



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

August 02, 2017

To,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra (E), Mumbai-400051

Dear Sir/Ma'am,

Sub: Notice of Annual General Meeting & Intimation as per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement), regulations, 2015 on Book Closure for Annual General Meeting.

[SCRIPT CODE: UNITEDPOLY]

Please find the attached herewith the notice of Annual General Meeting of United Polyfab Gujarat Limited to be held on 26th August, 2017.

Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we would like to inform you that 7th Annual General Meeting of the Company has been scheduled on 26th August, 2017. The register of members and share transfer books of the Company will be closed from Sunday, August 20, 2017 to Saturday, August 26, 2017 (both days inclusive) for the purpose of Holding 7th Annual General Meeting (AGM).

You are requested to kindly take this information on your record.

Yours Faithfully,

FOR, UNITED POLYFAB GUJARAT LIMITED


NIDHI AGGRAWAL
COMPANY SECRETARY
MEM NO: A51021



ENCLOSED: AS ABOVE

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 7th Annual General Meeting of the Members of United Polyfab Gujarat Limited will be held on Saturday, August 26 2017 at 11:00 a.m at the Registered Office of the Company at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad – 382 405, Gujarat, India to transact the following businesses:-

ORDINARY BUSINESS

Item No. 1

To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2017 and the reports of the Director's and the Auditor's thereon.

Item No. 2

To appoint a Director in place of Mr. Ritesh Hada (DIN: 01919749) who retires by rotation and being eligible, offers himself for re-appointment.

Item No. 3

Ratification of Appointment of Statutory Auditor of the Company:

*To Consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:*

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), the Members of the Company hereby ratify the appointment of M/s. Nahta Jain & Associates, Chartered Accountants, (Firm Registration No. 106801W), as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the fiscal year 2018, at a remuneration to be decided by the Board of Directors."

SPECIAL BUSINESS

Item No. 4

To Increase the Borrowing Powers of the Company:

*To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:*

"RESOLVED THAT in supersession of earlier resolution passed by the Members of the Company in their Extra-ordinary General Meeting held on August 29, 2016 and pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, the consent of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company for borrowing from time to time any sum or sums of monies, which, together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid up capital of the Company and its free reserves, that is to say reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board of Directors shall not at any time exceed the limit of Rs. 300 Crores (Rupees Three Hundred Crores Only)."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company"

Item No. 5

Authority for Creation of Charge / Mortgage on Property of the Company:

*To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:*

"RESOLVED THAT in supersession of earlier resolution passed by the Members of the Company in their Extra-ordinary General Meeting held on August 29, 2016 and pursuant to the provisions of Section 180(1)(a)

and other applicable provisions, if any, of Companies Act, 2013, read with relevant rules made thereon, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as "the Board" which term shall be deemed to include any committee thereof for the time being exercising powers conferred on the Board by this resolution) to create charges, mortgages and hypothecations in such form and manner and with such ranking and at such time and on such terms as the Board may determine on all or any of the movable and/or immovable properties both present and future and/or to lease, or otherwise dispose off 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 any such undertakings(s), in favor of the lender(s), agent(s), and the trustee(s) including body(ies) corporate or person(s) for securing the borrowing/financial assistance (in foreign currency and/or rupee currency) and/or to give a collateral securities for the borrowing/ guarantee of any group/associate Companies or otherwise, to charge the assets of the Company for money availed/to be availed by way of loan and securities issued/to be issued by the Company from time to time, up to value not exceeding the limit approved by the Shareholders under section 180(1)(c) of the Companies Act, 2013 from time to time together with interest, additional interest, compounded interest in case of default, accumulated interest, damages, commitment charges and other money payable by the Company to the respective lender(s) in terms of any agreement(s)/any other document(s) entered into/to be entered into by the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to finalize with the Lending Agencies / Trustees, the documents for creating the aforesaid mortgages, charges and/or hypothecations and to accept any modifications to, or to modify, alter or vary, the terms and conditions of the aforesaid documents and to do all such acts and things and to execute all such documents as may be necessary for giving effect to this Resolution."

