

(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: October 03, 2022

To,
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

**NSE SYMBOL: UNITEDPOLY** 

Dear Sir/Madam,

Sub: Results of E-Voting at the 12<sup>th</sup> Annual General Meeting of the Company held on Friday, September 30, 2022

The details of E- voting results of the 12<sup>th</sup> Annual General Meeting of the Company held on Friday, September 30, 2022 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

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

Enclosed: A/a.



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## Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12<sup>th</sup> AGM of UNITED POLYFAB GUJARAT LIMITED

(In SEBI Format)

General information about company					
NSE Symbol	UNITEDPOLY				
BSE Scrip code	-				
MSEI Symbol	NOT LISTED				
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)	30-09-2022				
Start time of the meeting	04:34 P.M. (IST)				
End time of the meeting	04.53 P.M. (IST)				

	Scrutinizer Details			
Name of the Scrutinizer		Anjali Sangtani		
Firms Name	98088 00082	M/s. SCS AND CO LLP		
Qualification		CS		
Membership Number		A41942		
Date of Board Meeting in which	h appointed	31-08-2022		
Date of Issuance of Report to the	he company	01-10-2022		

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	1726
No. of shareholders present in the meeting either in person or through proxy	y
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	10
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	





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## Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of

## United Polyfab Gujarat Limited (In SEBI Format)

Resolution (1	1)								
Resolution re	equired: (Ordin	Ordinary							
	omoter/promote	er group are	interested	No					
	a/resolution?								
Description	of resolution co	nsidered			consider and				
					pany for the f				
				Auditor's the	the reports of hereon.	the Board	of Director	s and the	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	
	E-Voting	9542050	9068550	95.0378	9068550	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00	
	E-Voting	14	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)	1404000	0	0.00	0	0	0.00	0.00	
	Total	1404000	0	0.00	0	0.00	0.00	0.00	
	E-Voting		3354192	33.52335	3354192	0	100.00	0.00	
Public-	Poll	]	0	0.00	0	0	0.00	0.00	
Non Institution	Postal Ballot (if applicable)	10005500	0	0.00	0	0	0.00	0.00	
	Total	10005500	3354192	33.5235	3354192	0	100.00	0.00	
	Total	20951550	12422742	59.2927	12422742	0	100.00	0.00	
			Whether r	esolution is	Pass or Not.		Yes		
			Disclosu	re of notes o	n resolution	N	lot Applicab	le	

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





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Resolution (										
	equired: (Ordin			Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered			No						
Description					nt of Mr. R as a Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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		
	E-Voting	9542050	9068550	95.0378	9068550	0	100.00	0.00		
Promoter	Poll		0	0.00	0	0	0.00	0.00		
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
•	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00		
	E-Voting	1	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
Public- Institution s	Postal Ballot (if applicable)	1404000	0	0.00	0	0	0.00	0.00		
	Total	1404000	0	0.00	0	0.00	0.00	0.00		
	E-Voting		3354192	33.5235	3354192	0	100.00	0.00		
Public-	Poll	]	0	0.00	0	0	0.00	0.00		
Non Institution	Postal Ballot (if applicable)	10005500	0	0.00	0	0	0.00	0.00		
-	Total	10005500	3354192	33.5235	3354192	0	100.00	0.00		
	Total	20951550	12422742	59.2927	12422742	0	100.00	0.00		
				esolution is		XI	Yes			
			Disclosui	re of notes o	n resolution	Ne	ot Applicabl	e		

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





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Resolution (	3)										
Resolution r	equired: (Ordin	nary / <del>Specia</del>	H)	Ordinary							
Whether prin the agend	Whether promoter/promoter group are interested n the agenda/resolution?				No						
Description	Description of resolution considered			Re-Appoin Remunerat	tment of Stat	utory Audit	or and To	Fix Their			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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			
	E-Voting	9542050	9068550	95.0378	9068550	0	100.00	0.00			
Promoter	Poll		0	0.00	0	0	0.00	0.00			
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
•	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00			
	E-Voting	100	0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
Public- Institution s	Postal Ballot (if applicable)	1404000	0	0.00	0	0	0.00	0.00			
	Total	1404000	0	0.00	0	0.00	0.00	0.00			
	E-Voting		3354192	33.5235	3354192	0	100.00	0.00			
Public-	Poll		0	0.00	0	0	0.00	0.00			
Non Institution	Postal Ballot (if applicable)	10005500	0	0.00	0	0	0.00	0.00			
	Total	10005500	3354192	33.5235	3354192	0	100.00	0.00			
	Total	20951550	12422742	59.2927	12422742	0	100.00	0.00			
			Whether re	esolution is l	Pass or Not.		Yes				
			Disclosur	e of notes o	n resolution	N	ot Applicabl	e			

