

Office : 607, World Trade Centre
Sayajiguj, Vadodara 390 005
Gujarat, INDIA
Phone : +91 265 2363496 / 2363497
Email : utlindustries@gmail.com
Website : utlindustries.com
CIN : L27100GJ1989PLC012843



UTL Industries Limited

Creating Resources.. Generating Leads

(Formerly known as Uni-Tubes Limited)

25th September, 2021

To,
The General Manager,
Corporate Relation Department,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Sub. :- Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – details of E-voting Results of the 32nd Annual General Meeting held on 24th September 2021.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with MCA Circular dated 5th May, 2020 read with circulars dated 8th April 2020, 13th April, 2020 and 13th January, 2021 and SEBI Circulars dated 12th May, 2021 and 15th January, 2021, please find enclosed the detailed Voting Results of the 32nd Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) along with Consolidated Scrutinizer's Report on remote E-voting and votes casted electronically during the course of the AGM and till 15 minutes after the completion of AGM. The same shall also be uploaded on website of the Company and NSDL.

All the resolutions contained in the Notice of the AGM were passed by the shareholders, with requisite majority.

Consolidated Report of the Scrutinizer is also enclosed herewith.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For UTL Industries Limited



Sonal Golani
Company Secretary cum Compliance Officer
M. No. A57253

Encl.: As above

VOTING RESULTS

Date of AGM	Friday, 24 th September 2021
Total number of Shareholders on record date (Cut-off date) (i.e. the cut-off date for determining shareholders entitled to e-voting - 17 th September 2021)	2825
No. of Shareholders present in the meeting either in Person or through proxy	
Promoter & Promoter Group:	00
Public:	00
No. of Shareholders attended meeting through video conferencing	
Promoter & Promoter Group:	03
Public:	23

Agenda wise disclosure:

Resolution No: 1		To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March 2021 along with the report of Board of Directors and the Reports of the Auditors thereon.						
Required Resolution : Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the Agenda /Resolution:								No
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	Remote		4,23,800	93.37	4,23,800	0	100.00	0
Promoter and Promoter Group	E-Voting	4,53,900						
	E-Voting at AGM		0	0	0	0	0	0
	Total	4,53,900	4,23,800	93.37	4,23,800	0	100.00	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	Remote E-Voting	3,25,01,100	1,44,61,916	44.50	1,44,52,716	9200	99.54	0.06
	E-Voting at AGM							
	Total	3,25,01,100	1,44,61,916	44.50	1,44,52,716	9200	99.54	0.06
Total		3,29,55,000	1,48,85,716	45.16	1,48,75,516	9200	99.54	0.06

VOTING RESULTS

Date of AGM	Friday, 24 th September 2021
Total number of Shareholders on record date (Cut-off date) (i.e. the cut-off date for determining shareholders entitled to e-voting - 17 th September 2021)	2825
No. of Shareholders present in the meeting either in Person or through proxy	

Promoter & Promoter Group:	00
Public:	00
No. of Shareholders attended meeting through video conferencing	
Promoter & Promoter Group:	03
Public:	23

Resolution No: 1		To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March 2021 along with the report of Board of Directors and the Reports of the Auditors thereon.						
Required Resolution : Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the Agenda /Resolution:								No
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 of Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)= (4)/(2)*100	(7)= (5)/(2)*100
Shareholder		3,25,01,100	1,44,61,916	44.50	1,44,52,716	9,200	99.94	0.06
E-Voting at AGM			00	0	0	0	0	0
Total		3,25,01,100	1,44,61,916	44.50	1,44,52,716	9,200	99.94	0.06
TOTAL		3,29,55,000	1,48,85,716	45.16	1,48,76,516	9,200	99.94	0.06

Resolution No: 2		To appoint a director in place of Mr. Bhavik Vasantbhai Patel (DIN : 07521766), who retires by rotation and being eligible offered himself for re-appointment						
Required Resolution : Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the Agenda /Resolution:								No
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	Remote E-Voting	4,53,900	4,23,800	93.37	4,23,800	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	
	Total	4,53,900	4,23,800	93.37	4,23,800	0	100.00	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	
	Total	0	0	0	0	0	0	
Public-Non-Institutions	Remote E-Voting	3,25,01,100	1,42,61,916	43.88	1,42,52,716	9200	99.54	0.06
	E-Voting at AGM		00	0	0	0	0	
	Total	3,25,01,100	1,42,61,916	43.88	1,42,52,716	9,200	99.54	0.06
TOTAL		3,29,55,000	1,46,85,716	44.56	1,46,76,516	9,200	99.94	0.06

