UNION QUALITY PLASTICS LIMITED

Regd. Office: 209/A, SHYAM KAMAL B, CHS LTD, AGARWAL MARKET, TEJPAL ROAD, VILE PARLE EAST, MUMBAI-400057, MH, IN

CIN: L25209MH1984PLC033595, **E-mail:** cs.uqpl@gmail.com, **Contact No:** +91 22 26100367/8

To,
BSE Limited,
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai,
Maharashtra-400001

Scrip Code: 526799

Dear Sir,

Sub: Explanation for delayed submission of proceedings of Annual General Meeting
Ref: Your E-Mail dated 04/10/2024 requiring to submit the explanation as per subject mentioned above.

With reference to the above mentioned subject, we hereby submit that due to technical glitches/reasons, the filing of proceedings of Annual General Meeting with BSE got delayed.

You are requested to kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For and On Behalf of
Union Quality Plastics Limited

KAVITHA DEVI
Digitally signed by KAVITHA DEVI
Date: 2024.10.08 18:45:48 +05'30'

Kavitha Devi
Company Secretary cum Compliance Officer

Place: Hyderabad
Date: 08/10/2024

Date: 28/09/2024

SUMMARY OF THE PROCEEDINGS OF 40th ANNUAL GENERAL MEETING

The 40th Annual General Meeting (AGM) of the Company of Union Quality Plastics Limited was held on Friday, the 27th day of September, 2024 at 1:00 P.M. IST through VC/OAVM (The Venue of the meeting shall be deemed to be the registered office of the Company at 209/A, Shyam Kamal Building, CHS Limited, Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra-400057) and concluded at 1:30 P.M. including voting time allowed to the members.

Requisite quorum was present throughout the meeting. Total 15 members were present in the Video Conference.

Mr. Jeethendra Singh Goud, Chairman of the Company, occupied the Chair. Thereafter, he explained the performance of the Company during the Financial Year 2023-24 and further informed the plan for future course of action for the Company.

Thereafter, Mrs. Kavitha Devi, Company Secretary of the Company extended welcome on behalf of the Company to the members who have attended the AGM through video conferencing and informed that Annual Report of the 40th Annual General Meeting were already circulated to the members.

This is for your information and records, please.