



# Paliwal & Co.

## Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

**Date:** 1<sup>st</sup> October, 2024

To,

The Chairman of the 1<sup>st</sup> Annual General Meeting (hereinafter referred as 'Annual General Meeting' or 'AGM') of M/s. United Cotfab Limited, held on Monday, 30<sup>th</sup> day of September, 2024 at 04:00 p.m. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

### **CONSOLIDATED SCRUTINIZER'S REPORT**

#### **1<sup>st</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF UNITED COTFAB LIMITED HELD ON MONDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 04:00 P.M. THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM')**

I, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co., Company Secretaries, have been appointed as Scrutinizer for the purpose of remote e-voting and e-voting on the date of 1<sup>st</sup> Annual General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with MCA circulars 14/2020, 17/2020 and 20/2020 and in accordance with the provisions of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 in respect of resolutions mentioned in the report, at the 1<sup>ST</sup> Annual General Meeting of the Company held on 30th September, 2024 through VC/OAVM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting on the date of AGM] for the resolutions contained in the notice of the 1<sup>st</sup> AGM of the equity shareholders of the Company. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the notice.

#### **Report on scrutiny:**

1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged





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by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of AGM.

2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions placed for approval of the shareholders was Monday, 23<sup>rd</sup> September, 2024.
3. The remote e-voting facility was kept open for three days from Friday, 27<sup>th</sup> September, 2024 (09:00 a.m.) till Sunday, 29<sup>th</sup> September, 2024 (05:00 p.m.).
4. The shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. The facility of e-voting at the Annual General Meeting through VC/OAVM was provided by NSDL pursuant to Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by MCA.
6. On Monday, 30<sup>th</sup> September, 2024, after 15 minutes of closure of the AGM, the EVEN generated by NSDL was blocked by the system.
7. On Tuesday, 1<sup>st</sup> October, 2024 at 09:50 a.m. the votes cast through remote e-voting and e-voting at the AGM, were unblocked by me in the presence of Mr. Sunny Brahmaniya and Mr. Yashwant Kushwaha.
8. The consolidated results of remote e-voting and the e-voting on the day of the AGM are as under:

**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS I.E. [REMOTE E-VOTING AND E-VOTING ON THE DATE OF AGM] IS AS UNDER:**

**Item No. 1: As an Ordinary Resolution**

**To Receive, Consider and Adopt Audited Financial Statements (Standalone) of the company for the financial year ended on 31st**





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## March, 2024 and the reports of the Board of Director's and the Auditor's thereon:

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	9	12058000	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>12058000</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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## Item No. 2: As an Ordinary Resolution

**APPOINTMENT OF MR. NIRMALKUMAR MANGALCHAND MITTAL (DIN: 01528758) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:**

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	8	12056000	99.98
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>12056000</b>	<b>99.98</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	1	2000	0.02
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>2000</b>	<b>0.02</b>

(iii) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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## Item No. 3: As an Ordinary Resolution

### APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION FOR PERIOD OF FIVE CONSECUTIVE YEARS:

i. Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	9	12058000	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>12058000</b>	<b>100</b>

ii. Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Item No. 4: As an Ordinary Resolution**

**RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR THE FINANCIAL YEAR 2024-25:**

i. Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	9	12058000	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>12058000</b>	<b>100</b>

ii. Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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## Item No. 5: As a Special Resolution

### **APPOINTMENT OF MS. SEJALBEN SHANTILAL PARMAR (DIN: 07401639) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

i. Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	8	12056000	99.98
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>12056000</b>	<b>99.98</b>

ii. Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	1	2000	0.02
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>2000</b>	<b>0.02</b>

iii. Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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## Item No. 6: As an Ordinary Resolution

### **APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. VINOD SPINNERS PRIVATE LIMITED FOR FY. 2024-25:**

i. Voted **in favor** of the resolution:

<b>Mode of Voting</b>	<b>Number of Members Voted (In person or by Proxy)</b>	<b>Number of Vote Cast by Members</b>	<b>% of total number of valid votes cast</b>
Through remote e-voting	1	50000	96.15
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>50000</b>	<b>96.15</b>

ii. Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of Members Voted (In person or by Proxy)</b>	<b>Number of Vote Cast by Members</b>	<b>% of total number of valid votes cast</b>
Through remote e-voting	1	2000	3.85
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>2000</b>	<b>3.85</b>

iii. Votes **Invalid**:

<b>Mode of Voting</b>	<b>Number of Members Voted (In person or by Proxy)</b>	<b>Number of Vote Cast by Members</b>
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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## Item No. 7: As an Ordinary Resolution

### APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. UNITED POLYFAB GUJARAT LIMITED FOR FY. 2024-25:

i. Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	1	50000	96.15
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>50000</b>	<b>96.15</b>

ii. Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	1	2000	3.85
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>2000</b>	<b>3.85</b>

iii. Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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## Item No. 8: As an Ordinary Resolution

### APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. UNITED POLYFAB PRIVATE LIMITED FOR FY. 2024-25:

i. Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	1	50000	96.15
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>50000</b>	<b>96.15</b>

ii. Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	1	2000	3.85
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>2000</b>	<b>3.85</b>

iii. Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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## Item No. 9: As an Ordinary Resolution

### APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. VISHAN INTERNATIONAL LLP FOR FY. 2024-25:

i. Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	1	50000	96.15
Through e-voting at AGM	0	0	0
<b>Total</b>	1	50000	96.15

ii. Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	1	2000	3.85
Through e-voting at AGM	0	0	0
<b>Total</b>	1	2000	3.85

iii. Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	0	0





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Based on the above voting, all resolutions are carried on with requisite majority. Accordingly, I request the Chairman of the 1<sup>st</sup> Annual General Meeting to announce the result of the Meeting.

9. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,  
Yours faithfully,

**For, Paliwal & Co.**  
**Company Secretaries**

**Alpesh Paliwal**

**Proprietor**

**COP: 12119**

**UCN: I2013GJ1046200**

**Peer Review Registration Number:**

**1686/2022**

**UDIN: A032500F001395565**

**Date: 01.10.2024**

**Place: Ahmedabad**



**Witness 1:**

Mr. Sunny Brahmaniya  
5, Ishwarkaka Nagar,  
Near Giriraj Society,  
K.K. Nagar road, Ghatlodia,  
Ahmedabad-380064.

**Witness 2:**

Mr. Yashwant Kushwaha  
B/25 Sanidhya Park soc., New  
RTO Road, Vastral, Ahmedabad-  
382418