Office : 607, World Trade Centre
Sayajiguj, Vadodara 390 005
Gujarat, INDIA
Phone : +91 265 2363496 / 2363497
Email : utlindustries@gmail.com
Website : utlindustries.com
CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads
(Formally nown as Uni-Tubes Limited)

January 21, 2020

To,
The General Manager,
Corporate Relation Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street , Fort,
Mumbai- 400001

Sub. - : Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code- 500426

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith voting results for the resolution passed as set out in the Postal Ballot Notice dated 13th day of December, 2019 including the Scrutinizer's Report.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,
For UTL Industries Limited

UTL INDUSTRIES LTD. Vadodara

Parimal R. Shah
Managing Director
DIN NO: 00569489

Office : 607, World Trade Centre
Sayajiguj, Vadodara 390 005
Gujarat, INDIA
Phone : +91 265 2363496 / 2363497
Email : utlindustries@gmail.com
Website : utlindustries.com
CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads
(Formally nown as Uni-Tubes Limited)

VOTING RESULTS

Date of Postal Ballot	13th December 2019
Remote E-Voting Details	Voting start date : 21st December 2019 (9:00 a.m.) to 20th January 2020 (5:00 p.m.)
Total number of Shareholders on record date (Cut-off date) i.e. 13th December, 2019	2,456
No. of Shareholders present in the meeting either in Person or through proxy Promoter & Promoter Group: Public:	N.A. N.A. N.A.
No. of Shareholders attended meeting through video conferencing Promoter & Promoter Group: Public:	Not arranged

Agenda wise disclosure:

Resolution No: 1	Approval for addition of new Objects in the Main Object Clause of the Memorandum of Association of the Company.
Required Resolution : Special Resolution	
Whether Promoter/Promoter Group are interested in the Agenda /Resolution:	No

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	Remote E-Voting	4,53,900	0	0	0	0	0	0
	Postal Ballot		4,23,800	93.37	4,23,800	0	100.00	0
	Total	**4,53,900**	**4,23,800**	**93.37**	**4,23,800**	**0**	**100.00**	**0**
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non-Institutions	Remote E-Voting	3,25,01,100	1,35,50,405	41.69	1,35,50,405	0	100.00	0
	Postal Ballot		27,71,975	8.52	27,71,975	0	100.00	0
	Total	**3,25,01,100**	**1,63,22,380**	**50.21**	**1,63,22,380**	**0**	**100.00**	**0.00**
TOTAL		**3,29,55,000**	**1,67,46,180**	**50.81**	**1,67,46,180**	**0**	**100.00**	**0.00**

For UTL Industries Limited

UTL INDUSTRIES LTD. Vadodara

Parimal R. Shah
Managing Director
DIN NO: 00569489
Place: Vadodara
Date: 21.01.2020

MD Khan & Associates
Company Secretaries

SB-8, Paradise Complex,
Opp. M.S. University,
Sayajigunj,
Vadodara-390005
(M)-09898560494
Email: csmdkhan@yahoo.com

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
UTL Industries Limited
607, World Trade Centre,
Sayajigunj,Vadodara-390005
Gujarat

Sub: Report of Scrutinizer on Voting Process (including physical Postal Ballot and Remote E- Voting) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("The Act") read with Companies (Management & Administration) Rules, 2014

Dear Sir/Madam,

I, Mohd Daraz Khan, Prop of MD Khan & Associates, Practising Company Secretary of Vadodara, was appointed as "Scrutinizer" for the Postal Ballot Notice dated 13th day of December 2019 for the purpose of scrutinizing the remote e-voting process as well as the physical voting by Postal Papers in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolution referred to in this report.

I submit my report as under:

1. The management of the Company is responsible for the Compliance of Section 108 & 110 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.

2. The remote e-voting period remained open from Saturday, 21st December, 2019 (9:00 am) and ends on Monday, 20th January, 2020 (5:00 pm) and was disabled for voting thereafter.

3. The Company had dispatched the Postal Ballot Notice, Explanatory Statement, Postal Ballot Forms, postage prepaid Business Reply Envelope on 17th December, 2019 to all the Shareholders, whose names appear on the Register of Members on 13th December, 2019.

MD Khan & Associates * Company Secretaries
M.: 24077
CP No. 8853
Baroda

MD Khan & Associates
Company Secretaries

SB-8, Paradise Complex,
Opp. M.S. University,
Sayajigunj,
Vadodara-390005
(M)-09898560494
Email: csmdkhan@yahoo.com

4. The Members were required to convey their assent or dissent, as the case may be, in respect of the Special Resolution as set out in the notice.

   a. In case of Postal Ballot Form mailed to them by the Company, in pre-paid envelope addressed, on or before 5.00 p.m. on 20th January, 2020.
   b. In case of E-Voting, votes to be cast electronically on E-Voting platform, provided by NSDL on or before 5.00 p.m. on 20th January, 2020.