Item No. 6

Ratification cum correction of Relevant Date in Special Resolution and Explanatory Statement pursuant to Section 102 of Companies Act, 2013 annexed to the Notice dated June 15, 2017 Calling Extra-ordinary General Meeting of the Shareholders of the Company on July 10, 2017:

*To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:*

"RESOLVED THAT as instructed by National Stock Exchange of India Limited, the Members of the Company hereby ratify cum correct the Relevant Date mentioned in the Special Resolution and Explanatory Statement pursuant to Section 102 of Companies Act, 2013 annexed to the Notice dated June 15, 2017 Calling Extra-ordinary General Meeting of the Shareholders of the Company on July 10, 2017 and that the correct Relevant date for the purpose of determining the floor price of the Equity Warrants under the SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009 is June 9, 2017 (Friday) (being day preceding the Weekend as the June 10, 2017 (Saturday) is Weekend date).

RESOLVED FURTHER THAT the Relevant Date, wherever mentioned in the Special Resolution and Explanatory Statement pursuant to Section 102 of Companies Act, 2013 annexed to the Notice dated June 15, 2017 Calling Extra-ordinary General Meeting of the Shareholders of the Company on July 10, 2017 (Saturday) shall be read as June 9, 2017 (Friday) instead of June 10, 2017 (Saturday).

RESOLVED FURTHER THAT the Members of the Company hereby ratify the following disclosures and consider the same as disclosed;

- (i) The Company fixed the June 9, 2017 (Friday) as the Relevant Date. The Price, as computed in the manner as provided under SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, arrives at Rs. 28.32/- per Equity Shares.
- (ii) The Company has obtained the Certificate from Statutory Auditor of the Company certifying that the issue has been made in accordance with the requirements of Chapter VII of the SEBI (ICDR) Regulations. A copy of said Certificate will be made available for inspection of the Members at the registered office of the Company during the Extra-ordinary General Meeting.

By order of the Board of Directors
FOR, United Polyfab Gujarat Limited

Gagan Mittal
Chairman and Managing Director
(DIN- 00593377)

Place: Ahmedabad
Date: August 2, 2017

Notes:

1. **The Shareholders are requested to refer the "Letter to Shareholders" enclosed at the end of this Notice with respect to change in the Relevant date mentioned in Special Resolution and Explanatory Statement pursuant to Section 102 of Companies Act, 2013 annexed to the Notice dated June 15, 2017 Calling Extra-ordinary General Meeting of the Shareholders of the Company on July 10, 2017.**
2. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the business covered under Item No. 4 of the Notice, is annexed hereto. The relevant details, as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), of the person seeking re-appointment/ appointment as Director under Item Nos. 2 and 4 of the Notice, are also annexed.
3. **A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company.**
 A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
 The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than 48 (Forty-Eight) Hours before the commencement of the AGM. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable.
 During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company.
4. Members/Proxies should bring their Attendance slip duly completed for attending the meeting. The signature of the attendance slip should match with the signature(s) registered with the Company. Members holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
6. In case of joint holders attending the meeting together, only whose name appearing first will be entitled to vote.
7. The Register of Members and Share Transfer Books of the Company will be closed from Sunday, August 20, 2017 to Saturday, August 26, 2017 (both days inclusive) and same will be re-opened from August 27, 2017 onwards.
8. The route map showing directions to reach the venue of the Seventh AGM is annexed at the end of this Annual Report and uploaded on the website of the Company, i.e. at www.upgl.in.
9. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
10. The members who holds shares of the Company in Physical form are informed that the company is in process of updating records of the shareholders in order to reduce the physical documentation as far as possible. In line with new SEBI (LODR), 2015, it is mandatory for all the investors including transferors to complete their KYC information. Hence, members are requested to update and intimate their PAN, phone no., e-mail id and such other information to the Company's Registrars and Transfer Agents, Satellite Corporate Services Private Limited (SCSPL). Members are further requested to update their current signature in SCSPL system. The Performa of updation of Shareholder information is provided at the end of Annual Report.
11. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents to provide efficient and better services.
12. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to SCSPL.
13. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact SCSPL for assistance in this regard.

14. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to SCSPL, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
15. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The Nomination Form can be obtained from the SCSPL. Members holding shares in physical form may submit the same to SCSPL. Members holding shares in electronic form may submit the same to their respective depository participant.
16. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request every member to update their email address with concerned Depository Participant and SCSPL to enable us to send you the communications via email.
17. The Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2016-17 will also be available on the Company's website, i.e. www.upgl.in.
18. The Ministry of Corporate Affairs ('MCA') on May 10, 2012 notified the Investor Education and Protection Fund (Uploading of information regarding Unpaid and Unclaimed amounts lying with Companies) Rules, 2012 (IEPF Rules), which is not applicable to the Company as the Company has not declared any dividend. Further, the Company does not have any unpaid or unclaimed dividend amount outstanding as on the closure of financial year 2016-17. Therefore, the Company is not required to upload the details of Unpaid and unclaimed dividend amounts. Further, during the year, the Company has not transferred any amount to IEPF.
19. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
20. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
21. Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the Annual General Meeting.
22. In pursuance of the provisions of Section 108 of the Act and the Rules framed there under, as amended from time to time, the Company is exempted from giving the Members the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in this Notice. However, voting through permitted mode under the Companies Act, 2013 will be allowed at the venue of Annual General Meeting.
23. All documents specifically referred to in this Notice and the Explanatory Statement are open for inspection at the Registered office of the Company between 02.00 p.m. to 04.00 p.m. on all working days (except Saturdays, Sundays and Holidays) up to the date of AGM.
24. The relevant details, as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), of the person seeking re-appointment as Director under Item No. 2 of the Notice are provided hereunder;

Particulars	Mr. Ritesh Hada
Date of Birth	October 26, 1980
Date of Appointment at current designation and term	November 16, 2010
Educational Qualifications	Master of Arts in Market Administration
Expertise in specific functional areas - Job profile and suitability	Mr. Ritesh Hada aged 36 Years is Non- Executive Director of our Company. He is a young and promising entrepreneur. He holds the degree of Master of Arts in Market Administration from De Montfort University by qualification and having more than 11 years of experience in the field of education and presently he is also associated with Karnavati Dental College.
Directorships held in other public companies	1. Meghalaya Global Services Limited 2. Omega Realty Limited
Memberships / Chairmanships of committees of other public companies.	-
Inter-se Relationship with other Directors.	-

Explanatory Statement

(Pursuant to Section 102 of the Companies Act, 2013 and Secretarial Standard - 2)

Item No. 4

Pursuant to the provisions of Section 180(1) (c) of the Companies Act, 2013, the Board of Directors of a Company cannot, except with the consent of the Company in general meeting, borrow monies, (apart from temporary loans obtained from the company's bankers in the ordinary course of business) in excess of the aggregate of the paid-up capital and free reserves of the company, that is to say, reserves not set apart for any specific purpose.

Further, the Members of the Company in their Extra-ordinary General Meeting held on August 29, 2016 has authorised the Board of Directors of the Company to borrow money to the extent of Rs. 200 Crores. Now in order to meet the capital expenditure for expansion of projects and for future projects/planning, it is necessary to enhance the present borrowing limit, the Members' approval is therefore being sought pursuant to section 180(1)(c) of the Act to increase the borrowing limit to Rs. 300 Crore (Rupees Three Hundred Crores only).

As per Section 180(1)(c) and other applicable provisions of the Companies Act, 2013, approval of the members is sought by way of Special resolution. Hence, the Board of Directors recommends passing of the Special resolution mentioned at item No. 4 in the notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested financially or otherwise in the resolution except to the extent of their shareholding, if any. The proposed resolution does not relate to or affect any other Company.

Item No. 5

As per the provisions of Section 180(1)(a) of the Companies Act, 2013, a company shall not 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 any of such undertakings, unless approval of the Shareholders is obtained by way of Special Resolution.