Resolution No: 3		Reappointment of Mr. Samir Vora (DIN: 07521806) as an Independent Director						
Required Resolution : Special Resolution								
Whether Promoter/Promoter Group are interested in the Agenda /Resolution:								No
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	Remote E-Voting	4,53,900	4,23,800	93.37	4,23,800	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	0
	Total	4,53,900	4,23,800	93.37	4,23,800	0	100.00	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-	Remote		1,44,61,916	44.50	1,44,52,716	9200	99.54	0.06

Non-Institutions	E-Voting	3,25,01,100						
	E-Voting at AGM		00	0	0	0	0	0
	Total	3,25,01,100	1,44,61,916	44.50	1,44,52,716	9,200	99.94	0.0618
TOTAL		3,29,55,000	1,48,85,716	45.16	1,48,76,516	9,200	99.94	0.06

Resolution No: 4		Appointment of Mr. Jatin Kanubhai Patel (DIN: 09090597) as an Independent Director of the Company						
Required Resolution : Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the Agenda /Resolution:								No
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	Remote E-Voting	4,53,900	4,23,800	93.37	4,23,800	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	0
	Total	4,53,900	4,23,800	93.37	4,23,800	0	100.00	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	Remote E-Voting	3,25,01,100	1,44,61,916	44.50	1,44,52,716	9200	99.54	0.06
	E-Voting at AGM		00	0	0	0	0	0
	Total	3,25,01,100	1,44,61,916	44.50	1,44,52,716	9,200	99.94	0.0618
TOTAL		3,29,55,000	1,48,85,716	45.16	1,48,76,516	9,200	99.94	0.06

Resolution No: F Appointment of Mrs. Amishah (DIN: 00000506) as an Independent Director of the Company

Required Resolution : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Agenda /Resolution:

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	Remote E-Voting	4,53,900	4,23,800	93.37	4,23,800	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	0
	Total	4,53,900	4,23,800	93.37	4,23,800	0	100.00	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	Remote E-Voting	3,25,01,100	1,44,61,916	44.50	1,44,52,716	9200	99.54	0.06
	E-Voting at AGM		0	0	0	0	0	0
	Total	3,25,01,100	1,44,61,916	44.50	1,44,52,716	9,200	99.94	0.0618
TOTAL		3,29,55,000	1,48,85,716	45.16	1,48,76,516	9,200	99.94	0.06

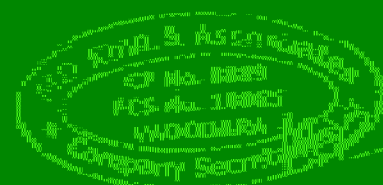
For UTL Industries Limited



Sonal Tarachand Golani
Company Secretary
M. No. A57253
Place: Vadodara
Date: 25-09-2021

Company Secretaries

Onn M.S University



Continuation Sheet

4. The Shareholders holding shares as on the "cut off" date i.e. 17th September, 2021 were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-AGM.
5. The remote e-voting facility remained open from 20th September, 2021 (9:00 am) and ends on 23rd September, 2021 (5:00 pm) and was disabled for voting thereafter.

6. The e-voting process provided by the company to facilitate voting at the e-AGM was operational from 4.00 p.m. till the time fixed for closing of the e-voting by the Chairman.

7. After the time fixed for closing of the e-voting by the Chairman, the electronic details were provided to me by the agency appointed by the Company i.e. M/s. Purva Charanjiv India Private Limited for voting at e-AGM and the Votes cast through remote e-voting and at e-AGM at e-voting portal were unblocked by me, on Friday, 24th September 2021 at 4.40 p.m. after the conclusion of the AGM in the presence of two witnesses, Mr. Faizan Ali Khan and Mr. Vijay Patel who are not in employment of the Company and / or any agency. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Faizan Ali Khan



