



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:01.09.2020

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051,
Maharashtra,
India.

SYMBOL:-UNITEDPOLY (NSE EMERGE), ISIN:-INE368U01011

Sub-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Tuesday, September 1, 2020 at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol- Surkhej Highway, Ahmedabad-382405, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2019-20.
2. Appointed M/s. Rajiv Shah & Associates, Chartered Accountants (Firm Registration No. 108554W) as Statutory Auditor of the Company to hold office as such from the conclusion of 10th (Tenth) Annual General Meeting till the conclusion of 12th (Twelfth) Annual General Meeting of the Company subject to approval of shareholders in the ensuing Annual General Meeting. **(Profile enclosed).**
3. Re-appointed Mr. Gagan Mittal (DIN:00593377) as a Chairman and Managing Director of the Company for further period of five (5) years with effect from October 01, 2020, liable to retire by rotation subject to approval of Shareholders in the ensuing annual general meeting.
[Brief information as per LODR Regulations about him is attached herewith].
4. Appointed M/s M.I. Prajapati & Associates, Cost & Management Accountants, Ahmedabad as Cost Auditors of the Company for the Financial Year 2020-21(Profile enclosed).
5. Decided to call the 10th Annual General Meeting of the Company on Wednesday, September 26, 2020 at 12:30P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 10th Annual General Meeting of the Company.
6. Approved Schedule of Annual General Meeting w.r.t cut off date for remote e- voting/e-voting, remote e-voting start date and end date.
7. Approved Appointment of Practising Company Secretary as Scrutinizer for remote e-voting and e-voting during the AGM.

We wish to inform you that the Board of Directors meeting commenced today on Tuesday, September 1, 2020 at 11:00A.M. and concluded at 11:55A.M.

For, United Polyfab Gujarat Limited

Gagan Mittal
Chairman and Managing Director
DIN:- 00593377



Encl:- A/a

Brief information of Mr. Gagan Mittal as per LODR Regulations:-

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointed as Chairman and Managing Director of the Company for further period of five (5) years
2.	Name and Date of Birth	Mr. Gagan Mittal DOB:-February 6, 1982
3.	Date of Initial Appointment	November 16, 2010
4.	Educational Qualification	H.S.C.
5.	Term of appointment	5 years w.e.f. October 1, 2020 and liable to retire by Rotation.
6.	Brief profile	He has been into Textile business since last thirteen years. He looks after day to day operations including manufacturing, management and finance of the company
7.	Disclosure of relationships between directors	No Relation
8.	Directorships held in other companies	1. United Polyfab Private Limited CIN - U17110GJ2005PTC046886 2. Vinod Denim Limited CIN - U17120GJ2009PLC058598 3. United Edusolutions Private Limited (CIN:-U80221GJ2012PTC070086) 4. United Techfab Private Limited (CIN:-U17120GJ2012PTC069888)
9.	Shareholding	Holds 517550 equity shares of United Polyfab Gujarat Limited
10.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018	He is not debarred from holding the office of director pursuant to any SEBI order



Rajiv Shah & Associates

Chartered Accountant



FIRM PROFILE

RAJIV SHAH & ASSOCIATES is an Ahmedabad Chartered Accountant firm who has gained popularity by providing quality CA services. Firm is providing Chartered Accountant Services since last 28 years. We have the knowledge and expertise in Direct Tax, Indirect Tax, Audit and Assurance, Company Law and many more area of services which required for any business or profession. We are up-to date with growing complexity of the Indian Tax system for corporate law structure.

We are experienced and matured professional practitioner assisting for timely complying the tax procedures and see that no penalty from Tax department occurs to the clients. This can include timely filling of returns and prompt reply of notices. We have the knowledge and expertise in **Internal Audit** so client can rest assured that effective tax strategies will be planned for them. Firm has an immense experience in Project Financing of corporate and non corporate clients, and liaison with Banks for arranging finance and other facilities which is the very much basic requirement for any growing company.

Our services are aimed at helping our clients in developing proper Accounting, Tax Planning, Management and Controlling Systems; complying with various statutory laws and requirements. We take utmost care in our Audit Assignments to present a True and Fair view of the state of the business.

We are vibrant team of 3 Partners and well-groomed assisting staff guided by the principle of Hard Work, Discipline and Client Care. Leveraging entirely on vast experience of our team members in different fields and strong back office set up, we provide services in the various fields.

MISSION

Continuously provide our skills to serve our clients even better with quality and professionalism always being a priority.

VALUES

Our Values determine how we behave, with clients and with each other

- Lead by example
- Seek facts and provide insight
- Honor Responsibility
- Commitment to Community Service
- And, last but not the least, Integrity

RAJIV SHAH & ASSOCIATES

For we believe integrity and credibility are the very foundation for a long lasting relationship.

VISION

Our purpose is to turn knowledge into value for the benefit of our clients and our people. Our employees aim to provide clients with a globally consistent set of multidisciplinary tax and accounting services, based on industry specific knowledge. Rendering services under one roof.

They define what we stand for and how we do things, helping us to work together in the most effective and fulfilling way. We believe corporate social responsibility is at the heart of all great organizations, and are committed to making a real difference to the communities in which we operate.

RAJIV SHAH & ASSOCIATES Advantages

- Focus on Personalized Services
- Focus on Specialization
- Wide Spectrum of Services under One Roof
- Established Quality Assurance Process
- Diversified Client Base
- Focus On building Long Term Customer Relationship

WHY RAJIV SHAH & ASSOCIATES ????