In connection with the loan/credit facilities availed or to be availed by the Company, as and when required, through various sources for business purposes, the Company might be required to create charges over its assets, properties and licenses by way of hypothecation, mortgage, lien, pledge etc. in favor of its lenders (up to the limits approved under Section 180(1)(c) of the Companies Act, 2013), for the purposes of securing the loan/credit facilities extended by them to the Company. Further, upon occurrence of default under the relevant Loan/facility agreements and other documents as may be executed by the Company with the lenders, the lenders would have certain rights in respect of the Company's assets, properties and licenses including the rights of sale/disposal thereof, creation of charge/s as aforesaid and enforcement of assets by the Company's lenders upon occurrence of default would amount to a sale/disposal of the whole or substantially the whole of the undertaking of the Company, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013.

As per Section 180(1)(a) and other applicable provisions of the Companies Act, 2013, approval of the members is sought by way of Special resolution. Hence, the Board of Directors recommends passing of the Special resolution mentioned at item No. 5 in the notice.

None of the Directors or Key Managerial Personnel of the Company including their relatives is interested or concerned in the Resolution.

Item No. 6

The Members of the Company, vide their Special Resolution passed in their Extra-Ordinary General Meeting held on July 10, 2017 (Saturday), has authorised the Board of Directors of the Company to create, issue, offer and allot 13,00,000/- (Thirteen Lakhs only) convertible equity warrants (the "Equity Warrants") on a preferential basis to the person other than the Promoter and/or Promoter Group of the Company ("Equity Warrant Holder(s)") entitling the Equity Warrant Holder(s) to apply for and get allotted one Equity Share of the face value of Rs. 10/- (the "Equity Shares") each fully paid-up against each equity Warrant, at a conversion price of Rs. 100/- per Equity Share (including premium of Rs. 90/- per Equity Share) or at a price determined in accordance with the SEBI (ICDR) Regulations, 2009, whichever is higher; within a period of 18 (eighteen) months from the date of allotment of equity Warrants.

Subsequently, the Company made application to the National Stock Exchange of India Limited (NSE) for seeking its in-principle approval for issuing of the convertible equity warrants on preferential basis. NSE has

informed the Company that the Relevant Date mentioned in the Notice convening the Extra-ordinary General Meeting is incorrect and same shall be June 9, 2017 (Friday) (being day preceding the Weekend as the June 10, 2017 (Saturday) is Weekend date) instead of June 10, 2017 (Saturday) and instructed the Company to intimate the Shareholders of the Company regarding change in the Relevant Date.

Therefore, the Company is intimating the Shareholders of the Company regarding changes in the Relevant Date mentioned in Notice convening the Extra-ordinary General Meeting held on July 10, 2017 (Saturday) and seek the Consent of the shareholders for Ratification cum correction of Relevant Date pursuant to instruction of NSE and as per SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009.

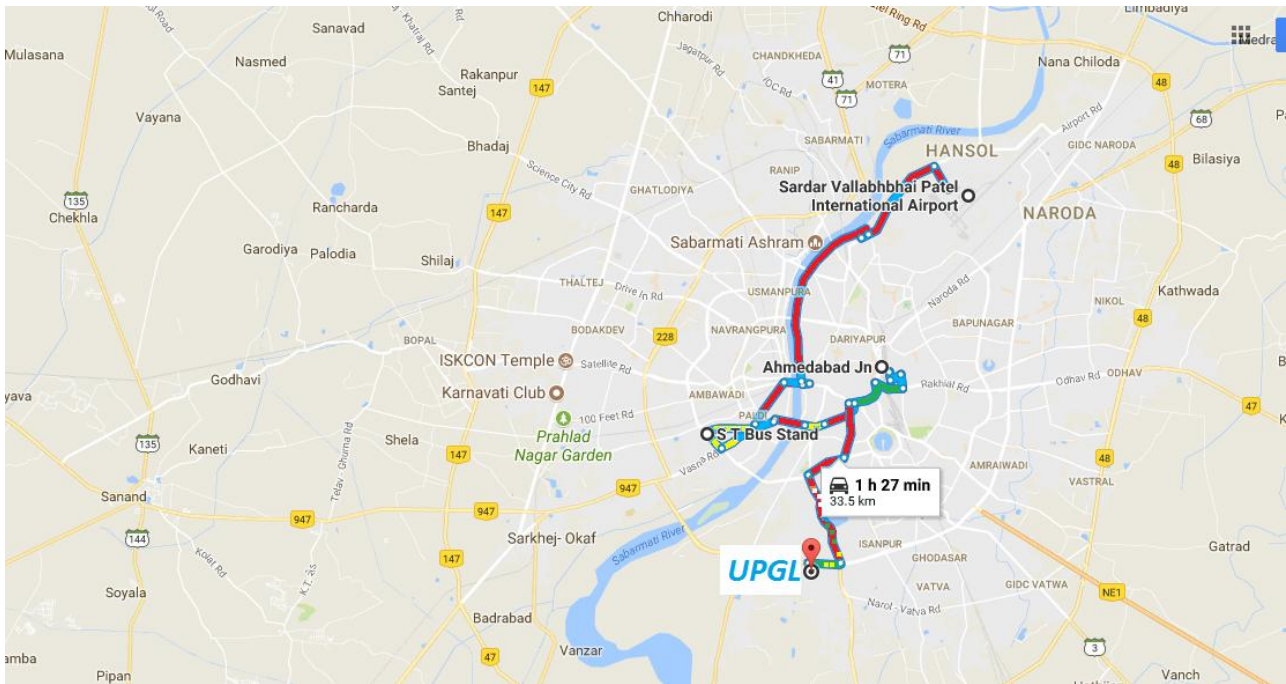
None of Directors are deemed to be interested in this resolution. The Board recommends the special resolution set out in the notice for approval by the members

