



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: October 01, 2026

To ,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051.
NSE Symbol: UNITEDPOLY

To,
Listing Compliance Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street ,Mumbai -400001
BSE Scrip Code: 544756

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Details of voting results at the 16 Annual General Meeting (AGM) of the Company.

Dear Sir /Mam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result inclusive of remote e-voting and e-voting during AGM of the Company held on Tuesday, September 29, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM):

- 1.Voting results as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)
2. Consolidated Report of Scrutinizer dated October 01, 2026, for remote e-voting and e-voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For, **UNITED POLYFAB GUJARAT LIMITED**

VISHAK Digitally signed
HA by VISHAKHA
RAWAL RAWAL
Date: 2026.10.01
15:35:56 +05'30'

Vishakha Rawal

Company Secretary & Compliance Officer

Place: Ahmedabad

Enclosed: A/a.

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General information about company

Scrip code	544756
NSE Symbol	UNITEDPOLY
MSEI Symbol	NOTLISTED
ISIN	INE368U01011
Name of the company	UNITED POLYFAB GUJARAT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	3:30 PM
End time of the meeting	3:42 PM

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Scrutinizer Details

Name of the Scrutinizer	ALPESH PALIWAL
Firms Name	M/S PALIWAL & CO.
Qualification	CS
Membership Number	32500
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	7420
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	68
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt audited financial statements of the company for the financial year ended on March 31, 2026 and the reports of the Board of Director's and the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118214420	70537500	59.6691	70537500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118214420	70537500	59.6691	70537500	0	100.0000	0.0000
Public- Institutions	E-Voting	18832197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18832197	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	92468883	73624257	79.6206	73363572	260685	99.6459	0.3541
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92468883	73624257	79.6206	73363572	260685	99.6459	0.3541
Total		229515500	144161757	62.8113	143901072	260685	99.8192	0.1808
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3
Public - Non Insitutions	3

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118214420	70537500	59.6691	70537500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118214420	70537500	59.6691	70537500	0	100.0000	0.0000
Public- Institutions	E-Voting	18832197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18832197	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	92468883	73624257	79.6206	73363572	260685	99.6459	0.3541
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92468883	73624257	79.6206	73363572	260685	99.6459	0.3541
Total		229515500	144161757	62.8113	143901072	260685	99.8192	0.1808
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3
Public - Non Insitutions	3

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. GAGAN MITTAL (DIN:00593377) AS A CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118214420	70537500	59.6691	70537500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118214420	70537500	59.6691	70537500	0	100.0000	0.0000
Public- Institutions	E-Voting	18832197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18832197	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	92468883	73624257	79.6206	73363572	260685	99.6459	0.3541
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92468883	73624257	79.6206	73363572	260685	99.6459	0.3541
Total		229515500	144161757	62.8113	143901072	260685	99.8192	0.1808
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3
Public - Non Insitutions	3

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTION LIMITS WITH UNITED POLYFAB PRIVATE LIMITED FOR FY. 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118214420	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118214420	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	18832197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18832197	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	92468883	58689327	63.4693	58493142	196185	99.6657	0.3343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92468883	58689327	63.4693	58493142	196185	99.6657	0.3343
Total		229515500	58689327	25.5710	58493142	196185	99.6657	0.3343
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3
Public - Non Insitutions	3

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH UNITED TECHFAB LIMITED (FORMERLY KNOWN AS UNITED TECHFAB PRIVATE LIMITED) FOR FY. 2026-2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118214420	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118214420	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	18832197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18832197	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	92468883	58689327	63.4693	58493142	196185	99.6657	0.3343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92468883	58689327	63.4693	58493142	196185	99.6657	0.3343
Total		229515500	58689327	25.5710	58493142	196185	99.6657	0.3343
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3
Public - Non Insitutions	3

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH UNITED COTFAB LIMITED FOR FY. 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118214420	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118214420	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	18832197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18832197	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	92468883	58689327	63.4693	58493142	196185	99.6657	0.3343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92468883	58689327	63.4693	58493142	196185	99.6657	0.3343
Total		229515500	58689327	25.5710	58493142	196185	99.6657	0.3343
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3
Public - Non Insitutions	3

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH VINOD SPINNERS PRIVATE LIMITED FOR FY. 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118214420	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118214420	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	18832197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18832197	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	92468883	58689327	63.4693	58493142	196185	99.6657	0.3343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92468883	58689327	63.4693	58493142	196185	99.6657	0.3343
Total		229515500	58689327	25.5710	58493142	196185	99.6657	0.3343
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3
Public - Non Insitutions	3

