



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, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Dear Sir/Madam,

Sub: E-Voting Results of the 10th Annual General Meeting of the Company held on Saturday, September 26, 2020

Ref: United Polyfab Gujarat Limited (UNITEDPOLY)

The details of E- voting results of the 10th Annual General Meeting of the Company held on Saturday, September 26, 2020 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.

Kindly take the same on record.

For United Polyfab Gujarat Limited

Gagan Mittal
Chairman and Managing Director
DIN 00593377



Enclosed: A/a.



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10th AGM of United Polyfab Gujarat Limited (in SEBI Format)

| General information about company | |
|---|--------------------------------|
| NSE Symbol | UNITEDPOLY |
| BSE Scrip code | 000000 |
| MSEI Symbol | NOTLISTED |
| 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) | 26-09-2020 |
| Start time of the meeting | 12:30 Noon (IST) |
| End time of the meeting | 12.45 Noon (IST) |

| Scrutinizer Details | |
|---|----------------|
| Name of the Scrutinizer | Anand Lavingia |
| Firms Name | Anand Lavingia |
| Qualification | CS |
| Membership Number | A26458 |
| Date of Board Meeting in which appointed | 01-09-2020 |
| Date of Issuance of Report to the company | 28-09-2020 |

| Voting results | |
|--|------------|
| Record date | 21-09-2020 |
| Total number of shareholders on record date | 68 |
| 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 | 4 |
| b) Public | 6 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | |



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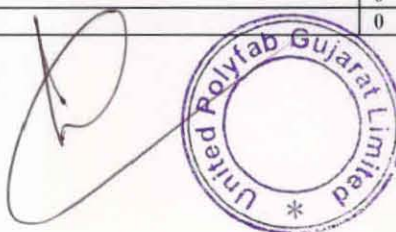
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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10th AGM of

United PolyfabGujarat Limited (in SEBI Format)

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolution for 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 | 2450850 | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 4533000 | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| Total | | 6983850 | 2088800 | 29.91 | 2088800 | 0 | 100 | 0 |
| 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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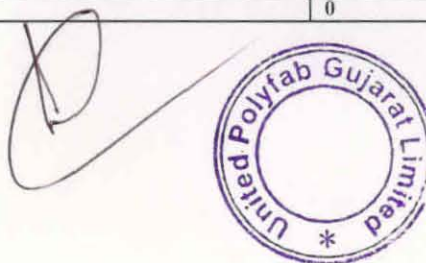
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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10th AGM of

United PolyfabGujarat Limited (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 | | | | Ordinary Resolution for Appointment of Mr. RiteshHada (DIN: 01919749) 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 | 2450850 | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4533000 | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| Total | | 6983850 | 2088800 | 29.91 | 2088800 | 0 | 100 | 0 |
| 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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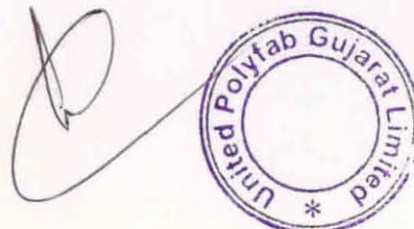
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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10th AGM of

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolution for Appointment of Statutory Auditor and to fix their remuneration | | | | |
| 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 | 2450850 | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4533000 | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| Total | | 6983850 | 2088800 | 29.91 | 2088800 | 0 | 100 | 0 |
| 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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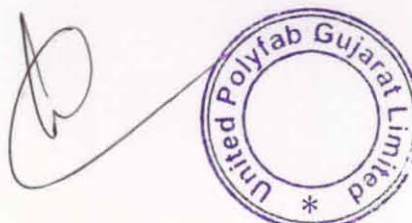
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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Mr.Gagan Mittal (DIN:00593377) as a Chairman and Managing Director 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 | 2450850 | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2450850 | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4533000 | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4533000 | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| Total | | 6983850 | 2088800 | 29.91 | 2088800 | 0 | 100 | 0 |
| 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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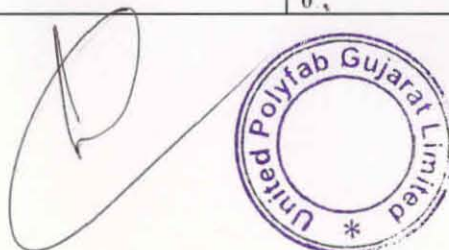
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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolution for Ratification of Remuneration to Cost Auditor payable for the financial year 2020-21 | | | | |
| 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 | 2450850 | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4533000 | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| Total | | 6983850 | 2088800 | 29.91 | 2088800 | 0 | 100 | 0 |
| 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 |





Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com.

