



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: October 01, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Madam,

Sub: Results of E-Voting of the 14th Annual General Meeting of the Company held on Friday, September 27, 2024

Ref.: United Polyfab Gujarat Limited (Symbol: UNITEDPOLY/ISIN: INE368U01011)

The details of E- voting results of the 14th Annual General Meeting of the Company held on Friday, September 27, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal

Chairman & Managing Director

(DIN: 00593377)

Place : Ahmedabad

Encl : A/a



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Detailed Consolidated Results of remote e-voting and remote electronic voting during

14th AGM of UNITED POLYFAB GUJARAT LIMITED

(In SEBI Format)

| General information about company | |
|---|--------------------------------|
| NSE Symbol | UNITEDPOLY |
| BSE Scrip code | - |
| MSEI Symbol | NOT LISTED |
| ISIN | INE368U01011 |
| Name of the company | UNITED POLYFAB GUJARAT LIMITED |
| Type of meeting | Annual General Meeting |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 27-09-2024 |
| Start time of the meeting | 04:30 P.M. (IST) |
| End time of the meeting | 04.50 P.M. (IST) |

| Scrutinizer Details | |
|---|---------------------------|
| Name of the Scrutinizer | Alpesh Rameshbhai Paliwal |
| Firms Name | M/s. Paliwal & Co. |
| Qualification | CS |
| Membership Number | A32500 |
| Date of Board Meeting in which appointed | 03-09-2024 |
| Date of Issuance of Report to the company | 28-09-2024 |

| Voting results | |
|---|------------|
| Record date | 20-09-2024 |
| Total number of shareholders on record date | 3860 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | NA |
| b) Public | NA |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 5 |
| b) Public | 17 |
| No. of resolution passed in the meeting | 13 |
| Disclosure of notes on voting results | |



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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Financial Statements | | | | |
| 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 | 11541992 | 10231550 | 88.65 | 10231550 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11541992 | 10231550 | 88.65 | 10231550 | 0.00 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 1404000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1404000 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 10005558 | 8277646 | 82.73 | 8277645 | 1 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 10005558 | 8277646 | 82.73 | 8277645 | 1 | 100.00 | 0.00 |
| Total | | 22951550 | 18509196 | 80.64 | 18509195 | 1 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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(In SEBI Format)

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Nirmalkumar Mangalchand Mittal (DIN: 01528758) as a Director Liable to Retire by Rotation | | | | |
| 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 | 11541992 | 1047000 | 9.07 | 1047000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11541992 | 1047000 | 9.07 | 1047000 | 0.00 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 1404000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1404000 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 10005558 | 8277646 | 82.73 | 8277645 | 1 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 10005558 | 8277646 | 82.73 | 8277645 | 1 | 100.00 | 0.00 |
| Total | | 22951550 | 9324646 | 40.63 | 9324645 | 1 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for Sell, Lease or Otherwise Dispose of the Whole or Substantially the Whole of the Undertaking of the Company or where the Company Owns More than One Undertaking, of the Whole or Substantially the Whole of Such Undertakings | | | | |
| 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 | 11541992 | 10231550 | 88.65 | 10231550 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11541992 | 10231550 | 88.65 | 10231550 | 0.00 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 1404000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1404000 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 10005558 | 8277646 | 82.73 | 8277645 | 1 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 10005558 | 8277646 | 82.73 | 8277645 | 1 | 100.00 | 0.00 |
| Total | | 22951550 | 18509196 | 80.64 | 18509195 | 1 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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(In SEBI Format)

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | Approval for Authority to Borrow Money in Excess of Paid-Up Share Capital and Free Reserves of the Company under Section 180(1)(C) 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 | 11541992 | 10231550 | 88.65 | 10231550 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11541992 | 10231550 | 88.65 | 10231550 | 0.00 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 1404000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1404000 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 10005558 | 8277646 | 82.73 | 8277645 | 1 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 10005558 | 8277646 | 82.73 | 8277645 | 1 | 100.00 | 0.00 |
| Total | | 22951550 | 18509196 | 80.64 | 18509195 | 1 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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(In SEBI Format)

