

# U. H. ZAVERI LIMITED

Regd. Off.: GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road  
Ahmedabad – 382350, Gujarat  
CIN: L74999GJ2017PLC098848

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September 30, 2021

To  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

Dear Sir / Madam,

**SUBJECT: Proceedings of Annual General Meeting of the Company held on 30<sup>th</sup> September 2021**

**Ref: U. H. ZAVERI LIMITED (Script Code - 541338)**

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September 2021 at 2:00 p.m. at the Registered Office of the Company situated at GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad – 382350, Gujarat:

- (1) To Receive, Consider and Adopt Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March 2021 together with the Reports of the Directors and the Auditors.
- (2) To Appoint a Director in place of Mrs. Sunitaben H. Shah (DIN:07907643), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
- (3) Revision in remuneration of Mr. Hitesh Mahendrakumar Shah (DIN :07907609), Managing Director of the Company.
- (4) Increase in Authorised Share Capital.
- (5) Alteration in Capital Clause of Memorandum of Association.

The above businesses were transacted by poll conducted at the meeting as required under the Companies Act, 2013 and the Listing Regulations.

The Annual General Meeting concluded at 02:30 p.m.

Details of voting results as required under Regulation 44(3) of the Listing Regulations are being submitted separately.

Thanking you,

Yours faithfully,

For U. H. ZAVERI LIMITED

*Hitesh*

Hitesh M. Shah  
Managing Director  
(DIN: 07907609)