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





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4)									
equired: ( <del>Ordi</del> i	<del>ury</del> / Specia	1)	Special						
a/resolution?	•	e interested	No						
Description of resolution considered									
Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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		
E-Voting		9068550	95.0378	9068550	0	100.00	0.00		
Poll	9542050	0	0.00	0	0	0.00	0.00		
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	9542050	9068550	95.0378	9068550	0.00	100.00	0.00		
E-Voting	1404000	0	0.00	0	0	0.00	0.00		
		0	0.00	0	0	0.00	0.00		
Postal Ballot (if		0	0.00	0	0	0.00	0.00		
	1404000	0	0.00	0	0.00	0.00	0.00		
	. 10 10 0	3354192	33.5235	3354192	0		0.00		
	1	0	0.00	0	0	0.00	0.00		
Postal Ballot (if	10005500	0	0.00	0	0	0.00	0.00		
	10005500	3354192	33.5235	3354192	0	100.00	0.00		
		12422742	59.2927	12422742	0		0.00		
10111				Pass or Not.			0.00		
		Disclosu	re of notes o	n resolution	N		e		
	equired: (Ordinomoter/promotes	equired: (Ordinary / Special comoter/promoter group are a/resolution? of resolution considered  No. of shares held voting  E-Voting Poll Postal Ballot (if applicable) Total 9542050 E-Voting Poll Postal Ballot (if applicable) Total 1404000 (if applicable) Total 1404000 E-Voting Poll Postal Ballot (if applicable) Total 1404000  E-Voting Poll Postal Ballot (if applicable) Total 10005500 (if applicable) Total 10005500	No. of shares   No. of votes   No. of shares   No. of shares	No. of shares held   No. of shares   No. of votes polled on outstand ing shares   No. of	No. of shares held voting	Special   Spec	Comparison   Com		

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





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Resolution (									
Resolution r	equired: ( <del>Ordi</del> i	Special							
Whether pr in the agend	Whether promoter/promoter group are interested n the agenda/resolution?			No					
Description	of resolution co	nsidered		Appointme 08107710)	nt of Mr. Safa as an Independ	lkumar Has dent Directo	mukhbhai P or of the Con	atel (DIN: pany.	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	
	E-Voting	9542050	9068550	95.0378	9068550	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	1	0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)	1404000	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		3354192	33.5235	3354192	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	10005500	0	0.00	0	0	0.00	0.00	
	Total	10005500	3354192	33.5235	3354192	0	100.00	0.00	
	Total	20951550	12422742	59.2927	12422742	0	100.00	0.00	
					Pass or Not.		Yes		
			Disclosu	re of notes o	n resolution	N	ot Applicab	le	

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





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Resolution (	6)										
Resolution r	Resolution required: (Ordinary / Special)				Ordinary						
in the agend	Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description	of resolution co	nsidered			t Mr. Nirmallas a Non-exec						
, Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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			
	E-Voting	9542050	9068550	95.0378	9068550	0	100.00	0.00			
Promoter	Poll		0	0.00	0	0	0.00	0.00			
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
•	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00			
	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	1	0	0.00	0	0	0.00	0.00			
Public- Institution s	Postal Ballot (if applicable)	1404000	0	0.00	0	0	0.00	0.00			
	Total	1404000	0	0.00	0	0.00	0.00	0.00			
	E-Voting		3354192	33.5235	3354192	0	100.00	0.00			
Public-	Poll		0	0.00	0	0	0.00	0.00			
Non Institution	Postal Ballot (if applicable)	10005500	0	0.00	0	0	0.00	0.00			
	Total	10005500	3354192	33.5235	3354192	0	100.00	0.00			
	Total	20951550	12422742	59.2927	12422742	0	100.00	0.00			
					esolution is Pass or Not. Yes			1000-2121			
			Disclosur	re of notes on resolution Not Applicable				e			

