



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/O-003

January 18, 2018

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

SUBJECT:- OUTCOME OF EXTRA-ORDINARY GENERAL MEETING (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,

We would like to inform you that the Extra-Ordinary General Meeting (UPGL/EOGM/03/2017-18) of the members of the Company was held at registered office of the Company, situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol - Sarkhej Highway,, Ahmedabad – 382 405, which was commenced at 04:00 p.m and concluded at 05:30 p.m, in which members considered and approved following resolutions with requisite majority, as prescribed in the Companies Act, 2013:-

Special Businesses:-

Sr. No.	Particulars	Type of Resolution	Whether Passed or not
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.	Special Resolution	Passed with requisite majority



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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 Extra-ordinary General Meeting; the Register of Members and Share Transfer Book of the Company were closed from Saturday, January 13, 2018 to Thursday, January 18, 2018 (both days inclusive). Therefore, Members whose names appear on the Register of Members / List of Beneficial owners as on January 12, 2018 was considered for the purpose of voting, through show of hands.

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)

