



# 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 28, 2018

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

Scrip Code: - UNITEDPOLY

**SUBJECT:- Summary of the Proceedings of 8<sup>th</sup> Annual General Meeting of the Members of United Polyfab Gujarat Limited held on today i.e. on Friday, September 28, 2018 at 12 Noon.**

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 8<sup>th</sup> Annual General Meeting of the Members of United Polyfab Gujarat Limited held on today i.e. on Friday, September 28, 2018 at 12 Noon 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

  
NIDHI AGGRAWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: AS ABOVE



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## **SUMMARY OF THE PROCEEDING OF THE 8<sup>th</sup> ANNUAL GENERAL MEETING 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 FRIDAY, SEPTEMBER 28, 2018 AT 12 NOON.**

The 8<sup>th</sup> Annual General Meeting of the members of the Company was held on Friday 28<sup>th</sup> September, 2018 at 12 Noon at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol - Sarkhej Highway, Ahmedabad – 382 405

Ms. Nidhi Aggrawal Company Secretary of the company welcomed the members to the 8<sup>th</sup> Annual General Meeting of the Company. She introduced the respected dignities present at the meeting.

Mr. Gagan Mittal was elected as Chairman of the meeting and he chaired the proceedings of the Meeting.

The following Dignitaries were present at the AGM:

- |                     |  |
|---------------------|--|
| 1. Mr. Gagan Mittal | Managing Director- Member                          |
| 2. Mr. Sumit Saraf  | Independent Director (Chairman of Audit Committee) |
| 3. Ms. Sejal Parmar | Independent Director                               |

Thereafter the company secretary announced that 14 members of the company were present including 2 Authorised Representative of Body Corporate representing 36, 88,350 Equity Shares and there were no proxies received.

The Secretarial Auditor was also present at the Annual General Meeting.

The following documents and Registers were placed during the AGM:

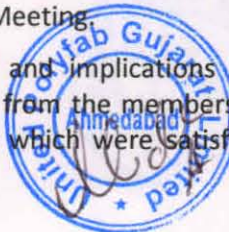
- I. Audited Financial Statements for the financial year ended on 31<sup>st</sup> March. 2018. Director's Report and Report of Auditors' thereon.
- II. Statutory Register
- III. Proxy Register and other documents as require under Companies Act, 2013.

Then Company Secretary invited Chairman to give the speech wherein he shared with the member financial performance, achievements and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, its business and management.

The Chairman then invited the company secretary to commence the further proceedings.

The Notice convening the AGM, as circulated to the Shareholders of the Company. The Members of the Company has taken note of 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 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 Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive). Therefore, Members whose names appear on the Register of Members / List of Beneficial owners as on September 21, 2018 was considered for the purpose of voting. Further, since the SEBI has prescribed the format of Voting Result in which there is no provision for Voting through "Show of Hand" and hence the Chairman of the Meeting – Mr. Gagan Mittal, has announced the Poll for all the resolutions proposed at the Annual General Meeting.

He further informed that Mr. Anand Lavingia, Practicing Company Secretary present at the meeting be appointed as the Scrutinizer for taking the poll process in fair and transparent manner and prepare the report on the voting through Poll.

Then after businesses as mentioned in the notice convening 8th AGM was put to vote for members and ballot paper was circulated to all the members who were present at the meeting.

Following Resolutions were discussed and voted in the 8<sup>th</sup> AGM;

SR. NO.	PARTICULARS	TYPE OF RESOLUTION
	<b>ORDINARY BUSINESS</b>	
1	To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Director's and the Auditor's thereon.	Ordinary Resolution
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
	<b>SPECIAL BUSINESS</b>	
4	Mr. Sumit Ramesh Saraf (DIN: 08193454) as Non-Executive Independent Director of the Company	Ordinary Resolution
5	Service of Documents to Members by the Company	Special Resolution

All the business as mentioned in the Notice of the Annual General Meeting have being transacted, Company Secretary gave the vote of thanks to all the members for their continuous support, cooperation and confidence towards the Company.

Mr. Gagan Mittal, Chairman of the meeting declared the meeting as closed.





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The company secretary announced that the results of voting conducted at AGM through Poll along with scrutinizer's report shall be announced within 48 hours of the conclusion of the meeting and will be displayed on the website of the United Polyfab Gujarat Limited & National Stock Exchange of India Limited.

The meeting commenced at 12 Noon & concluded at 03:30 p.m.

Thanking you,

**FOR, UNITED POLYFAB GUJARAT LIMITED**

  
**NIDHI AGGRAWAL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



**DATE: - SEPTEMBER 28, 2018**

**PLACE: - AHMEDABAD**