



# 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: September 26, 2020

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra,  
Mumbai-400 051, Maharashtra.

Dear Sir/Madam,

**Sub: Outcome of 10<sup>th</sup> Annual General Meeting of the Company**  
**Ref: UNITEDPOLY**

The Company's 10<sup>th</sup> Annual General Meeting (AGM) was held today on Saturday, September 26, 2020 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:30 P.M. (IST) and concluded at 12:45P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 10<sup>th</sup> Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 10<sup>th</sup> of Annual General Meeting.

Kindly find the same in order.

For UNITED POLYFAB GUJARAT LIMITED

  
GAGAN MITTAL  
Chairman and Managing Director  
DIN 00593377



Enclosed: A/a.



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## SUMMARY OF PROCEEDINGS OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING

The 10<sup>th</sup> Annual General Meeting (AGM) of the members of United Polyfab Gujarat Limited ("the Company") was held today i.e. Saturday, September 26, 2020 at 12.30 P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 12:30 P.M.

As decided by the Board of Directors of the Company, Mr. Gagan Mittal, Chairman and Managing Director chaired the meeting.

Board has requested Ms. Payal Shah, Company Secretary to conduct the procedure of this meeting. She accepted the proposal of board and started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, Company Secretary Ms. Payal Shah has welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors and Committee Chairperson of the Company.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed Mr. Anand Lavingia as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, he then requested Chairman, Mr. Gagan Mittal to share the overall performance of the Company during the Financial Year 2019-20.

Mr. Gagan Mittal presented the performance of the Company during the financial year 2019-20. Before concluding his speech, sincere thanks to all Stakeholders of the Company who have extended their valuable support.

Thereafter, Ms. Payal Shah, Company Secretary took over the charge to continue with rest of the proceedings of the meeting. Further, he informed that if any shareholder has any question or queries on any agenda items, then they can write in the chat box facility which is enabled for the shareholders to raise such questions/queries. The Company shall reply to the same after the closure of meeting.







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With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2020 were taken as read.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ritesh Hada (DIN 01919749), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
3.	To appoint M/s. Rajiv Shah & Associates as Statutory Auditor of the company.	Ordinary Resolution
4.	Re-appointment of Mr. Gagan Mittal (DIN:00593377) as a Chairman and Managing Director of the Company.	Special Resolution
5.	Ratification of Remuneration to Cost Auditor payable for the financial year 2020-21	Special Resolution

At last, the Company has allowed shareholders to ask question for better participation and one to one communication with Penal Members / Board of Directors, who have requested the Company through Chat Box or by raising the hands to allow them to ask questions.

The Shareholder have raised question about why company has declaring dividend.

Mr. Gagan Mittal had satisfactorily answered the questions of the Shareholders. As per the information pass on by the Mr. Gagan Mittal to the shareholders, we reinvest the profits earned by the company by transferring to reserves and increase the wealth of shareholders.

At last, Ms. Payal Shah, Company Secretary thanked the shareholders and all Penal Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM is available on the Website of the Company at [www.upgl.in](http://www.upgl.in)

The meeting was concluded at 12:45P.M. IST

For United Polyfab Gujarat Limited

Gagan Mittal  
Chairman and Managing Director  
DIN 00593377

