

Date: 30th September, 2019

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Tower,
Dalal Street,
Mumbai- 400001

Subject: Voting results of 27th Annual General Meeting of the Company and Scrutinizer Report

Ref. No. : Scrip Code: 541503; ISIN - INE250G01010

Dear Sir/ Madam, .

In compliance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to above, we are enclosing herewith the details of voting results of the business set out in the notice of 27th Annual General Meeting of the Company and were approved by the members with requisite majority.

In this regard, please find enclosed the following:-

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 30th September, 2019 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xiii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Unick Fix-a-form & Printers Limited

Astha

Astha Pandey
Company Secretary & Compliance Officer



VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

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

Malwa Mill, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 0731-2972900, 9424501155

COMBINED SCRUTINIZER'S REPORT

(In Lieu of E-Voting and Poll at the AGM)

(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

of Twenty Seventh Annual General Meeting of the Members of
UNICK FIX-A-FORM AND PRINTERS LIMITED

CIN:L25200GJ1993PLC019158

held on Monday, September 30, 2019 at 4.00 P.M. at

472, Tajpur Road, Ahmedabad - Rajkot Highway,

Changodhar, Ahmedabad, Gujarat - 382213

Dear Sir,

Sub: Scrutinizers Report in lieu of E-voting & Poll at the 27th Annual General Meeting conducted pursuant to the provisions of Section 108 & Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

I, Vishakha Agrawal, Proprietor of M/s Vishakha Agrawal & Associates, Practising Company Secretaries, Indore have been appointed as scrutinizer by:

1. The Board of Directors of **Unick Fix-A-Form And Printers Limited** ("the Company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the Twenty-Seventh Annual General Meeting (AGM) of the members of the Company, to be held at 4:00 p.m. at 472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodhar, Ahmedabad, Gujarat - 382213 on Monday, the 30th September, 2019.

2. The Chairman of the Annual General Meeting (AGM) for poll under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice to the Twenty-Seventh Annual General Meeting (AGM) of the members of the Company, to be held at 4:00 p.m. at 472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodhar, Ahmedabad, Gujarat - 382213 on Monday, the 30th September, 2019.

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 and poll on the resolutions contained in the Notice to the 27th AGM of the members of the Company.

My responsibility as scrutinizer for the e-voting process & for poll 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 and also at the time of poll at AGM, engaged by the Company.

I submit herewith my combined report on the results of e-voting together with that of poll as under



- i. The e-voting period remained open from 27th September, 2019 at 9.00 a.m. to 29th September, 2019 at 5.00 p.m.
- ii. The members of the Company as on the "Cut-Off" date i.e. 21st September 2019 were entitled to vote on the resolutions as set out in the notice of the 27th AGM of the Company.
- iii. I observed that
 - a) 5 members had cast their votes through remote E-voting.
 - b) 15 members had cast their votes through poll conducted at the meeting.

I have issued separate Scrutinizer's Report for the Remote E-voting and on the poll for the resolutions contained in the notice to the 27th AGM of the members of the Company. Copy of the same are enclosed with this report.

- iv. 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 together with poll conducted is as under:-

ITEM NO. 1:

ADOPTION OF FINANCIAL STATEMENTS:

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019 including the Audited Balance Sheet as on 31st March, 2019, the Statement of profit and loss for the year ended on that date, the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	1955200	1953600	99.9182	1953600	0	100.00	0.00
	POLL		1600	0.0818	1600	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1955200	1955200	100.00	1955200	0	100.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	20097	1797	8.9416	1797	0	100.00	0.00
	POLL		18300	91.0584	18300	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		20097	20097	100.00	20097	0	100.00
TOTAL		1975297	1975297	100.00	1975297	0	100.00	0.00
Whether resolution passed or not							Yes	



ITEM NO.2:

RE-APPOINTMENT OF DIRECTOR.

ORDINARY RESOLUTION: "RESOLVED THAT pursuant to the provision of section 152 of Companies Act, 2013 and rules made there under (including any amendment/modification thereof), Mr. Andrew Haig Denny, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of company, whose period of office will be liable to retire by rotation."

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	1953600	99.9182	1953600	0	100.00	0.00
	POLL		1600	0.0818	1600	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1955200	1955200	100.00	1955200	0	100.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	20097	1797	8.9416	1797	0	100.00	0.00
	POLL		18300	91.0584	18300	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		20097	20097	100.00	20097	0	100.00
TOTAL		1975297	1975297	100.00	1975297	0	100.00	0.00
Whether resolution passed or not							Yes	

ITEM NO.3:

RE-APPOINTMENT OF INDEPENDENT DIRECTOR OF THE COMPANY

SPECIAL RESOLUTION: "RESOLVED THAT pursuant to the provisions of Section 149, 150 & 152 of the Companies Act, 2013 and the rules made there under read with Schedule IV of the Companies Act, 2013 and other applicable provisions if any of the Companies Act, 2013. Mr. Purushottam Jagannath Bhide, DIN: 00012326 be and is hereby reappointed as an Independent Director of the Company with effect from October 01, 2019 to hold office for the tenure of five years and whose office is not liable to retire by rotation.