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF PADIWAL AND COMPANY PRACTISING COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118214420	70537500	59.6691	70537500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118214420	70537500	59.6691	70537500	0	100.0000	0.0000
Public- Institutions	E-Voting	18832197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18832197	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	92468883	73624257	79.6206	73428572	195685	99.7342	0.2658
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92468883	73624257	79.6206	73428572	195685	99.7342	0.2658
Total		229515500	144161757	62.8113	143966072	195685	99.8643	0.1357
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3
Public - Non Insitutions	3

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR THE FINANCIAL YEAR 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118214420	70537500	59.6691	70537500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118214420	70537500	59.6691	70537500	0	100.0000	0.0000
Public- Institutions	E-Voting	18832197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18832197	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	92468883	73624257	79.6206	73363572	260685	99.6459	0.3541
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92468883	73624257	79.6206	73363572	260685	99.6459	0.3541
Total		229515500	144161757	62.8113	143901072	260685	99.8192	0.1808
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3
Public - Non Insitutions	3



Paliwal & Co.

Company Secretaries & Regd. Trademark Agent

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. 079 - 48980181, Contact No. 8000133307

REPORT OF SCRUTINIZER ON E-VOTING RESULTS

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

Date: 01st October, 2026

To,
Managing Director,
M/S. UNITED POLYFAB GUJARAT LIMITED
(CIN: L18109GJ2010PLC062928)

Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhejhig,
Hway, Ahmedabad, Gujarat, India, 382405

Dear Sir,

SUBJECT: SCRUTINIZERS REPORT ON E-VOTING RESULTS

I, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co., Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, have been appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the Meeting of the Equity Shareholders of **M/S. UNITED POLYFAB GUJARAT LIMITED** ("the Company"). In this regard, I hereby submit my report as under:

1. In accordance with the Notice of e-voting sent to the equity shareholders, the voting through electronic means was started on at 9:00 a.m. on 25th September, 2026 and ended at 5:00 p.m. on 28th September, 2026.
2. The equity shareholders holding shares as on cut-off date i.e. 22nd September, 2026 were entitled to vote on the resolutions as stated in the notice of AGM of the Company.



Paliwal & Co.

Company Secretaries & Regd. Trademark Agent

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellis Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpeah.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

3. The votes were unblocked at 01:25 p.m. on 30th September, 2026 in the presence of Mr. Ankush Pandey and Ms. Hetal Kodaval, who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
4. The e-voting results/list downloaded from the website of National Securities Depositories Limited (<https://evoting.nsdl.com/>) is being handed over to the Chairman & Managing Director of the Company along with this report.
5. The result of the e-voting is as under:

Resolution No. 1, Ordinary Resolution:

ADOPTION OF FINANCIAL STATEMENTS

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
71	18,46,24,327 (Eighteen Crore Forty-Six Lakhs Twenty-Four Thousand Three Hundred Twenty-Seven)	90.60%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	2,60,685 (Two Lakh Sixty Thousand Six Hundred Eighty-Five)	100%



Paliwal & Co.

Company Secretaries & Regd. Trademark Agent

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellis Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesah.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
6	1,91,57,097 (One Crore Ninety-One Lakhs Fifty-Seven Thousand Ninety-Seven)

Resolution No. 2, Ordinary Resolution:

RE-APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION

(i) Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
71	18,46,24,327 (Eighteen Crore Forty-Six Lakhs Twenty-Four Thousand Three Hundred Twenty-Seven)	90.60%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	2,60,685 (Two Lakh Sixty Thousand Six Hundred Eighty-Five)	100%



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(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
6	1,91,57,097 (One Crore Ninety-One Lakhs Fifty-Seven Thousand Ninety-Seven)

Resolution No. 3, Special Resolution:

APPOINTMENT OF MR. GAGAN MITTAL (DIN:00593377) AS A CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
72	18,46,89,327 (Eighteen Crore Forty-Six Lakhs Eighty-Nine Thousand Three Hundred Twenty-Seven)	90.60%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
2	1,95,685 (One Lakh Ninety-Five Thousand Six Hundred Eighty-Five)	100%



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(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
6	1,91,57,097 (One Crore Ninety-One Lakhs Fifty-Seven Thousand Ninety-Seven)

