



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

Ref: - UNITEDPOLY/EoGM/VR-001

August 29, 2016

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

Subject:- Submission of Voting Results of Extra-ordinary General Meeting No. UPGL/EoGM/01/2016-17 of the Members of United Polyfab Gujarat Limited held on today i.e. on August 29, 2016 at 11.30 a.m.

Dear Sir/Madam,

Pursuant to Regulation 44 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Extra-ordinary General Meeting No. UPGL/EoGM/01/2016-17 of the Members of United Polyfab Gujarat Limited held on today i.e. on August 29, 2016 at 11.30 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 this information on your record.

Thanking You

Yours Sincerely,

For, United Polyfab Gujarat Limited

Gagan Mittal
Managing Director
(DIN-00593377)



VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING NO. UPGL/EOGM/01/2016-17 OF MEMBERS OF UNITED POLYFAB GUJARAT LIMITED HELD ON MONDAY, AUGUST 29, 2016 AT 11.30 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 EOGM	August 29, 2016
Total number of shareholders on record date	76
Total number of shareholders present in meeting either in person or proxy:	09
Promoter and Promoter Group	4
Public	5
No. of Shareholder attended through Video Conferencing	Not applicable as None of the shareholders attended the meeting through video conferencing.

Agenda Item 1:				To increase the Authorized Share Capital 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	4	44.44	4	0	44.44	0.00
Public Institutions	Show of Hands	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Show of Hands	5	55.56	5	0	55.56	0.00
Total		9	100.00	9	0	100.00	0.00

Agenda Item 2:				To alter the Capital Clause (Clause V) of the Memorandum of Association.			
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	4	44.44	4	0	44.44	0.00
Public Institutions	Show of Hands	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Show of Hands	5	55.56	5	0	55.56	0.00
Total		9	100.00	9	0	100.00	0.00

Agenda Item 3:				To issue Convertible Equity Warrants to Person other than Promoter /Promoter Group of the Company on preferential basis as per SEBI (ICDR) Regulations, 2009 as amended from time to time.			
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	4	44.44	4	0	44.44	0.00
Public Institutions	Show of Hands	0	0.00	0	0	0.00	0.00

Public-Non Institutions	Show of Hands	5	55.56	5	0	55.56	0.00
Total		9	100.00	9	0	100.00	0.00

Agenda Item 4:				To Create Security on the properties of the company, both present and future, in favour of lenders.			
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	4	44.44	4	0	44.44	0.00
Public Institutions	Show of Hands	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Show of Hands	5	55.56	5	0	55.56	0.00
Total		9	100.00	9	0	100.00	0.00

Agenda Item 5:				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	4	44.44	4	0	44.44	0.00

Public Institutions	Show of Hands	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Show of Hands	5	55.56	5	0	55.56	0.00
Total		9	100.00	9	0	100.00	0.00

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.



For, United Polyfab Gujarat Limited

A handwritten signature in dark ink, consisting of a stylized 'U' followed by a horizontal line extending to the right.

Place: Ahmedabad
Date: August 29, 2016

Managing Director
DIN: 00593377