



Date: 24.05.2021

Bombay Stock Exchange Ltd 25th Floor, Phiroze Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: <u>532646</u>	National Stock Exchange of India Ltd Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: <u>UNIPLY</u>
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Dear Madam/ Sir,

Sub: Proceedings of 24th Annual General Meeting of the Company held on 24.05.2021.

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of proceedings of 24th Annual General Meeting of the Company held at 10.00 a.m. on 24th May, 2021 through Video Conferencing / Other Audio Visual means.

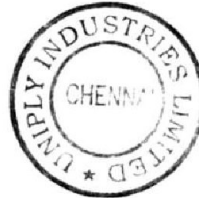
This is for your information and record.

Thanking You,

Yours Sincerely,
For Uniply Industries Limited

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Keshav Narayan Kantamneni
Chairman & Managing Director
DIN: 06378064



Encl: As above

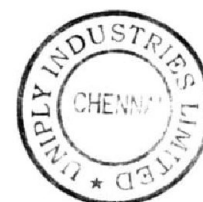
SUMMARY OF THE PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING

The 24th Annual General Meeting (AGM) of Uniply Industries Limited was held on Monday, the 24th May, 2021 through Video Conferencing ("VC")/ Other Audio Visual means ["OAVM"] in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs & SEBI. The meeting commenced at 10:00 a.m. and concluded at 10:55 a.m.

1. At the outset, Mr. Keshav Narayan Kantamneni, Chairman & Managing Director welcomed all the members to the 24th AGM and confirmed that requisite quorum was present for the meeting.
2. Mr. Keshav Narayan Kantamneni, Chairman & Managing Director, chaired the Meeting.
3. It was informed that the registers and documents, as statutorily required, were available in the website of the Company and the same were kept open and accessible to all members of the Company.
4. The requisite quorum being present, the Chairman called the meeting to order.
5. With the consent of all the Members present, the Notice of 24th AGM and the Directors' Report were taken as read. Auditors Report (Standalone and Consolidated) with Qualified Opinion, Observations, Remarks and explanations to the same given in Directors Report taken as read and the Secretarial Auditors Report with Qualified Opinion and explanations to the same given in Directors Report taken as read.
6. It was informed that the Company had fixed 18.05.2021 as the cut-off date for determining the eligibility to vote by electronic means in the AGM. Further, it was informed that the Company had provided e-voting facility to the shareholders of the Company enabling them to cast their votes electronically from 21st May, 2021 (9:00 a.m.) till 23rd May, 2021 (5:00 p.m.).
7. It was informed to the members that the facility for voting through e-voting during the AGM was made available to those Members who had not casted their vote by remote e-voting.
8. It was informed to the members that the Scrutinizer will scrutinize the remote e-voting process and e-voting at the AGM. It was informed that the voting results would be hosted on website of the Company, CDSL and Stock Exchanges (BSE & NSE) within the scheduled time.

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9. The Chairman invited the members who had registered themselves as speakers, to express their views, give suggestions and make queries on the operational and financial performance of the Company and related matters. The Chairman responded to all the queries raised by the members.
10. Chairman proposed a vote of thanks to the Members/Directors/Auditors for attending and participating in the meeting in virtual mode.

For Uniply Industries Limited

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Keshav Narayan Kantamneni
Chairman & Managing Director
DIN: 06378064

