



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Date: 01/10/2019

To,
The Manager,
Department Of Corporate Services (DCS-Listing)
BSE Limited
P.J. Towers,
1st Floor, Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Disclosure Under Regulation 44(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Details Of Voting Results Of The 2nd Annual General Meeting Of The Company.

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 2nd Annual General Meeting Of The Members Of The Company Held On 30th September, 2019 At 2.00 P.M. At The Registered Office of the Company Situated At **GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad - 382350, Gujarat.**

Kindly Take The Same On Your Record.

Thanking You

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)



Encl: As Attached

Details of Voting Results – 2nd Annual General Meeting held on **30th September, 2019.**

1.	Date Of the AGM	30 th September, 2019
2.	Total number of shareholders on Book Closure (23/09/2019)	163
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 6
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	0 0

Agenda Wise

Resolution I Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

Considered and adopted the audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss account together with Cash Flow Statement and Notes forming part thereto (“Financial Statement”) for the year ended on 31st March, 2019 and Report of the Board of Directors and Auditors thereon and

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	3899679	0	0	0	0	0	0
	Poll/ Show of Hands		3899679	100.00	3899679	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	2216721	0	0	0	0	0	0
	Poll/ Show of Hands		678681	30.61	678681	0	100	0
	Postal		0	0	0	0	0	0

	ballot(if applicable)							
TOTAL		6116400	4578360	74.85	4189890	0	100	0

Resolution No.2: As an Ordinary Resolution

To Appoint a Director in place of Mr. Hitesh Mahendrakumar Shah (DIN: 07907609), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment –

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							YES	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	3899679	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	2216721	0	0	0	0	0	0
	Poll/ Show of Hands		678681	30.61	678681	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		6116400	678681	11.09	678681	0	100	0

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)



NOTE: As per Notification issued by Ministry of Corporate Affairs dated 19TH of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (CDR) Regulations, 2009 will be exempted from e-voting provisions, hence no e-voting facility is provided.