



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Date:-30th September, 2022

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

Subject:- Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 5th Annual General Meeting of the Company held on 29th September, 2022

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

Dear Sir/Mam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), we submit herewith the Voting Results of the Annual General Meeting of the members of the Company held on Thursday, 29th September 2022 at 04:00 P.M. situated at registered office of the company at GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad – 382350, Gujarat in the prescribed format along with Scrutinizer's Report.

Please take the information on your record.

Thanking You,

Yours Faithfully,

FOR, U H ZAVERI LIMITED

Hitesh Shah
HITESH M. SHAH Secretary/Director
MANAGING DIRECTOR
(DIN: 07907609)



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Details of Voting Results – Annual General Meeting of the Members of the Company held on 29th September, 2022.

1.	Date Of the AGM	29 th September, 2022
2.	Total number of shareholders on Book Closure	113
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 4
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
E-mail : uhzl.compliance@gmail.com Website : www.uhzaveri.com Contact No. : 079 -22703991

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	3899679						
	Poll		3899679	100	3899679	0	100	0
	Postal Ballot (if applicable)							
	Total		3899679	3899679	100	3899679	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2216721						
	Poll		55020	2.482	55020	0	100	0
	Postal Ballot (if applicable)							
	Total		2216721	55020	2.482	55020	0	100
Total		6116400	3954699	64.6573	3954699	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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 himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	3899679						
	Poll		3899679	100	3899679	0	100	0
	Postal Ballot (if applicable)							
	Total		3899679	3899679	100	3899679	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2216721						
	Poll		55020	2.482	55020	0	100	0
	Postal Ballot (if applicable)							
	Total		2216721	55020	2.482	55020	0	100
Total		6116400	3954699	64.6573	3954699	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment Of Mr. Hitesh Mahendrakumar Shah (DIN:07907609), As A Managing Director of The Company w.e.f 27th December, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	3899679						
	Poll		3899679	100	3899679	0	100	0
	Postal Ballot (if applicable)							
	Total		3899679	3899679	100	3899679	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2216721						
	Poll		55020	2.482	55020	0	100	0
	Postal Ballot (if applicable)							
	Total		2216721	55020	2.482	55020	0	100
Total		6116400	3954699	64.6573	3954699	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase Authorised Share Capital of the Company and alter clause of Memorandum Of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	3899679						
	Poll		3899679	100	3899679	0	100	0
	Postal Ballot (if applicable)							
	Total		3899679	3899679	100	3899679	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2216721						
	Poll		55020	2.482	55020	0	100	0
	Postal Ballot (if applicable)							
	Total		2216721	55020	2.482	55020	0	100
Total		6116400	3954699	64.6573	3954699	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Issue of Bonus Shares					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	3899679							
	Poll		3899679	100	3899679	0	100	0	
	Postal Ballot (if applicable)								
	Total		3899679	3899679	100	3899679	0	100	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	2216721							
	Poll		55020	2.482	55020	0	100	0	
	Postal Ballot (if applicable)								
	Total		2216721	55020	2.482	55020	0	100	0
Total		6116400	3954699	64.6573	3954699	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

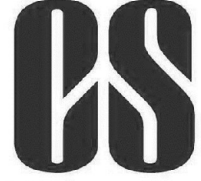
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

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E: cs.spatelasso@gmail.com



Report of Scrutinizer

To,
The Chairman,
U. H. Zaveri Limited
GF/2, Manish Complex, Indrajit Tenaments,
Opp-Diamond Mill, Nikol Road
Ahmedabad – 382350, Gujarat

Dear Sir,

I, Shikha Patel, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the Board of Directors of M/s U. H. Zaveri Limited (“The company”), for the purpose of ballot paper voting taken on below mentioned resolutions at the 5th Annual General Meeting of the Members of U. H. Zaveri Limited which was held on Thursday, 29th September, 2022 at 4:00 PM.

I hereby submit my report as under:

1. The Shareholders holding shares as on cut-off date i.e 22th September, 2022 were entitled to vote on the proposed resolutions stated in the notice of the AGM of the Company.
2. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I did not find any poll papers invalid.
5. The Result of the Poll is as under:



Shikha Patel

Resolution 1: Ordinary Resolution

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

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
7	3954699	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

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 himself for re-appointment.

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
7	3954699	100%



II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 3: Special Resolution

Re-Appointment of Mr. Hitesh Mahendrakumar Shah (DIN:07907609), As A Managing Director of The Company w.e.f 27th December, 2022

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
7	3954699	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil



Resolution 4: Special Resolution

To increase Authorised Share Capital of the Company and alter clause of Memorandum Of Association

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
7	3954699	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 5: Special Resolution

ISSUE OF BONUS SHARES

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
7	3954699	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil



III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

6. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

FOR, SHIKHA PATEL & ASSOCIATES
(PRACTICING COMPANY SECRETARY)

PLACE: AHMEDABAD
DATE: 30/09/2022



A handwritten signature in blue ink, appearing to read "Shikha Patel".

CS SHIKHA PATEL
ACS NO.: 43955
C P NO.: 16201
UDIN: A043955D001098131