



# 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

Ref: - UNITEDPOLY/EoGM/VR-003

January 18, 2018

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

**SUBJECT: - SUBMISSION OF VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING NO. UPGL/EoGM/03/2017-18 OF THE MEMBERS OF UNITED POLYFAB GUJARAT LIMITED HELD ON TODAY I.E. ON THURSDAY, JANUARY 18, 2018 AT 04:00 P.M.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Extra-ordinary General Meeting No. UPGL/EoGM/03/2017-18 of the Members of United Polyfab Gujarat Limited held on today i.e. on Thursday, January 18, 2018 at 04:00 p.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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VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING NO. UPGL/EOGM/03/2017-18 OF MEMBERS OF UNITED POLYFAB GUJARAT LIMITED HELD ON THURSDAY, JANUARY 18, 2018 AT 04:00 P.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

Date of EOGM	January 18, 2018
Total number of shareholders on record date	64 (as on January 12, 2018, being the one working day earlier than the date of starting the date of Book Closure)
Total number of shareholders present in meeting either in person or proxy:	13
Promoter and Promoter Group	11
Public	2
No. of Shareholder attended through Video Conferencing	Not applicable as None of the shareholders attended the meeting through video conferencing.

Agenda Item 1:				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.			
Resolution Required				Special Resolution			
Whether Promoter /Promoter group are interested in the agenda/resolution?				No			
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor	No. of Votes-in against	% Votes-in favor	% Votes-in against
		(1)	(2)=[(1)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	11	84.62	11	0	84.62	0
Public Institutions	Show of Hands	0	0.00	0	0	0.00	0
Public-Non Institutions	Show of Hands	2	15.38	2	0	15.38	0
Total		13	100.00	13	0	100.00	0



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# as per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand.

FOR, UNITED POLYFAB GUJARAT LIMITED

  
GAGAN MITTAL  
MANAGING DIRECTOR  
DIN: 00593377



DATE: - JANUARY 18, 2018  
PLACE: - AHMEDABAD