



# 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

UNITEDPOLY/NSE/2022-23/13

Dated: August 31, 2022

To,  
The Manager-Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai - 400051

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on August 31, 2022, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

With reference to above captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Wednesday, August 31, 2022, 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 06:00 P.M. and concluded at 07:00 P.M., have inter alia;

1. On Recommendation of Nomination & Remuneration Committee (NRC) Appointed Mr. Safalkumar Patel (DIN: 08107710) as Additional Non-executive Independent Director of the Company w.e.f. August 31, 2022 and to hold office upto ensuing Annual General Meeting.  
**Brief Profile of Mr. Safalkumar Patel and the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIRICFD/CMD/4/20 15 dated September 09, 2015 is as enclosed herewith as an Annexure -1**
2. Approved & Accepted Resignation of Mr. Shivang Mahendrabhai Prajapati (DIN: 06780139) from office of Additional Director (Independent) of the Company w.e.f. August 31, 2022.  
**Resignation letter and confirmation from him regarding there being no material reasons other than those mentioned by him in his resignation letter from the position of Additional Director from the Board of Directors of the Company is enclosed herewith.**
3. Approved the Draft Directors' Report for the Financial year 2021-22 and annexures thereto;
4. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e- voting, remote e-voting start date and end date.
5. Decided to call the 12<sup>th</sup> Annual General Meeting of the Company on, Friday, September 30, 2022 at 4.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA).





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6. The copy of Notice of 12<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2021-22.  
***The Notice of 12<sup>th</sup> Annual General Meeting will be submitted to exchange as soon as the same is sent to shareholders via email.***
7. Approved Appointment of SCS and Co. LLP, (Firm Registration Number:-L2020GJ008700), Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
8. Alteration in the Object Clause of the Memorandum of Association of the Company subject to approval of shareholders in the ensuring 12<sup>th</sup> Annual General Meeting and subject to necessary registration with and/or approval if any from the competent Authority(ies),  
***In order to bring the Object Clause in line with the applicability of provisions of Companies Act, 2013, the Company is desirous of amending certain provisions of the Object Clause of Memorandum of Association of the Company by deleting Clause 3[C] (i.e. Other Objects) of Memorandum of Association.***
9. Alteration in the Articles of Association of the Company subject to approval of shareholders ensuring 12<sup>th</sup> Annual General Meeting and subject to necessary registration with and/or approval if any from the competent Authority(ies).  
***Pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Incorporation) Rules, 2014, including any statutory modifications or re-enactment thereof from time to time, the Articles of Association of the Company be and are hereby altered by replacing the existing set of Articles by the new set of Articles of Association to be in conformity with the provisions of the Act.***

Kindly take the above on record and oblige us.

Thanking You,  
For and on behalf of  
UNITED POLYFAB GUJARAT LIMITED

GAGAN NIRMALKUMAR MITTAL  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00593377



Encl:- A/a



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## Annexure -1

SR.	Particulars	Mr. Safalkumar Hasmukhbhai Patel	Mr. Shivang Mahendrabhai Prajapati
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Independent Director of Company	Resignation as an Additional Independent Director of Company
2.	Date of Birth	D.O.B: 20/03/1993	Not Applicable
3.	Date of appointment /Cessation and Term of appointment	Date of Appointment:- August 31, 2022  Term of Appointment: Hold office upto the date of ensuing Annual General Meeting to be held on.	Date of Resignation:- August 31, 2022
4.	Education Qualification	Company Secretary + L.L.B	Not applicable
6.	Brief Profile	Mr. Safalkumar Hasmukhbhai Patel is practicing advocate and having more than 5 years of experience in legal field	Not applicable
7.	Disclosure of relationships between directors	Not applicable	Not applicable
8.	Directorships held in other companies	Not applicable	Not applicable
10	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Safalkumar Hasmukhbhai Patel is not debarred from holding the office of director pursuant to any SEBI order.	Not applicable
11	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	Not applicable	NIL



**Shivang Mahendrabhai Prajapati**

142, Purnima Nagar, Rajendra Char Rasta,  
Odhav, Odhav Industrial Estate,  
Ahmedabad – 382 415

31<sup>st</sup> August, 2022

The Board of Directors,  
**United Polyfab Gujarat Limited,**  
Survey no. 238, 239,  
Shahwadi, Opp. Newaarvee Denim,  
Narol-surkhej highway,  
Ahmedabad - 382405

**Sub: Resignation from the post of Non-Executive independent Director of the  
Company**

Dear Sir,

I, **Shivang Mahendrabhai Prajapati**, hereby tender my resignation as Non-Executive Independent Director of the Company due my pre-occupancy elsewhere. Therefore, I request the Board of Directors to relieve me from the duties of Independent Director with effect from closure of business hours of August 31, 2022 and arrange to submit the necessary forms with the office of Registrar of Companies, Ahmedabad, intimate the same to the Stock Exchange and to all the requisite authorities/banks.

I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company and thank to all the members of the Board for their immense co-operation and support during my tenure as Director of the Company.

Kindly acknowledge the receipt.

Yours truly,



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**Shivang Mahendrabhai Prajapati**  
(DIN: 06780139)

Accepted by:

