



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 • GST NO. : 24AABCU2404N1ZG • CIN No. : L18109GJ2010PLC062928

Date: February 06, 2021

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 Extra-Ordinary General Meeting No. UPGL/EoGM/01/2020-21 of the Company.

Ref: UNITED POLYFAB GUJARAT LIMITED (Security Id: UNITEDPOLY)

We would like to inform you that the Extra- Ordinary General Meeting of members of the Company (Meeting No. UPGL/EoGM/01/2020-21) which was held on Friday, February 05, 2021 at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol - Sarkhej Highway, Ahmedabad - 382 405, Gujarat which commenced at 04:00 P.M. (IST) and concluded at 05:00 P.M. (IST) in which members considered and approved following resolutions with requisite majority, as prescribed in the Companies Act, 2013:-

SPECIAL BUSINESS:

Sr. No.	Particulars	Type of Resolution	Whether Passed or not
1.	To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.	Ordinary Resolution	Passed with requisite majority.
2.	To consider and approve the issuance of Bonus Shares.	Ordinary Resolution	Passed with requisite majority.

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 the above mentioned Extra-Ordinary General Meeting.

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.

You are requested to kindly take this information on your record.

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 EXTRA-ORDINARY GENERAL MEETING NO. UPGL/EOGM/01/2020-21 OF THE COMPANY

The Extra-Ordinary General Meeting (EGM) of the members of United Polyfab Gujarat Limited ("the Company") was held on Friday, February 05, 2021 at 04.00 P.M. (IST) at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol - Sarkhej Highway, Ahmedabad - 382 405, Gujarat.

The meeting was commenced at 04:00 P.M.

Mr. Gagan Mittal, Chairman & Managing Director of the Company chaired the meeting.

Ms. Rashmi Krunal Lakhani, Company Secretary & Compliance officer started the proceedings of Extra-Ordinary General Meeting. On behalf of the Chairman, she welcomed the shareholders of the Company and welcomed and introduced all the panelists present at the meeting including Chairman, Board of Directors and Committee Chairperson (s), CFO of the Company and Scrutinizer appointed for conducting voting process during the EOGM.

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

Further, she requested Chairman, Mr. Gagan Mittal to give highlights on Company's working and its future prospects.

Thereafter, with the permission of members present at the meeting, the Notice convening EOGM of the Company, as circulated to the Members of the Company was taken as read. The Shareholders were also informed that the Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available for inspection by Members.

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 item. The members raised few queries on the Business items which were satisfactorily replied by the Chairman.

The Chairman 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 Members of the Company.

The Chairman further informed that Ms. Anjali Sangtani, Partner of M/s. SCS and Co. LLP, Practicing Company Secretaries was appointed as Scrutinizer for conducting voting process during the EOGM. The Results of businesses transacted at the Extra-Ordinary General Meeting shall be placed on the website of the Company www.upgl.in and will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

Further, as envisaged in the Notice of Extra-Ordinary General Meeting; members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, January 29, 2021, shall be entitled to vote at the EoGM.

It was further informed that poll was demanded at the meeting by the Chairman holding 8,66,550 Equity shares constituting 12.41% of total share capital/ total voting power. Ms. Rashmi Krunal Lakhani, Company Secretary & Compliance officer of the Company afterwards distributed Polling Papers to the Members present and Chairman requested to cast their vote on each and every agenda as prescribed in the notice of the Extra-Ordinary General Meeting. Ms. Anjali Sangtani, Scrutinizer explained the Members on how to vote through Poll Papers and requested them to fill the Poll paper and drop them in Empty Ballot Box.





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

Sr. No.	Particulars	Type of Resolution	Whether Passed or not
1.	To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.	Ordinary Resolution	Passed with requisite majority.
2.	To consider and approve the issuance of Bonus Shares.	Ordinary Resolution	Passed with requisite majority.

At last, the Chairman expressed his gratitude to the shareholders and sparing their valuable time for attending the meeting.

The meeting was concluded at 05:00 P.M. IST.

FOR UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00593377

