



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: August 26, 2017

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

Scrip Code: - UNITEDPOLY

SUBJECT: - SUBMISSION OF VOTING RESULTS OF 7TH ANNUAL GENERAL MEETING (7TH AGM) OF THE MEMBERS OF UNITED POLYFAB GUJARAT LIMITED HELD ON TODAY I.E. ON SATURDAY, AUGUST 26, 2017 AT 11:00 A.M.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the 7th AGM of the Members of United Polyfab Gujarat Limited held on today i.e. on Saturday, August 26, 2017 at 11:00 A.M. at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol - Sarkhej Highway, Ahmedabad – 382 405.

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

Thanking You

Yours Sincerely,

FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
MANAGING DIRECTOR
(DIN-00593377)

Encl:- As Above





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VOTING RESULTS OF 7th ANNUAL GENERAL MEETING OF MEMBERS OF UNITED POLYFAB GUJARAT LIMITED HELD ON SATURDAY, AUGUST 26, 2017 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO. 238, 239, SHAHWADI, OPP. NEW AARVEE DENIM, NAROL - SARKHEJ HIGHWAY, AHMEDABAD – 382 405

Date of AGM	August 26, 2017
Total number of shareholders on record date	51 (as on August 19 , 2017, being the one working day earlier than the date of starting the date of Book Closure)
Total number of shareholders present in meeting either in person or proxy:	18
Promoter and Promoter Group	12
Public	6
No. of Shareholder attended through Video Conferencing	Not applicable as None of the shareholders attended the meeting through video conferencing.

Agenda Item 1:				To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2017 and the reports of the Director's and the Auditor's thereon.			
Resolution Required				Ordinary Resolution			
Whether Promoter /Promoter group are interested in the agenda/resolution?				No			
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor	No. of Votes-in against	% Votes-in favor	% Votes-in against
		(1)	(2)=[(1)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	12	66.67	12	0	66.67	0.00
Public Institutions	Show of Hands	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Show of Hands	6	33.33	6	0	33.33	0.00
Total		18	100.00	18	0	100.00	0.00

Agenda Item 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.			
Resolution Required				Ordinary Resolution			



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Whether Promoter /Promoter group are interested in the agenda/resolution?				No			
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		(1)	(2)=[(1)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	12	66.67	12	0	66.67	0.00
Public Institutions	Show of Hands	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Show of Hands	6	33.33	6	0	33.33	0.00
Total		18	100.00	18	0	100.00	0.00

Agenda Item 3:				Ratification of Appointment of Statutory Auditor of the Company			
Resolution Required				Ordinary Resolution			
Whether Promoter /Promoter group are interested in the agenda/resolution?				No			
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor	No. of Votes-in against	% Votes-in favor	% Votes-in against
		(1)	(2)=[(1)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	12	66.67	12	0	66.67	0.00
Public Institutions	Show of Hands	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Show of Hands	6	33.33	6	0	33.33	0.00
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Agenda Item 4:				To Increase the borrowing Powers of the Company			
Resolution Required				Special Resolution			
Whether Promoter /Promoter group are interested in the agenda/resolution?				No			
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor	No. of Votes-in against	% Votes-in favor	% Votes-in against
		(1)	(2)=[(1)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	12	66.67	12	0	66.67	0.00
Public Institutions	Show of Hands	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Show of Hands	6	33.33	6	0	33.33	0.00
Total		18	100.00	18	0	100.00	0.00

Agenda Item 5:				Authority for Creation of Charge / Mortgage on Property of the Company:			
Resolution Required				Special Resolution			
Whether Promoter /Promoter group are interested in the agenda/resolution?				No			
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor	No. of Votes-in against	% Votes-in favor	% Votes-in against
		(1)	(2)=[(1)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	12	66.67	12	0	66.67	0.00
Public Institutions	Show of Hands	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Show of Hands	6	33.33	6	0	33.33	0.00
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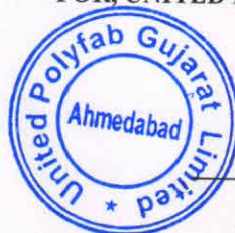
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Agenda Item 6:				Ratification cum correction of Relevant Date and Ultimate Beneficial Owners of Proposed Allottee in Special Resolution and Explanatory Statement pursuant to Section 102 of Companies Act, 2013 annexed to the Notice dated June 15, 2017 Calling Extra-ordinary General Meeting of the Shareholders of the Company on July 10, 2017			
Resolution Required				Special Resolution			
Whether Promoter /Promoter group are interested in the agenda/resolution?				No			
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor	No. of Votes-in against	% Votes-in favor	% Votes-in against
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as per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand.

PLACE: AHMEDABAD
DATE: AUGUST 26, 2017



FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
MANAGING DIRECTOR
DIN: 00593377