No. of Votes
0
0
0





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Resolution (								
Resolution r	equired: ( <del>Ordi</del> i	Special						
Whether pr in the agend	omoter/promotea/resolution?	No						
Description	of resolution co	nsidered		Alteration Association	in the Obje 1.	ct Clause	of Memora	andum of
Category	Mode of voting	No. of shares held	shares votes	% of Votes polled on outstand ing 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
	E-Voting	9542050	9068550	95.0378	9068550	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
and the second second second	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1	0	0.00	0	0	0.00	0.00
Public- Institution s	Postal Ballot (if applicable)	1404000	0	0.00	0	0	0.00	0.00
	Total	1404000	0	0.00	0	0.00	0.00	0.00
	E-Voting	- Comment of the Comm	3354192	33.5235	3354192	0	100.00	0.00
Public-	Poll	1	0	0.00	0	0	0.00	0.00
Non Institution	Postal Ballot (if applicable)	10005500	0	0.00	0	0	0.00	0.00
	Total	10005500	3354192	33.5235	3354192	0	100.00	0.00
	Total	20951550	12422742	59.2927	12422742	0	100.00	0.00
		esolution is Pass or Not. Yes						
			Disclosu	re of notes on resolution Not Applicable				e

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



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Resolution (									
Resolution r	equired: ( <del>Ordi</del>	Special							
in the agend	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description	of resolution co	onsidered		Adoption Company.	of New Set of	of Articles of	of Associati	on of the	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	
	E-Voting	9542050	9068550	95.0378	9068550	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
о. опр	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00	
	E-Voting	100	0	0.00	0	0	0.00	0.00	
	Poll	1	0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)	1404000	0	0.00	0	0	0.00	0.00	
	Total	1404000	0	0.00	0	0.00	0.00	0.00	
	E-Voting		3354192	33.5235	3354192	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution	Postal Ballot (if applicable)	10005500	0	0.00	0	0	0.00	0.00	
3	Total	10005500	3354192	33.5235	3354192	0	100.00	0.00	
	Total	20951550	12422742	59.2927	12422742	0	100.00	0.00	
			Whether re	esolution is	Pass or Not.		Yes		
			Disclosur	e of notes o	of notes on resolution Not Applicable			e	

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





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Resolution (										
Resolution r	equired: (Ordin	Ordinary								
Whether pr	Whether promoter/promoter group are interested in the agenda/resolution?				No					
	of resolution co	nsidered		Ratification of Remuneration to Cost Auditor Payable fo the Financial Year 2022-23.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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		
	E-Voting	9542050	9068550	95.0378	9068550	0	100.00	0.00		
Promoter	Poll		0	0.00	0	0	0.00	0.00		
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
•	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	i i	0	0.00	0	0	0.00	0.00		
Public- Institution s	Postal Ballot (if applicable)	1404000	0	0.00	0	0	0.00	0.00		
	Total	1404000	0	0.00	0	0.00	0.00	0.00		
	E-Voting		3354192	33.5235	3354192	0	100.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institution	Postal Ballot (if applicable)	10005500	0	0.00	0	0	0.00	0.00		
	Total	10005500	3354192	33.5235	3354192	0	100.00	0.00		
	Total	20951550	12422742	59.2927	12422742	0	100.00	0.00		
					Pass or Not.		Yes			
			Disclosur	e of notes o	n resolution					

Details of Invalid Votes	1
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





## Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 12th AGM

To, The Chairman of 12th Annual General Meeting United Polyfab Gujarat Limited Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad-382405.

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 Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 12<sup>th</sup> Annual General Meeting of United Polyfab Gujarat Limited, held on Friday, September 30, 2022 at 04:34 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.

We have 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 12<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Friday, September 30, 2022 at 04:34 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 12<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Friday, September 30, 2022 at 04:34 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') 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 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, 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", 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)" and Circular no. 02/2022 dated May 5, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 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" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic" (collectively referred to as "SEBI Circulars").

The deemed 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

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.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

## **Company Secretaries**

## Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited 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

To receive, consider and adopt the audited financial statements of the company for the financial year ended on March 31, 2022, and the reports of the Board of Director's and the Auditor's thereon.

## 2. Ordinary Resolution

Appointment of Mr. Ritesh Kamalkishore Hada (DIN: 01919749) as a Director Liable to Retire by Rotation.

## 3. Ordinary Resolution

Re-Appointment of Statutory Auditor and To Fix Their Remuneration.

