

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/2021-

DATED : 29/09/2021

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

SUB :- Submission of Proceeding of 28th Annual General Meeting

REF:- COMPANY SECURITY CODE NO.521188

Respected Sir,

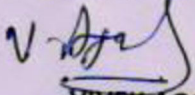
As per the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with clause 13 of Para A of schedule III to the said regulations, every listed company shall submit the proceeding of Annual General Meeting within 24 hours of conclusion of annual general meeting. Accordingly we are submitting the proceeding of the 28th Annual General Meeting of the Company held on 29/09/2021 (Enclosed).

Kindly take the above on record.

Thanking You,

DATE : 29/09/2021
PLACE : HISAR

Yours Faithfully,
For UNITED TEXTILES LIMITED


VIVEK AGGARWAL
(DIRECTOR)
(DIN 07079208)

Enclose : as above

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>

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

Dated : 29/09/2021

BSE Scrip Code :- 521188

Subject :- Outcome of 28th Annual General Meeting

This is to inform you that 28th Annual General Meeting ("AGM") of the Company started at 11.00 AM. and concluded at the Registered Office of the Company at 7th K.M. Stone. Barwala Road, Hisar-125 001 at 12:15 PM.

Mr. Amit Kumar Aggarwal, chaired for all proceedings of the meeting.

Total 19 Members attended the meeting as per the record of the attendance. No proxy was received by the Company. The requisite quorum was being present, the chairman called the meeting in order.

The chairman gave an overview of the Financial performance of the company for the Financial Year ended 31st March, 2021 and its future outlook.

The Chairman informed the Members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company had extended the remote e-voting facility to the Members of the company in respect of business to be transacted at the 28th Annual General Meeting . The remote e-voting commenced at 9.00 A.M. on 26th September, 2021 and ended at 5.00 P.M. on 28th September, 2021. Mr. Anil Kumar Jain, Practicing Chartered Accountants (Membership No. 088037) was appointed as Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the Seven resolutions to be passed at the Meeting, who have not cast their vote through remote e-voting.

The Chairman further informed that the Board of Directors has engaged National Securities Depository Limited("NSDL") as the agency to provide remote e-voting facility and have appointed Mr. Anil Kumar Jain ,Practicing Chartered Accountant as the Scrutinizer for the Poll process.

Thereafter , all the Seven resolutions required to be passed, were proposed and seconded.

Thereafter, the Chairman ordered a poll to be taken at the meeting and requested Mr. Anil Kumar Jain , Scrutinizer for an orderly conduct of voting.

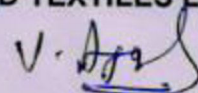
The Chairman announced that the remote e-voting results alongwith the consolidated scrutinizers' report shall be placed on the website of the company, BSE and NSDL.

The resolution passed by the members with requisite majority related to the following:-

ITEM NO.	DETAILS OF AGENDA	RESOLUTION PASSED
1.	To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021, together with the Report of the Directors and Auditors' thereon.	ORDINARY RESOLUTION
2.	To appoint a Director in place of Sh. AMIT KUMAR AGGARWAL (DIN 07079171), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY RESOLUTION
3.	To regularize Sh. VIVEK AGGARWAL (DIN 07079208) appointed by the Board as Director	ORDINARY RESOLUTION
4.	To regularize Smt.SONU (DIN 09113260) appointed by the Board as Director	ORDINARY RESOLUTION
5.	To Approve the remuneration payable to Sh. VIVEK AGGARWAL (DIN-07079208)	SPECIAL RESOLUTION
6.	To Approve the remuneration payable to Smt. SONU (DIN-09113260)	SPECIAL RESOLUTION
7.	To appoint Sh. VIVEK AGGARWAL (DIN-07079208) as Whole Time Director & CFO	SPECIAL RESOLUTION

We request you to take the above on your record and inform the concerned.

Yours Faithfully,
For UNITED TEXTILES LIMITED



VIVEK AGGARWAL
(DIRECTOR)
(DIN 07079208)