

**UNITED TEXTILES LIMITED**

REGD. OFFICE : 7<sup>TH</sup> K.M.STONE, BARWALA ROAD,  
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823

Email : [unitedtextilesLtd@gmail.com](mailto:unitedtextilesLtd@gmail.com), Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2021-

DATED : 30/09/2021

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

**SUB :- Details of Voting Results at 28th Annual General Meeting of the Company Under Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

**REF :- COMPANY SECURITY CODE NO.521188**

Respected Sir,

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of the 28th Annual General Meeting of United Textiles Limited held on Wednesday, September 29, 2021 at its registered office at 7<sup>th</sup> KM Stone, Barwala Road, Hisar-125 001, Haryana, along with Scrutinizer's Report. are enclosed as per the prescribed format.


We request you to note the same and acknowledge the receipt of this letter.

Thanking You,

DATE : 30/09/2021

PLACE : HISAR

Yours Faithfully,  
For UNITED TEXTILES LIMITED

  
(VIVEK AGGARWAL)  
WHOLE TIME DIRECTOR  
(DIN 07079208)

Enclose : as above

# ANIL KUMAR JAIN CHARTERED ACCOUNTANTS

64, PRITI NAGAR, HISAR-125001

9354311647, 9467006647

E-MAIL:- aniljain64@gmail.com: [aniljain6400@rediffmail.com](mailto:aniljain6400@rediffmail.com),



## Report of Scrutinizer on Remote e Voting and Ballot

Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of Companies (Management and Administration) Rules, 2014 – Remote e Voting and Ballot or Polling Paper at the Annual General Meeting of United Textiles Limited held on 29<sup>th</sup> September, 2021.

To  
The Chairman  
United Textiles Limited  
7<sup>th</sup> KM Stone, Barwala Road,  
Hisar-125001, Haryana

Dear Sir,

I, Anil Kumar Jain, a Chartered Accountant in Practice having office at 64, Priti Nagar, Hisar-125001, Haryana, appointed as Scrutinizer by the Company for the purpose of the remote e voting and voting by ballot process at the meeting. I have examined the records of remote e voting, ballots and other documents required for that purpose. In my opinion and to the best of my information and according to the examination carried out by me, I hereby submit my consolidated report w.r.t. the aforesaid remote e voting and voting by ballot process at the meeting as under:-

1. Remote e voting was unblocked on 29<sup>th</sup> September, 2021 at around 2.22 PM in the presence of two witnesses who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence

Witness :

(SUKHBIR SINGH)

(SONDER SINGH)

Signature:

Name:

2. After the remote e voting was unblocked as aforesaid, the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) and the same are being handed over to the Chairman.
3. Particulars of all the remote e voting and voting by ballot process received at the meeting have been entered separately maintained for this purpose.



4. The remote e voting and the voting by ballot at the meeting were duly scrutinized wherein the shareholding was matched with the closing status of the register of members on the cut off date i.e. 22nd September, 2021 as forwarded by Registrar & Transfer agent of the company and the votes casted has been considered accordingly.
5. I am producing before you the ballot papers, register and the related records including the print outs of remote e voting as available from the login id from the website being <http://evoting.nSDL.com> ( as provided by NSDL) for verification at your end at the time of submitting this report but they shall remain under my safe custody till you consider, approve and sign the minutes of the meeting.
6. Thereafter the same will be handed over to you in terms of Rule 20(4)(xv) of The Companies (Management and Administration ) Rules, 2014.
7. In my opinion based on the above scrutiny, the seven resolutions from item nos. 1 to 7 of the above mentioned notice may be considered to have been passed with requisite majority as per detail given below:-

Item No.	Particulars	In Terms of No of Shares	Percentage of valid votes cast
1.	Votes cast in favor of the proposed resolution		
	By Remote E voting	7680	99.99
	By Ballot Paper	510329	
Sub Total (A)	518009		
	Votes Cast against the proposed resolution		
	By Remote E voting	10	0.01
	By Ballot Paper	0	
Sub Total (A)	0		
	Total (A) + (B)	518019	<b>100%</b>

Item No.	Particulars	In Terms of No of Shares	Percentage of valid votes cast
2.	Votes cast in favor of the proposed resolution		
	By Remote E voting	7465	99.96
	By Ballot Paper	510329	
Sub Total (A)	517794		



*[Handwritten signature]*

*[Handwritten signature]*

	Votes Cast against the proposed resolution		
	By Remote E voting	225	
	By Ballot Paper	0	0.04
	Sub Total (A)	0	
	Total (A) + (B)	518019	<b><u>100%</u></b>