5. Particulars of all the Postal Ballot forms received and E-Voting confirmations from the Members have been entered in the Register separately maintained for the purpose as per the Companies (Management and Administration) Rules, 2014.

6. The Postal Ballot Forms were kept under the safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.

7. The Postal Ballot Forms and E-Voting module were duly opened on 20th January, 2020 after 5.00 p.m. in my presence and scrutinized. The electronic votes were unblocked on 20th January, 2020 after 5.00 p.m. in my presence and scrutinized. The shareholding was matched / confirmed with the Register of Members of the Company / List of Beneficial Owners received from the Depositories as on the Cut-off date of 13th December, 2019.

8. After the end of E-Voting period i.e. *20th January 2020* (5.00 p.m.), I have unblocked the electronic votes and downloaded the E-Voting Reports from the National Securities Depository Limited *(NSDL)* website in the presence of two witnesses, *Mr. Amit Joshi and Mr. Sanjay Patel*, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Amit	Sanjay
Mr. Amit Joshi	*Mr. Sanjay Patel*

9. All Postal Ballot Forms and E-Voting module received up to the close of working hours on 20th January 2020 (5.00 p.m.) being the last date and time fixed by the Company for receipt of the Forms and E-Voting, were considered for my scrutiny.

10. Envelopes containing Postal Ballot Forms received after closure of working hours on 20th January 2020 (5.00 p.m.) being the last date and time fixed by the Company for receipt of the Forms, were not considered for my scrutiny.

11. I did not find any defaced or mutilated ballot form.

MD Khan & Associates
M.: 24077
CP No. 8863
Baroda
Company Secretaries

MD Khan & Associates
Company Secretaries

SB-8, Paradise Complex,
Opp. M.S. University,
Sayajigunj,
Vadodara-390005
(M)-09898560494
Email: csmdkhan@yahoo.com

12. The details containing list of shareholders who casted their votes electronically on the resolution, was downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com). The Physical Postal Ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorization lodged with the Company.

13. No member has voted through both the modes i.e. remote e-voting as well as Physical postal ballot.

14. A summary of the Postal Ballot forms received and E-Voting for the resolution is given below:

1: Approval for addition of new objects in the objects clause of the memorandum of association of the company - Special Resolution:					
Mode of Voting : Postal Ballot / E-Voting					
Particulars		Postal Ballot Forms	E-Voting	Number of Shares	% of Total paid up-Equity Capital
a)	Total Postal Ballot Forms received	06	15	Physical : 31,95,775	9.69
				E-Voting: 1,35,50,405	41.12
				Total :1,67,46,180	**50.81**
b)	Less : Invalid Postal Ballot Forms (as per Register)	0	0	0	0
c)	Net Valid Postal Ballot Forms and E-Voting	06	15	Physical : 31,95,775	9.69
				E-Voting: 1,35,50,405	41.12
				Total :1,67,46,180	**50.81**
*d)	Postal Ballot and e-voting for Assent for the Resolution	06	15	Physical : 31,95,775	19.08
				E-Voting: 1,35,50,405	80.92
				Total :1,67,46,180	**100.00**
*e)	Postal Ballot and e-voting for Dissent for the Resolution	0	0	Physical : 0.00	0.00
				E-Voting: 0.00	0.00
				Total :0.00	0.00

***% at row d) and row e) has been calculated against total votes polled and not against total paid up equity capital, to ascertain whether the resolution is passed or not.**

MD Khan & Associates * Company Secretaries * M.: 24077 CP No. 8853 Baroda

MD Khan & Associates
Company Secretaries

SB-8, Paradise Complex,
Opp. M.S. University,
Sayajigunj,
Vadodara-390005
(M)-09898560494
Email: csmdkhan@yahoo.com

Summary of consolidated report on Postal Ballot and E-Voting:

Particulars	Number of Equity Shares	% of total number of Votes Cast
Total Valid Votes Cast	1,67,46,180	100%
Assented to Resolution	1,67,46,180	100%
Dissented to Resolution	0.00	0.00

Accordingly, *in view of the aforesaid voting details, I hereby state that the resolution number 1 as set out in the* Postal Ballot Notice dated 13th day of December, 2019 *has been passed with requisite majority*.

15. I have handed over the Postal *Ballot Forms and other related papers / registers and records for preservation in safe custody to the Director of the Company who is authorized by the Board for keeping safe in custody.*

16. You may accordingly declare the result of the voting by Postal Ballot/ e-voting.

Thanking you,

Yours faithfully,

For MD Khan & Associates
Practicing Company Secretary

MD Khan & Associates
Company Secretaries
CS M. D. Khan
(Proprietor)

Mohd D. Khan

ACS No: 24077

COP NO: 8889

UDIN No: A024077B000080628

Place: Vadodara

Date: 21st January, 2020

MD Khan & Associates
Company Secretaries
M.: 24077
CP No. 8889
Baroda

For UTL Industries Limited

UTL INDUSTRIES LTD.
Vadodara

Countersigned by the Chairman