



# UNITED COTFAB LIMITED

(Formerly Known as United Cotfab Private Limited)

CIN : L13111GJ2023PLC145961

Registered Office : Survey No. 191 Village Timba, Taluka-Dascroi, Timba,  
Ahmedabad, Dascroi, Gujarat 382425. E-mail : info@unitedcotfab.com Contact No. 9879874955

Date: September 06, 2024

To,  
Listing Department  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai-400001

**Symbol: COTFAB / ISIN: INE0S0I01011 (Scrip Code: 544195)**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held today i.e. On September 06, 2024, in terms of Second Proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In reference to captioned subject, We hereby inform you that the Board of Directors in their meeting held on today, i.e. on Friday, September 06, 2024, at the Registered Office of the Company situated at Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425, which was commenced at 02:30 P.M. and concluded at 3:15 P.M., inter alia has:

1. Approved the Annual Report along with the Director's Report of the company for the Financial Year 2023-24.
2. Decided to call the 1<sup>st</sup> Annual General Meeting of the Company on Monday, September 30, 2024, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA).

The copy of Notice of 1<sup>st</sup> Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.

3. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e-voting, remote e-voting start date and end date.
4. Consider the Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
5. Approved Appointment of M/s. Paliwal & Co., Practicing Company Secretary as Scrutinizer for E-Voting Process for ensuing Annual General Meeting.
6. On Recommendation of Nomination and Remuneration Committee (NRC) appointed Ms. Sejalben Shantilal Parmar (DIN: 07401639) as an Additional Non- Executive Independent Director of the company w.e.f September 06, 2024.

***Brief Profile of Ms. Sejalben Shantilal Parmar and the details required under Regulation 30 of the Listing Regulations read with SEBI (SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023) is as enclosed herewith as an Annexure- A***



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7. Approved and Accepted the Resignation of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) from the office of Independent Director of the Company and from her positions in various committees w.e.f September 06, 2024. The resignation letter is attached herewith.

*Resignation letter and confirmation from her regarding there being no material reasons other than those mentioned by her in resignation letter from the position of Independent Director from the Board of Directors of the Company is enclosed herewith.*

8. Approved the Appointment of **M/s. Rajiv Shah & Associates** (FRN: 108454W) as Statutory Auditors of the Company for a period of Five Consecutive Years and to fix remuneration on recommendation of Audit Committee.

9. Approved the Appointment of **M/s. M.I. Prajapati & Associates**, Cost Accountants, as Cost Auditors of the company for the financial year 2024-25.

10. Consider and approved all other business as per agenda circulated.

Details as required under Regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith as **Annexure -B**

Brief profile of M/s. Rajiv Shah & Associates (FRN: 108454W), Statutory Auditors & M/s. M.I. Prajapati & Associates, Cost Auditor are enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you  
Yours faithfully,

For **United Cotfab Limited**  
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**Gagan NirmalKumar Mittal**  
**Chairman and Managing Director**  
(DIN: 00593377)

**Place: Ahmedabad**





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## Annexure A

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. no.	Particulars	Ms. Sejalben Shantilal Parmar (DIN: 07401639)	Ms. Rashmi Kamlesh Otavani (DIN: 06976600)
1)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Independent Director of the company subject to approval of member in ensuing AGM.	Resignation as an Independent Director of the company
2)	Date of Birth	19/10/1980	06/10/1980
3)	Date of appointment/cessation & term of appointment	Date of Appointment- September 06, 2024	Date of Resignation- September 06, 2024
4)	Educational Qualification	She holds the Master Degree in Arts.	She holds the degree of Company Secretary from the Institute of Company Secretaries of India. She also holds the degree of Bachelor of Commerce from Saurashtra University.
5)	Brief Profile	She has an exemplary expertise in Finance and Accounts. She overall drives the organisation with her utmost contribution by rendering financial advices	She has over ten years of experience in a variety of fields, including due diligence, Drafting, administration, and legal and secretarial compliances.
6)	Disclosure of relationships between directors	Not Applicable	Not Applicable
7)	Directorships held in other companies	United Polyfab Gujarat Limited	1. United Polyfab Gujarat Limited 2. Dynemic Products Limited 3. Aristo Bio-Tech and Lifescience Limited 4. Yuranus Infrastructure Limited 5. Sati Poly Plast Limited
8)	Names of listed entities in which the <b>resigning director</b> holds directorships, indicating the category of directorship and membership of board committees	<p><b>Directorship and Category of Directorship</b></p> <ol style="list-style-type: none"> <li>1. United Polyfab Gujarat Limited - <b>NED-ID</b></li> <li>2. Dynemic Products Limited - <b>NED-ID</b></li> <li>3. Aristo Bio-Tech and Lifescience Limited - <b>NED-ID</b></li> <li>4. Yuranus Infrastructure Limited - <b>NED-ID</b></li> <li>5. Sati Poly Plast Limited - <b>NED-ID</b></li> <li>6. United Cotfab Limited - <b>NED-ID</b></li> </ol> <p><i>* NED-ID- Non Executive- Independent Director</i></p> <p><b>Membership of Board Committees</b></p> <ul style="list-style-type: none"> <li>• Audit Committee – 2</li> <li>• Stakeholder Relationship Committee(s) – 4</li> </ul> <p><b>Chairmanship</b></p> <ul style="list-style-type: none"> <li>• Stakeholder Relationship Committee(s) – 1</li> </ul>	

**Ms. Rashmi Kamlesh Otavani**

Address: Madhav Greens, 2 P 14/14 B 324,  
Nagbhedh, Khodiyar Colony, Jamnagar,  
Gujarat-361006

September 06, 2024

The Board of Directors,  
**United Cotfab Limited,**  
Survey No. 191, Village-Timba,  
Taluka-Dascroi, Timba, Ahmedabad,  
Dascroi (GJ)-382425.

