Director of the company for a period of 5 Years	Special Resolution
5.	To Reappoint Of Mr. Safalkumar Hasmukhbhai Patel (DIN – 08107710) As Independent Director of the company for a period of 5 Years	Special Resolution
6.	To Reappoint Of Mr. Nirmalkumar Mangalchand Mittal (DIN – 01528758) As Non-executive Director of the company	Ordinary Resolution
7.	To Alter in the Object Clause of Memorandum of Association	Special Resolution
8.	To Adopt New Set of Articles of Association of The Company:	Special Resolution
9.	To Ratify remuneration of Cost Auditor For The Financial Year 2022-23	Ordinary Resolution

The Company Secretary then requested Mr. Gagan Mittal, Chairman to deliver his speech. The Chairman thereafter addressed the shareholders and gave his speech.

Mr. Gagan Mittal presented the performance of the Company during the financial year 2021-22. Before concluding his speech, he placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thenafter, No other person had registered as Speaker to ask Question in the Meeting.

At last, Mr. Aziz Vanak, thanked the shareholders and all Panel Members for sparing their valuable time for Annual General Meeting.



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The recorded transcript of AGM will be available on the Website of the Company at www.upgl.in

The meeting was concluded at 04:53 P.M. The e-voting facility were kept open for 15 Minutes after the conclusion of the meeting to enable shareholders to cast their vote who have not voted through remote e-voting.

Please take the above on your record.

For, UNITED POLYFAB GUJARAT LIMITED

AZIZ VANAK
COMPANY SECRETARY & COMPLIANCE OFFICER
(Mem. No.A65309)

