



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
CIN No. : U18109GJ2010PLC062928

Ref: - UNITEDPOLY/EoGM/P-001

August 29, 2016

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

Subject:-Summary of the Proceeding of Extra-ordinary General Meeting No. UPGL/EoGM/01/2016-17 of the Members of United Polyfab Gujarat Limited held on today i.e. on August 29, 2016 at 11.30 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 the Extra-ordinary General Meeting No. UPGL/EoGM/01/2016-17 of the Members of United Polyfab Gujarat Limited held on today i.e. on August 29, 2016 at 11.30 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 this information on your record.

Thanking You

Yours Sincerely,

For, United Polyfab Gujarat Limited

Gagan Mittal
Managing Director
(DIN-00593377)





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SUMMARY OF THE PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING NO. OF UPGL/EOGM/01/2016-17 OF THE MEMBERS OF UNITED POLYFAB GUJARAT LIMITED HELD AT THE RESGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO. 238, 239, SHAHWADI, OPP. NEW AARVEE DENIM, NAROL - SARKHEJ HIGHWAY, AHMEDABAD – 382 405 ON AUGUST 29, 2016 AT 11.30 A.M

Sitting on the dais:

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

Members' attendance:

Total 9 Shareholders were present in person including one Authorized representative on behalf of Body Corporate. Further no Member of the Company has attended the Meeting through Proxy.

The Register of Director's Shareholding, Register of Contracts, Register of Members, Proxy register, Undertaking by Proposed Allotees and Certificate by Statutory Auditors stating that none of the proposed allottee(s) has/ have sold any equity shares of the company during the six months period preceding the relevant date and the proposed issue is being made in accordance with the requirements of Chapter VII of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2009, Section 42 and 62 of the Companies Act 2013 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 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 Extra-ordinary General Meeting 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, with the permission of members present at the meeting, the Notice convening the Extra-ordinary General Meeting of the Company, as circulated to the Shareholders of the Company was taken as read.

The Chairman explained the members about objective and implications of the Business items mentioned in the notice of the EoGM 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.

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 is not required to provide the e-voting facility to shareholders of the Company. Therefore, Members whose names appear on the Register of Members / List of Beneficial owners as on July 29, 2016 (Cut-off Date) will be considered for the purpose of voting, through show of hands.

Then after businesses as mentioned in the notice convening Extra-ordinary General Meeting was put to votes for members.

Resolutions passed in the Extra-ordinary General Meeting No. UPGL/EoGM/01/2016-17 with requisite majority, as prescribed in the Companies Act, 2013, is as under;

Special Businesses:-

| Sr. No. | Particulars | Type of Resolution | Whether Passed or not |
|---------|--|---------------------|--------------------------------|
| 1 | To increase the Authorized Share Capital of the Company. | Ordinary Resolution | Passed with requisite majority |
| 2 | To alter the Capital Clause (Clause V) of the Memorandum of Association. | Special Resolution | Passed with requisite majority |
| 3 | To issue Convertible Equity Warrants to Person other than Promoter /Promoter Group of the Company on preferential basis as per SEBI (ICDR) Regulations, 2009 as amended from time to time. | Special Resolution | Passed with requisite majority |
| 4 | To Create Security on the properties of the company, both present and future, in favour of lenders. | Special Resolution | Passed with requisite majority |
| 5 | To Increase the Borrowing Powers of the Company. | Special Resolution | Passed with requisite majority |

The Meeting was concluded at 01:30 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 29, 2016

Place: - Ahmedabad

