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: November 20, 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 Extra-Ordinary General Meeting (EGM) of United Polyfab Gujarat Limited

Dear Sir/Ma'am,

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 EGM of the Company held on **Wednesday, November 18, 2026**, which commenced at **03:00 P.M. (IST)** and concluded at **03:11 P.M. (IST)** through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") via ZOOM Platform

1. Voting results as required under Regulation 44 (3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)
2. Consolidated Scrutinizer's Report dated November 19, 2026, issued by M/s Paliwal & Co., Practicing Company Secretaries (Scrutinizer for the EGM), for remote e-voting and e-voting during the EGM, 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.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For, United Polyfab Gujarat Limited

GAGAN NIRMALKUMAR MITTAL
Digitally signed by GAGAN NIRMALKUMAR MITTAL
Date: 2026.11.20 12:04:47 +05'30'

Gagan Nirmalkumar Mittal
Chairman & Managing Director
(DIN: 00593377)

Place : Ahmedabad

Encl : A/a

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General information about company	
Scrip code	544756
NSE Symbol	UNITEDPOLY
MSEI Symbol	NOTLISTED
ISIN	INE368U01029
Name of the company	UNITED POLYFAB GUJARAT LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-11-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:11 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	23-10-2026
Date of Issuance of Report to the company	19-11-2026

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Voting results	
Record date	11-11-2026
Total number of shareholders on record date	7821
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	52
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Nareshkumar Mistri (DIN:11700309) as a Non Executive Independent 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	65581500	55.4767	65581500	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	65581500	55.4767	65581500	0	100.0000	0.0000
Public- Institutions	E-Voting	45301687	45301687	100.0000	45301687	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	45301687	45301687	100.0000	45301687	0	100.0000	0.0000
Public- Non Institutions	E-Voting	65999393	53874487	81.6288	53874487	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	65999393	53874487	81.6288	53874487	0	100.0000	0.0000
Total		229515500	164757674	71.7850	164757674	0	100.0000	0.0000
						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	0
Public - Non Insitutions	1

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. Rohit Ashokkumar Agarwal (DIN:08948528) As a Non -Executive Independent Dirctor 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	65581500	55.4767	65581500	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	65581500	55.4767	65581500	0	100.0000	0.0000
Public- Institutions	E-Voting	45301687	45301687	100.0000	45301687	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	45301687	45301687	100.0000	45301687	0	100.0000	0.0000
Public- Non Institutions	E-Voting	65999393	53874487	81.6288	53874487	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	65999393	53874487	81.6288	53874487	0	100.0000	0.0000
Total		229515500	164757674	71.7850	164757674	0	100.0000	0.0000
						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	0
Public - Non Insitutions	1

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Ms. Payal Jangir (DIN:11702972) As a Non -Executive Independent 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	65581500	55.4767	65581500	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	65581500	55.4767	65581500	0	100.0000	0.0000
Public- Institutions	E-Voting	45301687	45301687	100.0000	45301687	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	45301687	45301687	100.0000	45301687	0	100.0000	0.0000
Public- Non Institutions	E-Voting	65999393	53874487	81.6288	53874487	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	65999393	53874487	81.6288	53874487	0	100.0000	0.0000
Total		229515500	164757674	71.7850	164757674	0	100.0000	0.0000
						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	0
Public - Non Insitutions	1

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 Nos. 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: 19th November, 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: CONSOLIDATED SCRUTINIZER'S REPORT

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 remote e-voting and 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 [i.e. by remote e-voting and e-voting on the date of EGM] was started on at 9:00 a.m. on 14th November, 2026 and ended at 5:00 p.m. on 17th November, 2026.

2. The equity shareholders holding shares as on cut-off date i.e. 11th November, 2026 were entitled to vote on the resolutions as stated in the notice of Extra-Ordinary General Meeting (EGM) of the Company.

PALIWAL & CO. * AHMEDABAD
M. No.: 32500
C.P. No.: 12119

Paliwal & Co.

Company Secretaries & Regd. Trademark Agent

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
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3. The votes were unblocked at 04:45 p.m. on 18th November, 2026 in the presence of Mr. Ankush Pandey and Mr. Alhaz Shaikh, 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 remote e-voting and e-voting is as under:

Resolution No. 1, Special Resolution:

APPOINTMENT OF MR. NARESHKUMAR MISTRI (DIN: 11700309) AS A NON-EXECUTIVE INDEPENDENT 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
55	16,47,57,674 (Sixteen Crore Forty-Seven Lakhs Fifty-Seven Thousand Six Hundred Seventy-Four)	99.95%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
0	0 (NIL)	NIL

PALIWAL & CO. Company Secretaries & Trademark Attorneys No. 32500 Kol-12119

Paliwal & Co.
Company Secretaries & Regd. Trademark Agent

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(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
1	75,000 (Seventy-Five Thousand)

Resolution No. 2, Special Resolution:

APPOINTMENT OF MR. ROHIT ASHOKKUMAR AGRAWAL (DIN: 08948528) AS A NON-EXECUTIVE INDEPENDENT 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
55	16,47,57,674 (Sixteen Crore Forty-Seven Lakhs Fifty-Seven Thousand Six Hundred Seventy-Four)	99.95%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
0	0 (NIL)	NIL

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Paliwal & Co.
Company Secretaries & Regd. Trademark Agent

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(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
1	75,000 (Seventy-Five Thousand)

Resolution No. 3, Special Resolution:

APPOINTMENT OF MS. PAYAL JANGIR (DIN: 11702972) AS A NON-EXECUTIVE INDEPENDENT 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
55	16,47,57,674 (Sixteen Crore Forty-Seven Lakhs Fifty-Seven Thousand Six Hundred Seventy-Four)	99.95%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
0	0 (NIL)	NIL

PALIWAL & CO.

Paliwal & Co.

Company Secretaries & Regd. Trademark Agent

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Email Ids. welcome2pcs@gmail.com, alpesh.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
1	75,000 (Seventy-Five Thousand)

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

7. The said register, all other papers and relevant records relating to electronic voting i.e. by remote e-voting and e-voting on the date of EGM] 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: 19.11.2026
Place: Ahmedabad

For Paliwal & Co.
Company Secretaries

Alpesh Paliwal
Proprietor
COP: 12119
UCN: I2013GJ1046200
Peer Review Registration Number: 1686/2022
UDIN: A032500H002301461

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 Nos. 8000133307

We, the undersigned, witnessed that the votes were unblocked in our presence at 04:45 p.m. on 18th November, 2026 at the office of the Scrutinizer.

Name and Address of Witness:

Witness 1:

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

Name and Address of Witness:

Witness 2:

Alhaz Shaikh
Meru Manzil,
Near Sagar Hotel,
Chowk Bazar, Surat,
395003