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



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 UTLIndustries Limited

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

Encl.: As above

VOTING RESULTS

Date-Or 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 pr	тоху
Promoter & Promoter Group:	00
Public: *	00
No. of Shareholders attended meeting through video conferencing	
Promoter & Promoter Group:	03
Public:	

Agenda wise disclosure:

		WISC U	13010													
Resolut	ion	No: 1		the Fina	ncial	consider and Year ende orts of the	d 3	1 st Ma	rch 20	21 along v	ncial S with t	Stater he re	nent	s of the of Boar	Cord of	npany for Directors
				Ordinary Re												
Whethe	er Pi	romoter	/Pr	omoter Gr	oter Group are interested in the Agenda /Resolution:								No			
Category		Mode Voting	of	No. Shares he	of	No. of v polled		Vot pol on out din Sha	of es ed stan g ares	No. of Vo	tes	No. Vote - Aga	es	% Votes favour on Vo polled		% of Votes against on Votes polled
				(1)		(2)		(3) (2), (1)		(4)		(5)		(6)= ((2)*10		(7)= (5)/ (2)*100
Promote	r	Remo				4,23,800		93.	37	4,23,800		0		100.00)	Λ
and Promoter		É-Voting		4,53,900	L											
Group		E-Voting at AGM	9			0		0	()	C)	0)	C	
		Total	- 4	4,53,900	4	4,23,800		93.3	7 4	1,23,800	0)	1	00.00	C)
Public- Institutions		Remote E-Vot <u>i</u> no	- 1 ')		0		0	()	0)	0		0	
		Vótiṅg AGM	7		0		0		0		0		0		0	
	То	tal	0		0		0		0		0		0		0	
ıblic-Non- stitutions	E-\	mote /oting	3,2	5,01,100	1,4	4,61,916	44	.50	1,44	4,52,716	920	0	99.5		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 pr	тоху
Promotors Dromotors Group:	00

Agenda wice disclosura

TOTAL			1,44,61,916 1,48,85,716		1,44,52,716 1,48,76,516	-		いかむ 0.06
	E-Voting at AGM	2 25 01 100	00	0	0	0	0	0
		3,23,01,100						

Resolution !	No: 2	To appoint a cretires by rotat	director in place ion and being e	e of Mr. Bhav ligible offered	ik Vasantbhai P himself for re-ap	atel (DIN opointmer	: 075217 nt	66), who
Required Re	solution:	Ordinary Resolu	tion					
Whether Pro	omoter/Pr	omoter Group	are interested	in the Agend	da /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	Remote E-Voting	4,53,900	4,23,800	93.37	4,23,800	0 .	100.00	0
Promoter Group	E-Voting at AGM		0	0	0	0	0	0
	Trocal	1 ⁴45335900	/4,725,800	¥3.37	4,23,800	10	L. LOUGO	10
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-	Remote E-Voting	3,25,01,100	1,42,61,916	43.88	1,42,52,716	9200	99.54	0.06
Institutions	E-Voting at AGM		00 •	0	0	0	0	0
TOTAL CONTRACTOR	l'otal'	3,25,01,100	1,42,61,916	43.88	1,42,52,716	2,230	59.54°	૧.જા૧
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	t of Mr. Samir V	ora (DIN: 075	21806) as an In	dependen	t Director	
Required Re	esolution:	Special Resoluti	on					
Whether Pr	omoter/Pr	omoter Group	are interested	in the Agend	da /Resolution	H		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 E-Voting	4,53,900	147,257,800	733.31	147,239,600	1	100.00	^
Promoter Group	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

Institutions	E-Voting at AGM		00	0	0	0	0	0
	Jatal	172075D1000	-1-44051200	144C=50	1-1-44-0-27-20-	75000	محربور	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 the Company	f Mr. Jatin Kanu	ıbhai Patel (Di	IN: 09090597) a	s an Inde	pendent D	irector of
Required Re	esolution :	Ordinary Resolu	ition					
Whether Pr	omoter/Pr	omoter Group	are interested	in the Agen	da /Resolution	1:		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	Remote E-Voting	4,53,900	4,23,800	93.37	4,23,800	0	100.00	0
Promoter Group	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-	Remote	<u>,</u> , , , , , , , , , , , , , , , , , ,	1,44,61,916	44.50	1,44,52,716	9200	99.54	0.06
Institutions	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

.Rasolution	7.No:J	Appointment Company	. ∿t-Mz£ ~\mi⊃	᠙ᠾᡙᠨ᠂ᠰᠻᡈ	ᢧᢗᢧᠫᠪᢖ\ <u>ᠼ</u> ᢃᠵ᠊ᡆᠯ	n .Indpeno	deus+ Niεσο	torofutle
Required R	esolution	Ordinary Resol	lution		*			
Whether Pi	romoter/P	romoter Group	are intereste	d in the Agen	da /Resolutio	n:		No
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes polled on	No. of Votes - In Favour	No. of Votes	% of Votes in	% of Votes ਕਿਤੂਪੋਸ਼ਨਤੈਪ
				Shares		Against		on Votes polled
		(1)	(2)	(3)= (2)/ (1)*100	(4)	(5)	(6)= (4)/ (2)*100	(7)= (5)/ (2)*10
Promoter and	Remote E-Voting	4,53,900	4,23,800	93.37	4,23,800	- 0 -	100.00	0
Promoter Group	E-Voting at AGM		0	0	0	0	0	0
	.Total	4-53-900	4_23_800	23_37	4_23_800	ر ا	-was	<u>.</u>
Public- Institutions	Remote E-Voting	0	0	0	0	0	0	0
	at AGM		\C	5	<u>\C</u>	5	5	Ú
	Total	0	0	0	0	0	0	0
Public- Non-	Remote E-Voting	3,25,01,100	1,44,61,916	44.50	1,44,52,716	9200	99.54	0.06
Institutions -	E-Voting `at AGM				Q.		<u>, </u>	<u>ر</u>
	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