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval of Loans, Guarantee or Security under Section 185 of 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 | 11541992 | 10231550 | 88.65 | 10231550 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11541992 | 10231550 | 88.65 | 10231550 | 0.00 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 1404000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1404000 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 10005558 | 8277646 | 82.73 | 8277645 | 1 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 10005558 | 8277646 | 82.73 | 8277645 | 1 | 100.00 | 0.00 |
| Total | | 22951550 | 18509196 | 80.64 | 18509195 | 1 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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(In SEBI Format)

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for Granting Power to the Board of Directors 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 | 11541992 | 10231550 | 88.65 | 10231550 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11541992 | 10231550 | 88.65 | 10231550 | 0.00 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 1404000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1404000 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 10005558 | 8277646 | 82.73 | 8277645 | 1 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 10005558 | 8277646 | 82.73 | 8277645 | 1 | 100.00 | 0.00 |
| Total | | 22951550 | 18509196 | 80.64 | 18509195 | 1 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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(In SEBI Format)

| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of Remuneration Payable to Cost Auditor for the Financial Year 2024-25 | | | | |
| 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 | 11541992 | 10231550 | 88.65 | 10231550 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11541992 | 10231550 | 88.65 | 10231550 | 0.00 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 1404000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1404000 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 10005558 | 8277646 | 82.73 | 8277645 | 1 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 10005558 | 8277646 | 82.73 | 8277645 | 1 | 100.00 | 0.00 |
| Total | | 22951550 | 18509196 | 80.64 | 18509195 | 1 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Ratification of Material Related Party Transaction(S) Entered with United Polyfab Private Limited | | | | |
| 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 | 11541992 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11541992 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 1404000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1404000 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 10005558 | 7817604 | 78.13 | 7817603 | 1 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 10005558 | 7817604 | 78.13 | 77817603 | 1 | 100.00 | 0.00 |
| Total | | 22951550 | 7817604 | 34.06 | 77817603 | 1 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 1 |
| Public Institutions | 0 |
| Public - Non Institutions | 3 |



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

Detailed Consolidated Results of remote e-voting and remote electronic voting during

14th AGM of United Polyfab Gujarat Limited

(In SEBI Format)

| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Ratification of Material Related Party Transaction(S) Entered with United Techfab Private Limited | | | | |
| 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 | 11541992 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11541992 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 1404000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1404000 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 10005558 | 7817604 | 78.13 | 7817603 | 1 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 10005558 | 7817604 | 78.13 | 77817603 | 1 | 100.00 | 0.00 |
| Total | | 22951550 | 7817604 | 34.06 | 77817603 | 1 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 1 |
| Public Institutions | 0 |
| Public - Non Institutions | 3 |



UNITED POLYFAB GUJARAT LIMITED

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info@unitedpolyfab.com • CIN No. : L18109GJ2010PLC062928

Detailed Consolidated Results of remote e-voting and remote electronic voting during

14th AGM of United Polyfab Gujarat Limited

(In SEBI Format)

| Resolution (10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transaction(S) with United Polyfab Private Limited For FY. 2024-25 | | | | |
| 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 | 11541992 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11541992 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 1404000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1404000 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 10005558 | 7817604 | 78.13 | 7817603 | 1 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 10005558 | 7817604 | 78.13 | 77817603 | 1 | 100.00 | 0.00 |
| Total | | 22951550 | 7817604 | 34.06 | 77817603 | 1 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 1 |
| Public Institutions | 0 |
| Public - Non Institutions | 3 |



UNITED POLYFAB GUJARAT LIMITED

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Detailed Consolidated Results of remote e-voting and remote electronic voting during