### 4. Special Resolution

Appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) as an Independent Director of the Company.

#### 5. Special Resolution

Appointment of Mr. Safalkumar Hasmukhbhai Patel (DIN: 08107710) as an Independent Director of the Company.

### 6. Ordinary Resolution

To Appoint Mr. Nirmalkumar Mangalchand Mittal (DIN: 01528758) as a Non-executive Director of the Company

## 7. Special Resolution

Alteration in the Object Clause of Memorandum of Association.

### 8. Special Resolution

Adoption of New Set of Articles of Association of the Company.

## 9. Ordinary Resolution

Ratification of Remuneration to Cost Auditor Payable for the Financial Year 2022-23.

### We 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, September 02, 2022 the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Thursday, September 08, 2022 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 were requested to get their e-mail addresses submitted, by following the
    procedure given below;
    - a) In case shares are held in physical mode by providing 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 <a href="mailto:info@unitedpolyfab.com">info@unitedpolyfab.com</a>.
    - b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested

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Regd. Office: 4th Floor, 415/416 Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Ahmedabad 380051

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

## Company Secretaries

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to <a href="mailto:info@unitedpolyfab.com">info@unitedpolyfab.com</a>.

- c) Alternatively member may send an e-mail request to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- The Company has also placed the Notice of AGM on the web site of the Company at <a href="www.upgl.in">www.upgl.in</a>, on web site of E-voting Agency at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> and on website of NSE at <a href="www.nseindia.com">www.nseindia.com</a>.
- 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, Process of registration of emails, completion of dispatch of notice of AGM in;
  - A. Financial Express (English Language) on Thursday, September 8, 2022 &
  - B. Financial Express (Vernacular Gujarati Language) on Thursday, September 8, 2022.
- 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. Friday, September 23, 2022 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 9:00 A.M. on Tuesday, September 27, 2022 and ended on 5:00 P.M. on Thursday, September 29, 2022 and members of the Company, holding Equity Shares of the Company as on Friday, September 23, 2022, 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 Friday, September 30, 2022 at 04:53 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Friday, September 30, 2022 around at 05:10 P.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 12th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
- 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. We 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.

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## **Company Secretaries**

- 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 our 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: October 01, 2022 For Ses and Co. LLP Company Secretaries

ICSI Unique Code: L2020G 1008700

njali Sangtani Partner

ACS No.: 41942 C P No.: 23630 UDIN: A041942D001111483

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**Company Secretaries** 

## 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 Friday, September 30, 2022 around 05:10 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Witness 1:

Mr. Daksh Pachori

Witness 2:

Ms. Darshna Vaghela

For, United Polyfab Gujarat Limited

Gagan Nirmatkumar Mittal Chairman of AGM



**Company Secretaries** 

## Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of United Polyfab Gujarat Limited (In SEBI Format)

Resolution										
Resolution	required: (Ordi	nary / <del>Speci</del> a	4)	Ordinary						
the agenda/	Whether promoter/promoter group are interested in the agenda/resolution?				No					
			of the con 2022 and	To receive, consider and adopt audited financial statement of the company for the financial year ended on March 31 2022 and the reports of the Board of Director's and the Auditor's thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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		
	E-Voting	9542050	9068550	95.0378	9068550	0	100.00	0.00		
Promoter	Poll		0	0.00	0	0	0.00	0.00		
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
_	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
n	Poll	1	0	0.00	0	0	0.00	0.00		
Public- Institution s	Postal Ballot (if applicable)	1404000	0	0.00	0	0	0.00	0.00		
	Total	1404000	0	0.00	0	0.00	0.00	0.00		
	E-Voting		3354192	33.52335	3354192	0	100.00	0.00		
Public-	Poll	1	0	0.00	0	0	0.00	0.00		
Non Institution s	Postal Ballot (if applicable)	10005500	0	0.00	0	0	0.00	0.00		
	Total	10005500	3354192	33.5235	3354192	0	100.00	0.00		
	Total	20951550	12422742	59.2927	12422742	0	100.00	0.00		
			Whether re	esolution is	Pass or Not.		Yes			
			Disclosur	e 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

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

**Company Secretaries** 

# Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of United Polyfab Gujarat Limited (In SEBI Format)

