

UNITED TEXTILES LIMITED

REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823

Email : unitedtextilesLtd@gmail.com, Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2023-

DATED : 30/09/2023

To,
The Manager,
Listing Department,
BSE Ltd.,PJ Towers, Dalal Street,
MUMBAI- 400 001.
BSE Scrip Code-521188

SUB :- Details of Voting Results at 30th Annual General Meeting of the Company Under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

REF :- COMPANY SECURITY CODE NO.521188

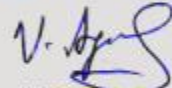
Respected Sir,

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of the 30th Annual General Meeting of United Textiles Limited held on Thursday, September 28, 2023 at its registered office at 7th KM Stone, Barwala Road, Hisar-125 001, Haryana, along with Scrutinizer's Report. are enclosed as per the prescribed format.

We request you to note the same and acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully,
For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)
WHOLE TIME DIRECTOR
(DIN 07079208)

DATE : 30/09/2023

PLACE : HISAR

Enclose : as above

UNITED TEXTILES LIMITED

REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
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Dated : 30/09/2023

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SUB :- DISCLOSURE OF VOTING RESULTS OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 28TH SEPTEMBER, 2023 AS PER THE REQUIREMENT OF REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF :- SECURITY CODE NO.521188

Dear Sir/Madam,

As per the requirement of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details regarding result of voting at the above meeting of Shareholders are as under :-

| S.No. | Description | | | |
|-------|------------------------------------------------------------------------------|-------------------------------------------------------|------------------------------|--------------|
| 1 | Date of AGM | 28th September, 2023 | | |
| 2 | Total Number of Shareholders on Cut-off date 22/09/2023 | 5136 | | |
| 3 | No. of Shareholders present in the Meeting either in Person or through proxy | 34 | | |
| | Shareholders | Present in Person | Present through Proxy | Total |
| | Promoters and Promoter Group | 5 | 0 | 5 |
| | Public | 29 | 0 | 29 |
| | Total | 34 | 0 | 34 |
| 4 | No. of Shareholders attended the Meeting through Video Conferencing : Nil * | N.A. | | |
| 5 | Agenda wise details | Attached as Annexure-A alongwith Scrutinizer's Report | | |

Kindly take the above information on record.

Thanking You,

Yours faithfully

For **UNITED TEXTILES LIMITED**



(VIVEK AGGARWAL)
WHOLE TIME DIRECTOR
(DIN 07079208)

UNITED TEXTILES LIMITED

REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
HISAR-125 001 (HARYANA)

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(I) Voting by Members

AGENDA-WISE

| Item No. | DETAILS OF THE AGENDA | Resolution required (Ordinary/Special) | Mode of Voting | Remarks |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|----------------------------|---------------------------------------------------|
| 1 | Adopt the of Audited Financial Statement for the year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution | E-voting & Physical Ballot | The Resolution was Passed with Requisite Majority |
| 2 | Re-appointment of Mr. VIVEK AGGARWAL (DIN-07079208), as Director, liable to retire by rotation. | Ordinary Resolution | E-voting & Physical Ballot | The Resolution was Passed with Requisite Majority |

The voting details are annexed herewith in the prescribed format.

Thanking You,

Yours faithfully

For **UNITED TEXTILES LIMITED**



(VIVEK AGGARWAL)
WHOLE TIME DIRECTOR
(DIN 07079208)

**DECLARATION OF RESULTS OF VOTING AT THE 30TH ANNUAL GENERAL MEETING
(AGM) HELD ON 28TH SEPTEMBER, 2023 WITH RESPECT TO RESOLUTIONS /
MATTERS AS MENTIONED IN THE NOTICE OF AGM**

| | |
|------------------------------------------------------------------------------|-------------------------|
| Name of the Company | UNITED TEXTILES LIMITED |
| Date of AGM | 28/09/2023 |
| No. of Shareholders on record date | 5136 |
| No. of Shareholders present in the Meeting either in person or through Proxy | 34 |
| Promoter and Promoter Group: | 5 |
| Non-Promoters: | 29 |

| Resolution required: (ordinary/special) Whether promoter/promoter group are interested in the agenda/resolution? | | Ordinary No To consider and adopt the Audited Financial Statements, Report of the Directors and Auditors. | | | | | | |
|---------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|----------------------|-------------------------------------|------------------------------------|
| Description of resolution considered | | | | | | | | |
| 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 | 997594 | 0 | 0 | 0 | 0 | | |
| | Poll | | 885194 | 88.7329 | 885194 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 997594 | 885194 | 88.7329 | 885194 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | | 0 | 0 | | |
| | Poll | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | 0 | | 0 | 0 | | |
| | Total | | 0 | | 0 | 0 | | |
| Public- Non Institutions | E-Voting | 2002406 | 6520 | 0.3256 | 6520 | 0 | 100.0000 | 0.0000 |
| | Poll | | 170241 | 8.5018 | 170241 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2002406 | 176761 | 8.8274 | 176761 | 0 | 100.0000 | 0.0000 |
| Total | | 3000000 | 1061955 | 35.3985 | 1061955 | 0 | 100.0000 | 0.0000 |

