

U. H. ZAVERI LIMITED

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

E-Mail: uhzl.compliance@gmail.com Website: www.uhzaveri.in Phone: 079-22703991

October 2, 2021

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

Dear Sir / Madam,

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 4th Annual General Meeting of the Company held on 30.09.2021

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

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Annual General Meeting of the members of the Company held on Thursday, the 30th day of September, 2021 at 2:00 P.M at the registered office of the Company at GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad – 382350, Gujarat.

Please take the information on record.

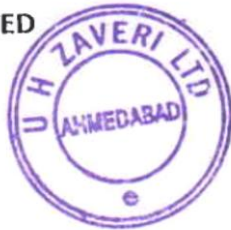
Thanking You

Yours faithfully,

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)



U. H. ZAVERI LIMITED

Regd. Off.: GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
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Details of Voting Results – Annual General Meeting of the Members of the Company held on 30th September, 2021.

1.	Date Of the AGM	30 th September, 2021
2.	Total number of shareholders on Book Closure	123
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	3 7
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0

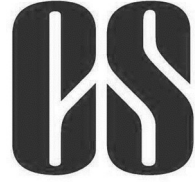
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31, 2021 together with Report of Board of Directors and Auditors' Report thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3899679						
	Poll		3899679	100	3899679	0	100	0
	Postal Ballot (if applicable)							
	Total		3899679	3899679	100	3899679	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2216721						
	Poll		1347510	60.7884	1347510	0	100	0
	Postal Ballot (if applicable)							
	Total		2216721	1347510	60.7884	1347510	0	100
Total		6116400	5247189	85.7888	5247189	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3899679						
	Poll		3899679	100	3899679	0	100	0
	Postal Ballot (if applicable)							
	Total		3899679	3899679	100	3899679	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2216721						
	Poll		1347510	60.7884	1347510	0	100	0
	Postal Ballot (if applicable)							
	Total		2216721	1347510	60.7884	1347510	0	100
Total		6116400	5247189	85.7888	5247189	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Hitesh Mahendrakumar Shah (DIN :07907609), Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3899679						
	Poll		3899679	100	3899679	0	100	0
	Postal Ballot (if applicable)							
	Total		3899679	3899679	100	3899679	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2216721						
	Poll		1347510	60.7884	1347510	0	100	0
	Postal Ballot (if applicable)							
	Total		2216721	1347510	60.7884	1347510	0	100
Total		6116400	5247189	85.7888	5247189	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3899679						
	Poll		3899679	100	3899679	0	100	0
	Postal Ballot (if applicable)							
	Total		3899679	3899679	100	3899679	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2216721						
	Poll		1347510	60.7884	1347510	0	100	0
	Postal Ballot (if applicable)							
	Total		2216721	1347510	60.7884	1347510	0	100
Total		6116400	5247189	85.7888	5247189	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Capital Clause of Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3899679						
	Poll		3899679	100	3899679	0	100	0
	Postal Ballot (if applicable)							
	Total		3899679	3899679	100	3899679	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2216721						
	Poll		1347510	60.7884	1347510	0	100	0
	Postal Ballot (if applicable)							
	Total		2216721	1347510	60.7884	1347510	0	100
Total		6116400	5247189	85.7888	5247189	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Report of Scrutinizer

To,
The Chairman,
U. H. Zaveri Limited
GF/2, Manish Complex, Indrajit Tenaments,
Opp-Diamond Mill, Nikol Road
Ahmedabad – 382350, Gujarat

Dear Sir,

I, Shikha Patel & Associates, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the Board of Directors of M/s U. H. Zaveri Limited (“The company”), for the purpose of ballot paper voting taken on below mentioned resolutions at the 4th Annual General Meeting of the Members of U. H. Zaveri Limited which was held on Thursday, 30th September, 2021 at 2:00 PM.

I hereby submit my report as under:

1. The Shareholders holding shares as on cut-off date i.e 24th September, 2021 were entitled to vote on the proposed resolutions stated in the notice of the AGM of the Company.
2. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I did not find any poll papers invalid.
5. The Result of the Poll is as under:



Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2021, together with reports of the Board and Auditors thereon.

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
10	52,47,189	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

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.

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
10	52,47,189	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil



III. Abstain votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 3: Special Resolution

Revision in remuneration of Mr. Hitesh Mahendrakumar Shah (DIN :07907609), Managing Director of the Company

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
10	52,47,189	100%

II. Voted Against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. Abstain votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

Increase in Authorised Share Capital

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
10	52,47,189	100%



II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 5: Ordinary Resolution

Alteration in Capital Clause of Memorandum of Association

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
10	52,47,189	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

6. A Compact Disc containing a list of equity shareholders who voted "FOR", "AGAINST" and those votes were declared invalid for each resolution enclosed.



7. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

For, Shikha Patel & Associates
Company Secretary in Practice



Shikha Patel
(Proprietor)
Membership No: 43955
COP No: 16201
UDIN: A043955C001070904



Date: 01/10/2021
Place: Ahmadabad