

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

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

Dated : 29/09/2018

BSE Scrip Code-521188

**Subject : Outcome of 25th Annual General Meeting**

This is to inform you that 25th Annual General Meeting ("AGM") of the Company started at 11.00 AM. and concluded at the Registered Office of the Company at 7<sup>th</sup> K.M. Stone. Barwala Road, Hisar-125 001 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 20 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 31<sup>st</sup> March, 2018 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 25<sup>th</sup> Annual General Meeting . The remote e-voting commenced at 9.00 A.M. on 26<sup>th</sup> September, 2018 and ended at 5.00 P.M. on 28<sup>th</sup>

September, 2018. 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 three 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 Three 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, 2018, together with the Report of the Directors and Auditors' thereon.	ORDINARY RESOLUTION
2.	To appoint a director in place of Sh.Vinod Kumar Agarwal (DIN - 01614768), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY RESOLUTION
3.	"RESOLVED THAT pursuant to the provisions of Section 139 (2) and 142(1) of the Companies Act, 2013 the re-appointment of the statutory auditors of company M/s. P.C. GOYAL & CO., Chartered Accountants (Firm Registration No. 002368N) be and is hereby ratified by the members of the company, until the conclusion of the next Annual General Meeting at such remuneration as may be determined by the Board of Directors of the Company."	ORDINARY RESOLUTION

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

Yours Faithfully,  
For UNITED TEXTILES LIMITED  
Sd/-  
(SUNDER SINGH)  
COMPLIANCE OFFICER