



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, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Madam,

Sub: Summary Proceedings of the 14th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Ref.: United Polyfab Gujarat Limited (Symbol: UNITEDPOLY/ISIN: INE368U01011)

The Company's 14th Annual General Meeting (AGM) was held on Friday, September 27, 2024 through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") via ZOOM Platform in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 04:30 P.M. (IST) and concluded at 04:50 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 14th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 14th of Annual General Meeting.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal

Chairman & Managing Director

(DIN: 00593377)

Place : Ahmedabad

Encl : A/a



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SUMMARY OF PROCEEDINGS OF THE 14th ANNUAL GENERAL MEETING

The 14th Annual General Meeting (AGM) of the members of **United Polyfab Gujarat Limited** (“the Company”) was held on Friday, September 27, 2024 at 04.30 P.M. through Video Conferencing (“Vc”) Other Audio Visual Means (“OAVM”) via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

The meeting was commenced at 04:30 P.M

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

Mr. Dilip Matolia, Company Secretary and Compliance Officer of the Company with permission of Chairman has commenced the proceeding of the meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that the Meeting is held through Video Conferencing (“VC”) Other Audio Visual Means (“OAVM”) via ZOOM Platform. The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

Mr. Gagan Mittal (Chairman and Managing Director), Mr. Nirmalkumar Mangalchand Mittal (Non-Executive Director), Mr. Ritesh Hada (Non-Executive Director), Ms. Sejal Parmar (Independent Director), Ms. Rashmi Kamlesh Otavani (Independent Director), Mr. Safalkumar Hasmukhbhai Patel (Independent Director) & Mr. Mahesh Shankerlal Gupta (CFO) of Company has attended the meeting.

The Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee were present at the AGM.

Mr. Rajiv Shah representative Statutory Auditors of the Company were also present at the AGM.

Due to some personal reasons, Secretarial Auditor of the Company didn’t attend the meeting.

The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. Paliwal & Co. as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;
- The Register of Directors’ and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.



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The Company Secretary then requested Mr. Gagan Mittal, Chairman to deliver his speech. The Chairman thereafter addressed the shareholders and gave his speech.

Mr. Gagan Mittal presented the performance of the Company during the financial year 2023-24. Before concluding his speech, he placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thenafter Mr. Dilip Matolia continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, observations of secretarial auditors were read. He informed to the members that the Statutory Auditor's Reports on the Annual Financial Statements of the Company for the Financial Year ended 31st March, 2024 do not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, hence, the same were not required to be read at the AGM.

The notice of AGM dated 03rd September, 2024, was sent by e-mail on 03rd September, 2024, to all those shareholders whose email addresses were registered with either the Company or the Share Transfer Agent of the Company or their respective depository participants.

The Directors' Report and Auditor's Report was already circulated in advance, Hence, with the permission of the Members, It was taken as read.

Thereafter, the following items of businesses as set out in the Notice dated 03rd September, 2024 convening the 14th AGM were transacted at the 14th Annual General meeting: -

Sr. No.	Business	Type of Resolution
1.	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Nirmalkumar Mangalchand Mittal (DIN: 01528758) as a director liable to retire by rotation	Ordinary Resolution
3.	To approve for sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of such undertaking.	Special Resolution
4.	To approve for Authority to Borrow Money in Excess of Paid-Up Share Capital and Free Reserves of the Company under Section 180(1) (c) Of the Companies Act, 2013	Special Resolution
5.	To approve of Loans, Guarantee or Security under Section 185 of Companies Act, 2013	Special Resolution
6.	To approve for Granting Power to the Board of Directors under Section 186 of the Companies Act, 2013	Special Resolution
7.	To ratify Remuneration Payable to Cost Auditor for the Financial Year 2024-25	Ordinary Resolution
8.	To ratify Material Related Party Transaction(S) Entered with United Polyfab Private Limited.	Ordinary Resolution
9.	To ratify Material Related Party Transaction(S) Entered with United Techfab Private Limited	Ordinary Resolution
10.	To approve Material Related Party Transaction (S) with United Polyfab Private Limited For FY. 2024-25	Ordinary Resolution
11.	To approve Material Related Party Transaction(S) With United Techfab Limited (Formerly Known as United Techfab Private Limited) for FY. 2024-25	Ordinary Resolution



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12.	To approve Material Related Party Transaction(S) With United Cotfab Limited For FY. 2024-25	Ordinary Resolution
13.	To approve Material Related Party Transaction(S) With Vinod Spinners Private Limited For FY. 2024-25	Ordinary Resolution

Thenafter, no other person had registered as Speaker to ask Question in the Meeting.

At last, Mr. Dilip Matolia, thanked the shareholders and all Panel Members for sparing their valuable time for Annual General Meeting. The recorded transcript of AGM will be available on the Website of the Company at www.upgl.in

The meeting was concluded at 04:50 P.M. The e-voting facility were kept open for 15 Minutes after the conclusion of the meeting to enable shareholders to cast their vote who have not voted through remote e-voting.

Please take the above on your record.

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal

Chairman & Managing Director

(DIN: 00593377)

Place: Ahmedabad