Practicing Company Secretary

Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during 10th AGM

To,
The Chairman of 10th Annual General Meeting
UNITED POLYFAB GUJARAT LIMITED
Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim,
Narol-Surkhej Highway, Ahmedabad – 382 405, Gujarat.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 10th Annual General Meeting of United Polyfab Gujarat Limited, held on Saturday September 26, 2020 at 12:30 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform.

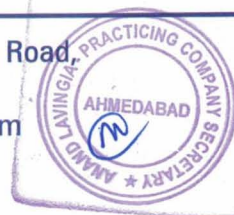
I, Anand Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the United Polyfab Gujarat Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 10th Annual General Meeting ("AGM") of the Company, held on Saturday September 26, 2020 at 12:30 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 10th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The AGM of the Company was held on Saturday September 26, 2020 at 12:30 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice to the AGM had been carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The venue for the AGM was the place from where the Chairman of the Board conducted the meeting – i.e. the registered office of the Company.

Responsibility of the Management of the Company

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,
Satellite, Ahmedabad-380 051. Gujarat, India

O/Fax : 079-40051702 M.: 91 94270 49481 Email : krishvadvisory@gmail.com





The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** for adoption of financial statements;
2. **Ordinary Resolution** for appointment of Mr. Ritesh Hada (DIN: 01919749) as a director liable to retire by rotation;
3. **Ordinary Resolution** for appointment of Statutory Auditor and to fix their remuneration;
4. **Special Resolution** for re-appointment of Mr. Gagan Mittal (DIN:00593377) as a Chairman and Managing Director of the Company;
5. **Ordinary Resolution** for ratification of Remuneration to Cost Auditor payable for the financial year 2020-21.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 28, 2020, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Tuesday, September 1, 2020 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@unitedpolyfab.com.
 - (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested



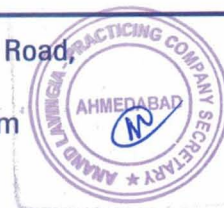
Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com.
Practicing Company Secretary

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@unitedpolyfab.com.

(c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

2. The Company has also placed the Notice of AGM on the web site of the Company at info@unitedpolyfab.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM in;
 - A. Financial Express (English Language) on September 3, 2020 &
 - B. Financial Express (Vernacular Gujarati Language) on September 3, 2020.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, September 21, 2020 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Wednesday, September 23, 2020 and ended on 5:00 P.M. on Friday, September 25, 2020 and members of the Company, holding Equity Shares of the Company as on Monday, September 21, 2020, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Saturday September 26, 2020 at 12.45 P.M. (IST). After the conclusion of AGM, the remote electronic voting was locked and finalized on Sunday September 27, 2020 around at 11.33 A.M. (IST) and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 10th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.






Anand Lavingia

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Practicing Company Secretary

12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Date: September 28, 2020

Signature: 

Name of Company Secretary: Anand S. Lavingia

ACS No.: A26458 C. P. No.: 11410

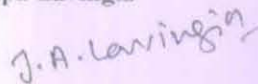
UDIN: A026458B000789880

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Sunday September 28, 2020 around at 11:33 A.M. IST at the office of Mr. Anand Lavingia, Scrutinizer.

