



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: July 19, 2025

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

NSE Symbol: UNITEDPOLY (EQ)
ISIN: INE368U01029

Dear Sir/Madam,

SUB: Summary of the Proceedings of the Extraordinary General Meeting of the Company – Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform you that the Extraordinary General Meeting of the Company was held today i.e. July 19, 2025 and all the business transaction as set out in the Notice of the Extraordinary General Meeting dated June 23, 2025 were transacted.

In this regard, please find enclosed summary of the proceedings of the Extraordinary General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman and Managing Director
DIN:00593377



**PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF UNITED POLYFAB GUJARAT LIMITED
HELD ON SATURDAY, JULY 19, 2025 AT 16:33 (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO
VISUAL MEANS (OAVM)**

DIRECTORS PRESENT

1. Mr. Gagan Mittal – Managing Director & Chairman
2. Mr. Nirmalkumar Mittal – Non-Executive Director
3. Mr. Safal Patel- Independent Director
4. Ms. Sejal Parmar- Independent Director

IN ATTENDANCE

5. Mr. Mahesh Gupta – Chief Financial Officer
6. Ms. Vidya Baghel – Company Secretary & Compliance officer
7. Mr. Aziz Vanak – Scrutinizer
8. Mr. Rajeev Shah – Statutory Auditor

Ms. Vidya Baghel, Company Secretary upon confirmation of the requisite quorum being present, ordered the meeting to commence at 16.33 IST, welcomed the Members and informed that this Extraordinary General Meeting of United Polyfab Gujarat Limited was being held through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility.

The Company Secretary briefed certain procedural and technical information regarding the participation by the members through Video Conferencing as per the provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company Secretary informed that the Company has taken all feasible efforts under the current circumstances to enable members to participate through video conference and cast their votes electronically.

The Company Secretary then introduced the Directors, KMPs, Statutory Auditor, Scrutinizer present in the meeting and requested Mr. Gagan Mittal, the chairman to take the chair and commence the proceedings.

The Company Secretary informed to the shareholders that Mr. Aziz Vanak, Practicing Company Secretary has been appointed as the scrutinizer for conducting the remote e-Voting and e-Voting process at the e-EGM.

The Company Secretary informed the members that the results of the remote e-voting process and e-voting during the EGM shall be disseminated to the stock exchanges where shares of the Company are listed and also uploaded on the website of the Company within the stipulated time.

The Chairman delivered his speech and briefed the Members on the agenda of meeting which was placed for the approval of members.

Thereafter, the Company Secretary invited the members who had registered as speakers to speak / ask questions or express their views. There being no speakers present the Question & answer session was concluded.

The Company Secretary explained the e-voting process for the present members. She further instructed the moderator to keep the e-Voting window open for 15 minutes after the end of the e-EGM and the proceeding of the e-EGM shall



stand concluded when the same is closed and requested the members who had not already cast their vote to cast the same before the said time.

The shareholders voted through remote e-Voting and e-Voting at the e-EGM on following business as given in the Notice of e-EGM dated June 23, 2025 read with Corrigendum I, II and III dated June 24, 2025; July 08, 2025 and July 15, 2025:

Special Business

1. To approve Increase in Authorised Share Capital of the Company and Make Consequent Alteration in Clause V of the Memorandum of Association. (Ordinary Resolution)
2. To consider and approve Issuance of Warrant Convertible into Equity Shares on Preferential Basis to Promoter Category Shareholders of the Company. (Special Resolution)

The Company Secretary then thanked the members present for their continued support and confidence in the Company.

Accordingly, the Meeting was closed at 16.44 IST

This is for your information and records.

For United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman and Managing Director
DIN:00593377