



UNITED COTFAB LIMITED

(Formerly Known as United Cotfab Private Limited)

CIN : L13111GJ2023PLC145961

Registered Office : Survey No. 191 Village Timba, Taluka-Dascroi, Timba,
Ahmedabad, Dascroi, Gujarat 382425. E-mail : info@unitedcotfab.com Contact No. 9879874955

Date: September 29, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001

Ref: Symbol: COTFAB / ISIN: INE0S0I01011 (Scrip Code: 544195)

Sub: Summary Proceedings of the 2nd Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 2nd Annual General Meeting.

The 2nd Annual General Meeting (AGM) was held on **Monday, September 29, 2025** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") via Zoom Platform in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Meeting Commenced	At 04:03 P.M. (IST)
Meeting Concluded	At 04:14 P.M. (IST)

During the meeting, e-voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not casted vote through remote e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

For **United Cotfab Limited**
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Praveen Kumar Singh
Company Secretary and Compliance Officer
(Membership No.: 54773)

Place: Ahmedabad

Encl: A/a



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SUMMARY PROCEEDINGS OF THE 2nd ANNUAL GENERAL MEETING OF THE MEMBERS OF UNITED COTFAB LIMITED HELD ON 29TH SEPTEMBER, 2025 THROUGH VIDEO CONFERENCING.

A. Date, time and venue of the 2nd Annual General Meeting

The 2nd Annual General Meeting (AGM) of the members of **United Cotfab Limited** (“the Company”) was held on Monday, September 29, 2025 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) via Zoom Platform. The meeting commenced at 04.03 P.M. and Concluded at 04:14 P.M.

B. Annual General Meeting’s proceeding in brief.

Mr. Gagan Mittal, Chairman and Managing Director of the Company chaired the meeting.

Mr. Praveen Kumar Singh, Company Secretary and Compliance Officer of the Company opened the meeting by confirming requisite quorum being present and with the permission of the Chairman, he declared the meeting to be in order and commenced the proceeding of the meeting.

Welcome speech was delivered by Mr. Praveen Kumar Singh and he informed that the meeting is being held through Video Conferencing (“VC”) & Other Audio Visual Means (“OAVM”) via Zoom Platform in conformity with MCA’s General Circulars and SEBI Regulations.

Further, Mr. Praveen Kumar Singh has introduced the enumerated Board Members and KMP who have attended the meeting through Video Conferencing from their respective locations:

1.	Mr. Gagan Nirmalkumar Mittal	Chairman and Managing Director
2.	Nirmalkumar Mangalchand Mittal	Non-Executive Director
3.	Safalkumar Patel	Independent Director
4.	Sejalben Shantilal Parmar	Independent Director

Mr. Nareshkumar Mistri, Chief Financial Officer of the Company, was unable to attend the meeting due to personal reasons.

Mr. Rajiv Shah and Mr. Keyur Shah, representatives of M/s. Rajiv Shah & Associates, Chartered Accountants the Statutory Auditors of the Company and Mr. Aziz Vanak, Practising Company Secretary, representative of M/s. Aziz Vanak & Associates. as Scrutinizer were also present at the AGM.

Mr. Praveen Kumar Singh has briefed the instructions to attendees before commencing the official proceedings and further informed the shareholders that:

❖ The Company had provided remote e-voting facility through National Security Depository Limited. The remote e-voting period commenced from 9.00 A.M. on Friday, 26th September, 2025 and concluded on Sunday, 28th September, 2025 at 5.00 P.M

❖ The Board of Directors have appointed M/s. Aziz Vanak & Associates. as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited in a fair and transparent manner.

❖ The Voting result would be declared by Chairman after receiving of Scrutinizer report at the earliest within 2 working days from the conclusion of meeting and after intimation to stock exchanges, the results would be uploaded on the Company’s website along with the report of Scrutinizer.

Mr. Praveen Kumar Singh brought into notice of members that who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM. The e-voting facility was enabled for such



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shareholders to vote during the meeting and the same was remained open till 15 minutes after the closure of meeting;

The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents as mentioned in the Notice are available in electronic form for inspection by Members.

Mr. Praveen Kumar Singh invited Mr. Gagan Mittal, Chairman to address the members.

The Chairman then delivered his speech to the Members.

Mr. Praveen Kumar Singh enlightened his responsibilities as company secretary of the company. He informed the members that the Statutory Auditor's Reports on Financial Statements of the Company for the Financial Year ended 31st March, 2025 do not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, hence, the same were not required to be read at the AGM.

Items set out in the Notice

The notice of AGM dated 05th September, 2025, was circulated by e-mail on 05th September, 2025 to all those shareholders whose email addresses were registered with either the Company or the Share Transfer Agent of the Company or their respective depository participants.

The Directors' Report and Auditor's Report was already circulated in advance, hence, with the permission of the Members, it was taken as read.

Thereafter, in terms of the Notice, the following items of business were transacted at the Meeting:

Sl. No.	Items Transacted	Resolution
Ordinary Business		
1.	To Receive, Consider and Adopt Audited Financial Statements (Standalone) of the company for the financial year ended on 31 st March, 2025 and the reports of the Board of Director's and the Auditor's thereon.	Ordinary Resolution
2.	To appoint Mr. Gagan Niralkumar Mittal (DIN: 00593377), who retires by rotation as a director and being eligible, has offered himself for re-appointment, as a director	Ordinary Resolution
Special Business		
3.	Ratification Of Remuneration Payable to Cost Auditor for the Financial Year 2025-26	Ordinary Resolution
4.	Appointment Of Secretarial Auditor	Ordinary Resolution
5.	Approval Of Material Related Party Transaction(S) With M/S. Vinod Spinners Private Limited For FY 2025-26	Ordinary Resolution
6.	Approval Of Material Related Party Transaction(S) With M/S. United Polyfab Gujarat Limited For FY 2025-26	Ordinary Resolution
7.	Approval Of Material Related Party Transaction(S) With M/S. United Polyfab Private Limited For Fy. 2025-26:	Ordinary Resolution
8.	Approval Of Material Related Party Transaction(S) With M/S. Vishan International LLP For Fy. 2025-26:	Ordinary Resolution



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The Company Secretary confirmed that no person had registered as Speaker to ask Question in the Meeting and as there was no other business to transact. Mr. Praveen Kumar Singh informed the meeting that, due to certain technical issues, Mr. Gagan Mittal's camera could not be switched on.

At last, Mr. Praveen Kumar Singh expressed his gratitude to shareholders and all Panel Members for sparing their valuable time for attending the Annual General Meeting. The recorded transcript of AGM will be available on the Website of the Company.

With the permission of chairman, Mr. Praveen Singh declare that meeting was concluded at 04:14 P.M. The e-voting facility were kept open for 15 Minutes after the conclusion of the meeting to enable shareholders to cast their vote who have not voted through remote e-voting.

Please take the above on your record.

For **United Cotfab Limited**
(Formerly known as '**United Cotfab Private Limited**')

Praveen Kumar Singh
Company Secretary and Compliance Officer
(Membership No.: 54773)

Place: Ahmedabad