14th AGM of United Polyfab Gujarat Limited

(In SEBI Format)

| Resolution (11) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transaction(S) with United Techfab Limited (Formerly Known as United Techfab Private Limited) For FY. 2024-25 | | | | |
| 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 | 11541992 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11541992 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 1404000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1404000 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 10005558 | 7817604 | 78.13 | 7817603 | 1 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 10005558 | 7817604 | 78.13 | 77817603 | 1 | 100.00 | 0.00 |
| Total | | 22951550 | 7817604 | 34.06 | 77817603 | 1 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 1 |
| Public Institutions | 0 |
| Public - Non Institutions | 3 |



UNITED POLYFAB GUJARAT LIMITED

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Detailed Consolidated Results of remote e-voting and remote electronic voting during

14th AGM of United Polyfab Gujarat Limited

(In SEBI Format)

| Resolution (12) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transaction(S) with United Cotfab Limited For FY. 2024-25 | | | | |
| 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 | 11541992 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11541992 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 1404000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1404000 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 10005558 | 7817604 | 78.13 | 7817603 | 1 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 10005558 | 7817604 | 78.13 | 77817603 | 1 | 100.00 | 0.00 |
| Total | | 22951550 | 7817604 | 34.06 | 77817603 | 1 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 1 |
| Public Institutions | 0 |
| Public - Non Institutions | 3 |



UNITED POLYFAB GUJARAT LIMITED

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Detailed Consolidated Results of remote e-voting and remote electronic voting during

14th AGM of United Polyfab Gujarat Limited

(In SEBI Format)

| Resolution (13) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transaction(S) with Vinod Spinners Private Limited For FY. 2024-25 | | | | |
| 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 | 11541992 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11541992 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 1404000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1404000 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 10005558 | 7817604 | 78.13 | 7817603 | 1 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 10005558 | 7817604 | 78.13 | 77817603 | 1 | 100.00 | 0.00 |
| Total | | 22951550 | 7817604 | 34.06 | 77817603 | 1 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 1 |
| Public Institutions | 0 |
| Public - Non Institutions | 3 |



Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Date: 28th September, 2024

To,

The Chairman of the 14th Annual General Meeting (hereinafter referred as 'Annual General Meeting' or 'AGM') of M/s. UNITED POLYFAB GUJARAT LIMITED, held on Friday, the 27th day of September, 2024 at 04:30 p.m. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

CONSOLIDATED SCRUTINIZER'S REPORT

14TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF UNITED POLYFAB GUJARAT LIMITED HELD ON FRIDAY, THE 27TH DAY OF SEPTEMBER, 2024 AT 04:30 P.M. THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM')

I, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co., Company Secretaries, have been appointed as Scrutinizer for the purpose of remote e-voting and e-voting on the date of 14th Annual General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with MCA circulars 14/2020, 17/2020 and 20/2020 and in accordance with the provisions of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 in respect of resolutions mentioned in the report, at the 14th Annual General Meeting of the Company held on 27th September, 2024 through VC/OAVM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting on the date of AGM] for the resolutions contained in the notice of the 14th AGM of the equity shareholders of the Company. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the notice.

Report on scrutiny:

1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged





Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of AGM.

2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions placed for approval of the shareholders was Friday, 20th September, 2024.
3. The remote e-voting facility was kept open for three days from Tuesday, 24th September, 2024 (09:00 a.m.) till Thursday, 26th September, 2024 (05:00 p.m.).
4. The shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. The facility of e-voting at the Annual General Meeting through VC/OAVM was provided by NSDL pursuant to Circular No. 20/2020 dated 5th May, 2020 issued by MCA.
6. On Friday, 27th September, 2024, after 15 minutes of closure of the AGM, the EVEN generated by NSDL was blocked by the system.
7. On Friday, 27th September, 2024 at 05:50 p.m. the votes cast through remote e-voting and e-voting at the AGM, were unblocked by me in the presence of Mr. Sunny Brahmaniya and Ms. Kriti Kabra.
8. The consolidated results of remote e-voting and the e-voting on the day of the AGM are as under:

