

Date: 11th September, 2023

To,

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

Subject: Declaration of Results of Remote e-voting and e-voting at AGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 31st Annual General Meeting held on 09th September, 2023.

Reference: Scrip Code - 541503; ISIN - INE250G01010; SYMBOL: UNICK

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote evoting and e-voting at AGM) 31st Annual General Meeting held on Saturday 09th September, 2023 at 03:00P.M and Concluded at 03:12 P.M through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM") for which purposes the registered office of the company situated at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad GJ 382213 shall be deemed as the venue for the meeting.

The voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing Agenda Wise Voting Results along with the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Kindly take the above intimation on your records.

Thanking you,
For Unick Fix-a-form & Printers Limited



Astha Pandey
Company Secretary



UNICK FIX-A-FORM AND PRINTERS LTD
CIN: L25200GJ1993PLC019158

Voting result of 31st Annual General Meeting held on Saturday 09th September, 2023 at 03:00P.M and Concluded at 03:12 P.M through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM") for which purposes the registered office of the company situated at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad GJ 382213 shall be deemed as the venue for the meeting.

Date of AGM	09 th September, 2023
Total number of shareholders on record date	1704
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: -Public	NIL
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group - Public	4 13

Agenda-wise disclosure

ITEM NO.1:

ADOPTION OF AUDITED FINANCIAL STATEMENTS:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	1955000	1955000	100	1955000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1955200	1955000	100	1955000	0	100.00
Public – Non Institutions	E-VOTING	3530000	3805	0.1078	3805	0	100	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3530000	3805	0.1078	3805	0	100.00
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		5485000	1958805	35.7120	1958805	0	100.00	0.00
Whether resolution passed or not							Yes	

Based on the aforesaid result, the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed with requisite majority**.



ITEM NO.2:

Re-appointment of Mr.Priyank Hemen Vasa (DIN 06928383), a Director retiring by rotation:

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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1955000	977500	50.00	977500	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1955200	977500	50.00	977500	0	100.00
Public – Non Institutions	E-VOTING	3530000	3805	0.1078	3805	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3530000	3805	0.1078	3805	0	100.00
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		5485000	981305	17.8907	981305	0	100.00	0.00
Whether resolution passed or not							Yes	

* 676990 Equity Shares of Mrs. Nicky Hemen Vasa and 300510 Equity Shares of Mr. Hemen Navnit Vasa have not been taken into count as Mr. Priyank Hemen Vasa, being interested in the above resolution.

Based on the aforesaid result, the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO.3:

APPOINTMENT OF MS. APEXA AJAYKUMAR PANCHAL (DIN: 10239502) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1955000	1955000	100	1955000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1955200	1955000	100	1955000	0	100.00



Public – Non Institutions	E-VOTING	3530000	3805	0.1078	3805	0	100	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3530000	3805	0.1078	3805	0	100.00
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		5485000	1958805	35.7120	1958805	0	100.00	0.00
							Whether resolution passed or not	Yes

Based on the aforesaid result, the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM has been **passed** with **requisite majority**.

For Unick Fix-a-form & Printers Limited

Astha

Astha Pandey
Company Secretary



VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries
3rd Floor, 75A, Scheme No. 91,
Malwa Mill, Indore (M.P.)
E-mail: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

CONSOLIDATED SCRUTINIZER'S REPORT (In Lieu of E-Voting at the AGM)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
UNICK FIX-A-FORM AND PRINTERS LIMITED
CIN: L25200GJ1993PLC019158
Block No. 472, Tajpur Road, Changodar,
Tal. Sanand, Dist. Ahmedabad (G.J.) - 382213

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 31st Annual General Meeting of the Company held on Saturday, the 09th September, 2023 at 3:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

I, Vishakha Agrawal, Proprietor of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, Indore have been appointed as Scrutinizer by the Board of Directors of **Unick Fix-A-Form And Printers Limited** ("the Company") for the purpose of scrutinizing, in a fair and transparent manner, the e-voting process carried out in respect of below mentioned resolutions as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rule), as amended, for the **Thirty First Annual General Meeting (AGM)** of the Company, held on Saturday, the **09th September, 2023** at 3:00 p.m. through Video Conferencing or Other Audio Visual Means (OAVM) and for which purpose, the registered office of the Company situated at Block No. 472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodar, Ahmedabad (G.J.) - 382213 shall be deemed as the venue of the meeting and the proceedings of the AGM shall be deemed to be made there at.