Resolution (			N 1 1						
Resolution	required: (Ordin	ary / <del>Specia</del>	1)	Ordinary					
Whether pr	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description	of resolution co	nsidered			Appointment of Mr. Ritesh Kamalkishore Hada (DR 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 outstandi ng 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	
	E-Voting	9542050	9068550	95.0378	9068550	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)	1404000	0	0.00	0	0	0.00	0.00	
	Total	1404000	0	0.00	0	0.00	0.00	0.00	
	E-Voting		3354192	33.5235	3354192	0	100.00	0.00	
Public-	Poll	]	0	0.00	0	0	0.00	0.00	
Non Institution	Postal Ballot (if applicable)	10005500	0	0.00	0	0	0.00	0.00	
	Total	10005500	3354192	33.5235	3354192	0	100.00	0.00	
	Total	20951550	12422742	59.2927	12422742	0	100.00	0.00	
	Whether re				esolution is Pass or Not. Yes				
Disclosur				re 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

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

**Company Secretaries** 

# Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of United Polyfab Gujarat Limited (In SEBI Format)

Resolution	(3)									
	Resolution required: (Ordinary / Special)				Ordinary					
Whether pr the agenda/	omoter/promot resolution?	ter group ar	e interested in	No						
Description	of resolution co	onsidered		Re-Appoi	ntment of Station	atutory Aud	itor and To	Fix Thei		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	, Jung	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100		
	E-Voting	9542050	9068550	95.0378	9068550	0	100.00	0.00		
Promoter	Poll		0	0.00	0	0	0.00	0.00		
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
-	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
n i 11	Poll	1	0	0.00	0	0	0.00	0.00		
Public- Institution s	Postal Ballot (if applicable)	1404000	0	0.00	0	0	0.00	0.00		
	Total	1404000	0	0.00	0	0.00	0.00	0.00		
	E-Voting		3354192	33.5235	3354192	0	100.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institution s	Postal Ballot (if applicable)	10005500	0	0.00	0	0	0.00	0.00		
	Total	10005500	3354192	33.5235	3354192	0	100.00	0.00		
	Total	20951550	12422742	59.2927	12422742	0	100.00	0.00		
			Whether re	solution is P	solution is Pass or Not. Yes					
			Disclosur	e of notes on	resolution	Not	Applicable	4		

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



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

**Company Secretaries** 

# Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of United Polyfab Gujarat Limited (In SEBI Format)

Resolution	(4)									
	Resolution required: (Ordinary / Special)				Special					
Whether p	romoter/promo /resolution?	ter group ar	e interested in	No						
Description	of resolution c	onsidered			ent of Ms. ) as an Indepe					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares		No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	Voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100		
	E-Voting		9068550	95.0378	9068550	0	100.00	0.00		
Promoter	Poll	9542050	0	0.00	0	0	0.00	0.00		
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
D. LU.	Poll	1	0	0.00	0	0	0.00	0.00		
Public- Institution s	Postal Ballot (if applicable)	1404000	0	0.00	0	0	0.00	0.00		
	Total	1404000	0	0.00	0	0.00	0.00	0.00		
	E-Voting		3354192	33.5235	3354192	0	100.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institution	Postal Ballot (if applicable)	10005500	0	0.00	0	0	0.00	0.00		
	Total	10005500	3354192	33.5235	3354192	0	100.00	0.00		
	Total	20951550	12422742		12422742	0	100.00	0.00		
	Whether res				solution is Pass or Not. Yes					
			Disclosur	e 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

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

**Company Secretaries** 

# Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of United Polyfab Gujarat Limited (In SEBI Format)

Resolution	(5)								
Resolution required: (Ordinary / Special)				Special	Special				
Whether p the agenda	romoter/promo /resolution?	ter group ar							
Description	n of resolution c	onsidered			ent of Mr. Sa ) as an Indeper			pany.	
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		9068550	95.0378	9068550	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)	9542050	0	0.00	0	0	0.00	0.00	
	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
D. L.I.	Poll	1	0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)	1404000	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		3354192	33.5235	3354192	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	10005500	0	0.00	0	0	0.00	0.00	
	Total	10005500	3354192	33.5235	3354192	0	100.00	0.00	
	Total	20951550	12422742	59.2927	12422742	0	100.00	0.00	
	Viv. (0.2000)				olution is Pass or Not. Yes of notes on resolution Not Applicable				
			Disclosur	c of notes on	1 csolution	NO	пррисавие		

