



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: October 22, 2021

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

NSE Symbol: UNITEDPOLY

Sub: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly find the same in order.

For, **UNITED POLYFAB GUJARAT LIMITED**

GAGAN MITTAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 00593377)

Encl:- A/a



UNITED POLYFAB GUJARAT LIMITED

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SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF UNITED POLYFAB GUJARAT LIMITED ON OCTOBER 22, 2021

The Company, at the Board Meeting held on October 22, 2021, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

Item No. 1: Migration of Listing / Trading of Equity Shares of the Company from SME Platform of NSE Limited to Main Board of NSE Limited

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by SEBI and in view of current extra-ordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated September 20, 2021 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on September 17, 2021 (Cut-Off Date) through email on September 20, 2021 to those members who have registered their email IDs with the Company/Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Further, in light of the MCA Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company by email through their registered address to info@unitedpolyfab.com providing requisite details like Name of Shareholder, PAN No., DP/Client I, folio no. and certificate no (in case of physical shareholding).

Pursuant to Sections 108 and 110 of the Act read with the MCA Circulars mentioned above, the Company had provided remote e-voting facility only. The Company had engaged the services of National Security Depository Limited (NSDL) to provide remote e-voting facility to the members of the Company.

The voting period commenced on September 22, 2021 at 09:00 A.M. and ended on October 21, 2021 at 05:00 P.M.

The Members were requested to cast their votes electronically upto 05:00 P.M. on October 21, 2021. E-voting module was disabled for voting by NSDL.

The Board of Directors at their meeting held on September 20, 2021 appointed M/s SCS and Co LLP, Practicing Company Secretaries, as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to October 21, 2021, 05:00 P.M. and they submitted their report dated October 22, 2021.

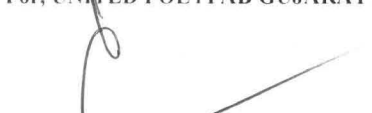
Mr. Gagan Nirmalkumar Mittal (DIN: 00593377), Chairman and Managing Director, in presence of Company Secretary, declared the result of the Postal Ballot, which is mentioned hereunder;

Since,

1. In respect of Special Business (Item No 1) as proposed in the Notice of Postal Ballot; all conditions given under Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 are fulfilled, Special Business (Item No 1) is approved by the shareholders other than promoters through remote e-voting as Special Resolution.

The details of votes received from Members through remote e-voting platform are attached herewith.

For, UNITED POLYFAB GUJARAT LIMITED


GAGAN MITTAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 00593377)



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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated September 20, 2021 by the United Polyfab Gujarat Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Migration of Listing / Trading of Equity Shares of the Company from SME Platform of National Stock Exchange of India Limited (NSE-EMERGE) to Main Board of National Stock Exchange of India Limited.				
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)]*1 00	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	8486550	2496000	29.41	2496000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		8486550	2496000	29.41	2496000	0	100
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		0	0	0.00	0	0	0
Public-Non Institutions	E-Voting	12465000	6456000	51.79	6456000	0	100	0
	Poll			0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		12465000	6456000	51.79	6456000	0	100
Total		20951550	8952000	42.73	8952000	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, votes casted by Promoters and Promoters’ Group are not considered for counting valid votes.						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2496000
Public Institutions	0
Public - Non Institutions	0





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Date: October 22, 2021

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

Symbol: UNITEDPOLY

Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

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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VOTING RESULTS

POSTAL BALLOT NOTICE DATED OCTOBER 22, 2021 OF UNITED POLYFAB GUJARAT LIMITED

General information about company	
NSE Symbol	UNITEDPOLY
BSE Scrip ID/Code	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE368U01011
Name of the company	UNITED POLYFAB GUJARAT LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	October 21, 2021
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS Co and LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	20-09-2021
Date of Issuance of Report to the company	22-10-2021

Voting results	
Record date	17-09-2021
Total number of shareholders on record date	70
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolutions passed in the meeting	1
Disclosure of notes on voting results	Not Applicable





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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated September 20, 2021 by the United Polyfab Gujarat Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Migration of Listing / Trading of Equity Shares of the Company from SME Platform of National Stock Exchange of India Limited (NSE-EMERGE) to Main Board of National Stock Exchange of India Limited.				
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	8486550	2496000	29.41	2496000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	8486550	2496000	29.41	2496000	0	100	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
Public-Non Institutions	E-Voting	12465000	6456000	51.79	6456000	0	100	0
	Poll			0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	12465000	6456000	51.79	6456000	0	100	0
Total		20951550	8952000	42.73	8952000	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, votes casted by Promoters and Promoters’ Group are not considered for counting valid votes.						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2496000
Public Institutions	0
Public - Non Institutions	0



Scrutinizer Report on Remote E-Voting in Respect of resolution proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
United Polyfab Gujarat Limited
Survey No. 238, 239, Shahwadi,
Opp. New Aarvee Denim,
Narol-Surkhej Highway, Ahmedabad-382405

Dear Sir,

Sub: Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We have been appointed as the Scrutinizer by the Board of Directors of the United Polyfab Gujarat Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Business proposed through Postal Ballot Notice dated September 20, 2021 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

Responsibility of the Management of the Company:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolution through Postal Ballot.

Responsibility of Scrutinizer:

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

It may be noted that;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 (the 'MCA Circulars') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/179 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/12021/11 dated January 15, 2021, issued by SEBI including exemption in dispatch of notice by post and taking into account difficulties which have been arisen due to resurgence of COVID- 19 pandemic, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.



SCS and Co. LLP

Company Secretaries

As per the Notice of Postal Ballot, following Special Business was proposed for the approval of Members through Remote E-voting by way of Special Resolution;

1. Migration of Listing / Trading of Equity Shares of the Company from SME Platform of National Stock Exchange of India Limited (NSE-EMERGE) to Main Board of National Stock Exchange of India Limited:.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 17, 2021, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on September 20, 2021 to the members whose E-Mail Id's are registered with company/depository participant;
 - On account of threat posed by COVID-19 and in terms of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who have not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below:
 - i. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@unitedpolyfab.com.
 - ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@unitedpolyfab.com
 - iii. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
2. A copy of the Postal Ballot Notice is also available on the website of the Company viz. www.upgl.in and e-voting website viz. www.evoting.nsdl.com and at the announcement section of the website of the National Stock Exchange of India Limited on which the equity shares of the Company are listed.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 - A. Financial Express (English Language) on September 22, 2021
 - B. Financial Express (Vernacular Language - Gujarati) on September 22, 2021
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 17, 2021 were entitled to vote through remote e-voting platform on the business mentioned in the Notice of Postal Ballot of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Wednesday, September 22, 2021 (09:00 A.M.) and ended on Thursday, October 21, 2021 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, September 17, 2021 were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
6. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
7. Total 10 Shareholders (3 shareholders belonging to Promoters and Promoters Group and 07 Public Shareholders) have voted through remote e-voting platform of NSDL.



SCS and Co. LLP

Company Secretaries

8. In terms Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the votes casted by Promoters Shareholders are not material, all 2496000 votes casted by 3 persons belonging to Promoters and Promoters' Group, in favour of Special Business for Item No.1 of Postal Ballot Notice, have not been considered for Special Business for Item No. 1 of Postal Ballot Notice.
9. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is **annexed herewith**.

Result of the Postal ballot:

In respect of Special Business 1 as proposed in the Notice of Postal Ballot; all conditions given under Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 are fulfilled, Special Business 1 is approved by the shareholders other than promoters through remote e-voting as Special Resolution.

The result of the voting by members through remote e-voting in respect of the above mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

10. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

For SCS and Co. LLP
Company Secretaries
ICSI Unique Code:-L2020GJ008700



Anjali Sangtani
Partner

Place: Ahmedabad
Date: October 22, 2021

ACS No.: 41942 C P No.: 23630
UDIN: A041942C001248081

SCS and Co. LLP

Company Secretaries

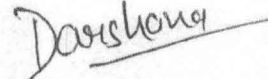
DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports was unblocked from the website of NSDL in our presence on October, 22, 2021 around at 06:43 A.M. at the office of Anjali Sangtani, Practising Company Secretary Partner of M/s SCS and Co LLP the scrutinizer.



Witness 1

Name: Mr. Chinmay Chokshi



Witness 2

Name: Ms. Darshna Vaghela

Countered by
For United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman and Managing Director
DIN: 00593377



SCS and Co. LLP

Company Secretaries

Annexure

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated September 20, 2021 by the United Polyfab Gujarat Limited (in Companies Act, 2013 Format)

Resolution 1:

Special Resolution Migration of Listing / Trading of Equity Shares of the Company from SME Platform of National Stock Exchange of India Limited (NSE-EMERGE) to Main Board of National Stock Exchange of India Limited.

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	8952000	100.00%
Total	10	8952000	100.00%

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	2496000	38.66%
Total	3	2496000	38.66%

Note:

In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, votes casted by Promoters and Promoters' Group is not considered for counting valid votes.



SCS and Co. LLP

Company Secretaries

Annexure

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated September 20, 2021 by the United Polyfab Gujarat Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Migration of Listing / Trading of Equity Shares of the Company from SME Platform of National Stock Exchange of India Limited (NSE-EMERGE) to Main Board of National Stock Exchange of India Limited.				
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	8486550	2496000	29.41	2496000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	8486550	2496000	29.41	2496000	0	100	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
Public- Non Institutions	E-Voting	12465000	6456000	51.79	6456000	0	100	0
	Poll			0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	12465000	6456000	51.79	6456000	0	100	0
Total		20951550	8952000	42.73	8952000	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, votes casted by Promoters and Promoters’ Group are not considered for counting valid votes.						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2496000
Public Institutions	0
Public - Non Institutions	0

