



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: September 28, 2018

To,
Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
BandraKurla Complex, Bandra (East)
Mumbai- 400051

SCRIP CODE: - UNITEDPOLY

SUBJECT:- OUTCOME OF 8TH ANNUAL GENERAL MEETING (8TH AGM) OF THE MEMBERS OF UNITED POLYFAB GUJARAT LIMITED HELD ON TODAY I.E. ON FRIDAY, SEPTEMBER 28, 2018 AT 12:00 NOON.

Dear Sir/Madam,

We would like to inform you that the 8th AGM of the members of the Company was held at registered office of the Company, situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol - Sarkhej Highway, Ahmedabad - 382 405, which was commenced at 12.00 noon and concluded at 03:30 p.m., in which members considered the following resolutions with requisite majority, as prescribed in the Companies Act, 2013:-

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Director's and the Auditor's thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Ritesh Hada (DIN: 01919749) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3	Mr. Sumit Ramesh Saraf (DIN: 08193454) as Non-Executive Independent Director of the Company	Ordinary Resolution
4	Service of Documents to Members by the Company	Special Resolution





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In terms of provision of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the Company was not required to provide the e-voting facility to shareholders of the Company. Further, as envisaged in the Notice of Annual General Meeting; the Register of Members and Share Transfer Book of the Company were closed from Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive). Therefore, Members whose names appear on the Register of Members / List of Beneficial owners as on September 21, 2018 was considered for the purpose of voting.

Further, since the SEBI has prescribed the format of Voting Result in which there is no provision for Voting through "Show of Hand" and hence the Chairman of the Meeting – Mr. Gagan Mittal, has announced the Poll for all the resolutions proposed at the Annual General Meeting. The results of voting conducted at AGM through Poll along with scrutinizer's report shall be announced within 48 hours of the conclusion of the meeting and will be displayed on the website of the United Polyfab Gujarat Limited & National Stock Exchange of India Limited.

You are requested to kindly take the above information on your record and oblige us.

Thanking You

YOURS SINCERELY,

FOR, UNITED POLYFAB GUJARAT LIMITED


NIDHI AGGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

