

**Date: 17<sup>th</sup> October, 2022**

To,

**The Listing Department  
Bombay Stock Exchange Limited**

Department of Corporate Affairs

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**Subject: Summary of Proceeding of Extra-Ordinary General Meeting held on 17<sup>th</sup> October 2022, pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

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

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting (EGM) of the Members of Unick Fix-a-form & Printers Limited was held on Monday, 17<sup>th</sup> day of October, 2022 at 03.00 p.m. through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM") and concluded at 03:21 p.m.

We hereby enclosing the proceedings of the EGM pursuant to provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above intimation on your records.

Thanking you,

**For Unick Fix-a-form & Printers Limited**

  
**Astha Pandey**  
**Company Secretary**



**Gist of Proceedings of Extraordinary General Meeting of the Unick Fix-a-form & Printers**

**Limited**

**1. Date, Day, Time and Venue of the Meeting:**

The Extraordinary General Meeting (EGM) of the Company was held on Monday, October 17<sup>th</sup> 2022 and the meeting commenced at 03:00 P.M. through Video Conferencing or Other Audio Video 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 and concluded at 03:21 P.M.

**2. Proceedings in Brief**

Mr. Heman Navnit Vasa, Chairman of the Company occupied the Chair for the Meeting. The requisite quorum being present, the Chairman called the meeting in order. The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Chairman of Audit Committee Mr. Purushottam Jagannath Bhide who is independent director was at the meeting to respond to the Queries related to Books of Accounts, etc.

Total no. of Members on the Cut-off date 10<sup>th</sup> October, 2022 was 1697 Members, as per the requirement of the Companies Act, 2013, in order to have a valid quorum at least 15 members are required to be present out of them total 16 Members attended through video conferencing.

Mr. Heman Navnit Vasa extended a warm welcome to all the shareholders, auditors and other invitees joining over video conferencing.

He then informed as under:

- pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided the remote e voting facility through the platform of CDSL to the members of the Company to vote on the resolutions in respect of the business to be transacted at the EGM. The facility to cast e-vote as also made available during the EGM.
- Mr. Bhupen Navnit Vasa, Managing Director, Mr. P J Bhide Independent Director, Mr. Priyank Hemen Vasa, Whole-time Director, Mr. Andrew Denny Non-executive Director, Ms. Khushi Rajendra Bhatt Independent Director, Mr. Mukesh Ramanlal Patel, CFO and Ms. Astha Pandey Company Secretary have also joined the meeting through video conferencing.





- The Directors present were requested to introduce themselves.
- Mr.Mitt Patel, GMCA & Co., Statutory Auditor of the company has also joined the meeting through video conferencing.
- Since this EGM is being held electronically, physical attendance of the Members has been dispensed with and also the requirement of appointing proxy is not applicable.
- Electronic copies of the Notice have been sent to all the members who's E-mail Ids were registered with the Company or Depository Participant(s). It was also informed that the original documents including the Register of Director's Shareholding, Register of Contracts, copies of audited financial statements, etc., were available for inspection. However, the Company has not received any request from any shareholder for inspection.
- Further, there were certain members who have registered themselves for asking their queries and clarification related to working of the company which was answered by the Chairman of the Company.

The Company Secretary then informed the members that:

- The Company has appointed CS Vishakha Agrawal Proprietor of Vishakha Agrawal & Associates, (CP No. 15088, Membership No. 39298) Practicing Company Secretary as scrutinizer to scrutinize the remote e-voting prior and during the EGM in a fair and transparent manner.
- As per provision of Companies Act, 2013 and SEBI (LODR), Regulation 2015. The Company has provided to the members the facility to casts their vote through Remote e-voting and e-voting on the day of EGM. The electronic voting was commenced on 14<sup>th</sup> October,2022 at 09:00 a.m. and end on 16<sup>th</sup> October, 2022 at 05:00 p.m. and e-voting was also conducted in the EGM.
- Results of e-voting will be intimated to BSE separately upon receipt of Report from the Scrutinizer within 48 hours from the conclusion of the Extra Ordinary General Meeting.
- The business to be transacted at the Meeting as per notice dated 24<sup>th</sup> September, 2022 convening the Extra Ordinary General Meeting of the Company, the following businesses were transacted at the Meeting:

### **Special Business**

1. Increase in Authorised Share Capital from Rs. 11,00,00,000/- to Rs. 20,00,00,000/- and consequent alteration in Capital clause of Memorandum of Association.

Thereafter the Chairman informed all the members of the Company that the results of the E-Voting conducted prior and during the EGM along with the report of the scrutinizer will be announced within 48 hours from the conclusion of the EGM and the results of the voting shall be declared by the Chairman upon receipt of the Scrutinizers Report and the same shall be placed at website of the Company at [www.unickfix-a-form.com](http://www.unickfix-a-form.com) and BSE website.



The recorded transcript of the forthcoming EGM shall also be made available on the website of the Company -[www.unickfix-a-form.com](http://www.unickfix-a-form.com) as soon as possible after the Meeting is over.

Being no other business, the Chairman thanks to all the members and Board members and invitees for participating in the meeting and declared that the meeting is concluded at 03:21 p.m.

**Manner of Approval**

- The Company had provided remote e-voting and e-voting on the EGM to its members to cast votes electronically, for all the items set out in the notice.
- All the resolutions set out in the Notice calling Extraordinary General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Extraordinary General Meeting i.e. October 17<sup>th</sup> 2022.

**For Unick Fix-a-form & Printers Limited**

*Astha*

**Astha Pandey**  
Company Secretary

