

Date: 30th September, 2024

To,

The Listing Department

Bombay Stock Exchange Limited

Department of Corporate Affairs

Phirozejeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Subject: Outcome of 32nd AGM of Unick Fix-a-form & Printers Limited held on 30th September, 2024
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 32nd Annual General Meeting held on Monday 30th September, 2024 at 03:00P.M. and Concluded at 03:27 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.

Ordinary Business

1. Consideration and adoption of Financial Statement of the Company for the financial year ended 31st March, 2024 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. To re-appoint of M/s Ashok P Patel & Co. Chartered Accountants (Firm Registration No. 112843W), as Statutory Auditors of the Company for a period of 5 years.

Special Business

4. Appointment of Mr. Bhupen Navnit Vasa (DIN: 00150585), as a Managing Director of the Company for a period of three years w.e.f. October 01, 2024.
5. Appointment of Mr. Kinnar Manishkumar Shah (DIN: 10711614) as an Independent Director of the Company for a period of 5 years from the conclusion of this AGM.
6. Appointment of Ms. Akansha Sisodiya (DIN: 10718613) as an Independent Director of the Company for a period of 5 years from the conclusion of this AGM.

Kindly take the above intimation on your records.

Thanking you,

For Unick Fix-a-form & Printers Limited



Astha Pandey
Company Secretary

