

Date: 27th August, 2022

To,

The Listing Department

Bombay Stock Exchange Limited

Department of Corporate Affairs

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Subject: Outcome of 30th AGM of Unick Fix-a-form & Printers Limited held on 27th August, 2022

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 30th Annual General Meeting held on Saturday 27th August, 2022 at 03:00 P.M. and Concluded at 03:18 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, 2022 and Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Andrew Haig Denny (DIN 02108645), a Director retiring by rotation;

Special Business

3. Re-Appointment of Mrs. Jyotiben Rajeshbhai Solanki as an Independent Director of the Company with effect from October 01, 2022 to hold office for the tenure of five years;
4. Re-appointment of Mr. Heman Navnit Vasa (DIN 00150717) as Whole-time Director of the Company for a period of three years with effect from 01st October 2022
5. Re-appointment of Mr. Priyank Hemen Vasa (DIN 06928383) as Whole-time Director of the Company for a period of three years with effect from 01st October 2022.
6. Appointment of Ms. Khushi Rajendra Bhatt (DIN: 06942484) as an Independent Director of the Company for a period of 5 years from the conclusion of this AGM.
7. Increase in Authorised Share Capital from Rs. 6,00,00,000/- to Rs. 11,00,00,000/- and consequent alteration in Capital clause of Memorandum of Association

Kindly take the above intimation on your records.

Thanking you,

For Unick Fix-a-form & Printers Limited

Astha

Astha Pandey
Company Secretary

