



**U.H. Zaveri Limited**

CIN U74999GJ2017PLC098848

To

Date: 30.09.2020

The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

**Sub: Outcome of 3rd Annual General Meeting of the company held on 30th September 2020.**

**Ref: U. H. ZAVERI LIMITED (Script Code - 541338)**

**Dear Sir/Madam**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of U.H.Zaveri Limited in their duly called and convened 03<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September 2020 at 2:00 P.M. at the registered office of the company situated at GF/2, Manish Complex, Nikol Road, Indrajit Tenaments, Opp. Diamond Mill, Ahmedabad, Gujarat, 382350. has considered, discussed and approved the following business-

**Ordinary Business**

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2020 together with Report of Board of Directors and Auditors' Report thereon.

**The matter has been discussed and approved.**

2. To Appoint a Director in place of Mr. Mahendra H Shah (DIN: 07907637), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

**The matter has been discussed and approved.**

The above businesses were transacted through Show of Hand at Annual General Meeting as required under provisions of Companies Act, 2013.

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

The Annual General meeting commenced at 2.00 PM and concluded at 3.25 PM.

Please take the information on record.

GF/2, Manish Complex, Indrajit Tenaments, Opp. Diamond Mill, Nikol Road; Ahmedabad-382350

E-mail : uhzl.compliance@gmail.com Website : www.uhzaveri.com Contact No. : 079 -22703991/92



# U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Thanking you,

Yours faithfully,

For U. H. ZAVERI LIMITED

*Hitesh*

Hitesh M. Shah  
Managing Director  
(DIN: 07907609)



GF/2, Manish Complex, Indrajit Tenaments, Opp. Diamond Mill, Nikol Road; Ahmedabad-382350

E-mail : [uhzl.compliance@gmail.com](mailto:uhzl.compliance@gmail.com) Website : [www.uhzaveri.com](http://www.uhzaveri.com) Contact No. : 079 -22703991/92