

Date: 30th September, 2019

To,

The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Summary of Proceeding of 27th Annual General Meeting (2018-19) held on 30th September, 2019
Reference: Scrip Code: 541503; ISIN – INE250G01010; Symbol: UNICK

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the gist of proceedings of the 27th Annual General Meeting held on Monday, 30th day of September, 2019.

Please note that the voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above intimation on your records.

Thanking you,

Yours Faithfully,

For **Unick fix-a-form & Printers Limited**

Asth

Astha Pandey
Company Secretary



UNICK FIX-A-FORM & PRINTERS LTD.
An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158
Head office & Factory : 472, Tajpur road, Changodar,
Ahmedabad-Rajkot Highway, Ahmedabad 382213, Indja.
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Gist of Proceedings of 27th Annual General Meeting of the Unick Fix-a-form & Printers Limited

1. **Date, Day, Time and Venue of the Meeting:**

The 27th Annual General Meeting (AGM) of the Company was held on Monday, September 30th, 2019 and the meeting commenced at 04:00 P.M. at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad. GJ 382213 and concluded at 05:00 PM.

2. **Proceedings in Brief**

20 Members were present in the meeting

- Mr. Bhupen Navnit Vasa, Chairman cum Managing Director, chaired the proceedings of the Meeting. He welcomed all the members present at the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman gave an overview of the performance of the Company for the Financial Year ended March 31st, 2019 and its future outlook.
- The Chairman informed that as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided e-voting facility and those who were present at the AGM, who have not casted their vote electronically were provided an opportunity to cast their votes in the meeting. It was further informed that there would be no voting by show of hands.
- The CFO read the Notice and took Board's Report and Auditor's Report as read with the permission of Members.
- The following items of business as set out in the Notice convening the 27th Annual General Meeting were commended for Members consideration and approval:

Ordinary Business

1. Consideration and adoption of Financial Statement of the Company for the financial year ended 31st March, 2019 and Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Andrew Haig Denny (DIN 02108645), a Director retiring by rotation;

Special Business

3. Re-appointment of Mr. Purushottam Jagannath Bhide as an Independent Director of the Company for second term of five consecutive years w.e.f. October 01st, 2019;




4. Re-appointment of Mr. Shantilal Dhingarmal Chopra as an Independent Director of the Company for second term of five consecutive years w.e.f. October 01st, 2019;
 5. Re-appointment of Heman Vasa as a Whole-time director of the company for a period of 3 years w.e.f. October 01st, 2019;
 6. Re-appointment of Priyank Vasa as a Whole-time director of the company for a period of 3 years w.e.f. October 01st, 2019;
- Reply/Clarifications were provided to the queries raised by the members.
 - The Chairman also informed the Members that Ms. Vishakha Agrawal, Proprietor of M/s. Vishakha Agrawal &.Co., Practicing Company Secretaries, Indore was appointed as the scrutinizers for the purpose of E-voting.
 - The Chairman informed the members that the combined results of voting shall be disseminated to the Stock Exchange and will be uploaded on the website of the Company.

Manner of Approval

- The Company had provided remote e-voting to its members to cast votes electronically, for all the items set out in the notice.
- All the resolutions set out in the Notice calling Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 30th, 2019.

For Unick Fix-a-Form & Printers Limited


Astha Pandey
Company Secretary

