

# UNITED TEXTILES LIMITED

REGD. OFFICE : 7<sup>TH</sup> K.M.STONE, BARWALA ROAD,  
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823

Email : [unitedtextilesLtd@gmail.com](mailto:unitedtextilesLtd@gmail.com), Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2024-

DATED : 30/09/2024

To,  
The Manager,  
Listing Department,  
BSE Ltd.,PJ Towers, Dalal Street,  
MUMBAI- 400 001.  
BSE Scrip Code-521188

**SUB :- Details of Voting Results at 31st Annual General Meeting of the Company Under Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

**REF :- COMPANY SECURITY CODE NO.521188**

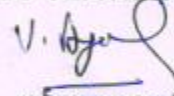
Respected Sir,

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and. Disclosure Requirements) Regulations, 2015, details of voting results of the 31st Annual General Meeting of United Textiles Limited held on Saturday, September 28, 2024 at its registered office at 7<sup>th</sup> KM Stone, Barwala Road,Hisar-125 001, Haryana, along with Scrutinizer's Report. are enclosed as per the prescribed format.

We request you to note the same and acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully,  
For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)  
WHOLE TIME DIRECTOR  
(DIN 07079208)

DATE : 30/09/2024

PLACE : HISAR

Enclose : as above

# UNITED TEXTILES LIMITED

REGD. OFFICE : 7<sup>TH</sup> K.M.STONE, BARWALA ROAD,  
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823

Email : [unitedtextilesLtd@gmail.com](mailto:unitedtextilesLtd@gmail.com), Website : <http://www.unitedtextileslimited.com>

Dated : 30/09/2023

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**SUB :- DISCLOSURE OF VOTING RESULTS OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 28<sup>TH</sup> SEPTEMBER, 2024 AS PER THE REQUIREMENT OF REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF :- SECURITY CODE NO.521188**

Dear Sir/Madam,

As per the requirement of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details regarding result of voting at the above meeting of Shareholders are as under :-

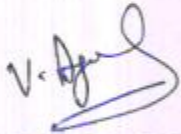
S.No.	Description			
1	Date of AGM	28th September, 2024		
2	Total Number of Shareholders on Cut-off date 21/09/2024	5152		
3	No. of Shareholders present in the Meeting either in Person or through proxy	35		
	<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	4	0	4
	Public	31	0	31
	<b>Total</b>	<b>35</b>	<b>0</b>	<b>35</b>
4	No. of Shareholders attended the Meeting through Video Conferencing : Nil *	N.A.		
5	Agenda wise details	Attached as Annexure-A alongwith Scrutinizer's Report		

Kindly take the above information on record.

Thanking You,

Yours faithfully

**For UNITED TEXTILES LIMITED**



**(VIVEK AGGARWAL)**  
**WHOLE TIME DIRECTOR**  
**(DIN 07079208)**



# UNITED TEXTILES LIMITED

REGD. OFFICE : 7<sup>TH</sup> K.M.STONE, BARWALA ROAD,  
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823

Email : [unitedtextilesld@gmail.com](mailto:unitedtextilesld@gmail.com), Website : <http://www.unitedtextileslimited.com>

(I) Voting by Members

AGENDA-WISE

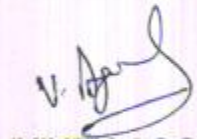
Item No.	DETAILS OF THE AGENDA	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adopt the of Audited Financial Statement for the year ended 31st March 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
2	Re-appointment of Smt. SONU AGGARWAL (DIN-09113260), as Director, liable to retire by rotation.	Ordinary Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
	To re-appoint Sh. AMIT BANSAL (DIN- 08623244) as an Independent Director.	Special Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
	To re-appoint Sh. SANDEEP GARG (DIN- 08622421) as an Independent Director.	Special Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority

The voting details are annexed herewith in the prescribed format.

Thanking You,

Yours faithfully

**For UNITED TEXTILES LIMITED**



**(VIVEK AGGARWAL)**  
**WHOLE TIME DIRECTOR**  
**(DIN 07079208)**



**DECLARATION OF RESULTS OF VOTING AT THE 31ST ANNUAL GENERAL MEETING  
(AGM) HELD ON 28TH SEPTEMBER, 2024 WITH RESPECT TO RESOLUTIONS /  
MATTERS AS MENTIONED IN THE NOTICE OF AGM**

<b>Name of the Company</b>	<b>UNITED TEXTILES LIMITED</b>
<b>Date of AGM</b>	<b>28/09/2024</b>
<b>No. of Shareholders on record date</b>	<b>5152</b>
<b>No. of Shareholders present in the Meeting either in person or through Proxy</b>	<b>35</b>
<b>Promoter and Promoter Group:</b>	<b>4</b>
<b>Non-Promoters:</b>	<b>31</b>