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

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

**Company Secretaries** 

# Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of United Polyfab Gujarat Limited (In SEBI Format)

Resolution (					-				
Resolution required: (Ordinary / Special)			Ordinary						
Whether pro	Whether promoter/promoter group are interested in			No					
the agenda/r	THE STATE OF THE PARTY OF THE P								
Description	of resolution con	sidered			t Mr. Nirmall as a Non-exect			npany	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting		9068550	95.0378	9068550	0	100.00	0.00	
Promoter	Poll	1	0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)	9542050	0	0.00	0	0	0.00	0.00	
	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
D 11	Poll	1	0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)	1404000	0	0.00	0	0	0.00	0.00	
	Total	1404000	0	0.00	0	0.00	0.00	0.00	
	E-Voting		3354192	33.5235	3354192	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	10005500	0	0.00	0	0	0.00	0.00	
	Total	10005500	3354192	33.5235	3354192	0	100.00	0.00	
	Total	20951550	12422742	59.2927	12422742	0	100.00	0.00	
	200 page 11 \$2 200 page	•		resolution is Pass or Not. Yes			Yes		
			Disclosu	ure of notes on resolution Not Applicable				le	

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



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

**Company Secretaries** 

# Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of United Polyfab Gujarat Limited (In SEBI Format)

Resolution (7	)								
Resolution required: (Ordinary / Special)				Special					
Whether pro the agenda/re				No					
Description o	of resolution con	sidered		Alteration Association	in the Obje ı.	ect Clause	of Memora	andum of	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		9068550	95.0378	9068550	0	100.00	0.00	
Promoter	Poll	9542050	0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
•	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
D 11	Poll	1	0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)	1404000	0	0.00	0	0	0.00	0.00	
	Total	1404000	0	0.00	0	0.00	0.00	0.00	
	E-Voting		3354192	33.5235	3354192	0	100.00	0.00	
Public-	Poll	1	0	0.00	0	0	0.00	0.00	
Non Institution	Postal Ballot (if applicable)	10005500	0	0.00	0	0	0.00	0.00	
	Total	10005500	3354192	33.5235	3354192	0	100.00	0.00	
	Total	20951550	12422742	59.2927	12422742	0	100.00	0.00	
			Whether	resolution is	Pass or Not.	Yes			
			Disclosu	re of notes o	n resolution	N	ot Applicabl	е	

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

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022



# Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of United Polyfab Gujarat Limited (In SEBI Format)

Resolution	(8)									
Resolution	Resolution required: (Ordinary / Special)				Special					
Whether p	romoter/promo	ter group ar	e interested in	No						
the agenda	resolution?		c interested in	No						
Description	of resolution c	onsidered		Adoption	of New Set	of Articles	of Associat	ion of the		
				Company		of Afficies	or Associat	ion of the		
				% of	T		% of	% of		
		No. of	No. of	Votes	No. of	No. of	votes in	Votes		
		shares	votes	polled on	votes – in	votes –	favour	against		
Cata	Mode of	held	polled	outstandi	favour	against	on votes	on votes		
Category	voting			ng shares			polled	polled		
				(3) = [(2)]			(6) =	(7) =		
		(1)	(2)	/(1)] *	(4)	(5)	[(4) /	[(5) /		
			( )	100			(2)] *	(2)] *		
	E-Voting		9068550	95.0378	9068550	0	100	100		
Promoter	Poll	-	0	0.00	0	0	0.00	0.00		
and	Postal Ballot	9542050		0.00	-	0	0.00	0.00		
Promoter	(if	3542050	0	0.00	0	0	0.00	0.00		
Group	applicable)			0.00			0.00	0.00		
87	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Institution	Postal Ballot	1404000								
S	(if		0	0.00	0	0	0.00	0.00		
-	applicable)									
	Total	1404000	0	0.00	0	0.00	0.00	0.00		
	E-Voting	1	3354192	33.5235	3354192	0	100.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non	Postal Ballot	10005500								
Institution s	(if		0	0.00	0	0	0.00	0.00		
	applicable) Total	10005500	3354192	33.5235	3354192	0	100.00	0.00		
	Total	20951550		59.2927	12422742	0				
	Total	20931330			59.2927   12422742   0   100.00   0.00   solution is Pass or Not.   Yes					
			A S TANKS OF STREET		e of notes on resolution Not Applicable					
	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

