



U.H. Zaveri Limited

CIN U74999GJ2017PLC096848

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

Date: 02.10.2020

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 03rd Annual General Meeting of the Company held on 30.09.2020

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

Dear Sir/Madam

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Annual General Meeting of the members of the Company held on 30th 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.

Please take the information on record.

Thanking you,

Yours faithfully,

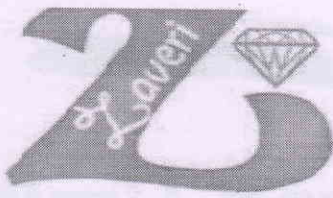
For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)



GF/2, Manish Complex, Indrajit Tenaments, Opp. Diamond Mill, Nikol Road; Ahmedabad-382350
E-mail : uhzi.compliance@gmail.com Website : www.uhzaveri.com Contact No. : 079 -22703991/92



U.H. Zaveri Limited

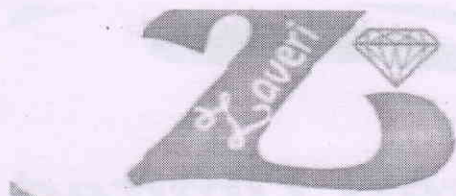
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Details of Voting Results – Annual General Meeting of the members of the Company held on 30th September, 2020.

1.	Date Of the AGM	30th September, 2020
2.	Total number of shareholders on Book Closure	139
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	3 9
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0

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

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U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Agenda Wise

Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2020, together with reports of the Board and Auditors thereon.

Resolution Required: (Ordinary/ Special)							Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO		
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 Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100	
Promoter and promoter group	E- Voting	38,99,679	0	0	0	0	0	0	
	Poll/ Show of Hands		38,99,679	100.00	38,99,679	0	100.00	0	
	Postal ballot(if applicable)		0	0	0	0	0	0	
Public Institution	E- Voting	0	0	0	0	0	0	0	
	Poll/ Show of Hands		0	0	0	0	0	0	
	Postal ballot(if applicable)		0	0	0	0	0	0	
Public - Non-Institution	E- Voting	22,16,721	0	0	0	0	0	0	
	Poll/ Show of Hands		11,40,000	51.43	11,40,000	0	100.00	0	
	Postal ballot(if applicable)		0	0	0	0	0	0	
Total		61,16,400	50,39,679	82.39	50,39,679	0	100.00	0	

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Resolution No. 2: As an Ordinary Resolution

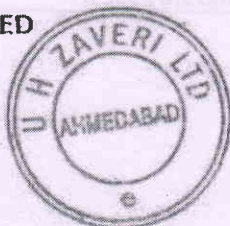
To Appoint a Director in place of Mr. Mahendra H Shah (DIN: 07907637) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?						Yes		
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 Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E- Voting	38,99,679	0	0	0	0	0	0
	Poll/ Show of Hands		38,99,679	100.00	38,99,679	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public - Non-Institution	E- Voting	22,16,721	0	0	0	0	0	0
	Poll/ Show of Hands		11,40,000	51.43	11,40,000	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		61,16,400	50,39,679	82.39	50,39,679	0	100.00	0

For U. H. ZAVERI LIMITED

Hitesh

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Managing Director
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