Item No.	Particulars	In Terms of No of Shares	Percentage of valid votes cast
3.	Votes cast in favor of the proposed resolution		
	By Remote E voting	7680	99.99
	By Ballot Paper	510329	
	Sub Total (A)	518009	
	Votes Cast against the proposed resolution		
	By Remote E voting	10	
	By Ballot Paper	0	0.01
	Sub Total (A)	0	
	Total (A) + (B)	518019	<b><u>100%</u></b>

Item No.	Particulars	In Terms of No of Shares	Percentage of valid votes cast
4.	Votes cast in favor of the proposed resolution		
	By Remote E voting	7680	99.99
	By Ballot Paper	510329	
	Sub Total (A)	518009	
	Votes Cast against the proposed resolution		
	By Remote E voting	10	
	By Ballot Paper	0	0.01
	Sub Total (A)	0	
	Total (A) + (B)	518019	<b><u>100%</u></b>



*[Handwritten signature]*

*[Handwritten signature]*

Item No.	Particulars	In Terms of No of Shares	Percentage of valid votes cast
5.	Votes cast in favor of the proposed resolution		
	By Remote E voting	7680	99.99
	By Ballot Paper	510329	
Sub Total (A)	518009		
	Votes Cast against the proposed resolution		
	By Remote E voting	10	0.01
	By Ballot Paper	0	
Sub Total (A)	0		
	<b>Total (A) + (B)</b>	<b>518019</b>	<b><u>100%</u></b>

Item No.	Particulars	In Terms of No of Shares	Percentage of valid votes cast
6.	Votes cast in favor of the proposed resolution		
	By Remote E voting	7680	99.99
	By Ballot Paper	510329	
Sub Total (A)	518009		
	Votes Cast against the proposed resolution		
	By Remote E voting	10	0.01
	By Ballot Paper	0	
Sub Total (A)	0		
	<b>Total (A) + (B)</b>	<b>518019</b>	<b><u>100%</u></b>



*[Handwritten signature]*

*[Handwritten signature]*

Item No.	Particulars	In Terms of No of Shares	Percentage of valid votes cast
7	Votes cast in favor of the proposed resolution	7680	99.99
	By Remote E voting	510329	
	By Ballot Paper	518009	
	Sub Total (A)		
	Votes Cast against the proposed resolution		0.01
	By Remote E voting	10	
	By Ballot Paper	0	
	Sub Total (A)	0	
	Total (A) + (B)	518019	<b><u>100%</u></b>

8. Decimals have been suitably rounded off where required.
9. You may accordingly satisfy yourself and declare the result of the remote e voting and voting by ballot process at the meeting.

Thanking You,

Place :- Hisar  
Date :- 30/09/2021




Anil Kumar Jain  
(Scrutinizer)

**DECLARATION OF RESULTS OF VOTING AT THE 28<sup>TH</sup> ANNUAL GENERAL MEETING  
(AGM) HELD ON 29TH SEPTEMBER, 2021 WITH RESPECT TO RESOLUTIONS /  
MATTERS AS MENTIONED IN THE NOTICE OF AGM**

Name of the Company		UNITED TEXTILES LIMITED									
Date of AGM		29/09/2021									
No. of Shareholders on record date		4358									
No. of Shareholders present in the Meeting either in person or through Proxy		19									
Promoter and Promoter Group:		8									
Non-Promoters:		11									
Resolution required: (ordinary/special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Description of resolution considered		To consider and adopt the Audited Financial Statements, Report of the Directors and Auditors.									
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	$(3)-(2)/100$	4	5	$(6)-(4)/(2)*100$	$(7)-(5)/(2)*100$			
Promoter and Promoter Group	E-voting	937592	0	0	0	0					
	Poll		490333	$52.2971$	490333	0	100				
	Postal Ballot (if applicable)										
	Total	937592	490333	$52.2971$	490333	0	100				
Public- Institutions	E-Voting	0	0	0	0	0					
	Poll		0	0	0	0					
	Postal Ballot (if applicable)		0	0	0	0					
	Total	2062408	7690	$0.3729$	7680	10	99.8700	0.1300			
Public- Non Institutions	E-Voting		19996	$0.9695$	19996	0	100				
	Poll		0	0	0	0					
	Postal Ballot (if applicable)		27686	$1.3424$	27676	10	99.9639	0.0361			
	Total	3000000	518019	$17.2673$	518009	10	99.9981	0.0019			