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS I.E. [REMOTE E-VOTING AND E-VOTING ON THE DATE OF AGM] IS AS UNDER:

Item No. 1: As an Ordinary Resolution

ADOPTION OF FINANCIAL STATEMENTS:





Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

(i) Voted **in favor** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 28 | 18509195 | 99.99 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 28 | 18509195 | 99.99 |

(ii) Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 1 | 1 | 0.01 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 1 | 1 | 0.01 |

(iii) Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 0 | 0 |
| Through e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Item No. 2: As an Ordinary Resolution

APPOINTMENT OF MR. NIRMALKUMAR MANGALCHAND MITTAL (DIN: 01528758) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION





Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcomet2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

(i) Voted **in favor** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 21 | 9324645 | 99.99 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 21 | 9324645 | 99.99 |

(ii) Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 1 | 1 | 0.01 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 1 | 1 | 0.01 |

(iii) Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 0 | 0 |
| Through e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Item No. 3: As a Special Resolution

APPROVAL FOR SELL, LEASE OR OTHERWISE DISPOSE OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY OR WHERE THE COMPANY OWNS MORE THAN ONE





Paliwal & Co.

Company Secretaries

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UNDERTAKING, OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF SUCH UNDERTAKINGS

i. Voted **in favor** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 28 | 18509195 | 99.99 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 28 | 18509195 | 99.99 |

ii. Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 1 | 1 | 0.01 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 1 | 1 | 0.01 |

iii. Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 0 | 0 |
| Through e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Item No. 4: As a Special Resolution





Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

APPROVAL FOR AUTHORITY TO BORROW MONEY IN EXCESS OF PAID-UP SHARE CAPITAL AND FREE RESERVES OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

i. Voted **in favor** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 28 | 18509195 | 99.99 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 28 | 18509195 | 99.99 |

ii. Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 1 | 1 | 0.01 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 1 | 1 | 0.01 |

iii. Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 0 | 0 |
| Through e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |





Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nt. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Item No. 5: As a Special Resolution

APPROVAL OF LOANS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013.

i. Voted **in favor** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 28 | 18509195 | 99.99 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 28 | 18509195 | 99.99 |

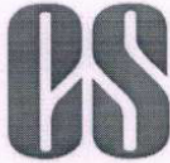
ii. Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 1 | 1 | 0.01 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 1 | 1 | 0.01 |

iii. Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 0 | 0 |
| Through e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |





Paliwal & Co.

Company Secretaries

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Item No. 6: As a Special Resolution

APPROVAL FOR GRANTING POWER TO THE BOARD OF DIRECTORS UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

i. Voted **in favor** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 28 | 18509195 | 99.99 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 28 | 18509195 | 99.99 |

ii. Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 1 | 1 | 0.01 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 1 | 1 | 0.01 |

iii. Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 0 | 0 |
| Through e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |





Paliwal & Co.

Company Secretaries

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Item No. 7: As an Ordinary Resolution

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR THE FINANCIAL YEAR 2024-25

i. Voted **in favor** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 28 | 18509195 | 99.99 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 28 | 18509195 | 99.99 |

ii. Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 1 | 1 | 0.01 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 1 | 1 | 0.01 |

iii. Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 0 | 0 |
| Through e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |





Paliwal & Co.

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Item No. 8: As an Ordinary Resolution

RATIFICATION OF MATERIAL RELATED PARTY TRANSACTION(S) ENTERED WITH UNITED POLYFAB PRIVATE LIMITED

(i) Voted **in favor** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 17 | 7817603 | 99.99 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 17 | 7817603 | 99.99 |

(ii) Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 1 | 1 | 0.01 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 1 | 1 | 0.01 |

(iii) Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 4 | 1507042 |
| Through e-voting at AGM | 0 | 0 |
| Total | 4 | 1507042 |





Paliwal & Co.

