



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Date:-30th September, 2022

To
The Corporate Relations Department
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai – 400 001.

Subject:- Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 5th Annual General Meeting of the Company held on 29th September, 2022

Ref.:- U H Zaveri Limited (Script Code :- 541338)

Dear Sir/Mam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), we submit herewith the Voting Results of the Annual General Meeting of the members of the Company held on Thursday, 29th September 2022 at 04:00 P.M. situated at registered office of the company at GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad – 382350, Gujarat in the prescribed format along with Scrutinizer's Report.

Please take the information on your record.

Thanking You,

Yours Faithfully,

FOR, U H ZAVERI LIMITED

HITESH M. SHAH *Secretary/Director*
MANAGING DIRECTOR
(DIN: 07907609)

GF/2, Manish Complex, Indrajit Tenaments, Opp. Diamond Mill, Nikol Road, Ahmedabad-382350
E-mail : uhzl.compliance@gmail.com Website : www.uhzaveri.com Contact No. : 079 -22703991



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Details of Voting Results – Annual General Meeting of the Members of the Company held on 29th September, 2022.

| | | |
|----|--|----------------------------------|
| 1. | Date Of the AGM | 29 th September, 2022 |
| 2. | Total number of shareholders on Book Closure | 113 |
| 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 4 |
| 4. | No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public | 0 0 |

GF/2, Manish Complex, Indrajit Tenaments, Opp. Diamond Mill, Nikol Road, Ahmedabad-382350
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| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31, 2022 together with Report of Board of Directors and Auditors' Report thereon. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3899679 | | | | | | |
| | Poll | | 3899679 | 100 | 3899679 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3899679 | 3899679 | 100 | 3899679 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2216721 | | | | | | |
| | Poll | | 55020 | 2.482 | 55020 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2216721 | 55020 | 2.482 | 55020 | 0 | 100 |
| Total | | 6116400 | 3954699 | 64.6573 | 3954699 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | To Appoint a Director in place of Mr. Mahendrakumar Hargovandas Shah(DIN: 07907637), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3899679 | | | | | | |
| | Poll | | 3899679 | 100 | 3899679 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3899679 | 3899679 | 100 | 3899679 | 0 | 100 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting | 2216721 | | | | | | |
| | Poll | | 55020 | 2.482 | 55020 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2216721 | 55020 | 2.482 | 55020 | 0 | 100 |
| Total | | 6116400 | 3954699 | 64.6573 | 3954699 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-Appointment Of Mr. Hitesh Mahendrakumar Shah (DIN:07907609), As A Managing Director of The Company w.e.f 27th December, 2022 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3899679 | | | | | | |
| | Poll | | 3899679 | 100 | 3899679 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3899679 | 3899679 | 100 | 3899679 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2216721 | | | | | | |
| | Poll | | 55020 | 2.482 | 55020 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2216721 | 55020 | 2.482 | 55020 | 0 | 100 |
| Total | | 6116400 | 3954699 | 64.6573 | 3954699 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To increase Authorised Share Capital of the Company and alter clause of Memorandum Of Association | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3899679 | | | | | | |
| | Poll | | 3899679 | 100 | 3899679 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3899679 | 3899679 | 100 | 3899679 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2216721 | | | | | | |
| | Poll | | 55020 | 2.482 | 55020 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2216721 | 55020 | 2.482 | 55020 | 0 | 100 |
| Total | | 6116400 | 3954699 | 64.6573 | 3954699 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(5) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | Issue of Bonus Shares | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 3899679 | | | | | | | |
| | Poll | | 3899679 | 100 | 3899679 | 0 | 100 | 0 | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | 3899679 | 3899679 | 100 | 3899679 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | | | | | | | |
| Public- Non Institutions | E-Voting | 2216721 | | | | | | | |
| | Poll | | 55020 | 2.482 | 55020 | 0 | 100 | 0 | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | 2216721 | 55020 | 2.482 | 55020 | 0 | 100 | 0 |
| Total | | 6116400 | 3954699 | 64.6573 | 3954699 | 0 | 100 | 0 | |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | | | | |