

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

CIN : L17115HR1993PLC032092  
PHONE : 01662-276182, 9896329823, 9812761843  
FAX : 01662-276182  
Email : [unitedtextilesLtd@gmail.com](mailto:unitedtextilesLtd@gmail.com), [ssberiwala@gmail.com](mailto:ssberiwala@gmail.com)  
Website : <http://www.unitedtextileslimited.com>

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UTL/HSR/2019-

DATED :30/09/2019

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

**SUB :- Submission of Proceeding of 26th Annual General Meeting**

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

Respected Sir,

As per the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with clause 13 of Para A of schedule III to the said regulations, every listed company shall submit the proceeding of Annual General Meeting within 24 hours of conclusion of annual general meeting. But due to the Holiday on next day of Annual General Meeting and non-availability of concerned person, now we are submitting the proceeding of the 26<sup>th</sup> Annual General Meeting of the Company held on 28.09.2019 (Enclosed).

Kindly take the above on record.

Thanking You,

Yours Faithfully,  
For UNITED TEXTILES LIMITED

DATE :30/09/2019  
PLACE : HISAR

Sd/-  
(ANOOP KUMAR)  
COMPLIANCE OFFICER

Enclose : as above

**UNITED TEXTILES LIMITED**  
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To,  
The Manager,  
Listing Department,  
BSE Ltd.,  
PJ Towers, Dalal Street,  
MUMBAI- 400 001.

Dated : 28/09/2019

BSE Scrip Code :- 521188

**Subject : Outcome of 26th Annual General Meeting**

This is to inform you that 26th Annual General Meeting ("AGM") of the Company started at 11.00 AM. and concluded at the Registered Office of the Company at 7<sup>th</sup> K.M. Stone. Barwala Road, Hisar-125 001 at 12:15 PM.

Mr. Arun Kumar Aggarwal, chaired for all proceedings of the meeting.

Total 16 Members attended the meeting as per the record of the attendance. No proxy was received by the Company. The requisite quorum was being present, the chairman called the meeting in order.

The chairman gave an overview of the Financial performance of the company for the Financial Year ended 31<sup>st</sup> March, 2019 and its future outlook.

The Chairman informed the Members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules , 2015 and Regulation 44 of the Securities and Exchange Board of India ( Listing Obligation and Disclosure Requirements) Regulations, 2015, the company had extended the remote e-voting facility to the Members of the company in respect of business to be transacted at the 26<sup>th</sup> Annual General Meeting . The remote e-voting commenced at 9.00 A.M. on 25<sup>th</sup> September, 2019 and ended at 5.00 P.M. on 27<sup>th</sup> September, 2019. Mr. Anil Kumar Jain, Practicing Chartered Accountants (Membership No. 088037) was appointed as Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the Four resolutions to be passed at the Meeting, who have not cast their vote through remote e-voting.

The Chairman further informed that the Board of Directors has engaged National Securities Depository Limited(“NSDL”) as the agency to provide remote e-voting facility and have appointed Mr. Anil Kumar Jain ,Practicing Chartered Accountant as the Scrutinizer for the Poll process.

Thereafter , all the Four resolutions required to be passed, were proposed and seconded.

Thereafter, the Chairman ordered a poll to be taken at the meeting and requested Mr. Anil Kumar Jain , Scrutinizer for an orderly conduct of voting.

The Chairman announced that the remote e-voting results alongwith the consolidated scrutinizers’ report shall be placed on the website of the company, BSE and NSDL.

The resolution passed by the members with requisite majority related to the following:-

| ITEM NO. | DETAILS OF AGENDA   | RESOLUTION PASSED   |
|----------|---|---------------------|
| 1.       | To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019, together with the Report of the Directors and Auditors’ thereon. | ORDINARY RESOLUTION |
| 2.       | To appoint a Director in place of Sh.Arun Kumar Agarwal (DIN --00248510), who retires by rotation and being eligible, offers himself for re-appointment.                    | ORDINARY RESOLUTION |
| 3.       | To appoint a Director in place of Sh.Anil Kumar Gupta (DIN - 06726726), who retires by rotation and being eligible, offers himself for re-appointment.                      | SPECIAL RESOLUTION  |
| 4.       | To appoint a Director in place of Sh. Ashok Chhogmal Agarwal (DIN - 07011524), who retires by rotation and being eligible, offers himself for re-appointment.               | SPECIAL RESOLUTION  |

We request you to take the above on your record and inform the concerned.

Yours Faithfully,  
For UNITED TEXTILES LIMITED  
Sd/-  
(ANOOP KUMAR)  
COMPLIANCE OFFICER