

ANIL KUMAR JAIN CHARTERED ACCOUNTANTS

64, PRITI NAGAR, HISAR-125001

9354311647, 9467006647

E-MAIL:- aniljain64@gmail.com: aniljain6400@rediffmail.com,



Report of Scrutinizer on Remote e Voting and Ballot

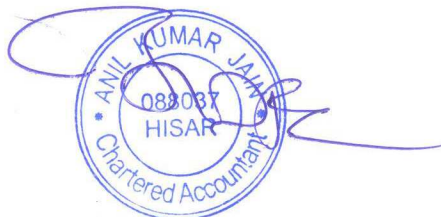
Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of Companies (Management and Administration) Rules, 2014 – Remote e Voting and Ballot or Polling Paper at the Annual General Meeting of United Textiles Limited held on 28th September, 2019.

To
The Chairman
United Textiles Limited
7th 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:-

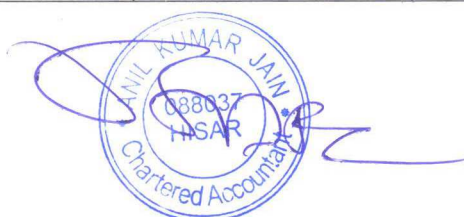
1. Remote e voting was unblocked on 28th September, 2019 at around 6.00 PM in the presence of two witnesses who are not in the employment of the company as prescribed by law.
2. After the remote e voting was unblocked as aforesaid, the e-voting results/list of equity shareholders who have voted for and 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. 21st September, 2019 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 four resolutions from item nos. 1 to 4 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 | 101 | 100% |
| | By Ballot Paper | 732620 | |
| Sub Total (A) | 732721 | | |
| | Votes Cast against the proposed resolution | | |
| | By Remote E voting | 0 | 0 |
| | By Ballot Paper | 0 | |
| Sub Total (A) | 0 | | |
| | Total (A) + (B) | 732721 | <u>100%</u> |

| 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 | 101 | 100% |
| | By Ballot Paper | 732620 | |
| Sub Total (A) | 732721 | | |
| | Votes Cast against the proposed resolution | | |
| | By Remote E voting | 0 | 0 |
| | By Ballot Paper | 0 | |
| Sub Total (A) | 0 | | |
| | Total (A) + (B) | 732721 | <u>100%</u> |



| 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 | 101 | 100% |
| | By Ballot Paper | 732620 | |
| Sub Total (A) | 732721 | | |
| | Votes Cast against the proposed resolution | | |
| | By Remote E voting | 0 | 0 |
| | By Ballot Paper | 0 | |
| Sub Total (A) | 0 | | |
| | Total (A) + (B) | 732721 | <u>100%</u> |

| 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 | 101 | 100% |
| | By Ballot Paper | 732620 | |
| Sub Total (A) | 732721 | | |
| | Votes Cast against the proposed resolution | | |
| | By Remote E voting | 0 | 0 |
| | By Ballot Paper | 0 | |
| Sub Total (A) | 0 | | |
| | Total (A) + (B) | 732721 | <u>100%</u> |

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 :- 30/09/2019


Anil Kumar Jain
(Scrutinizer)



UNITED TEXTILES LIMITED**REG. OFFICE: 7th K.M. Stone, Barwala Road, Hisar-125001 (Haryana)**

Telephone: 01662-276282, Fax: 01662276182 e-mail: unitedtextilesLtd@gmail.com web: www. unitedtextilesLtd.com

DECLARATION OF RESULTS OF VOTING AT THE 26TH ANNUAL GENERAL MEETING (AGM) HELD ON 28TH SEPTEMBER, 2019 WITH RESPECT TO RESOLUTIONS / MATTERS AS MENTIONED IN THE NOTICE OF AGM

| | |
|-------------------------------------------------------------------------------------|--------------------------------|
| Name of the Company | UNITED TEXTILES LIMITED |
| Date of AGM | 28.09.2019 |
| No. of Shareholders on record date | 4125 |
| No. of Shareholders present in the Meeting either in person or through Proxy | 16 |
| Promoter and Promoter Group: | 15 |
| Non-Promoters: | 01 |

| | | | | | | | | |
|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|--------------------|---------------|----------------|------------------------|-----------------------|----------------------|---------------------|
| Resolution Required: Ordinary / Special | Ordinary Resolution –To consider and adopt the Audited Financial Statements, Report of the Directors and Auditors. | | | | | | | |
| No. of Shareholders interested in the agenda / resolution | NIL | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes | % of Votes | No. of Votes in favour | No. of Votes- Against | % of Votes in Favour | % of Votes- Against |
| Promoter and Promoter Group | Ballot Paper | 932258 | 730520 | 99.70% | 730520 | 0 | 99.70% | 0.00% |
| | E-Voting | | | | | | | |
| Non Promoter Shareholders | Ballot Paper | 2067742 | 2100 | 0.29% | 2100 | 0 | 0.29% | 0.00% |
| | E-Voting | | 101 | 0.01% | 101 | 0 | 0.01% | 0.00% |
| TOTAL | | 3000000 | 732721 | 100.00% | 732721 | 0 | 100.00% | 0.00% |

| | |
|-------------------------------|--------------------------|
| FINAL RESULT OF VOTING | RESOLUTION PASSED |
|-------------------------------|--------------------------|

