



BSE Limited  
25th Floor, Phiroze Towers  
Dalal Street, Fort,  
Mumbai – 400 001

Date: 24.05.2021

Scrip Code: 526957

Dear Madam/ Sir,

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting of the Company held on 24.05.2021.**

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of proceedings of 32<sup>nd</sup> Annual General Meeting of the Company held at 11.30 a.m. on 24<sup>th</sup> May, 2021 through Video Conferencing / Other Audio Visual means.

This is for your information and record.

Thanking You,

Yours Sincerely,  
For Uniply Decor Limited

Keshav Narayan Kantamneni  
Chairman & Managing Director  
DIN: 06378064



Encl: As above

## **SUMMARY OF THE PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING**

The 32<sup>nd</sup> Annual General Meeting (AGM) of Uninly Decor Limited was held on Monday, the 24<sup>th</sup> May, 2021 through Video Conferencing ("VC")/ Other Audio Visual means ["OAVM"] in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs & SEBI. The meeting commenced at 11:30 a.m. and concluded at 11:55 a.m.

1. At the outset, Mr. Keshav Narayan Kantamneni, Chairman & Managing Director,

9. The Chairman invited the members who had registered themselves as speakers, to express their views, give suggestions and make queries on the operational and financial performance of the Company and related matters. The Chairman responded to all the queries raised by the members.
10. Chairman proposed a vote of thanks to the Members/ Directors/ Auditors for attending and participating in the meeting in virtual mode.

For Uniply Decor Limited.



Keshav Narayan Kantamneni  
Chairman & Managing Director  
DIN: 06378064