Company Secretaries

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Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Item No. 9: As an Ordinary Resolution

RATIFICATION OF MATERIAL RELATED PARTY TRANSACTION(S) ENTERED WITH UNITED TECHFAB PRIVATE LIMITED

(i) Voted **in favor** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 17 | 7817603 | 99.99 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 17 | 7817603 | 99.99 |

(ii) Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 1 | 1 | 0.01 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 1 | 1 | 0.01 |

(iii) Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 4 | 1507042 |
| Through e-voting at AGM | 0 | 0 |
| Total | 4 | 1507042 |





Paliwal & Co.

Company Secretaries

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Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Item No. 10: As an Ordinary Resolution

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH UNITED POLYFAB PRIVATE LIMITED FOR FY. 2024-25

(i) Voted **in favor** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 17 | 7817603 | 99.99 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 17 | 7817603 | 99.99 |

(ii) Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 1 | 1 | 0.01 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 1 | 1 | 0.01 |

(iii) Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 4 | 1507042 |
| Through e-voting at AGM | 0 | 0 |
| Total | 4 | 1507042 |





Paliwal & Co.

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Item No. 11: As an Ordinary Resolution

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH UNITED TECHFAB LIMITED (FORMERLY KNOWN AS UNITED TECHFAB PRIVATE LIMITED) FOR FY. 2024- 25.

(i) Voted **in favor** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 17 | 7817603 | 99.99 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 17 | 7817603 | 99.99 |

(ii) Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 1 | 1 | 0.01 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 1 | 1 | 0.01 |

(iii) Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 4 | 1507042 |
| Through e-voting at AGM | 0 | 0 |
| Total | 4 | 1507042 |





Paliwal & Co.

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Email Ids: welcomet2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Item No. 12: As an Ordinary Resolution

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH UNITED COTFAB LIMITED FOR FY. 2024-25.

(i) Voted **in favor** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 17 | 7817603 | 99.99 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 17 | 7817603 | 99.99 |

(ii) Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 1 | 1 | 0.01 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 1 | 1 | 0.01 |

(iii) Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 4 | 1507042 |
| Through e-voting at AGM | 0 | 0 |
| Total | 4 | 1507042 |





Paliwal & Co.

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Item No. 13: As an Ordinary Resolution

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH VINOD SPINNERS PRIVATE LIMITED FOR FY. 2024-25

(i) Voted **in favor** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|---|--|
| Through remote e-voting | 17 | 7817603 | 99.99 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 17 | 7817603 | 99.99 |

(ii) Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|---|--|
| Through remote e-voting | 1 | 1 | 0.01 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 1 | 1 | 0.01 |

(iii) Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|--|-----------------------------------|
| Through remote e-voting | 4 | 1507042 |
| Through e-voting at AGM | 0 | 0 |
| Total | 4 | 1507042 |





Paliwal & Co.

Company Secretaries

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Based on the above voting, all resolutions are carried on with requisite majority. Accordingly, I request the Chairman of the 14th Annual General Meeting to announce the result of the Meeting.

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

Thanking you,
Yours faithfully,

For, Paliwal & Co.
Company Secretaries



Alpesh Paliwal
Proprietor
COP: 12119
UCN: I2013GJ1046200
Peer Review Registration Number:
1686/2022
UDIN: A032500F001353875

Date: 28.09.2024
Place: Ahmedabad

Witness 1:

Mr. Sunny Brahmaniya
5, Ishwarkaka Nagar,
Near Giriraj Society,
K.K. Nagar road, Ghatlodia,
Ahmedabad-380064.

Witness 2:

Ms. Kriti Kabra
129, Shitlamata Marg,
Bada Bazar,
Narsingharh, Rajgarh,
Madhya Pradesh-465669