



# UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab(Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.

Phone : 91-079-25731155, 9925232824 Fax : +91-79-25731144 E-mail : unitedpolyfab@unitedpolyfab.com

info@unitedpolyfab.com CIN No. : L18109GJ2010PLC062928

Date: August 26, 2017

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

SCRIP CODE: - UNITEDPOLY

**SUBJECT:- OUTCOME OF 7<sup>TH</sup> ANNUAL GENERAL MEETING (7<sup>TH</sup> AGM) OF THE MEMBERS OF UNITED POLYFAB GUJARAT LIMITED HELD ON TODAY I.E. ON SATURDAY, AUGUST 26, 2017 AT 11:00 A.M.**

Dear Sir/Madam,

We would like to inform you that the 7<sup>th</sup> AGM of the members of the Company was held at registered office of the Company, situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol - Sarkhej Highway, Ahmedabad – 382 405, which was commenced at 11.00 a.m. and concluded at 02:00 p.m., in which members considered and approved following resolutions with requisite majority, as prescribed in the Companies Act, 2013:-

Sr. No.	Particulars	Type of Resolution	Whether Passed or not
<b>Ordinary Business</b>			
1	To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2017 and the reports of the Director's and the Auditor's thereon.	Ordinary Resolution	Passed with requisite majority
2	To appoint a Director in place of Mr. Ritesh Hada (DIN: 01919749) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed with requisite majority
3	Ratification of Appointment of Statutory Auditor of the Company	Ordinary Resolution	Passed with requisite majority
<b>Special Business</b>			
4	To Increase the borrowing Powers of the Company	Special Resolution	Passed with requisite majority
5	Authority for Creation of Charge / Mortgage on Property of the Company:	Special Resolution	Passed with requisite majority
6	Ratification cum correction of Relevant Date and Ultimate Beneficial Owners of Proposed Allottee in Special Resolution and Explanatory Statement pursuant to Section 102 of Companies Act, 2013 annexed to the Notice dated June 15, 2017 Calling Extra-ordinary General Meeting of the Shareholders of the Company on July 10, 2017	Special Resolution	Passed with requisite majority



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*In terms of provision of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the Company was not required to provide the e-voting facility to shareholders of the Company. Further, as envisaged in the Notice of 7<sup>th</sup> AGM; the Register of Members and Share Transfer Book of the Company were closed from Sunday, August 20, 2017 to Saturday, August 26, 2017 (both days inclusive). Therefore, Members whose names appear on the Register of Members / List of Beneficial owners as on August 19, 2017 was considered for the purpose of voting, through show of hands.*

You are requested to kindly take the above information on your record and oblige us.

Thanking You

YOURS SINCERELY,

FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL  
MANAGING DIRECTOR  
(DIN-00593377)