*V. V. V.*

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 Sh. AMIT KUMAR AGGARWAL (DIN- 07079171), who retires by rotation..										
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	937592	0	0	0	0	0	0				
	Poll		490333	52.2971	490333	0	100					0
	Postal Ballot (if applicable)											
	Total	937592	490333	52.2971	490333	0	100					0
Public- Institutions	E-Voting		0	0	0	0						
	Poll		0	0	0	0						
	Postal Ballot (if applicable)		0	0	0	0						
	Total		0	0	0	0						
	E-Voting	2062408	7690	0.3729	7465	225	97.0741					2.9259
Public- Non Institutions	Poll		19996	0.9695	19996	0	100					0
	Postal Ballot (if applicable)		0	0	0	0						0
	Total	2062408	27686	1.3424	27461	225	99.1873					0.8127
	Total	3000000	518019	17.2673	517794	225	99.9566					0.0434

V. Aggarwal



Resolution required: (ordinary/special)		Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary				
Description of resolution considered		yes		To regularize Sh. VIVEK AGGARWAL (DIN - 07079208) appointed by the Board as Director..				
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	937592	0	0	0	0	0	0
	Poll		490333	52.2971	490333	0	100	0
	Postal Ballot (if applicable)							
	Total		490333	52.2971	490333	0	100	0
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	2062408	7690	0.3729	7680	10	99.8700	0.1300
	Poll		19996	0.9695	19996	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2062408	27686	1.3424	27676	10	99.9639	0.0361
	Total	3000000	518019	17.2673	518009	10	99.9981	0.0019

*V. Aggarwal*

Resolution required: (ordinary/special)		Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered		To regularize Smt.SONU (DIN 09113260) appointed by the Board as Director									
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$			
Promoter and Promoter Group	E-voting	937592	0	0	0	0	0	0			
	Poll		490333	52.2971	490333	0	100	0			
	Postal Ballot (if applicable)										
	Total		937592	490333	52.2971	490333	0	100	0		
Public- Institutions	E-Voting		0								
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public- Non Institutions	E-Voting	2062408	7690	0.3729	7680	10	99.8700	0.1300			
	Poll		19996	0.9695	19996	0	100	0			
	Postal Ballot (if applicable)										
	Total	2062408	27686	1.3424	27676	10	99.9639	0.0361			
Total		3000000	518019	17.2673	518009	10	99.9981	0.0019			

*W. N. S.*

Resolution required: (ordinary/special)		SPECIAL						
Whether promoter/promoter group are interested in the agenda/resolution?		YES						
Description of resolution considered								
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	$(6)-[(4)(2)]*100$	$(7)-[(5)(2)]*100$
	E-voting	937592	0	0	0	0	0	0
Promoter and Promoter Group	Poll		490333	52.2971	490333	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	937592	490333	52.2971	490333	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	E-Voting	2062408	7690	0.3729	7680	10	99.8700	0.1300
	Poll		19996	0.9695	19996	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2062408	27686	1.3424	27676	10	99.9639	0.0361
	Total	3000000	518019	17.2673	518009	10	99.9981	0.0019

*N. Aggarwal*

Resolution required: (ordinary/special)		SPECIAL									
Whether promoter/promoter group are interested in the agenda/resolution?		yes									
Description of resolution considered		To Approve the remuneration payable to Smt. SOMU (DIN-09113260)									
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	$(3) - (2) \div (1) \times 100$	4	5	$(6) - [(4) \div (2)] \times 100$	$(7) - [(5) \div (2)] \times 100$			
Promoter and Promoter Group	E-voting	937592	0	0	0	0	0	0			
	Poll		490333	52.2971	490333	0	100	0			0
	Postal Ballot (if applicable)										
	Total	937592	490333	52.2971	490333	0	100	0			0
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	2062408	7690	0.3729	7680	10	99.8700	0.1300			
Public- Non Institutions	E-Voting		19996	0.9695	19996	0	100	0			0
	Poll		0	0	0	0	0	0			0
	Postal Ballot (if applicable)		27686	1.3424	27676	10	99.9639	0.0361			
	Total	3000000	518019	17.2673	518009	10	99.9981	0.0019			

*N. Smt.*

Resolution required: (ordinary/special)		SPECIAL									
Whether promoter/promoter group are interested in the agenda/resolution?		yes									
Description of resolution considered		To appoint Sh. VIVEK AGGARWAL (DIN-07079208) as Whole Time Director & CFO									
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	$(2)/(1)*100$	4	5	$(4)/(2)*100$	$(7)-[(5)/(2)]*100$			
Promoter and Promoter Group	E-voting	937592	0	0	0	0	0	0			
	Poll		490333	52.2971	490333	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	937592	490333	52.2971	490333	0	100	0			
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			
	E-Voting	2062408	7690	0.3729	7680	10	99.8700	0.1300			
Public- Non Institutions	Poll		19996	0.9695	19996	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	2062408	27686	1.3424	27676	10	99.9639	0.0361			
	Total	3000000	518019	17.2673	518009	10	99.9981	0.0019			

V. Aggarwal