

### FORM NO. MGT.13

#### Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman**

of Extra-Ordinary General Meeting No. (UPGL/EoGM/01/2020-21 of the Company) ("EoGM") of the Equity Shareholders of **UNITED POLYFAB GUJARAT LIMITED** ("the Company") held on Friday, February 05, 2021 at 04.00 P.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, Gujarat (India).

Dear Sir,

I, Anjali Sangtani, Partner of M/s. SCS and Co. LLP, Practicing Company Secretaries appointed as Scrutinizer, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of businesses set forth in the notice of Extra-Ordinary General Meeting No. (UPGL/EoGM/01/2020-21) ("EoGM") of the Equity Shareholders of **UNITED POLYFAB GUJARAT LIMITED** ("the Company") held on Friday, February 05, 2021 at 04.00 P.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, Gujarat (India), submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by me in presence of members present at the Meeting with due identification marks placed by me.
2. The poll papers were distributed to the Members present and I explained the Members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.
3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.
4. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
5. I did not find any Ballot Paper as Invalid.
6. No Proxy Form was received by the Company.
7. The result of the Poll is **attached herewith**.
8. A list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
10. I was provided with the Register of Members, Attendance Register, Register of Proxies and other necessary documents as required by me.

Thanking You,

Yours Faithfully,

For SCS and Co. LLP

Firm Registration Number:- L2020GJ008700



Anjali Sangtani

Partner

M. No.: A41942

UDIN: A041942B002578707



Place: Ahmedabad

Date: February 06, 2021

**SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091**

Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015

T: 079-40051702, Email:-scsandcollp@gmail.com

# SCS and Co. LLP

Company Secretaries

## Declaration

We, the undersigned witnesseth that;

1. The locked and sealed Ballot Box was opened in our presence at the office of Ms. Anjali Sangtani, the scrutinizer.

Witness 1: Ms. <i>Tanvi Lamsa Tanvi Lamsa</i>	Witness 2: Ms. <i>Kornel v. chauhan</i>
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Encl: Annexure

Countered by  
For, United Polyfab Gujarat Limited



Chairman of EOGM





Annexure

**RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS  
THROUGH POLL AT THE UPGL/EOGM/01/2020-21 OF THE EQUITY SHAREHOLDERS OF  
UNITED POLYFAB GUJARAT LIMITED**

**Resolution 1:**

To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association:

**(i). Total Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
17	3291350

**(ii). Total Valid Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
17	3291350

**(iii). Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	3291350	100.00

**(iv). Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**(v). Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



**Resolution 2:****To consider and approve the issuance of Bonus Shares:****(i). Total Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
17	3291350

**(ii). Total Valid Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
17	3291350

**(iii). Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	3291350	100.00

**(iv). Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**(v). Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Thanking You,

Yours Faithfully,  
For SCS and Co. LLP  
Firm Registration Number:- L2020GJ008700

Anjali Sangtani  
M. No.: A41942 COP No. 23630  
Partner  
UDIN:- A041942B002578707

Place: Ahmedabad  
Date: February 06, 2021







# 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 • GST NO. : 24AABCU2404N1ZG • CIN No. : L18109GJ2010PLC062928

Date: February 06, 2021

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

**Subject: Voting Result of the Extra- Ordinary General Meeting of members of the Company (Meeting No. UPGL/EoGM/01/2020-21) of the members of the Company pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: UNITED POLYFAB GUJARAT LIMITED (Security Id: UNITEDPOLY)**

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 Extra- Ordinary General Meeting of members of the Company (Meeting No. UPGL/EOGM/01/2020-21) which was held on Friday, February 05, 2021 at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol- Sarkhej Highway, Ahmedabad – 382 405, Gujarat.

You are requested to kindly take this information on your record.

Thanking You.

Yours faithfully,

For, United Polyfab Gujarat Limited

Gagan Mittal  
Chairman and Managing Director  
DIN: 00593377





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**VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING NO. UPGL/EoGM/01/2020-21 OF MEMBERS OF UNITED POLYFAB GUJARAT LIMITED HELD ON FRIDAY, FEBRUARY 05, 2021 AT 04:00 P.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, GUJARAT.**

Date of EOGM	February05, 2021
Total number of shareholders on record date	79
Total number of shareholders present in meeting either in person or proxy:	17
Promoter and Promoter Group	4
Public	13
No. of Shareholder attended through Video Conferencing	Not applicable
Promoter and Promoter Group	Not applicable
Public	Not applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.				
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	2399850	0	0	0	0	0	0
	Poll		2153350	89.73	2153350	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2399850	89.73	2153350	0	100	0
Public-Institutions	E-Voting	4,68,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,68,000	0	0	0	0	0
Public- Non Institutions	E-Voting	4584000	0	0	0	0	0	0
	Poll		1138000	24.83	1138000	0	100	0
	Postal		0	0	0	0	0	0







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	Ballot (if applicable)							
	Total	4584000	1138000	24.83	1138000	0	100	0
	Total	6983850	3291350	47.13	3291350	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the issuance of Bonus Shares.				
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	2399850	0	0	0	0	0	0
	Poll		2153350	89.73	2153350	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2399850	89.73	2153350	0	100	0
Public-Institutions	E-Voting	4,68,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,68,000	0	0	0	0	0
Public- Non Institutions	E-Voting	4584000	0	0	0	0	0	0
	Poll		1138000	24.83	1138000	0	100	0





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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4584000	1138000	24.83	1138000	0	100	0
Total		6983850	3291350	47.13	3291350	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution	-							

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

FOR UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 00593377