RESOLVED FURTHER THAT any one of the director of the Company be and is hereby authorized to do all such acts, deeds and things as may be considered necessary or incidental to give effect to the above 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	1953600	99.9182	1953600	0	100.00	0.00
	POLL		1600	0.0818	1600	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1955200	1955200	100.00	1955200	0	100.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	20097	1797	8.9416	1797	0	100.00	0.00
	POLL		18300	91.0584	18300	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		20097	20097	100.00	20097	0	100.00
TOTAL		1975297	1975297	100.00	1975297	0	100.00	0.00
Whether resolution passed or not							Yes	

ITEM NO. 4

RE-APPOINTMENT OF INDEPENDENT DIRECTOR OF THE COMPANY

SPECIAL RESOLUTION: "RESOLVED THAT pursuant to the provisions of Section 149, 150 & 152 of the Companies Act, 2013 and the rules made there under read with Schedule IV of the Companies Act, 2013 and other applicable provisions if any of the Companies Act, 2013, Mr. ShantilalDhingarmal Chopra, DIN: 00461294 be and is hereby reappointed as an Independent Director of the Company with effect from October 01, 2019 to hold office for the tenure of five years and whose office is not liable to retire by rotation.

RESOLVED FURTHER THAT any one of the director of the Company be and is hereby authorized to do all such acts, deeds and things as may be considered necessary or incidental to give effect to the above 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	1953600	99.9182	1953600	0	100.00	0.00
	POLL		1600	0.0818	1600	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1955200	1955200	100.00	1955200	0	100.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00



[Handwritten Signature]

Public-Non Institutions	E-VOTING	20097	1797	8.9416	1797	0	100.00	0.00
	POLL		18300	91.0584	18300	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		20097	20097	100.00	20097	0	100.00
TOTAL		1975297	1975297	100.00	1975297	0	100.00	0.00
Whether resolution passed or not							Yes	

ITEM NO.5

RE-APPOINTMENT OF MR. HEMAN NAVNIT VASA AS WHOLE-TIME DIRECTOR OF THE COMPANY

SPECIAL BUSINESS: "RESOLVED THAT pursuant to the provision of Section 196, 197, 198, and 203 and other applicable provisions if any, of the Companies Act 2013 ("the Act") as amended or re-enacted from time to time, read with Schedule V to the Act and resolution passed in the meeting of Board of Directors of the Company duly held on 31st July 2019, the Company hereby approves the re-appointment and terms of remuneration of Mr. HemenNavnit Vasa (DIN 00150717) as the Whole-time Director of the company for a period of three years with effect from 01st October 2019 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial years during the tenure of his appointment) with the authority to the Board of Directors and Mr. HemenNavnit Vasa."

RESOLVED FURTHER THAT Mr. BhupenNavnit Vasa be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give 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	1654490	84.6200	1654490	0	100.00	0.00
	POLL		1600	0.0818	1600	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1955200	1656090	84.7018	1656090	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		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	20097	1797	8.9416	1797	0	100.00	0.00
	POLL		18300	91.0584	18300	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		20097	20097	100.00	20097	0	100.00
TOTAL		1975297	1975297	100.00	1975297	0	100.00	0.00
Whether resolution passed or not							Yes	

ITEM NO.6

RE-APPOINTMENT OF MR. PRIYANK VASA AS WHOLE-TIME DIRECTOR OF THE COMPANY



SPECIAL BUSINESS: "RESOLVED THAT pursuant to the provision of Section 196, 197, 198, and 203 and other applicable provisions if any, of the Companies Act 2013 ("the Act") as amended or re-enacted from time to time, read with Schedule V to the Act and resolution passed in the meeting of Board of Directors of the Company duly held on 31ST July 2019, the Company hereby approves the re-appointment and terms of remuneration of Mr. Priyank Vasa (DIN 06928383) as the Whole-time Director of the company for a period of three years with effect from 01st October 2019 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial years during the tenure of his appointment) with the authority to the Board of Directors and Mr. Priyank Vasa."

RESOLVED FURTHER THAT Mr. BhupenNavnit Vasa be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give 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	1654490	84.6200	1654490	0	100.00	0.00
	POLL		1600	0.0818	1600	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1656090	84.7018	1656090	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	20097	1797	8.9416	1797	0	100.00	0.00
	POLL		18300	91.0584	18300	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		20097	20097	100.00	20097	0	100.00
TOTAL		1975297	1975297	100.00	1975297	0	100.00	0.00
Whether resolution passed or not							Yes	

Thanking you,

Yours faithfully,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries

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



Place: INDORE
Date: 30th September 2019