

Date: 30<sup>th</sup> September, 2021

To,

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

**Subject: Outcome of 29<sup>th</sup> AGM of Unick Fix-a-form & Printers Limited held on 30<sup>th</sup> September, 2021**  
**Reference: Scrip Code - 541503; ISIN - INE250G01010; SYMBOL: UNICK**

Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 29<sup>th</sup> Annual General Meeting held on Thursday 30<sup>th</sup> September, 2021 at 04:00P.M. and Concluded at 05:05 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. AHMEDABAD GJ 382213 shall be deemed as the venue for the meeting.

**Ordinary Business**


1. Consideration and adoption of Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2021 and Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Hemen Navnit Vasa (DIN 00150717), a Director retiring by rotation;
3. Re-appointment of M/s G.M.C.A & Co. Chartered Accountants (Firm Registration No. 109850W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Thirty Fourth AGM

**Special Business**

4. Appointment of Mr. Bhupen Navnit Vasa as Managing Director of the Company who has already attained the age of 70 years for a period of three years w.e.f. October 01, 2021;
5. Authorisation under Section 180(1) (A) the Company in respect of such borrowing up to an amount of Rs. 100 Crores
6. Borrowing Power under Section 180(1) (C) the Company in respect of such borrowing up to an amount of Rs. 100 Crores

Kindly take the above intimation on your records.

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

  
Astha Pandey  
Company Secretary

