



# 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: May 25, 2024

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

Dear Sir/Madam,

**Sub: Outcome of board meeting held on today i.e. On May 25, 2024, In Terms of Second Proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: United Polyfab Gujarat Limited (Symbol/ ISIN: UNITEDPOLY/ INE368U01011)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 25, 2024, at the Registered Office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad - 382405 which was commenced at 03:00 P.M. and concluded at 04:45 P.M., have

1. Considered, approved and taken on record the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and year ended on March 31, 2024 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;
2. Considered, approved and taken on record the Audited Standalone & Consolidated financial Statement for the financial year ended on March 31, 2024.
3. Approved Appointment of M/s. M.I. Prajapati & Associates, Cost Accountants, as cost auditors for the financial year 2024-25

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith as Annexure -I

4. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, United Polyfab Gujarat Limited



**Gagan Nirmalkumar Mittal**  
**Chairman & Managing Director**  
(DIN: 00593377)

Date: 25-05-2024  
Place: Ahmedabad



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## Annexure I

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023: Appointment of Cost auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Cost Auditor	Mitesh Prajapati
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise;</del>	Appointment to comply with the provisions of the section 148 of the Companies Act, 2013
3.	Date of appointment/ <del>cessation</del> & term of appointment	Date: May 25, 2024 Appointment of M.I. Prajapati & Associates, Practicing Cost Accountant as Cost Auditor of the Company to conduct the Cost audit of the Company for the Financial Year 2024-25
4.	Brief Profile;	As Attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to NSE Circular with Ref No. NSE/CML/2018/24 dated June 20, 2018	-



**M.I.Prajapati & Associates**  
**Cost and Management Accountants**

**PROFILE**

PROPRIETOR : CMA MITESH PRAJAPATI  
(B.com, LL.B, FCMA)  
MEMBERSHIP NO. : 32354  
FIRM REG.NO : 101450  
CONTACT NO. : (M) 9428480333  
E-MAIL ID : [mitesh.prajapati3008@gmail.com](mailto:mitesh.prajapati3008@gmail.com)

**EXPERIENCE:**

CMA Mitesh Prajapati is a Fellow Member of ICMAI .He has completed his CMA in the year 2011 with 71<sup>st</sup> Rank at All India in intermediate Examinations of Institute of Cost Accountants of India.

He has obtained his Graduation in Commerce Stream in 2009 and Post Graduate in Law in 2011 from Gujarat University.

Practicing as Cost Accountant since April,2012. Major areas of work are Cost Audits & Cost compliance certificate under The Companies Act, development of Cost Records, Product Costing and Pricing, Cost Benefit Analysis, Internal Audit, GST Audit, Special Audit under Section 14 A & 14AA of The CEA,1944. CAS 4 Certification, Anti-Dumping Certification, Physical Verification of Inventory, Fixed Asset Verification & Maintenance of Fixed assets Register, Bank Audits, Bank Stock Audits, Virtual CFO Services.

He has More than 15 years of experience in these areas, He has experience in the preparation of cost records and cost audit Reports of the Electricity Companies, Construction Industries, Infrastructure Development Industries, Pharmaceutical Industries, Ceramic Industries, Paper Industries, Engineering Industries, Steel Industries, Dyes & Intermediate, Chemical Industries, Textile Industries, Oil Industries, Auto Industries, Solar Industries, Earthing Product Industries, Packaging Industries.

Thanking You

**Yours Faithfully**

**CMA Mitesh Prajapati**  
**(Proprietor, M.I.Prajapati & Associates)**