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

## Company Secretaries

Resolution (	9)							
	equired: (Ordin			Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description	of resolution co	nsidered			Ratification of Remuneration to Cost Auditor Payable for the Financial Year 2022-23.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting		9068550	95.0378	9068550	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)	9542050	0	0.00	0	0	0.00	0.00
•	Total	9542050	9068550	95.0378	9068550	0.00	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
D 11	Poll	1	0	0.00	0	0	0.00	0.00
Public- Institution s	Postal Ballot (if applicable)	1404000	0	0.00	0	0	0.00	0.00
	Total	1404000	0	0.00	0	0.00	0.00	0.00
	E-Voting		3354192	33.5235	3354192	0	100.00	0.00
Public-	Poll	1	0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	10005500	0	0.00	0	0	0.00	0.00
	Total	10005500	3354192	33.5235	3354192	0	100.00	0.00
	Total	20951550	12422742	59.2927	12422742	0	100.00	0.00
				esolution is l			Yes	
			Disclosur	e of notes or	n resolution	No	t Applicable	

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





Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of
United Polyfab Gujarat Limited
(In Companies Act, 2013 Format)

### **Resolution 1:**

## **Ordinary Resolution**

To receive, consider and adopt audited financial statements of the company for the financial year ended on March 31, 2022 and the reports of the Board of Director's and the Auditor's thereon.

## 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 during Annual General Meeting	0	0	0.00%
Remote E-voting	26	12422742	100.00%
Total	26	12422742	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 during Annual General Meeting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0





Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of
United Polyfab Gujarat Limited
(In Companies Act, 2013 Format)

## **Resolution 2:**

## **Ordinary Resolution**

Appointment of Mr. Ritesh Kamalkishore 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 during Annual General Meeting	0	0	0.00%
Remote E-voting	26	12422742	100.00%
Total	26	12422742	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 during Annual General Meeting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0





Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of United Polyfab Gujarat Limited (In Companies Act, 2013 Format)

### Resolution 3:

## **Ordinary Resolution**

Re-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 during Annual General Meeting	0	0	0.00%
Remote E-voting	26	12422742	100.00%
Total	26	12422742	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 during Annual General Meeting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	





Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of
United Polyfab Gujarat Limited
(In Companies Act, 2013 Format)

### **Resolution 4:**

### **Special Resolution**

Appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) as an Independent 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 during Annual General Meeting	0	0	0.00%
Remote E-voting	26	12422742	100.00%
Total	26	12422742	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 during Annual General Meeting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	





Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of United Polyfab Gujarat Limited (In Companies Act, 2013 Format)

### Resolution 5:

## **Special Resolution**

Appointment of Mr. Safalkumar Hasmukhbhai Patel (DIN: 08107710) as an Independent 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 during Annual General Meeting	0	0	0.00%
Remote E-voting	26	12422742	100.00%
Total	26	12422742	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 during Annual General Meeting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



**Company Secretaries** 

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of
United Polyfab Gujarat Limited
(In Companies Act, 2013 Format)

### Resolution 6:

### **Ordinary Resolution**

To Appoint Mr. Nirmalkumar Mangalchand Mittal (DIN: 01528758) as a Non-executive 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 during Annual General Meeting	0	0	0.00%
Remote E-voting	26	12422742	100.00%
Total	26	12422742	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 during Annual General Meeting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0





Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of United Polyfab Gujarat Limited (In Companies Act, 2013 Format)

### Resolution 7:

## **Special Resolution**

Alteration in the Object Clause of Memorandum of Association.

## 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 during Annual General Meeting	0	0	0.00%
Remote E-voting	26	12422742	100.00%
Total	26	12422742	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 during Annual General Meeting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0





Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of
United Polyfab Gujarat Limited
(In Companies Act, 2013 Format)

## **Resolution 8:**

## **Special Resolution**

Adoption of New Set of Articles of Association 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 during Annual General Meeting	0	0	0.00%
Remote E-voting	26	12422742	100.00%
Total	26	12422742	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 during Annual General Meeting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0





# Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of United Polyfab Gujarat Limited (In Companies Act, 2013 Format)

## **Resolution 9:**

## **Ordinary Resolution**

Ratification of Remuneration to Cost Auditor Payable for the Financial Year 2022-23.

### 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 during Annual General Meeting	0	0	0.00%
Remote E-voting	26	12422742	100.00%
Total	26	12422742	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 during Annual General Meeting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