Pursuant to the General Circulars issued by the Ministry of Corporate Affairs on 8th April 2020, 13th April 2020, 5th May, 2020 and SEBI Circular dated 12th May, 2020, an advertisement was published in the Western Times (Gujrati) Ahmedabad Morning edition and Western Times (English) Ahmedabad Morning edition newspaper dated 17th August 2023 specifying the remote e-voting process, book closure and the date and time of 31st AGM of the Company.

The notice dated 14th August, 2023 of the AGM, as confirmed by the Company was sent through electronic mode to the Members whose email addresses are registered with the Company/ Depositories and was hosted on the Company's website, website of Stock Exchange and website of agency providing the platform for remote e-voting and e-voting at the time of AGM.

The Company had appointed Central Depository Services Limited ("CSDL") as the agency for providing the platform for remote e-voting and e-voting at the AGM of the Company.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 31st AGM of the members of the Company.

My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit herewith my report as under:

- i. The e-voting period remained open from 06th September, 2023 (Wednesday) at 9.00 a.m. to 08th September, 2023 (Friday) 5.00 p.m.
- ii. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- iii. The members of the Company as on the "Cut-Off" date i.e. 01st September 2023 were entitled to vote on the resolutions as set out in the notice of the 31st AGM of the Company.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/reportStatus.jsp> based on such reports generated, the result of the e-voting is as under:-
 - a. 7 members had cast their votes through remote e-voting.
 - b. No member has cast their votes through e-voting at the time of AGM.

ITEM NO. 1:

ADOPTION OF AUDITED FINANCIAL STATEMENTS:

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 including the Audited Balance Sheet as on 31st March, 2023, the Statement of profit and loss for the year ended on that date, the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.

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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1955000	1955000	100	1955000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1955200	1955000	100	1955000	0	100.00
Public - Non Institutions	E-VOTING	3530000	3805	0.1078	3805	0	100	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3530000	3805	0.1078	3805	0	100.00
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		5485000	1958805	35.7120	1958805	0	100.00	0.00
Whether resolution passed or not								Yes



Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed with requisite majority**.

ITEM NO.2:

RE-APPOINTMENT OF DIRECTOR:

ORDINARY RESOLUTION: To re-appoint Mr. Priyank Hemen Vasa (DIN 06928383), who is director of the company and being eligible has offered himself for re-appointment as the Director of the Company.

“RESOLVED THAT pursuant to the provision of section 152 of Companies Act, 2013 and rules made there under (including any amendment/modification thereof), Mr. Priyank Hemen Vasa, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of company, whose period of office will be liable to retire by rotation.”

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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1955000	977500	50.00	977500	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		977500	50.00	977500	0	100.00	0.00
Public - Non Institutions	E-VOTING	3530000	3805	0.1078	3805	0	100	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3805	0.1078	3805	0	100.00	0.00
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		5485000	981305	17.8907	981305	0	100.00	0.00
Whether resolution passed or not							Yes	

* 676990 Equity Shares of Mrs. Nicky Hemen Vasa and 300510 Equity Shares of Mr. Hemen Navnit Vasa have not been taken into count as Mr. Priyank Hemen Vasa, being interested in the above resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed with requisite majority**.

ITEM NO. 3:

APPOINTMENT OF MS. APEXA AJAYKUMAR PANCHAL (DIN: 10239502) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

ORDINARY RESOLUTION: "RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to said Act and Companies (Appointment and Qualification of Directors) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as may be amended from time to time, Ms. Apexa Ajaykumar Panchal (DIN: 10239502), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 14th August, 2023 and who holds office until the date of the ensuing Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, and who has given a declaration of independence under Section 149(6) of the Companies Act,



Vishakh A. Prasad

2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of director of the Company, be and is hereby appointed as an Independent Director of the Company for a term of five years from the conclusion of this AGM, and she shall not be liable to retire by rotation.”

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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1955000	1955000	100	1955000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1955200	1955000	100	1955000	0	100.00
Public - Non Institutions	E-VOTING	3530000	3805	0.1078	3805	0	100	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3530000	3805	0.1078	3805	0	100.00
Public- Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		5485000	1958805	35.7120	1958805	0	100.00	0.00
Whether resolution passed or not								Yes

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM has been **passed** with requisite majority.

Thanking you,

Yours faithfully,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries



VISHAKHA AGRAWAL
M.No: 39298, C.P.No.15088
UDIN: A039298E000981932



Place: **INDORE**

Date: 10th September 2023