By order of the Board of Directors
FOR, **United Polyfab Gujarat Limited**

Place: Ahmedabad
Date: August 2, 2017

Gagan Mittal
Chairman and Managing Director
(DIN- 00593377)

Route Map to the Venue of Annual General Meeting



■ NEAR BY RAILWAY STATION
 ■ AIRPORT
 ■ NEAR BY BUS ROUTE



VENUE- SURVEY NO. 238, 239, SHAHWADI, OPP. NEW AARVEE DENIM, NAROL-SURKHEJ HIGHWAY,
 AHMEDABAD GJ 382405

Letter to Shareholders

Date: August 2, 2017

To,

The Shareholders,

United Polyfab Gujarat Limited

Sub: Ratification cum correction of Relevant Date in Special Resolution and Explanatory Statement pursuant to Section 102 of Companies Act, 2013 annexed to the Notice dated June 15, 2017 Calling Extra-ordinary General Meeting of the Shareholders of the Company on July 10, 2017

Dear Shareholders,

The Extra-Ordinary General Meeting (UPGL/EoGM/01/2017-18) of the Members of United Polyfab Gujarat Limited was held on July 10, 2017 to transact special businesses specified in notice dated June 15, 2017. One of Special Businesses to be transacted at the said EoGM was to issue Convertible Equity Warrants to Person other than Promoter /Promoter Group of the Company on preferential Basis (Item No. 3 of Notice) in which the Relevant date for calculating the floor price for the issue of Convertible Equity Warrants was considered/mentioned as June 10, 2017 (Saturday).

Subsequently, the Company made application to the National Stock Exchange of India Limited (NSE) for seeking its in-principle approval for issuing of the convertible equity warrants on preferential basis. NSE has informed the Company that the Relevant Date mentioned in the Notice convening the Extra-ordinary General Meeting is incorrect and same shall be June 9, 2017 (Friday) (being day preceding the Weekend as the June 10, 2017 (Saturday) is Weekend date) instead of June 10, 2017 (Saturday) and instructed the Company to intimate the Shareholders of the Company regarding change in the Relevant Date.

Therefore, the Company is intimating the Shareholders of the Company regarding changes in the Relevant Date mentioned in Notice convening the Extra-ordinary General Meeting held on July 10, 2017 (Saturday) and seek the Consent of the shareholders for Ratification cum correction of Relevant Date pursuant to instruction of NSE and as per SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009.