Resolution required: (ordinary/special)		Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary				
Description of resolution considered				No				
				To consider and adopt the Audited Financial Statements, Report of the Directors and Auditors.				
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	1037404	0	0	0	0	0	
	Poll		924904	89.1556	924904	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1037404	924904	89.1556	924904	0	100	0
Public- Institutions	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0		0	0		
Public- Non Institutions	E-Voting	1962596	7632	0.3889	7629	3	99.9607	0.0393
	Poll		170757	8.7006	170757	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1962596	178389	9.0894	178386	3	99.9983	0.0017
<b>Total</b>		<b>3000000</b>	<b>1103293</b>	<b>36.7764</b>	<b>1103290</b>	<b>3</b>	<b>99.9997</b>	<b>0.0003</b>

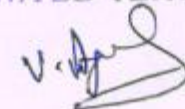
UNITED TEXTILES LTD

*V. Ag...*

Director

Resolution required: (ordinary/special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Smt.SONU AGGARWAL (DIN - 09113260), who retires 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	1037404	0	0	0	0	0	0
	Poll		924904	89.1556	924904	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1037404	924904	89.1556	924904	0	100	0
Public-Institutions	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0		0	0		
Public- Non Institutions	E-Voting	1962596	7632	0.3889	7629	3	99.9607	0.0393
	Poll		170757	8.7006	170757	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1962596	178389	9.0894	178386	3	99.9983	0.0017
Total		3000000	1103293	36.7764	1103290	3	99.9997	0.0003

UNITED TEXTILES LTD

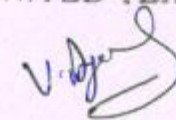


Director



Resolution required: (ordinary/special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To re-appoint Sh. AMIT BANSAL (DIN- 08623244) as an Independent Director.				
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	1037404	0	0	0	0		
	Poll		924904	89.1556	924904	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1037404	924904	89.1556	924904	0	100
Public- Institutions	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0		0	0		
Public- Non Institutions	E-Voting	1962596	7632	0.3889	7629	3	99.9607	0.0393
	Poll		170757	8.7006	170757	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1962596	178389	9.0894	178386	3	99.9983
Total		3000000	1103293	36.7764	1103290	3	99.9997	0.0003

UNITED TEXTILES LTD



Director

Resolution required: (ordinary/special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To re-appoint Sh. SANDEEP GARG (DIN- 08622421) as an Independent Director.				
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	1037404	0	0	0	0		
	Poll		924904	89.1556	924904	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1037404	924904	89.1556	924904	0	100
Public- Institutions	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0		0	0		
Public- Non Institutions	E-Voting	1962596	7632	0.3889	7629	3	99.9607	0.0393
	Poll		170757	8.7006	170757	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1962596	178389	9.0894	178386	3	99.9983
Total		3000000	1103293	36.7764	1103290	3	99.9997	0.0003

For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)  
WHOLE TIME DIRECTOR  
(DIN 07079208)



**ANJU JAIN**  
**COMPANY SECRETARY IN PRACTICE**

**C/O Haryana Scientific Corporation,  
Gandhi Chowk, HISAR-125001.  
PH :-8930960917  
E-MAIL :-anujaincs123@gmail.com**

**CONSOLIDATED SCRUTINIZERS'REPORT**

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies(Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To  
The Chairman  
UNITED TEXTILES LIMITED  
CIN :L17115HR1993PLC032092  
7<sup>th</sup> KM Stone, Barwala Road,  
Hisar-125001, Haryana

**31st (Thirty One) Annual General Meeting ("AGM") of Members of UNITED TEXTILES LIMITED** held on Saturday the 28<sup>th</sup> September, 2024 at 11.00 A.M. at the Registered Office of the Company situated at 7<sup>TH</sup> K.M. Barwala Road, Hisar -125001 (Haryana).

Dear Sir,

I, Anju Jain, Company Secretary in Practice, (Membership No: 11056) was appointed as Scrutinizer to scrutinize the remote e-voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on remote e-voting and also on poll through Ballot papers carried out for the resolutions proposed to be passed under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on the resolutions as set-out in the notice of the **31st Annual General Meeting ("AGM") of Members of UNITED TEXTILES LIMITED** held on Saturday the 28<sup>th</sup> September, 2024 at 11.00 a.m. at the Registered Office of the Company situated 7<sup>TH</sup> K.M. Barwala Road, Hisar -125001 (Haryana).

The Company has appointed National Securities Depository Limited (NSDL), as the service provider, for providing the facility of remote e-voting to the Members of the Company. The service provider has provided a system for recording the votes of the shareholders





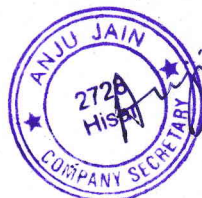
electronically on all the items of the businesses sought to be transacted at the **31<sup>st</sup>** AGM of the Company.