UNITED TEXTILES LTD

 Director

| 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 Sh.VIVEK AGGARWAL (DIN -07079208), who retires by rotation.. | | | | | | |
| | | 1 | 2 | (3)-[(2)/(1)*100 | 4 | 5 | (6)-[(4)/(2)]*100 | (7)-[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 997594 | 0 | 0 | 0 | 0 | | |
| | Poll | | 885194 | 88.7329 | 885194 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 997594 | 885194 | 88.7329 | 885194 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | | 0 | 0 | | |
| | Poll | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | 0 | | 0 | 0 | | |
| | Total | | 0 | | 0 | 0 | | |
| Public- Non Institutions | E-Voting | 2002406 | 6520 | 0.3256 | 6520 | 0 | 100.0000 | 0.0000 |
| | Poll | | 170241 | 8.5018 | 170241 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2002406 | 176761 | 8.8274 | 176761 | 0 | 100.0000 | 0.0000 |
| Total | | 3000000 | 1061955 | 35.3985 | 1061955 | 0 | 100.0000 | 0.0000 |

For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)
WHOLE TIME DIRECTOR
(DIN 07079208)

ANJU JAIN
COMPANY SECRETARY IN PRACTICE

**C/O Haryana Scientific Corporation,
Gandhi Chowk, HISAR-125 001.
PH :- 8930960917
E-MAIL :- anujaincs123@gmail.com**

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies(Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
UNITED TEXTILES LIMITED
CIN : L17115HR1993PLC032092
7th KM Stone, Barwala Road,
Hisar-125001, Haryana

30th (Thirty) Annual General Meeting ("AGM") of Members of **UNITED TEXTILES LIMITED** held on Thursday the 28th September, 2023 at 11.00 A.M. at the Registered Office of the Company situated at 7TH K.M. Barwala Road, Hisar -125001 (Haryana).

Dear Sir,

I, Anju Jain, Company Secretary in Practice, (Membership No: 11056) was appointed as Scrutinizer to scrutinize the remote e-voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on remote e-voting and also on poll through Ballot papers carried out for the resolutions proposed to be passed under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on the resolutions as set-out in the notice of the 30th Annual General Meeting ("AGM") of Members of **UNITED TEXTILES LIMITED** held on Thursday the 28th September, 2023 at 11.00 a.m. at the Registered Office of the Company situated 7TH K.M. Barwala Road, Hisar -125001 (Haryana).

The Company has appointed National Securities Depository Limited (NSDL), as the service provider, for providing the facility of remote e-voting to the Members of the Company. The service provider has provided a system for recording the votes of the shareholders



electronically on all the items of the businesses sought to be transacted at the 30th AGM of the Company.

1. The remote e-voting period remained open from **Monday, 25th September 2023 (9:00 A.M. IST)** and ended on **Wednesday, 27th September, 2023 (05:00 P.M. IST)** on the designated website <https://evoting.nsdl.com> of National Securities Depository Limited ("NSDL").
2. The Members of the Company as on the "cut-off date" i.e. **Friday, 22nd September, 2023** were entitled to avail the facility of remote e-voting as well as voting at the venue of AGM through ballot paper on the proposed resolutions (Item nos. 1 to 3) as set out in the Notice dated **14th August, 2023**.
3. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification(s) issued by Ministry of Corporate Affairs, voting by show of hands was not permitted at the General Meeting since the remote e-voting was offered to the members. Therefore, the Chairman ordered for poll through Ballot paper at AGM as per Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amendment made there under).
4. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 at **30th AGM** of the Company. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM.
5. After completion of Poll through Ballot papers, the votes casted through remote e-voting and ballot paper were unblocked in the presence of two witnesses, Mr. Purshotam Sharma & Mr. Ravi Kumar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. Votes casted by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations/Proxies lodged with the Company.



Witness 1

PURSHOTAM SHARMA



Witness 2

Ravi

6. After scrutinizing the system generated report of remote e-voting provided by NSDL and after ascertaining the votes casted by Poll through Ballot papers, I hereby submit the consolidated results of remote e-voting and Poll as under:



Resolution 01: Ordinary Resolution

To Adopt The Audited Financial Statement for the year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

| Mode | No. of Voters | Total Shares | Invalid | | Favour | | Against | |
|-----------------|---------------|----------------|----------|--------------|-----------|----------------|----------|--------------|
| | | | Voters | No. of votes | Voters | No. of votes | Voters | No. of votes |
| Remote e-voting | 10 | 6520 | - | - | 10 | 6520 | - | - |
| Poll | 34 | 1055435 | - | - | 34 | 1055435 | - | - |
| TOTAL | 44 | 1061955 | - | - | 44 | 1061955 | - | - |

Total Valid Votes (Total Votes - Invalid votes) = 1061955

Votes in Favour (% of Total Valid Votes) = 100.00%

Votes in Against (% of Total Valid Votes) = NIL

Resolution 02: Ordinary Resolution

Re-appointment of Mr. VIVEK AGGARWAL (DIN- 07079208) , as Director, liable to retire by rotation.

| Mode | No. of Voters | Total Shares | Invalid | | Favour | | Against | |
|-----------------|---------------|----------------|----------|--------------|-----------|----------------|----------|--------------|
| | | | Voters | No. of votes | Voters | No. of votes | Voters | No. of votes |
| Remote e-voting | 10 | 6520 | - | - | 10 | 6520 | - | - |
| Poll | 34 | 1055435 | - | - | 34 | 1055435 | - | - |
| TOTAL | 44 | 1061955 | - | - | 44 | 1061955 | - | - |

Total Valid Votes (Total Votes - Invalid votes) = 1061955

Votes in Favour (% of Total Valid Votes) = 100.00%

Votes in Against (% of Total Valid Votes) = NIL



7. All the papers relating to voting by remote e-voting and Poll shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company.
8. Based on the above voting, we confirm that all the resolutions has been carried on with requisite majority, accordingly we request the Chairman of the 30thAGM, to announce the result of the meeting.



ANJU JAIN

Company Secretary in Practice
Membership No: 11056
UDIN :- A011056E001136070

Date: 30/09/2023

Place: HISAR