Thanking You,

For, **United Polyfab Gujarat Limited**

Gagan Mittal
Chairman and Managing Director
DIN-00593377

United Polyfab Gujarat Limited
CIN: L18109GJ2010PLC062928

Regd. Off: Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad – 382 405, Gujarat, India

Phone: +91-79-2573 1155; **Fax:** +91-2573 1144; **E-mail:** info@unitedpolyfab.com; **Web:** www.upgl.in

ATTENDANCE SLIP

Regd. Folio No./DP Id No./Client Id No.* (*Applicable for investor holding shares in electronic form.)	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 7th Annual General Meeting of United Polyfab Gujarat Limited held on Saturday, August 26 2017 at 11:00 a.m. at the Registered Office of the Company at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad – 382 405, Gujarat, India.

Member's/Proxy's Name in Block Letters
Member's/Proxy's Signature

Notes: Please fill up this attendance slip and hand it over at the entrance of the venue of meeting. Members are requested to bring their copies of the Annual Report to the AGM.

-----Please tear here-----

PROXY FORM

(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 Rules made thereunder)

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/Client Id	

I/We, being the member (s) of.....shares of the above named company, hereby appoint

- Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or failing him
- Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or failing him
- Name: _____
Address: _____
E-mail Id: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7th Annual General Meeting and/or any adjournment thereof of United Polyfab Gujarat Limited to be held on Saturday, August 26 2017 at 11:00 a.m. at the Registered Office of the Company at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad – 382 405, Gujarat, India and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary businesses				
1.	To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2017 and the reports of the Director's and the Auditor's thereon.			
2.	To appoint a Director in place of Mr. Ritesh Hada (DIN: 01919749) who retires by rotation and being eligible, offers himself for re-appointment.			
3.	Ratification of Appointment of Statutory Auditor of the Company.			
Special Businesses				
4.	To Increase the Borrowing Powers of the Company.			
5.	Authority for Creation of Charge / Mortgage on Property of the Company.			
6.	Ratification cum correction of Special Resolution and Explanatory Statement pursuant to Section 102 of Companies Act, 2013 annexed to the Notice dated June 15, 2017 Calling Extra-ordinary General Meeting of the Shareholders of the Company on July 10, 2017			

Signed this.....day of.....2017

Signature of shareholder
Signature of Proxy holder(s)
Note:

- This form, in order to be effective, should be duly stamped, completed, signed and deposited at the corporate office of the Company, not less than 48 hours before the Annual General Meeting on or before August 24, 2017 at 11:00 a.m.)
- It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

Affix
Revenue
Stamp of not
less than
Rs. 1

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To,

Satellite Corporate Services Private Limited

B-302, Sony Apartment, Opp. St. Jude High School,
90 ft. Road, Off Andheri Kurla Road, Jarimari,
Sakinaka, Mumbai - 400 072

Dear Sir/Ma'am,

Sub: Updation of Shareholder Information

Ref: UNITED POLYFAB GUJARAT LIMITED (CIN: L18109GJ2010PLC062928)

I/we request you to record the following information against my/our folio no.;

Folio Number		No of Shares Held	
Name of the Shareholder	1. 2.		
Address of The First Holder			
Email Id			
PAN		Telephone No(s)	
Specimen Signature(s)	1. 2.		
Attestation By Bank Under Their Stamp Name of the officer Authorization Code Number Contact Number			

I/We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete/incorrect information, I/we would not hold the Company /RTA responsible. I/We understand that the above details shall be maintained till I/we hold the securities under above folio number. Pursuant to Section 101 of the Companies Act, 2013 read with Rule made thereunder, I also give consent to the company to send the Notices, Annual Reports etc. through electronically.

Place:

Date:

Signature of sole/ First Holder

Note:

1. Shareholders who hold the shares in demat mode are requested to update the details with their Depository Participant.
2. Members who hold shares in physical mode are requested to send this form duly filled and signed with their signature which shall be duly attested by their banker under their name, authorization code number, contact number and Account number with the bank.
3. Attach following documents along with form;
 - a) Attested copy of the PAN card.
 - b) Attested copy of Aadhar Card/Passport/ration Card/Driving Licence/Voter Id (any one) (If PAN card is not obtained)
 - c) Attested copy of latest utility Bill (Telephone/Electricity/Gas) (any one) (if the address is changed)
 - d) In case of death of any holder kindly send attested copy of the death certificate.

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