

U.H. ZAVERI LIMITED

Regd. Off.: GF/2, Manish Complex, **Indrajit** Tenaments, Opp-Diamond Mill, Nikol Road,
Ahmedabad - 382350, Gujarat
CIN: L74999GJ2017PLCO98848

E-Mail: uhzl.compliance@gmail.com **website:** www.uhzaveri.in **Phone:** 079-22703991

To
BSE Limited
Corporate Relationship Department
P,J. Towers, Dalal Street,
Mumbai -400 001

December 16, 2022

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the Postal Ballot.

Scrip Code: 541338

With reference to the captioned subject, this is to inform to all the shareholders of the company and all other concerned authorities that pursuant to Section 110 of the companies act, 2013 (hereinafter referred to as “the Act”) read with companies (Management and administration) Rules, 2014 (hereinafter referred to as “the Rules”) (including any statutory modification(s) or re-enactment thereof, for the time being in force), the company conducted the Postal Ballot process for obtaining Shareholders approval by way of Special Resolution under Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended from time to time) and applicable SEBI(LODR) Regulations, 2015, to migrate listing of its specified securities from SME Platform to Main Board of BSE Limited.

The Board of Director of the company had appointed M/s. Shikha Patel & Associates, Company Secretaries (CP No. 16201) Ahmedabad, as the scrutinizer for conducting the postal ballot & to submit the report.

Based on the Scrutinizer’s Report dated December 16, 2022, the following result is hereby announced to the members at the registered office of the company:

Particulars	No. of Postal Ballot forms	No. of Equity Shares	Total Percentage
Total Number of Postal Ballot forms send and Corresponding No. Of Equity Shares	127	1,01,94,000	100
Total Number of Postal Ballot forms received and Corresponding No. Of Equity Shares	13	71,17,015	69.81
Number of Valid Postal Ballot Received	13	71,17,015	69.81
Number of Invalid Postal Ballot Received	NIL	NIL	NIL
Votes in favour of Resolution	13	71,71,015	69.81
Votes against	NIL	NIL	NIL

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Resolution			
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For U. H. ZAVERI LIMITED

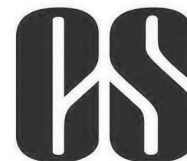
Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)



Date :- December 16, 2022

Place:- Ahmedabad



Report of Scrutinizer on Postal Ballot

[Pursuant to section 110 of the companies act, 2013 and rule 22 of the companies (management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

To,
The Chairman,
U.H. ZAVERI LIMITED
Gf/2, Manish Complex, Indrajit Tenaments,
Opp-Diamond Mill, Nikol Road,
Ahmedabad - 382350, Gujarat.

Dear Sir,

I, Shikha Patel, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the board of directors of M/s U.H. Zaveri Limited (“The company”) with respect to special resolution proposed to be passed through postal ballot in accordance with section 110 of the companies act, 2013 and rule 22 of the companies (management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 to process and scrutinize postal ballot form received from shareholder in fair and transparent manner, and to submit report thereon. In this regards, I submit my report as under.

1. The company had completed on 15th November, 2022, the dispatch of the Postal Ballot Notice dated 15th November, 2022 together with Postal Ballot Form ('Form') along with postage prepaid business envelopes to the shareholders, whose name(s) appeared on the register of member as on 11th November, 2022 for seeking approval of business as per Postal ballot Notice dated 15th November, 2022.
2. In accordance with the Postal Ballot Notice dated 15th November, 2022 sent to shareholders, the voting by mean of postal ballot was started on 16th November, 2022 and ended at 5.00 P. M. (IST) on 16th December, 2022.
3. The postal ballot form received during the voting period was kept in my safe custody.
4. All postal ballot form received upto 5.00 PM (IST) on 16th December, 2022 the last day and time fixed by the company for receipt of the forms were considered for my scrutiny.

5. The postal ballot form received and the signatures on the postal ballot forms were verified. Thereafter, the shareholding was matched/confirmed with register of members of the company.
6. No defaced and/or mutilated postal ballot form was received.
7. The summary of postal ballot form received is given below.

Resolution 1: Special Resolution

Migration from SME Platform to Main Board of BSE Limited

I.Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
13	71,17,015	100%

II.Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III.**Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

IV.Summary of voting result as per Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

In term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.
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Shikha Patel & Associates
Company Secretaries

Resolution Required: (Ordinary/ Special)						Special		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted 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	Postal Ballot	64,99,465	64,99,465	100%	64,99,465	-	100%	-
Public Institution	Postal Ballot	-	-	-	-	-	-	-
Public - Non-Institution	Postal Ballot	36,94,535	6,17,550	16.71%	6,17,550	-	100%	-
TOTAL		1,01,94,000	71,17,015	69.81	71,17,015	-	100%	-

8. The postal ballot forms received and other related documents shall be handed over to the Managing director of the company, authorised by the Board to conduct the postal ballot process after the minutes of the postal ballot have been signed by the Chairman.
9. You may accordingly declare result of the voting by postal ballot.

Thinking You,

For, Shikha Patel & Associates
Company Secretary in Practice

SHIKHA
PARTH
PATEL

Digitally signed by
SHIKHA PARTH
PATEL
Date: 2022.12.16
16:04:30 +05'30'

Shikha Patel
(Proprietor)
Membership No: 43955
COP No: 16201
UDIN: A043955D002734071

Date: 16/12/2022
Place: Ahmadabad