Resolution No. 4, Special Resolution:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION LIMITS WITH UNITED POLYFAB PRIVATE LIMITED FOR FY. 2026-27

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
56	5,86,89,327 (Five Crore Eighty-Six Lakhs Eighty-Nine Thousand Three Hundred Twenty-Seven)	39.55%



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

Number of members voted	Number of votes cast by them	% of total number of valid votes
2	1,95,685 (One Lakh Ninety-Five Thousand Six Hundred Eighty-Five Hundred)	100 %

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
18	8,96,94,597 (Eight Crore Ninety-Six Lakhs Ninety- Four Thousand Five Hundred Ninety- Seven)



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Resolution No. 5, Special Resolution:

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH UNITED TECHFAB LIMITED (FORMERLY KNOWN AS UNITED TECHFAB PRIVATE LIMITED) FOR FY. 2026-27

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
55	5,86,88,827 (Five Crore Eighty-Six Lakhs Eighty-Eight Thousand Eight Hundred Twenty-Seven)	39.55%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	1,96,185 (One Lakh Ninety-Six Thousand One Hundred Eighty-Five)	100%

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
18	8,96,94,597 (Eight Crore Ninety-Six Lakhs Ninety-Four Thousand Five Hundred Ninety-Seven)



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Resolution No. 6, Special Resolution:

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH UNITED COTFAB LIMITED FOR FY. 2026-27

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
55	5,86,88,827 (Eight Crore Ninety-Six Lakhs Ninety-Four Thousand Five Hundred Ninety-Seven)	39.55%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	1,96,185 (One Lakh Ninety-Six Thousand One Hundred Eighty-Five)	100%

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
18	8,96,94,597 (Eight Crore Ninety-Six Lakhs Ninety-Four Thousand Five Hundred Ninety-Seven)



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Resolution No. 7, Special Resolution:

**APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH
VINOD SPINNERS PRIVATE LIMITED FOR FY. 2026-27**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
54	5,86,23,827 (Five Crore Eighty-Six Lakhs Twenty-Three Thousand Eight Hundred Twenty-Seven)	40%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
4	2,61,185 (Two Lakh Sixty-One Thousand One Hundred Eighty-Five)	100%

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
18	8,96,94,597 (Eight Crore Ninety-Six Lakhs Ninety- Four Thousand Five Hundred Ninety- Seven)



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Resolution No. 8, Special Resolution:

APPOINTMENT OF PALIWAL AND COMPANY PRACTISING COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE COMPANY

(i) Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
72	18,46,89,327 (Eighteen Crore Forty-Six Lakhs Eighty-Nine Thousand Three Hundred Twenty-Seven)	90.60%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
2	1,95,685 (One Lakh Ninety-Five Thousand Six Hundred Eighty-Five)	100%

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
6	1,91,57,097 (One Crore Ninety-One Lakhs Fifty-Seven Thousand Ninety-Seven)



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Resolution No. 9, Ordinary Resolution:

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR THE FINANCIAL YEAR 2026-27

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
71	18,46,24,327 (Eighteen Crore Forty-Six Lakhs Twenty-Four Thousand Three Hundred Twenty-Seven)	90.60%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	2,60,685 (Two Lakh Sixty Thousand Six Hundred Eighty-Five)	100%

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
6	1,91,57,097 (One Crore Ninety-One Lakhs Fifty-Seven Thousand Ninety-Seven)

10. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the



Paliwal & Co.

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equity shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.

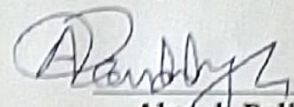
11. The said register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

Yours faithfully,

Date: 01.10.2026
Place: Ahmedabad

For Paliwal & Co.
Company Secretaries


Alpesh Paliwal
Proprietor
COP: 12119
UCN: I2013GJ1046200
Peer Review Registration Number: 1686/2022
UDIN: A032500H001698197

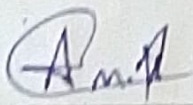
We, the undersigned, witnessed that the votes were unblocked in our presence at 01:25 p.m. on 30th September, 2026 at the office of the Scrutinizer.

Name and Address of Witness:

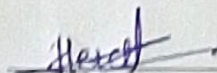
Name and Address of Witness:

Witness 1:

Witness 2:



Ankush Pandey
B-304, Khushal App.,
Krishna kunj Soc.,
Punagam, Surat,
395010



Hetal Kodavala
Dhulasiya Vadi Vistar, Dhandhusar,
Junagadh
362002