UNITED TEXTILES LIMITED

REG.OFFICE: 7th K.M. Stone, Barwala Road, Hisar-125001 (Haryana)

Telephone:01662-276282,Fax:01662276182 e-mail: unitedtextilesld@gmail.com web:www.unitedtextilesld.com

| Resolution Required: Ordinary / Special | Ordinary Resolution – Re-appointment of Arun Kumar Aggarwal, who retires by rotation. | | | | | | | |
|-----------------------------------------------------------|---------------------------------------------------------------------------------------|--------------------|---------------|----------------|------------------------|-----------------------|----------------------|---------------------|
| No. of Shareholders interested in the agenda / resolution | NIL | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes | % of Votes | No. of Votes in favour | No. of Votes- Against | % of Votes in Favour | % of Votes- Against |
| Promoter and Promoter Group | Ballot Paper | 932258 | 730520 | 99.70% | 730520 | 0 | 99.70% | 0.00% |
| | E-Voting | | | | | | | |
| Non Promoter Shareholders | Ballot Paper | 2067742 | 2100 | 0.29% | 2100 | 0 | 0.29% | 0.00% |
| | E-Voting | | | 101 | 0.01% | 101 | 0 | 0.01% |
| TOTAL | | 3000000 | 732721 | 100.00% | 732721 | 0 | 100.00% | 0.00% |

| | | | | | | | | |
|-------------------------------|--------------------------|--|--|--|--|--|--|--|
| FINAL RESULT OF VOTING | RESOLUTION PASSED | | | | | | | |
|-------------------------------|--------------------------|--|--|--|--|--|--|--|

| Resolution Required: Ordinary / Special | Special Resolution – Re-appointment of Anil Kumar Gupta as an Independent Director. | | | | | | | |
|-----------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------|--------------|------------|------------------------|-----------------------|----------------------|---------------------|
| No. of Shareholders interested in the agenda / resolution | NIL | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes | % of Votes | No. of Votes in favour | No. of Votes- Against | % of Votes in Favour | % of Votes- Against |
| Promoter and Promoter Group | Ballot Paper | 932258 | 730520 | 99.70% | 730520 | 0 | 99.70% | 0.00% |
| | E-Voting | | | | | | | |
| Non Promoter Shareholders | Ballot Paper | 2067742 | 2100 | 0.29% | 2100 | 0 | 0.29% | 0.00% |

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| | | | | | | | | |
|--------------|----------|----------------|---------------|----------------|---------------|----------|----------------|--------------|
| | E-Voting | | 101 | 0.01% | 101 | 0 | 0.01% | 0.00% |
| TOTAL | | 3000000 | 732721 | 100.00% | 732721 | 0 | 100.00% | 0.00% |

| | |
|-------------------------------|--------------------------|
| FINAL RESULT OF VOTING | RESOLUTION PASSED |
|-------------------------------|--------------------------|

| | | | | | | | | |
|-----------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------|---------------|----------------|------------------------|-----------------------|----------------------|---------------------|
| Resolution Required: Ordinary / Special | Special Resolution – Re-appointment of Ashok Chhogmal Aggarwal as an Independent Director. | | | | | | | |
| No. of Shareholders interested in the agenda / resolution | NIL | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes | % of Votes | No. of Votes in favour | No. of Votes- Against | % of Votes in Favour | % of Votes- Against |
| Promoter and Promoter Group | Ballot Paper | 932258 | 730520 | 99.70% | 730520 | 0 | 99.70% | 0.00% |
| | E-Voting | | | | | | | |
| Non Promoter Shareholders | Ballot Paper | 2067742 | 2100 | 0.29% | 2100 | 0 | 0.29% | 0.00% |
| | E-Voting | | | 101 | 0.01% | 101 | 0 | 0.01% |
| TOTAL | | 3000000 | 732721 | 100.00% | 732721 | 0 | 100.00% | 0.00% |

| | |
|-------------------------------|--------------------------|
| FINAL RESULT OF VOTING | RESOLUTION PASSED |
|-------------------------------|--------------------------|