

Date: 19th October, 2022

The Manager,
BSE Limited,
Phirozejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: E-voting Result of Extraordinary General Meeting of the Company held on Monday 17th October, 2022.
Reference: Scrip Code - 541503; ISIN - INE250G01010

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e-voting and e-voting) of Extraordinary General Meeting of the Company held on Monday 17th October, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Extraordinary General Meeting of the Company commenced at 03:00P.M. and concluded on 03:21 p.m.

This is for your information and record.

Thanking you

Yours faithfully,

For Unick Fix-a-form & Printers Limited

Astha

Astha Pandey
Company Secretary



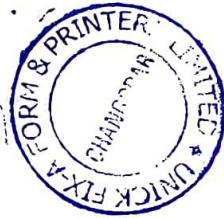
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General information about company

Scrip code	541503
NSE Symbol	
MSEI Symbol	
ISIN	INE250G01010
Name of the company	Unick Fix-A-Form And Printers Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-10-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:21 PM

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Scrutinizer Details

Name of the Scrutinizer	Vishakha Agrawal
Firms Name	Vishakha Agrawal and Associates
Qualification	CS
Membership Number	39298
Date of Board Meeting in which appointed	24-09-2022
Date of Issuance of Report to the company	17-10-2022

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Voting results

Record date	10-10-2022
Total number of shareholders on record date	1997
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	9
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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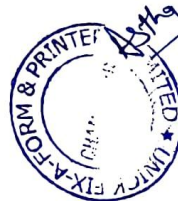
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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No 1. Increase in Authorised Share Capital from Rs. 11,00,00,000/- to Rs. 20,00,00,000/- and consequent alteration in Capital clause of Memorandum of Association				
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		1954600	99.9693	1954600	0	100.0000	0.0000
	Poll	1955200						
	Postal Ballot (if applicable)							
	Total	1955200	1954600	99.9693	1954600	0	100.0000	0.0000
Public-Institutions	E-Voting		1970400	55.8219	1970400	0	100.0000	0.0000
	Poll	3529800						
	Postal Ballot (if applicable)							
	Total	3529800	1970400	55.8219	1970400	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		5485000	3925000	71.5588	3925000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

3rd Floor, 75A, Scheme No. 91,

Malwa Mill, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

CONSOLIDATED SCRUTINIZER'S REPORT

(In Lieu of E-Voting at the EGM)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014

To

The Chairman

UNICK FIX-A-FORM AND PRINTERS LIMITED

CIN: L25200GJ1993PLC019158

Block No. 472, Tajpur Road, Changodar,

Tal. Sanand, Dist. Ahmedabad (G.J.) - 382213

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the Extra Ordinary General Meeting of the Company held on Monday, the 17th October, 2022 at 3:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

I, Vishakha Agrawal, Proprietor of M/s Vishakha Agrawal & Associates, Practising Company Secretaries, Indore have been appointed as Scrutinizer by the Board of Directors of **Unick Fix-A-Form And Printers Limited** ("the Company") for the purpose of scrutinizing, in a fair and transparent manner, the e-voting process carried out in respect of below mentioned resolutions as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rule), as amended, for the **Extra Ordinary General Meeting** (EGM) of the Company, held on Monday, the **17th October, 2022** at 3:00 p.m. through Video Conferencing or Other Audio Visual Means (OAVM) for passing the following resolution:

a. Increase in Authorised Share Capital of the Company

Pursuant to the General Circulars issued by the Ministry of Corporate Affairs on 8th April 2020, 13th April 2020, 5th May, 2020 and SEBI Circular dated 12th May, 2020, an advertisement was published in the Western Times (Gujrati) Ahmedabad and Western Times (English) Ahmedabad edition newspaper dated 29th September 2022 specifying the remote e-voting process and the date and time of EGM of the Company.

The notice dated 24th September, 2022 of the EGM, as confirmed by the Company was sent through electronic mode to the Members whose email addresses are registered with the Company/ Depositories and was hosted on the Company's website, website of Stock Exchange and website of agency providing the platform for remote e-voting and e-voting at the time of EGM.

The Company had appointed Central Depository Services Limited ("CSDL") as the agency for providing the platform for remote e-voting and e-voting at the EGM of the Company.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the EGM of the members of the Company.

My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit herewith my report as under:

- i. The e-voting period remained open from 14th October, 2022 (Friday) at 9.00 a.m. to 16th October, 2022 (Sunday) 5.00 p.m.
- ii. The members of the Company as on the "Cut-Off" date i.e. 10th October 2022 were entitled to vote on the resolutions as set out in the notice of the EGM of the Company through remote e-voting and also to the members present in the EGM through VC / OAVM, who had not cast their vote earlier.
- iii. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/reportStatus.jsp> based on such reports generated, the result of the e-voting is as under:-
 - a. 7 members had cast their votes through remote e-voting.
 - b. No member has cast vote through e-voting at the time of EGM.

ITEM NO. 1:

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY:

Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of section 61 (1) (a) read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force), the consent of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from the existing Rs. 11,00,00,000 (Rupees Eleven Crore Only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs. 10/- each to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) comprising of 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- each by creation of additional 90,00,000 (Ninety Lakh) Equity shares of Rs. 10/- (Rupees Ten Only) each ranking pari passu in all respect with the existing Equity shares of the Company."

"RESOLVED FURTHER THAT pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, consent of the Company be and is hereby accorded for substituting the existing Clause V of the Memorandum of Association of the Company with the following Clause V:

(V) The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores) comprising of 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- each with the rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, differed, qualified or special rights and to vary, modify or abrogate any such rights, privileges or conditions



in such manner as may be provided by the Articles of Association of the Company and the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby severally authorized to file, sign, verify and execute all such e-forms with Registrar of companies, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this resolution.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1955200	1954600	99.9693	1954600	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1955200	1954600	99.9693	1954600	0	100.00
Public – Non Institutions	E-VOTING	3529800	1970400	55.8219	1970400	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3529800	1970400	55.8219	1970400	0	100.00
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		5485000	3925000	71.5588	3925000	0	100.00	0.00
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the EGM has been **passed with requisite majority**.

Thanking you,

Yours faithfully,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries



VISHAKHA AGRAWAL
M.No: 39298
C.P.No.15088

Place: **INDORE**
Date: **17th October 2022**
UDIN: **A039298D001266535**