



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 • GST NO. : 24AABCU2404N1ZG • CIN No. : L18109GJ2010PLC062928

Date: February 06, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Subject: Voting Result of the Extra- Ordinary General Meeting of members of the Company (Meeting No. UPGL/EoGM/01/2020-21) of the members of the Company pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: UNITED POLYFAB GUJARAT LIMITED (Security Id: UNITEDPOLY)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Extra- Ordinary General Meeting of members of the Company (Meeting No. UPGL/EOGM/01/2020-21) which was held on Friday, February 05, 2021 at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol- Sarkhej Highway, Ahmedabad – 382 405, Gujarat.

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

Thanking You.

Yours faithfully,

For, United Polyfab Gujarat Limited

Gagan Mittal
Chairman and Managing Director
DIN: 00593377





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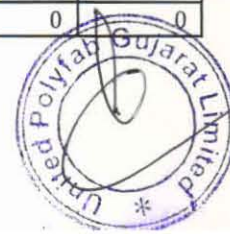
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VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING NO. UPGL/EoGM/01/2020-21 OF MEMBERS OF UNITED POLYFAB GUJARAT LIMITED HELD ON FRIDAY, FEBRUARY 05, 2021 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO. 238, 239, SHAHWADI, OPP. NEW AARVEE DENIM, NAROL- SARKHEJ HIGHWAY, AHMEDABAD – 382 405, GUJARAT.

Date of EOGM	February05, 2021
Total number of shareholders on record date	79
Total number of shareholders present in meeting either in person or proxy:	17
Promoter and Promoter Group	4
Public	13
No. of Shareholder attended through Video Conferencing	Not applicable
Promoter and Promoter Group	Not applicable
Public	Not applicable

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	2399850	0	0	0	0	0	0
	Poll		2153350	89.73	2153350	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2399850	89.73	2153350	0	100	0
Public-Institutions	E-Voting	4,68,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,68,000	0	0	0	0	0
Public- Non Institutions	E-Voting	4584000	0	0	0	0	0	0
	Poll		1138000	24.83	1138000	0	100	0
	Postal		0	0	0	0	0	0





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	Ballot (if applicable)							
	Total	4584000	1138000	24.83	1138000	0	100	0
Total		6983850	3291350	47.13	3291350	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the issuance of Bonus Shares.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	2399850	0	0	0	0	0	0
	Poll		2153350	89.73	2153350	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2399850	89.73	2153350	0	100	0
Public-Institutions	E-Voting	4,68,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,68,000	0	0	0	0	0
Public- Non Institutions	E-Voting	4584000	0	0	0	0	0	0
	Poll		1138000	24.83	1138000	0	100	0





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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4584000	1138000	24.83	1138000	0	100	0
Total		6983850	3291350	47.13	3291350	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution	-							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

FOR UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00593377

