



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 21, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Madam,

Sub: Scrutinizer's Report and Results of E-Voting of the Extra- Ordinary General Meeting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company held on Saturday, July 19, 2025:

Ref.: United Polyfab Gujarat Limited (Symbol: UNITEDPOLY/ISIN: INE368U01029)

We wish to inform you that the Company has conveyed the Extra-Ordinary General Meeting (EGM) on Saturday, 19th July 2025, for seeking approval of the Shareholder's for the businesses contained in the Notice by way of Ordinary resolution respectively. In this Context, we wish to further inform that the shareholders have approved all the resolution(s) specified in the notice of EGM as proposed by the Company. The details of E- voting results along with Scrutinizer's Report of the Extra- Ordinary General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal

Chairman & Managing Director
(DIN: 00593377)
Place : Ahmedabad

Encl : A/a

Consolidated Scrutinizer's Report

[Pursuant to sections 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 30th Annual General Meeting
Interactive Financial Services Limited
Ahmedabad

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the meeting at the Extra Ordinary General Meeting (herein after referred as "EGM") of United POLYfab Gujarat Limited held on Saturday, July 19, 2025 at 04:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) through ZOOM platform pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

1. I, Aziz Vanak, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of United Polyfab Gujarat Limited pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022 and 25 September 2023 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India and Secretarial Standards on General Meeting, to scrutinize the remote e-voting process as well as the e-voting process during the EGM in respect of the below mentioned resolutions at the EGM of the Company held on Saturday, July 19, 2025 at 04:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The Notice of EGM were sent to 5,087 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on June 23, 2025.
3. Since this EGM was held pursuant to the aforesaid MCA circular through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, in terms of the above mentioned MCA circular, the facility of appointment of proxies by the Members were also dispensed with.
4. The company has availed the platform of National Securities Depository Limited (NSDL) for conducting remote E-voting and E-voting at the EGM by the shareholders of the Company.

5. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") and attendant papers/ documents furnished to me electronically by the Company and/or NSDL for my verification.

7. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Saturday, July 12, 2025 were entitled to vote on the resolutions (item nos. 1 and 2 as set out in the Notice calling the EGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

8. Remote e-voting Process

Remote e-voting facility was kept open by the Company for a period commencing from Wednesday, July 16, 2025 (09:00 AM IST) and ended on Friday, July 18, 2025 (05:00 PM IST).

9. E-Voting at the Annual General Meeting

At the Annual General Meeting, Company provided electronic voting offered by NSDL to those shareholders who did not cast their vote through remote E-voting.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM through VC/OAVM and who had not voted on remote E-voting were allowed to cast their votes through e-voting system during the EGM.

10. Voting Result

The votes cast during the remote e-voting and e-voting at the EGM were unblocked on Saturday, September 21, 2024 after the conclusion of the EGM and was witnessed by two witnesses, Mr. Aliasgar Vanak and Mr. Ammar Lokat, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the **Consolidated Scrutinizer's Report** as under on the result of the remote e-voting and e-voting during the EGM based on the reports generated by NSDL and relied upon by me as under in respect of the below mentioned resolutions:

Resolution No 1: To approve increase in Authorised Share Capital of the Company and make Consequent Alteration in Clause V of the Memorandum of Association

Type of Business: Special Business

Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	29	3,79,87,216	100%
E-voting during the EGM	-	-	-
Total	29	3,79,87,216	100%

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the EGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the EGM	-	-
Total	-	-

Resolution No. 2: To consider and approve issuance of Warrant Convertible into Equity Shares on Preferential Basis to Promoter Category Shareholders of the Company

Type of Business: Special Business

Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	29	3,79,87,216	100%
E-voting during the EGM	-	-	-
Total	29	3,79,87,216	100%

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the EGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the EGM	-	-
Total	-	-

11. Conclusion

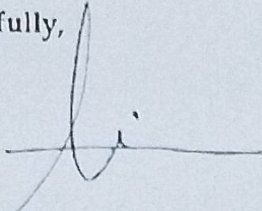
The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Gagan Mittal, Managing Director, for preserving safely after the Chairman considers, approves and sign the minutes of EGM.

12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

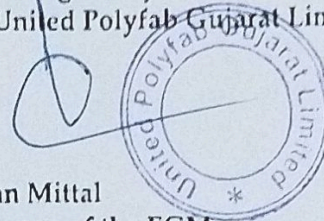
Thanking you,

Yours faithfully,



CS Aziz Vanak
Practicing Company Secretary
Membership No. : A65309
COP No.:- 27348
UDIN: A065309G000820976

Countersigned By:
For, United Polyfab Gujarat Limited




Gagan Mittal
Chairman of the EGM
DIN: 00593377

Place: Ahmedabad
Date: 20-07-2025

Place: Ahmedabad
Date: 20-07-2025

IN Witness:

1) Name: Ammar Lokat
Address: Ahmedabad
Sign: 

2) Name: Aliasgar Vanak
Address: Ahmedabad
Sign: 