



Date: October 04, 2023

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

Bandra East,

Mumbai – 400051

Symbol: UNITEDPOLY

Dear Sir/Madam,

Sub: E-Voting Results of the 13th Annual General Meeting of the Company held on Friday, September 29, 2023

Ref: United Polyfab Gujarat Limited (Symbol/ ISIN : UNITEDPOLY/ INE368U01011)

The details of E- voting results of the 13th Annual General Meeting of the Company held on Friday, September 29, 2023 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 cum Managing Director

DIN: 00593377

Place: Ahmedabad

Enclosed: A/a.



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 13th AGM of UNITED

POLYFAB GUJARAT LIMITED

(In SEBI Format)

General information about company	
NSE Symbol	UNITEDPOLY
BSE Scrip code	-
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)	29-09-2023
Start time of the meeting	04:30 P.M. (IST)
End time of the meeting	04:45 P.M. (IST)

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS and Co. LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	06/09/2023
Date of Issuance of Report to the company	03-10-2023

Voting results	
Record date	22/09/2023
Total number of shareholders on record date	2502
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	6
b) Public	9
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 13th 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				To receive, consider and adopt audited financial statements of the company for the financial year ended on March 31, 2023 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 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	95,42,050	73,19,550	76.708	73,19,550	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	73,19,550	76.708	73,19,550	0	100	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	1,56,50,040	74.696	1,56,50,040	0	100	0.00
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



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 13th 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				Appointment of Mr. Gagan Nirmalkumar Mittal (DIN: 00593377) 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	95,42,050	73,19,550	76.708	73,19,550	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	73,19,550	76.708	73,19,550	0	100	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	1,56,50,040	74.696	1,56,50,040	0	100	0.00
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



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 13th AGM of United Polyfab Gujarat Limited

(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval of Loans, Guarantee or Security under Section 185 of Companies Act, 2013.			
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	95,42,050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	83,30,490	39.761	83,30,490	0	100	0.00
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



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 13th 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?					No			
Description of resolution considered					Approval of Remuneration of Mr. Gagan Nirmalkumar Mittal (DIN: 00593377) As Chairman & 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	95,42,050	73,19,550	76.708	73,19,550	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		95,42,050	76.708	73,19,550	0	100	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14,04,000	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,00,05,500	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	1,56,50,040	74.696	1,56,50,040	0	100	0.00
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



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 13th 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				Ratification of Remuneration Payable to Cost Auditor for the Financial Year 2023-24.				
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	95,42,050	73,19,550	76.708	73,19,550	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	73,19,550	76.708	73,19,550	0	100	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	1,56,50,040	74.696	1,56,50,040	0	100	0.00
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



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 13th AGM of United Polyfab Gujarat Limited

(In SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of Material Related Party Transaction(S) Entered With United Polyfab Private Limited				
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	95,42,050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	83,30,490	39.761	83,30,490	0	100	0.00
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



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 13th AGM of United Polyfab Gujarat Limited

(In SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Ratification of Material Related Party Transaction(S) entered with United Techfab Private Limited			
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	95,42,050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	83,30,490	39.761	83,30,490	0	100	0.00
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



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 13th AGM of United Polyfab Gujarat Limited

(In SEBI Format)

Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of Material Related Party Transaction(S) with United Polyfab Private Limited for FY 2023-24.			
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	95,42,050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	83,30,490	39.761	83,30,490	0	100	0.00
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



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

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 13th AGM of United Polyfab Gujarat Limited

(In SEBI Format)

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(S) With United Techfab Private Limited for FY 2023-24.				
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	95,42,050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	83,30,490	39.761	83,30,490	0	100	0.00
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



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 13th AGM of United Polyfab Gujarat Limited

(In SEBI Format)

Resolution (10)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of Material Related Party Transaction(S) with United Cotfab LLP for FY 2023-24.			
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	95,42,050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	83,30,490	39.761	83,30,490	0	100	0.00
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

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 13th AGM

To,
The Chairman of 13th Annual General Meeting,
United Polyfab Gujarat Limited
Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim,
Narol-Surkhej Highway,
Ahmedabad-382405, 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 Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 13th Annual General Meeting of United Polyfab Gujarat Limited, held on Friday, September 29, 2023 at 04:30 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 13th Annual General Meeting ("AGM") of the Company, held on Friday, September 29, 2023 at 04:30 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 13th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is held through VC on Friday, September 29, 2023 at 04:30 P.M. IST.

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.

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;

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1. Ordinary Resolution

To receive, consider and adopt audited financial statements of the company for the financial year ended on March 31, 2023 and the reports of the Board of Director's and the Auditor's thereon.

2. Ordinary Resolution

Appointment of Mr. Gagan Nirmalkumar Mittal (DIN: 00593377) as a Director liable to retire by rotation.