1. The remote e-voting period remained open from **Wednesday, 25<sup>th</sup> September 2024 (9:00 A.M. IST)** and ended on **Friday, 27<sup>th</sup> September, 2024 (05:00 P.M. IST)** on the designated website <https://evoting.nsdl.com> of National Securities Depository Limited ("NSDL").
2. The Members of the Company as on the "cut-off date" i.e. **Saturday, 21st September, 2024** were entitled to avail the facility of remote e-voting as well as voting at the venue of AGM through ballot paper on the proposed resolutions (Item nos. 1 to 4) as set out in the Notice dated **13<sup>th</sup> August, 2024**.
3. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification(s) issued by Ministry of Corporate Affairs, voting by show of hands was not permitted at the General Meeting since the remote e-voting was offered to the members. Therefore, the Chairman ordered for poll through Ballot paper at AGM as per Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amendment made there under).
4. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 at **31<sup>st</sup> AGM** of the Company. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM.
5. After completion of Poll through Ballot papers, the votes casted through remote e-voting and ballot paper were unblocked in the presence of two witnesses, Mr. Purshotam Sharma & Mr. Vikas who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. Votes casted by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations/Proxies lodged with the Company.

Witness 1 (Mr. Purshotam Sharma)

Witness 2 (Mr. Vikas)

6. After scrutinizing the system generated report of remote e-voting provided by NSDL and after ascertaining the votes casted by Poll through Ballot papers, I hereby submit the consolidated results of remote e-voting and Poll as under:



### Resolution 01: Ordinary Resolution

To Adopt the Audited Financial Statement for the year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	15	7632	-	-	12	7629	3	3
Poll	35	1095661	-	-	35	1095661	-	-
<b>TOTAL</b>	<b>50</b>	<b>1103293</b>	<b>-</b>	<b>-</b>	<b>47</b>	<b>1103290</b>	<b>3</b>	<b>3</b>

Total Valid Votes (Total Votes - Invalid votes) = 1103293

Votes in Favour (% of Total Valid Votes) = 99.9997%

Votes in Against (% of Total Valid Votes) = 0.0003%

### Resolution 02: Ordinary Resolution

Re-appointment of Smt.SONU AGGARWAL (DIN- 09113260), as Director, liable to retire by rotation.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	15	7632	-	-	12	7629	3	3
Poll	35	1095661	-	-	35	1095661	-	-
<b>TOTAL</b>	<b>50</b>	<b>1103293</b>	<b>-</b>	<b>-</b>	<b>47</b>	<b>1103290</b>	<b>3</b>	<b>3</b>

Total Valid Votes (Total Votes - Invalid votes) = 1103293

Votes in Favour (% of Total Valid Votes) = 99.9997%

Votes in Against (% of Total Valid Votes) = 0.0003%





**Resolution 03: Special Resolution**

Re-appoint Sh. AMIT BANSAL (DIN- 08623244) as an Independent Director.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	15	7632	-	-	12	7629	3	3
Poll	35	1095661	-	-	35	1095661	-	-
<b>TOTAL</b>	<b>50</b>	<b>1103293</b>	<b>-</b>	<b>-</b>	<b>47</b>	<b>1103290</b>	<b>3</b>	<b>3</b>

**Total Valid Votes (Total Votes - Invalid votes) = 1103293**

**Votes in Favour (% of Total Valid Votes) = 99.9997%**

**Votes in Against (% of Total Valid Votes) = 0.0003%**

**Resolution 04: Special Resolution**

Re-appoint Sh. SANDEEP GARG (DIN-08622421) as an Independent Director

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	15	7632	-	-	12	7629	3	3
Poll	35	1095661	-	-	35	1095661	-	-
<b>TOTAL</b>	<b>50</b>	<b>1103293</b>	<b>-</b>	<b>-</b>	<b>47</b>	<b>1103290</b>	<b>3</b>	<b>3</b>

**Total Valid Votes (Total Votes - Invalid votes) = 1103293**

**Votes in Favour (% of Total Valid Votes) = 99.9997%**

**Votes in Against (% of Total Valid Votes) = 0.0003%**



7. All the papers relating to voting by remote e-voting and Poll shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company.
8. Based on the above voting, we confirm that all the resolutions has been carried on with requisite majority, accordingly we request the Chairman of the 31<sup>st</sup> AGM, to announce the result of the meeting.



**ANJU JAIN**

**Company Secretary in Practice**

**Membership No: 11056**

**UDIN :- A011056F001387860**

**Date: 30/09/2024**

**Place: HISAR**