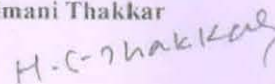
Witness 1:

Mrs. Jalpa Lavingia



Witness 2:

Ms Himani Thakkar



Countersigned by
For, United Polyfab Gujarat Limited




Gagan Mittal
DIN:-00593377
Chairman of AGM

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Anand Lavingia

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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 10th AGM of

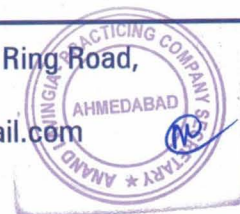
United Polyfab Gujarat Limited (in SEBI Format)

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolution for 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 | 2450850 | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 4533000 | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| Total | | 6983850 | 2088800 | 29.91 | 2088800 | 0 | 100 | 0 |
| 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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Anand Lavingia

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Practicing Company Secretary

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10th AGM of

United Polyfab Gujarat Limited (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 | | | | Ordinary Resolution for Appointment of Mr. Ritesh Hada (DIN: 01919749) 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 | 2450850 | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4533000 | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| Total | | 6983850 | 2088800 | 29.91 | 2088800 | 0 | 100 | 0 |
| 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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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10th AGM of

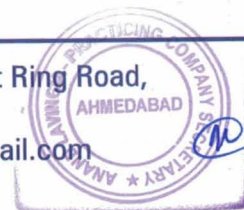
United Polyfab Gujarat Limited (in SEBI Format)

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolution for Appointment of Statutory Auditor and to fix their remuneration | | | | |
| 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 | 2450850 | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4533000 | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| Total | | 6983850 | 2088800 | 29.91 | 2088800 | 0 | 100 | 0 |
| 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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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10th AGM of

United Polyfab Gujarat Limited (in SEBI Format)

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Gagan Mittal (DIN: 00593377) as a Chairman and Managing Director 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 | 2450850 | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4533000 | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| Total | | 6983850 | 2088800 | 29.91 | 2088800 | 0 | 100 | 0 |
| 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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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10th AGM of

United Polyfab Gujarat Limited (in SEBI Format)

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolution for Ratification of Remuneration to Cost Auditor payable for the financial year 2020-21 | | | | |
| 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 | 2450850 | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 837800 | 34.18 | 837800 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4533000 | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1251000 | 27.60 | 1251000 | 0 | 100 | 0 |
| Total | | 6983850 | 2088800 | 29.91 | 2088800 | 0 | 100 | 0 |
| 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 |



Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10th AGM of

United Polyfab Gujarat Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution for Adoption of Financial Statements.

(i) Voted in favour of the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|--|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 10 | 2088800 | 100.00% |
| Total | 10 | 2088800 | 100.00% |

(ii) Voted against the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|--|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |

(iii) Invalid Votes:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|--|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10th AGM of
United Polyfab Gujarat Limited (in Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution for Appointment of Mr. Ritesh Hada (DIN: 01919749) as a director liable to retire by rotation.

(i) Voted in favour of the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|--|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders through VC/ OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 10 | 2088800 | 100.00% |
| Total | 10 | 2088800 | 100.00% |

(ii) Voted against the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|--|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders through VC/ OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |

(iii) Invalid Votes:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|--|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders through VC/ OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10th AGM of

United Polyfab Gujarat Limited (in Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolution for Appointment of Statutory Auditor and to fix their remuneration

(i) Voted in favour of the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|--|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders through VC/ OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 10 | 2088800 | 100.00% |
| Total | 10 | 2088800 | 100.00% |

(ii) Voted against the resolution:

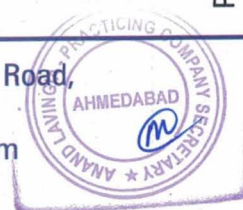
| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|--|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders through VC/ OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |

(iii) Invalid Votes:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|--|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders through VC/ OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10th AGM of

United Polyfab Gujarat Limited (in Companies Act, 2013 Format)

Resolution 4:

Special Resolution for Re-appointment of Mr. Gagan Mittal (DIN: 00593377) as a Chairman and Managing Director of the Company.

(i) Voted in favour of the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|--|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 10 | 2088800 | 100.00% |
| Total | 10 | 2088800 | 100.00% |

(ii) Voted against the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|--|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |

(iii) Invalid Votes:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|--|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10th AGM of

United Polyfab Gujarat Limited (in Companies Act, 2013 Format)

Resolution 5:

Ordinary Resolution for Ratification of Remuneration to Cost Auditor payable for the financial year 2020-21:

(i) Voted in favour of the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|--|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders through VC/ OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 10 | 2088800 | 100.00% |
| Total | 10 | 2088800 | 100.00% |

(ii) Voted against the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|--|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders through VC/ OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |

(iii) Invalid Votes:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|--|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders through VC/ OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |