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: September 30, 2019

To,
Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
BandraKurla Complex, Bandra (East)
Mumbai- 400051

SCRIP CODE: - UNITEDPOLY

SUBJECT:- OUTCOME OF 9TH ANNUAL GENERAL MEETING (9TH AGM) OF THE MEMBERS OF UNITED POLYFAB GUJARAT LIMITED HELD ON TODAY I.E. ON MONDAY, SEPTEMBER 30, 2019 AT 12:00 NOON.

Dear Sir/Madam,

We would like to inform you that the 9th AGMof the members of the Company was held at registered office of the Company, situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol - Sarkhej Highway, Ahmedabad – 382 405, which was commenced at 12.00 noonand concluded at 12:45 p.m., in which members considered the following resolutions with requisite majority, as prescribed in the Companies Act, 2013:-

SR. NO.	PARTICULARS	TYPE OF RESOLUTION
	ORDINARY BUSINESSES	
1	To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Director's and the Auditor's thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr.RiteshHada (DIN: 01919749) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Appointment of Statutory Auditor and to fix their remuneration.	Ordinary Resolution
	SPECIAL BUSINESSES	
4	Ratification of Remuneration to Cost Auditor payable for the Financial year 2018-19.	Ordinary Resolution
5	Ratification of Remuneration to Cost Auditor payable for the Financial year 2019-20.	Ordinary Resolution
6	Revision in Remuneration payable to Mr. Gagan Mittal (DIN: 00593377), chairman and Managing Director of the Company	Special Resolution

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In terms of provision of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the Company was not required to provide the e-voting facility to shareholders of the Company. Further, as envisaged in the Notice of Annual General Meeting; the Register of Members and Share Transfer Book of the Company were closed from Saturday, September 21, 2019 to Monday, September 30, 2019 (both days inclusive). Therefore, Members whose names appear on the Register of Members / List of Beneficial owners as on September 20, 2019 was considered for the purpose of voting.

Further, since the SEBI has prescribed the format of Voting Result in which there is no provision for Voting through "Show of Hand" and hence the Chairman of the Meeting – Mr.Gagan Mittal, has announced the Poll for all the resolutions proposed at the Annual General Meeting. The results of voting conducted at AGM through Poll along with scrutinizer's report shall be announced within 48 hours of the conclusion of the meeting and will be displayed on the website of the United Polyfab Gujarat Limited & National Stock Exchange of India Limited.

You are requested to kindly take the above information on your record and oblige us.

Thanking You

YOURS SINCERELY,

FOR UNITED POLYFAB GUJARAT LIMITED

UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
MANAGING DIRECTOR
(DIN: 0593377)

UNITED POLYFAB GUJARAT LIMITED

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Date: September 30, 2019

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Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
BandraKurla Complex, Bandra (East)
Mumbai- 400051

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

Subject: Summary of proceedings of the 9th (Ninth) Annual General Meeting (AGM) held on September 30, 2019.

Respected Sir/Madam,

With reference to the above, we are pleased to inform you that 9th (Ninth) Annual General Meeting (AGM) of the Members of the Company was held today i.e. September 30, 2019 at 12:00 Noon. The summary of proceedings of the 9th (Ninth) Annual General Meeting (AGM) is enclosed herewith in compliance with provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately and will be also uploaded on the Company's website www.upgl.in

You are requested to kindly take the same on record.

Thanking you,

For UNITED POLYFAB GUJARAT LIMITED

UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
Managing Director
(DIN: 0593377)

Encl: As above

GIST OF THE PROCEEDINGS OF THE 9TH (NINTH) ANNUAL GENERAL MEETING (AGM) OF UNITED POLYFAB GUJARAT LIMITED

Date, Time and Venue of the Meeting:
The 9th (Ninth) Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 30, 2019 and the meeting commenced at 12:00Noon at the registered office of the Company at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol - Sarkhej Highway, Ahmedabad – 382 405 Gujarat and concluded at12:45 p.m on the same day.

Proceeding in Brief:
Mr.Gagan Mittal, Chairman, Managing Director, chaired the proceedings of the Meeting at appointed time.

Upon confirmation of the presence of requisite quorum by the Company Secretary, Mr.Gagan Mittalcalled the meeting to order and began the proceeding of the Meeting.

The Chairman welcome the Members of the Company present at the 9th (Ninth) Annual General Meeting (AGM).

After welcome the Members of the Company present at the9th (Ninth) Annual General Meeting (AGM), he introduced his colleagues on the Board and other senior officials of the Company.

Then the Chairman delivered his speech and concluded his speech by stating future plans and growth projections of the Company.

With the consent of the Members present at the 9th (Ninth) Annual General Meeting (AGM), the notice convening the 9th (Ninth) Annual General Meeting (AGM), the Report of Board of Directors, Audit Report and Accounts for the financial year ended on March 31, 2019 were taken as read.

The Chairman announced that the Statutory Registers and other documents were available for inspection during 9th (Ninth) Annual General Meeting (AGM).

Business Items:
We hereby inform you that the following businesses as set out in the Notice of 9th (Ninth) Annual General Meeting (AGM) were transacted at the 9th (Ninth) Annual General Meeting (AGM) of the Company:

Ordinary businesses:

1. To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Director's and the Auditor's thereon
2. To appoint a Director in place of Mr. RiteshHada (DIN: 01919749) who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Statutory Auditor and to fix their remuneration.

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Special Businesses:

4. Ratification of Remuneration to Cost Auditor payable for the Financial year 2018-19.
5. Ratification of Remuneration to Cost Auditor payable for the financial year 2019-20.
6. Revision in Remuneration payable to Mr. Gagan Mittal (DIN: 00593377), chairman and Managing Director of the Company.

The Chairman invited comments/queries from Members present at 9th (Ninth) Annual General Meeting (AGM), if any, on the resolutions transacted at 9th (Ninth) Annual General Meeting (AGM). The Chairman responded to the queries raised by the members present at the 9th (Ninth) Annual General Meeting (AGM).

Voting by Members:
Company Secretary, Ms. Payal Shah informed that the facility for voting through Ballot form available at the9th (Ninth) Annual General Meeting (AGM) of the Company.

The Chairman informed to the Members that Board of Director of the Company had appointedMr. Anand Lavingia, Practicing Company Secretary as the Scrutinizer to scrutinize the poll process (through Ballot form) in a fair and transparent manner. They will submit their reports on voting by poll as soon as the same is ready.

The Company Secretary, Ms. Payal Shah informed that voting results of9th (Ninth) Annual General Meeting (AGM) Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, will be informed to the Stock Exchange separately and will also be uploaded on the Company's website www.upgl.in

All the resolutions as set out in the Notice of 9th (Ninth)Annual General Meeting (AGM) were transacted through Ballot form at the 9th (Ninth) Annual General Meeting (AGM) of the Company.

Vote of Thanks
Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in conducting and concludes the 9th (Ninth) Annual General Meeting (AGM).

There being no other business to transact, the 9th (Ninth) Annual General Meeting (AGM) concluded at 12:45 p.m. after the Members casted their votes.

Notes
This Document does not constitute minutes of the proceedings of the 9th (Ninth) Annual General Meeting (AGM) of the Company.

Thanking you,

For UNITED POLYFAB GUJARAT LIMITED

UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
Managing Director
(DIN: 0593377)