Mr. Vijay Patel

8. The members have cast their vote through e-voting facility provided by the National Securities Depositories Limited (hereinafter referred as the "NSDL") on the designated website <https://www.evoting.nsdl.com>.
9. Votes cast by the members through remote e-voting and votes cast at the e-voting at the e-AGM through e-voting were considered for the purpose of this report.
10. The electronic voting system was diligently scrutinized; the e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company.
11. As requested by the Management, I submit combined report for remote e-voting and e-voting at e-AGM in respect of aforesaid Resolutions as follows:
(a) Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for Financial Year ended 31st March 2021 along with the report of Board of Directors and the Reports of the Auditors thereon. (Ordinary Resolution)



Continuation Sheet

(i) Voted in Favour of the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	0	0	0
Remote e-voting	21	1,48,76,516	99.9382
Total	21	1,48,76,516	99.9382

(ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	--	--	--
Remote e-voting	01	9,200	0.0618
Total	01	9,200	0.0618

(iii) Invalid Votes :

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through e-voting at e-AGM	--	--
Remote e-voting	--	--
Total	--	--

- (b) Resolution No. 2 : - To appoint a director in place of Mr. Bhavik Vasantbhai Patel (DIN : 07521766), who retires by rotation and being eligible offered himself for re-appointment (Ordinary Resolution)

(i) Voted in Favour of the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	0	0	0
Remote e-voting	20	1,46,76,516	99.9374
Total	20	1,46,76,516	99.9374

(ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	--	--	--
Remote e-voting	01	9,200	0.0626
Total	01	9,200	0.0626

Continuation Sheet

(iii) Invalid Votes :

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through e-voting at e-AGM	--	--
Remote e-voting	--	--
Total	--	--

(c) Resolution No. 3:- Reappointment of Mr. Samir Vora (DIN: 07521806) as an Independent Director. (Special Resolution)

(i) Voted in Favour of the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them.	% of total number of valid votes cast.
Voting through e-voting at e-AGM	0	0	0
Remote e-voting	21	1,48,76,516	99.9382
Total	21	1,48,76,516	99.9382

(ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	--	--	--
Remote e-voting	01	9,200	0.0618
Total	01	9,200	0.0618

(iii) Invalid Votes :

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through e-voting at e-AGM	--	--
Remote e-voting	--	--
Total	--	--

(d) Resolution No. 4:- Appointment of Mr. Jain Kanubhai Patel (DIN: 00000597) as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted in Favour of the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	0	0	0
Remote e-voting	21	1,48,76,516	99.9382
Total	21	1,48,76,516	99.9382

Continuation Sheet

(ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	No. of votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	--	--	--
Remote e-voting	01	9,200	0.0618
Total	01	9,200	0.0618

(iii) Invalid Votes :

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through e-voting at e-AGM	--	--
Remote e-voting	--	--
Total	--	--

Resolution No. 5:- Appointment of Mrs. Amiben Pareshkumar Shah (DIN: 09090596) as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted in Favour of the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	0	0	0
Remote e-voting	21	1,48,76,516	99.9382
Total	21	1,48,76,516	99.9382

(ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	--	--	--
Remote e-voting	01	9,200	0.0618
Total	01	9,200	0.0618

(iii) Invalid Votes :

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through e-voting at e-AGM	--	--
Remote e-voting	--	--
Total	--	--

MD Khan & Associates
Company Secretaries

SB-8, Paradise Complex,
Opp. M.S. University,
Sayajigunj,
Vadodara-390005
(M)-09898560494
Email: csmdkhan@yahoo.com

Continuation Sheet

Notes: 1. All the resolutions were passed with requisite majority.

12. I have handed over related papers / registers and records for safe custody to Ms. Sonal T Golani, Company Secretary of the Company authorized by the Board to supervise the process.

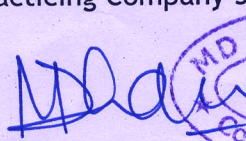
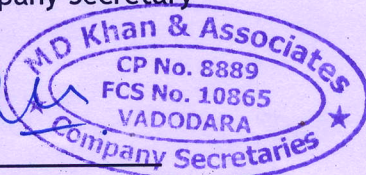
13. You may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

For MD Khan & Associates

Practicing Company Secretary

Mohd D. Khan
FCS No: 10865
COP NO: 8889
Place: Vadodara
Date: 25th September, 2021
UDIN: F010865C001005001

Countersigned By:
For UTL Industries Limited




Sonal Tarachand Golani
Company Secretary
ACS:57253