



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:- Summary of the Proceedings of 7th Annual General Meeting 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,

Pursuant to Regulation 30, Part A of Schedule- III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of the Proceedings of 7th Annual General Meeting of the Members of United Polyfab Gujarat Limited held on today i.e. on Saturday, August 26, 2017 at 11:00 a.m. at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol - Sarkhej Highway, Ahmedabad – 382 405.

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

Thanking You

YOURS SINCERELY,

FOR, UNITED POLYFAB GUJARAT LIMITED


GAGAN MITTAL
MANAGING DIRECTOR
(DIN-00593377)



ENCL: AS ABOVE



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SUMMARY OF THE PROCEEDING OF THE 7th ANNUAL GENERAL MEETING NO. OF THE MEMBERS OF UNITED POLYFAB GUJARAT LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO. 238, 239, SHAHWADI, OPP. NEW AARVEE DENIM, NAROL - SARKHEJ HIGHWAY, AHMEDABAD – 382 405 ON SATURDAY, AUGUST 26, 2017 AT 11:00 A.M.

Sitting on the dais:

- | | |
|-----------------------|---------------------------|
| 1. Mr. Gagan Mittal | Managing Director- Member |
| 2. Mr. Ritesh Hada | Director – Member |
| 3. Mr. Anchit Agrawal | Independent Director |
| 4. Mr. Parth Doshi | Independent Director |
| 5. Ms. Sejal Parmar | Independent Director |

Members' attendance:

Category	Promoter and Promoter Group	Public	Total
In Person	11	6	17
Through Proxy	0	0	0
Authorised Representative	1	0	1
Total	12	6	18

The Register of Director's Shareholding, Register of Contracts, Register of Members, Proxy register, were kept open for inspection of members during the meeting.

The Company Secretary requested Mr. Gagan Mittal, Managing Director of the Company to chair and Commence the Proceedings.

Then after, Mr. Gagan Mittal, Managing Director of the Company, took the chair and welcomed the members to the 7th Annual General Meeting (7th AGM) of the Company.

After ascertaining that the requisite quorum for the meeting was present and the meeting is validly constituted, the Chairman called the meeting to an order.

Thereafter, Mr. Gagan Mittal, Managing Director of the Company gave highlights on Company's working and its future prospects.

Thereafter, Mr. Gagan Mittal, discussed about the Addendum to the Notice of AGM. The addendum to the Notice of AGM was issued in reference to SEBI Circular No. CIR/MIRSD/2/2013 dated January 23, 2013 SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009 regarding the disclosure of the Ultimate Beneficial ownership and Pricing related matters in connection to the special resolution passed by the Members in the Extra Ordinary General Meeting held on July 10, 2017. Thereafter, he read the Notice convening the AGM and Addendum to the AGM of the Company, as circulated to the Shareholders of the Company. The Members of the Company has taken note of Notice of Annual General Meeting and Addendum to the Notice of Annual General Meeting.

The Chairman explained the members about objective and implications of the Business items mentioned in the notice of the AGM and addendum to the notice and invited queries from the members on the agenda items. The members raised few queries on the Business items which were satisfactorily replied by the Chairman.



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The Chairman further informed that 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 Annual General Meeting; 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.

Then after businesses as mentioned in the notice convening 7th AGM was put to vote for members.

Resolutions passed in the 7th AGM with requisite majority, as prescribed in the Companies Act, 2013, is as under;

Sr. No.	Particulars	Type of Resolution	Whether Passed or not
	Ordinary Business		
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
	Special Business		
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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The Meeting was concluded at 02:00 P.M. and the Chairman placed vote of thanks to all the Shareholders for their co-operation and sparing their valuable time for attending the meeting.

FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
MANAGING DIRECTOR
(DIN-00593377)



DATE: - AUGUST 26, 2017
PLACE: - AHMEDABAD