- Modern Technology
- Prompt Financial Information
- Experienced and Professional Staff
- Making Improvements

Area of Expertise

➤ Direct Tax

- Tax Planning of Corporate and Personals
- Tax Audit
- Tax Dispute Resolution
- Domestic Transfer Pricing
- Filling of Income Tax Return
- Filling of TDS Return
- Filling of Form 15CA and 15CB
- Various Compliances and Advisory services
- Income Tax Assessment

➤ Indirect Tax

- GST Registration
- GST Return filling
- GST Audit

➤ Audit and Assurance

- Statutory Audit
- Internal Audit
- Information System Audit
- Agreed upon Audits/ Due Diligence Service
- Certification Services
- Government Audit

➤ Company Law

- Incorporation of all types of Company and LLP
- Annual Filling of forms of Company and LLP
- Conversion from all types of Company to another type of Company/ LLP
- Compliances Services related to Company Law and LLP Act

➤ **Project Finance Services**

- Preparing CMA/ Projection Report
 - Liaison with Banks / Financial Institution (FI)
 - Preparation and Submission of Various documents/forms related to arranging Finance to the Bank/FI
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- Business Modeling and Restructuring Services
 - Management Consultancy Services
 - FEMA and RBI Compliances
 - Accounting Advisory Services
 - Legal and Business Start Up Services
 - Business Valuation Services

PARTNER PROFILE

RAJIV C SHAH (FCA, M.COM, DISA)

Mr. Rajiv C Shah is founder partner and Chartered Accountant since 1989. He has secured rank in Final Examination held by the Institute of Chartered Accountant of India. He is also DISA qualified. He looks after Direct Tax Practice of the Firm and Specializes in Project Financing. He has been instrumental in structuring and formulating effective tax strategies for various corporate that have culminated in substantial tax Advantages. He has an expertise in management consultancy, Business modeling and restricting services. He has vast experience of various types of Bank Audit since 1992.

KEYUR D SHAH (FCA, M.COM, DISA)

Mr. Keyur Shah is partner of the Firm Since 2012 and Chartered Accountant Since 2011. He is also DISA qualified. He also have completed Certificate course of Bank Branch Concurrent Audit. He looks after the Statutory Audit, Tax Audit and Internal Audit of all the corporate and non corporate clients of the Firm. He also handles all the Indirect Tax matters of the Firm like GST Opinion, GST return filling, GST Audit. Keyur Shah has an expertise in Company Law matters. He is handling FEMA and RBI compliances services. Looks after all types of Banks Audits of the Firm.

LIST OF MAJOR CORPORATE CLIENTS

- Maxim Tubes Company Pvt. Ltd.
- Accent Microcell Pvt. Ltd.
- Singhal Industries Pvt. Ltd.
- Vinod Denim Ltd.
- Vinod Cotfab Pvt.Ltd.
- Vinod Spinners Pvt. Ltd.
- United Cotfab LLP
- S.G. Vetcare Pvt.Ltd.
- Northpole Finance Pvt. Ltd.
- United Techfab Pvt. Ltd.
- Ria Suits Pvt.Ltd.
- Gopal Emporium Pvt.Ltd.
- Nephurocare Pharmaceuticals Pvt. Ltd.
- Shalibhadra Dye Chem Pvt. Ltd.
- Shree Krishna Sulphite Pvt. Ltd.
- Nexxa Fastners Pvt. Ltd.
- Fortune Assets Private Limited
- Fortune Empresa Private Limited
- Fortune Wealth-pro Private Limited

CONTACT DETAILS

HEAD OFFICE

31, KALINDI COMPLEX, OPP. LOHA BHAVAN,
OLD HIGH COURT LANE, NAVRANGPURA,
AHMEDABAD-380 009 GUJARAT.

[O] 079-27542815, 079-66612815

[M] 98250 13698 (Rajiv C Shah)

[M] 94273 99540 (Keyur Shah)

E-mail: rajivshah1965@gmail.com
ca.kdshah@gmail.com

PROFILE

PROPRIETOR : CMA MITESH PRAJAPATI (B.com, LL.B, FCMA)
OFFICE ADDRESS : 804,Saffron Tower, Opp.Central Mall,
Nr.Panchwati Circle,Ambawadi
Ahmedabad -380 006
MEMBERSHIP NO. : 32354
FIRM REG.NO : 101450
CONTACT NO. : (M) 9428480333
E-MAIL ID : mitesh.prajapati3008@gmail.com

CMA Mitesh Prajapati is a Fellow Member of ICAI-CMA.He has Completed his CMA in the year 2011 with 71st Rank at All india in intermediate Examinations of Institute of Cost Accountants of India.

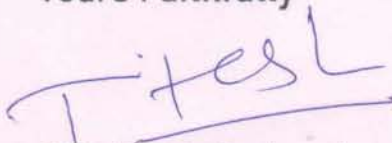
He has obtained his Graduation in Commerce Stream in 2009 and Post Graduate in Law in 2011 from Gujarat University.

Practicing as Cost Accountant since April,2012. Major areas of work are Cost Audits & Cost compliance certificate under The Companies Act, development of Cost Records, Product Costing and Pricing, Cost Benefit Analysis, Internal Audit, GST, GST Audit, Special Audit under Section 14 A & 14AA of The CEA,1944. Excise Certification, Anti-Dumping Certification, Physical Verification of Inventory, Fixed Asset Verification & Maintenance of Fixed assets Register, RERA.

He has 11 years of experience in these areas, we have experience in the preparation of cost records and cost audit Reports of the Electricity Companies, Construction Industries, Pharmaceutical Industries, Ceramic Industries, Paper Industries, Engineering Industries, Steel Industries, Dyes & Intermediate, Chemical Industries, Textile Industries, Oil Industries.

Thankig You

Yours Faithfully



CMA Mitesh Prajapati

(Proprietor, M.I.Prajapati & Associates)

