



U.H. Zaveri Limited

CIN U74999GJ2017PLC09884

Date: 01/10/2018

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 1st 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 1st Annual General Meeting Of The Members Of The Company Held On 29th September, 2018 At 2.00 P.M. At The Registered Office of the Company Situated At **GF/2, Manish Complex, Indrajit Tenements, Opp-Diamond Mill, Nikol Road Ahmedabad - 382350, Gujarat.**

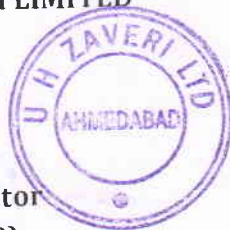
Kindly Take The Same On Your Record.

Thanking You

For U. H. ZAVERI LIMITED



Hitesh M. Shah
Managing Director
(DIN: 07907609)



Encl: As Attached

Details of Voting Results – 1st Annual General Meeting held on **29th September, 2018.**

1.	Date Of the AGM	29 th September, 2018
2.	Total number of shareholders on Book Closure (22/09/2018)	194
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, 2018 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, 2018 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	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0
Public – Non-	E- Voting	0	0	0	0	0	0	0
	Poll/ Show		290211	13.0919	290211	0	100	0



of Hands	2216721							
Postal ballot(if applicable)		0	0	0	0	0	0	0
TOTAL	6116400	4189890	68.5026	4189890	0	100	0	

Resolution No. 2: As an Ordinary Resolution

To declare Dividend on equity shares of the Company for the financial year ended March 31, 2018

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	0	3899679	0	100
	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	0	0	0	0	0	0	0
	Poll/ Show of Hands		290211	13.0919	165000	125211	56.8552	43.1448
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		6116400	4189890	68.5026	165000	4024890	3.9381	96.0619

Resolution No.3: As an Ordinary Resolution

To Appoint a Director in place of Mrs. Sunitaben Hiteshkumar Shah (DIN: 07907643), 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	0
	Postal ballot(if applicable)	0	0	0	0	0	0	
Public – Non-Institution	E- Voting	0 2216721	0	0	0	0	0	0
	Poll/ Show of Hands		290211	13.0919	290211	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		6116400	290211	4.7448	290211	0	100	0

Resolution No.4: As an Ordinary Resolution

To Appoint M/s. Bhagat & Co., Chartered Accountant, Ahmedabad (FRN: 127250W) as statutory auditor and fix their remuneration in consultation with the Board

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	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0
Public – Non-Institution	E- Voting	0 2216721	0	0	0	0	0	0
	Poll/ Show of Hands		290211	13.0919	290211	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		6116400	4189890	68.5026	4189890	0	100	0



Resolution No.5: As an Ordinary Resolution

To Appoint Mr. Manojbhai S. Shah (DIN: 08028371) as an Independent Director of the Company

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	0 2216721	0	0	0	0	0	0
	Poll/ Show of Hands		290211	13.0919	290211	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		6116400	4189890	68.5026	4189890	0	100	0

Resolution No.6: As an Ordinary Resolution

To Appoint Mr. Ankur S. Shah (DIN: 08033066) as an Independent Director of the Company

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	E- Voting	0	0	0	0	0	0	0



ation	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	0 2216721	0	0	0	0	0	0
	Poll/ Show of Hands		290211	13.0919	290211	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		6116400	4189890	68.5026	4189890	0	100	0

Resolution No.7: As an Ordinary Resolution

To Appoint Mr. Harshis M. Jhaveri (DIN: 08034269) as an Independent Director of the Company -

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	0 2216721	0	0	0	0	0	0
	Poll/ Show of Hands		290211	13.0919	290211	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		6116400	4189890	68.5026	4189890	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.