



# U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

To  
The Corporate Relations Department  
BSE Limited  
PJ Tower, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001.

Date:- 29<sup>th</sup> September, 2022

**Subject: Outcome of Annual General Meeting of the Company held on  
September 29, 2022.**

Ref.:- U H Zaveri Limited ( Script Code :- 541338 )

Dear Sir/Mam,

We hereby inform you, pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we enclose the gist of proceeding of the 5<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 29, 2022 at registered office of the company at GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad – 382350, Gujarat

Please take the information on your record.

Thanking You,

Yours Faithfully,

FOR, U H ZAVERI LIMITED

*Hitesh M. Shah*  
Hitesh M. Shah  
Authorized Signatory/Director  
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



# U.H. Zaveri Limited

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## Gist of the Proceeding of the 5<sup>th</sup> Annual General Meeting of the U H Zaveri Limited

### Date, Time and Venue of the Meeting

The 5<sup>th</sup> Annual General Meeting Of U H Zaveri Limited Held on Thursday, 29<sup>th</sup> September, 2022 at Registered Office of the Company asituated at GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad – 382350, Gujarat at 04.00 P.M.

### Proceedings in Brief

Mr. Hitesh M. Shah , Chairman and Managing Director of the Company, chaired the meeting.

The requisite quorum being present, the chairman called the meeting in order.

The chairman also informed that Shikha patel & Associated was appointed as Scrutiniser for Annual General Meeting for the purpose of scrutinizing ballot paper at venue of The Annual General Meeting.

Following items of the businesses as per the Notice of 5<sup>th</sup> AGM were transacted :

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31, 2022 together with Report of Board of Directors and Auditors' Report thereon.
2. To Appoint a Director in place of Mr. Mahendrakumar Hargovandas Shah(DIN: 07907637), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
3. Re-Appointment Of Mr. Hitesh Mahendrakumar Shah (DIN:07907609), As A Managing Director of The Company w.e.f 27th December, 2022
4. To increase Authorised Share Capital of the Company and alter clause of Memorandum Of Association
5. Issue of Bonus Shares

The Charman informed the member that the result of Voting would be announced on or before the statutory time prescribed and would also be intimated to Stock Exchange and posted on the website of the company.

The meeting concluded on 04:49 pm.

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