



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: 10th December, 2022

Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1 Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai – 400 051

NSE SYMBOL: UNITEDPOLY

Sub: Outcome of Extra Ordinary General Meeting of the Company

Respected Sir/Ma'am,

The Company's Extra General Meeting (EGM) was held on Friday, December 09, 2022 through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") via ZOOM Platform.

The Meeting commenced at 05:12 P.M. (IST) and concluded at 05:20 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of Extra-Ordinary General Meeting ("EGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of Extra- Ordinary General Meeting.

Kindly find the same in order.

For, UNITED POLYFAB GUJARAT LIMITED



AZIZ VANAK
COMPANY SECRETARY & COMPLIANCE OFFICER
(Mem. No.A65309)

Date: 10-12-2022
Place: Ahmedabad



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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of the members of **United Polyfab Gujarat Limited** ("the Company") was held on Friday, December 09, 2022 at 05.12 P.M. through Video Conferencing ("Vc") Other Audio Visual Means ("OAVM") via ZOOM Platform.

The meeting was commenced at 05:12 P.M

Mr. Gagan Mittal, Chairman and Managing Director of the Company chaired the meeting.

Mr. Gagan Mittal (Chairman and Managing Director), Mr. Nirmalkumar Mangalchand Mittal (Non-Executive Director), Mr. Ritesh Hada (Non Executive Director), Ms. Sejal Parmar (Independent Director), Ms. Rashmi Kamlesh Otavani (Independent Director), Mr. Safalkumar Hasmukhbhai Patel (Independent Director) & Mr. Mahesh Shankerlal Gupta (CFO) of Company attended the meeting. The Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee were present.

Ms. Anjali Sangtani, partner SCS and CO LLP, scrutiniser for the meeting was also present at the meeting.

Mr. Aziz Vanak, Company Secretary of the Company started the proceeding of Extra-ordinary General Meeting. Firstly, on behalf of the Chairman, he welcomed the Shareholders of the Company and informed them, that the Meeting is held through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") via ZOOM Platform. The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

The Company Secretary then requested Mr. Gagan Mittal, Chairman to deliver his speech. The Chairman thereafter addressed the shareholders and gave his speech.

Mr. Gagan Mittal welcomed the participants and informed that meeting was conducted in compliance with various MCA & SEBI circulars and extended his regard to participants and their families. Then after he requested Mr. Aziz Vanak to proceed further.

Mr. Aziz Vanak continued with the further proceeding of the Meeting and Thereafter, the following items of businesses as set out in the Notice dated 14th November, 2022, convening the EGM were taken as read at the Extra ordinary General meeting:-

Sr. No.	Business	Type of Resolution
1.	To Approve Increase In Authorised Share Capital Of The Company And Make Consequent From The Present Rs Twenty One Crores To Rs. Twenty Five Crore & To Make Alteration In Clause V Of The Memorandum Of Association	Special Resolution
2.	To Consider And Approve Issuance Of Warrant Convertible Into Equity Shares On Preferential Basis To Promoter Category Shareholders Of The Company at a price of Rs. 62 per warrant each convertible into 1 Equity share of the Company	Special Resolution



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The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. SCS and Co LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;

Thenafter, As no person registered as Speaker to ask Question in the Meeting, he proceeded further with the meeting.

At last, Mr. Aziz Vanak, thanked the shareholders and all Panel Members for sparing their valuable time for Extra Ordinary General Meeting.

The recorded transcript of AGM will be available on the Website of the Company at www.upgl.in

The meeting was concluded at 05:20 P.M. The e-voting facility were kept open for 15 Minutes after the conclusion of the meeting to enable shareholders to cast their vote who have not voted through remote e-voting.

Please take the above on your record.

For, UNITED POLYFAB GUJARAT LIMITED



AZIZ VANAK
COMPANY SECRETARY & COMPLIANCE OFFICER
(Mem. No.A65309)

Place: Ahmedabad

Date: 10-12-2022