3. Special Resolution

Approval of Loans, Guarantee or Security under Section 185 of Companies Act, 2013.

4. Special Resolution

Approval of Remuneration of Mr. Gagan Nirmalkumar Mittal (DIN: 00593377) as Chairman & Managing Director of the Company.

5. Ordinary Resolution

Ratification of Remuneration Payable to Cost Auditor for the Financial Year 2023-24.

6. Special Resolution

Ratification of Material Related Party Transaction(S) Entered With United Polyfab Private Limited.

7. Special Resolution

Ratification of Material Related Party Transaction(S) Entered With United Techfab Private Limited.

8. Special Resolution

Approval of Material Related Party Transaction(S) With United Polyfab Private Limited for FY 2023-24.

9. Special Resolution

Approval of Material Related Party Transaction(S) With United Techfab Private Limited for FY 2023-24.

10. Special Resolution

Approval of Material Related Party Transaction(S) With United Cotfab LLP for FY 2023-24.

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 01, 2023 the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Thursday, September 07, 2023 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 were 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 info@unitedpolyfab.com.
 - b) In case shares were 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 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.



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2. The Company has also placed the Notice of AGM on the web site of the Company at www.upgl.in 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 Process of registration of emails, completion of dispatch of notice of AGM in;
 - A. Financial Express (English Language) on Sunday, September 10, 2023;
 - B. Financial Express (Vernacular Gujarati Language) on Monday, September 11, 2023 &
 - C. Jai Hind (Vernacular Gujarati Language) on Sunday, September 10, 2023.
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 22, 2023 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 Tuesday, September 26, 2023 at 09:00 A.M (IST) and ends on Thursday, September 28, 2023 at 05:00 P.M. (IST) and members of the Company, holding Equity Shares of the Company as on Friday, September 22, 2023, 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 dispense 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 29, 2023 at 04:30 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Friday, September 29, 2023 around at 05:02 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 13th 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 are **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 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.



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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 03, 2023

For, SCS and Co. LLP
Company Secretaries
Firm Registration Number: L2020GJ008700
Peer Review Number: 1677/2022


Anjali Sangtani
Partner
M. NO.: A41942, COP No: 23630
UDIN: A041942E001160169



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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 29, 2023 around at 05:02 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s. SCS and Co. LLP the scrutinizer.


Witness 1:

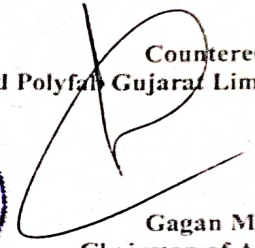
Mr. Nigam Gor

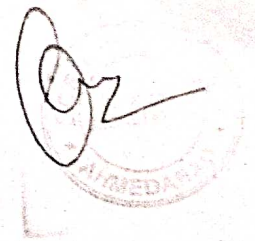

Witness 2:

Mr. Hitesh Nagdev

Countersigned by
For, United Polyfab Gujarat Limited




Gagan Mittal
Chairman of AGM



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Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 13th 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				To receive, consider and adopt audited financial statements of the company for the financial year ended on March 31, 2023 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 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	95,42,050	73,19,550	76.708	73,19,550	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	73,19,550	76.708	73,19,550	0	100	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	1,56,50,040	74.696	1,56,50,040	0	100	0.00
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 13th AGM of
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(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					Appointment of Mr. Gagan Nirmalkumar Mittal (DIN: 00593377) 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	95,42,050	73,19,550	76.708	73,19,550	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	73,19,550	76.708	73,19,550	0	100	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	1,56,50,040	74.696	1,56,50,040	0	100	0.00
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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Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval of Loans, Guarantee or Security under Section 185 of Companies Act, 2013.			
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	95,42,050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	83,30,490	39.761	83,30,490	0	100	0.00
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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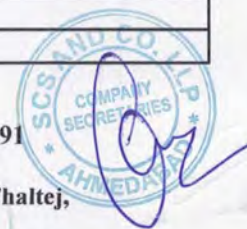
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(In SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval of Remuneration of Mr. Gagan Nirmalkumar Mittal (DIN: 00593377) As Chairman & 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	95,42,050	73,19,550	76.708	73,19,550	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	73,19,550	76.708	73,19,550	0	100	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	1,56,50,040	74.696	1,56,50,040	0	100	0.00
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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Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ratification of Remuneration Payable to Cost Auditor for the Financial Year 2023-24.			
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	95,42,050	73,19,550	76.708	73,19,550	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	73,19,550	76.708	73,19,550	0	100	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	1,56,50,040	74.696	1,56,50,040	0	100	0.00
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 13th AGM of
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(In SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Ratification of Material Related Party Transaction(S) Entered With United Polyfab Private Limited			
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	95,42,050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	83,30,490	39.761	83,30,490	0	100	0.00
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 13th AGM of
United Polyfab Gujarat Limited

