

UNITED TEXTILES LIMITED
REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092
PHONE : 01662-276182, 9896329823, 9812761843
FAX : 01662-276182
Email : unitedtextilesLtd@gmail.com, ssberiwala@gmail.com
Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2017-

DATED : 29/09/2017

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

SUB :- Submission of Proceeding of 24th Annual General Meeting

REF:- COMPANY SECURITY CODE NO.521188

Respected Sir,

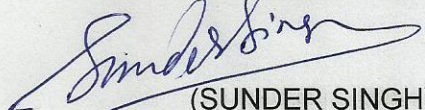
As per the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with clause 13 of Para A of schedule III to the said regulations, every listed company shall submit the proceeding of Annual General Meeting , within 24 hours from the conclusion of the meeting.

Pursuant to this regulation I am attaching herewith proceeding of 24th Annual General Meeting of the Company.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For UNITED TEXTILES LIMITED


(SUNDER SINGH)
COMPLIANCE OFFICER

DATE : 29/09/2017
PLACE : HISAR

Enclose : as above

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

Dated : 29/09/2017

Subject : Outcome of 24th Annual General Meeting

This is to inform you that 24th 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-125001 at 12:15 AM.

Mr. Arun Kumar Aggarwal, the chairman of the company was present at the meeting, and chaired for all proceedings of the meeting.

Total 16 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, 2017 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 24th Annual General Meeting. The remote e-voting commenced at 9.00A.m. on 26th September, 2017 and ended at 5.00 p.m. on 28th September, 2017. 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 four 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 four 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.

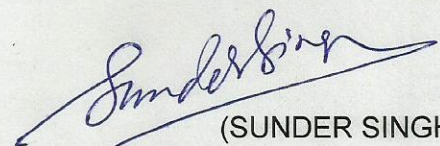
The Chairman announced that the remote e-voting results alongwith the consolidated scrutinizers' report shall be placed on the website of the company, BSE and NSDL.

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, 2017, together with the Report of the Directors and Auditors' thereon.	ORDINARY RESOLUTION
2.	To appoint a director in place of Smt Shalini Agarwal (DIN - 00248578), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY RESOLUTION
3.	To appoint M/s. P.C. GOYAL & CO., Chartered Accountants (Firm Registration No. 002368N) be and is hereby appointed by the members of the company, to hold office from the conclusion of 24 th Annual General Meeting of the Company up to the conclusion of 29 th Annual General Meeting and that the Board of Directors be are hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditors.	ORDINARY RESOLUTION
4.	To re-appoint of Sh. ARUN KUMAR AGGARWAL(DIN: 00248510) as Executive Director of the Company, whose office will be liable to determination by retirement by rotation, for a period of 5 years with effect from 1 st April, 2017 to 31 st March,2022	ORDINARY RESOLUTION

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

Yours Faithfully,
For UNITED TEXTILES LIMITED


(SUNDER SINGH)
COMPLIANCE OFFICER