**Sub: Resignation from the post of Non-Executive Independent Director of the Company**

Dear Sir,

I, **Ms. Rashmi Kamlesh Otavani (DIN: 06976600)**, hereby tender my resignation as Non-Executive Independent Director of the Company due my pre-occupancy elsewhere. Therefore, I request the Board of Directors to relieve me from the duties of Independent Director with effect from closure of business hours of September 06, 2024 and arrange to submit the necessary forms with the office of Registrar of Companies, Ahmedabad, intimate the same to the Stock Exchange and to all the requisite authorities/banks.

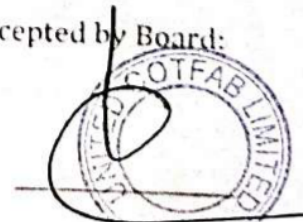
I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company and thank to all the members of the Board for their immense co-operation and support during my tenure as Director of the Company.

Kindly acknowledge the receipt.

Yours truly,

Rashmi.  
Rashmi Kamlesh Otavani  
(DIN: 06976600)

Accepted by Board:



06.09.2024





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## Annexure B

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

### Cost auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Cost Auditor	M.I. Prajapati & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the section 148 of the Companies Act, 2013
3.	Date of appointment/cessation & term of appointment	<b>Date: September 06, 2024</b> Appointment of M.I. Prajapati & Associates, Practicing Cost Accountant as Cost Auditor of the Company to conduct the Cost audit of the Company for the Financial Year 2024-25.
4.	Brief Profile;	As Attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### Statutory Auditor:

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Cost Auditor	<b>Rajiv Shah &amp; Associates</b>
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the section 139 of the Companies Act, 2013
3.	Date of appointment/cessation & term of appointment	<b>Date: September 06, 2024</b> Appointment of M/s. Rajiv Shah & Associates (FRN: 108454W) as Statutory Auditors of the Company for a period of Five Consecutive Years.
4.	Brief Profile;	As Attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**M.I.Prajapati & Associates**  
**Cost and Management Accountants**

**PROFILE**

PROPRIETOR : CMA MITESH PRAJAPATI  
(B.com, LL.B, FCMA)  
MEMBERSHIP NO. : 32354  
FIRM REG.NO : 101450  
CONTACT NO. : (M) 9428480333  
E-MAIL ID : [mitesh.prajapati3008@gmail.com](mailto:mitesh.prajapati3008@gmail.com)

**EXPERIENCE:**

CMA Mitesh Prajapati is a Fellow Member of ICMAI .He has completed his CMA in the year 2011 with 71<sup>st</sup> Rank at All India in intermediate Examinations of Institute of Cost Accountants of India.

He has obtained his Graduation in Commerce Stream in 2009 and Post Graduate in Law in 2011 from Gujarat University.

Practicing as Cost Accountant since April,2012. Major areas of work are Cost Audits & Cost compliance certificate under The Companies Act, development of Cost Records, Product Costing and Pricing, Cost Benefit Analysis, Internal Audit, GST Audit, Special Audit under Section 14 A & 14AA of The CEA,1944. CAS 4 Certification, Anti-Dumping Certification, Physical Verification of Inventory, Fixed Asset Verification & Maintenance of Fixed assets Register, Bank Audits, Bank Stock Audits, Virtual CFO Services.

He has More than 15 years of experience in these areas, He has experience in the preparation of cost records and cost audit Reports of the Electricity Companies, Construction Industries, Infrastructure Development Industries, Pharmaceutical Industries, Ceramic Industries, Paper Industries, Engineering Industries, Steel Industries, Dyes & Intermediate, Chemical Industries, Textile Industries, Oil Industries, Auto Industries, Solar Industries, Earthing Product Industries, Packaging Industries.

Thanking You

**Yours Faithfully**

**CMA Mitesh Prajapati**  
**(Proprietor, M.I.Prajapati & Associates)**

# **RAJIV SHAH & ASSOCIATES**

## **Chartered Accountants**

### **PROFILE**

**PARTNERS** : CA RAJIV SHAH (FCA, M.com) (Membership No. 043261)  
CA KEYUR SHAH (FCA, M.com) (Membership No. 140898)

**FIRM REG.NO** : 108454W

**CONTACT NO** : (M) 9825013698

**E-MAIL ID** : [rajivshah1965@gmail.com](mailto:rajivshah1965@gmail.com)

### **EXPERIENCE:**

#### **Partner: Rajiv shah**

CA Rajiv Shah is a Fellow Member of ICAI. He has completed his CA in the Year 1989 with 42Rank at All India in Final Examinations of Institute of Chartered Accountant of India.

Practicing as Chartered Accountant since August, 1989. He has More than 35 years of experience in these areas, Major areas of work are Statutory Audit under The Companies Act, Project Finance, Bank Audit, Internal Audit, Bank Stock Audit & Litigation.

#### **Partner: Keyur shah**

CA Keyur Shah is a Fellow Member of ICAI. He has completed his CA in the Year 2011.

Practicing as Chartered Accountant since December, 2011. Joining a Rajiv Shah & Associates as partner in year 2011. He has More than 13 years of experience in these areas, Major areas of work are Statutory Audit under The Companies Act, GST Audit, Bank Audit, and Internal Audit & Bank Stock Audit.

Both the partners have experience in the preparation of Financial Statement of the Textile Industries, Paper Industries, Infrastructure Development Industries, Chemical Industries, Fertilizer Industries, Stainless Steel Industries, Hospitals, Trading Companies of PVC Pipes, Dealers of Vehicles.

Thanking You,

**Yours Faithfully**

**CA Rajiv Shah**

**(Partner, Rajiv shah & Associates)**