MD Khan & Associates
Company Secretaries

SB-8, Paradise Complex,
Opp M S University

National Securities Depository Limited ["MSDL"] and AVs. Purva Sharegistry India Private Limited ("RDA") the Agency authorized under the Sules and engaged by the Company to provide e-voting facility and attendent papers / documents furnished to me electronically by the Company, RDA and/or MSDL for my verification.



MU Khan a Associates Company Secretaries

SB-8, Paradise Complex,
Opp. M.S. University,
Sayajigunj,
Vadodara-390005
(M)といろというといる。
Email: csmdkhan@yahoo.com

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.
- The resting process provided by the company to tacilitate witing 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

rumous elycung and at alexamiliar roots portal were unblocked by me, on friday, 24° September 202° at 4.40 p.m. after the conclusion of the AGM in the presence of two witnesses, Mr. Paisan AJ Whan and Mr. Mijay. Pacel wise are not in employment of the Company and 7 or any agency. They have signed below in confirmation of the votes being unblocked in their presence.

* Ur Taisen billen

W. Wijay Patel

- 3. The members have cast their vote through e-voting facility provided by the National. securities Depositories limited the related as the "KSOL", on the designated website https://www.evoting.asdl.com.
- Yubes cast to the members through precite e-virtue grid antes cost by the combast...
 at the e-AGM through e-violing were considered for the purpose of this report.
 - 10. The electronic voting system was differently scrutinized; the e-votes were reconciled with the records maintained by the Company / MSDI, and the authorizations Lodged with the Company.
 - 11. As requested by the Wanagement, I submit combined report for remote e-voting and e-voting at e-WiW in respect of aforesaid Resolutions as follows:
 - (a) Resolution Ho. 1: To receive, consider and mayot the Audited Financial Statements of the Company for Financial Year ended 31" Alarch 2021 along with the report of Bound of Directors and the Reports of the Auditors thereon. (Ordinary Resolution)

Company Secretaries

SB-8, Paradise Complex, Opp. M.S. University, Sayajigunj, Vadodara-390005 (M)-09898560494

Email: csmdkhan@yahoo.com

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:

	(11) 10000 00 0000 011			
	Mode of Voting	Number of	No. of Votes cast by	% of total number
		Members Voted	them	of valid votes cast
	Voting through e-			4
	voting at e-AGM			
	Remote e-voting	_01	3-500	JJJ618
1	l'otal'	Off and a second	У,200	ᠾᢅᠰ᠒

(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 reappointment (Ordinary Resolution)

(i) Voted in Favour of the Resolution:

. Made of Vating	Number of	No. of Votes cast by	% of total number
	Members Voted	them	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:

(II) Voted against the Resolution.			
Mode of Voting	Number of	No. of Votes cast by	
	Members Voted	them	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

CP No. 8889
FCS No. 10865
VADODARA
Company Secretary

Company Secretaries

SB-8, Paradise Complex, Opp. M.S. University, Sayajigunj, Vadodara-390005 (M)-09898560494

Email: csmdkhan@yahoo.com

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			% 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:

(ii) Voted against the Reportation.			
Mode of Voting	.Number of	.No. of .Votes.cast.by	"redmini I tatu 10. %
	Members Voted	them	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		

(ປົງຕ້ອນເປັດກາໄດ. 4.- Αγγούπταν το Μ. . Sain Kandonai Patei (ປ)N: ບຸກບານ597) 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		oy them	0 valid votes cast
voting at e-AGM			
Remote e-voting	21	1,48,76,516	99.9382
Total	21	1,48,76,516	99.9382

CP No. 8889 FCS No. 10865 VADODARA

ompany Secreta

Company Secretaries

SB-8, Paradise Complex, Opp. M.S. University, Sayajigunj, Vadodara-390005 (M)-09898560494

Email: csmdkhan@yahoo.com

Continuation Sheet

(ii) Voted against the Resolution:

Mode of Voting Number of I'no, of votes astroy " of total number				
Mote of Moting	Number of	No. of vmes rasting "	total number	F
Mode of Voting	Members Voted	them	of valid votes cast	
Voting through e-		 .		
voting at e-AGM			0.0440	+
Remote e-voting	01	9,200	0.0618	
Total	01	9,200	0.0618	

(iii) Invalid Votes:

ſ	(III) III valia votes v	Total number of members whose	Total number of votes
	Mode of Voting	Total Hamber of members	cast by them
		votes were declared invalid	cast by them
	Voting through e-voting		
8	at e-AGM''		
F	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		tho. of Votes cast by them	% ব্য কেনে শালাচন 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:

771000 01 1 0 011 5	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:

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



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

CP No. 8889 FCS No. 10865

MADODARA MARANE

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