(In SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of Material Related Party Transaction(S) entered with United Techfab Private Limited				
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	95,42,050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	83,30,490	39.761	83,30,490	0	100	0.00
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 13th AGM of United Polyfab Gujarat Limited

(In SEBI Format)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(S) with United Polyfab Private Limited for FY 2023-24.				
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	95,42,050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	83,30,490	39.761	83,30,490	0	100	0.00
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 13th AGM of United Polyfab Gujarat Limited

(In SEBI Format)

Resolution (9)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of Material Related Party Transaction(S) With United Techfab Private Limited for FY 2023-24.			
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	95,42,050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	83,30,490	39.761	83,30,490	0	100	0.00
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 13th AGM of United Polyfab Gujarat Limited

(In SEBI Format)

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(S) with United Cotfab LLP for FY 2023-24.				
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	95,42,050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	95,42,050	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	14,04,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,04,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,00,05,500	83,30,490	83.259	83,30,490	0	100	0.00
Total		2,09,51,550	83,30,490	39.761	83,30,490	0	100	0.00
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 13th 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, 2023 and the reports of the Board of Director's and the Auditor's thereon.

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
Voting at AGM	0	0	0
Remote E-voting	23	15650040	100.00%
Total	23	15650040	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
Voting at AGM	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
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Detailed Consolidated Results of remote e-voting and remote Electronic voting During 13th AGM of United Polyfab Gujarat Limited (In Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution

Appointment of Mr. Gagan Nirmalkumar Mittal (DIN: 00593377) 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
Voting at AGM	0	0	0
Remote E-voting	23	15650040	100.00%
Total	23	15650040	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
Voting at AGM	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
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 13th AGM of
United Polyfab Gujarat Limited
(In Companies Act, 2013 Format)**

Resolution 3:

Special Resolution

Approval of Loans, Guarantee or Security under Section 185 of Companies Act, 2013.

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
Voting at AGM	0	0	0
Remote E-voting	17	8330490	100.00%
Total	17	8330490	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
Voting at AGM	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
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Detailed Consolidated Results of remote e-voting and remote Electronic voting During 13th AGM of United Polyfab Gujarat Limited (In Companies Act, 2013 Format)

Resolution 4:

Special Resolution

Approval of Remuneration of Mr. Gagan Nirmalkumar Mittal (DIN: 00593377) As Chairman & 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
Voting at AGM	0	0	0
Remote E-voting	23	15650040	100.00%
Total	23	15650040	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
Voting at AGM	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
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 13th AGM of
United Polyfab Gujarat Limited
(In Companies Act, 2013 Format)**

Resolution 5:

Ordinary Resolution

Ratification of Remuneration Payable to Cost Auditor for the Financial Year 2023-24.

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
Voting at AGM	0	0	0
Remote E-voting	23	15650040	100.00%
Total	23	15650040	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
Voting at AGM	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
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Detailed Consolidated Results of remote e-voting and remote Electronic voting During 13th AGM of United Polyfab Gujarat Limited (In Companies Act, 2013 Format)

Resolution 6:

Special Resolution

Ratification of Material Related Party Transaction(S) Entered With United Polyfab Private Limited.

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
Voting at AGM	0	0	0
Remote E-voting	17	8330490	100.00%
Total	17	8330490	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
Voting at AGM	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
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 13th AGM of
United Polyfab Gujarat Limited
(In Companies Act, 2013 Format)**

Resolution 7:

Special Resolution

Ratification of Material Related Party Transaction(S) Entered With United Techfab Private Limited

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
Voting at AGM	0	0	0
Remote E-voting	17	8330490	100.00%
Total	17	8330490	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
Voting at AGM	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
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 13th AGM of
United Polyfab Gujarat Limited
(In Companies Act, 2013 Format)**

Resolution 8:

Special Resolution

Approval of Material Related Party Transaction(S) With United Polyfab Private Limited for FY 2023-24.

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
Voting at AGM	0	0	0
Remote E-voting	17	8330490	100.00%
Total	17	8330490	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
Voting at AGM	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
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 13th AGM of
United Polyfab Gujarat Limited
(In Companies Act, 2013 Format)**

Resolution 9:

Special Resolution

Approval of Material Related Party Transaction(S) With United Techfab Private Limited for FY 2023-24.

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
Voting at AGM	0	0	0
Remote E-voting	17	8330490	100.00%
Total	17	8330490	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
Voting at AGM	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
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 13th AGM of
United Polyfab Gujarat Limited
(In Companies Act, 2013 Format)**

Resolution 10:

Special Resolution

Approval of Material Related Party Transaction(S) With United Cotfab LLP for FY 2023-24

iv. 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
Voting at AGM	0	0	0
Remote E-voting	17	8330490	100.00%
Total	17	8330490	100.00%

v. 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
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

vi. Invalid Votes:

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

