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)

October 1, 2020

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

Sub. - : Voting Results of 31ST Annual General Meeting held on 30th September 2020 through Video Conferencing and Combined Scrutinizer's Report.

Ref. - : Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Scrip Code- 500426

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Scrutinizer's Report and voting results of the Annual General Meeting conducted through Video Conferencing. The Resolutions set forth in the Notice of AGM are approved by the members of the Company by requisite majority.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For UTL Industries Limited

UTL INDUSTRIES LTD. VADODARA

Sonal Tarachand Golani
Company Secretary.
ACS:57253

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 AGM	Wednesday, 30th September 2020
Total number of Shareholders on record date (Cut-off date) (i.e. the cut-off date for determining shareholders entitled to e-voting - 23rd September, 2020)	2,520
No. of Shareholders present in the meeting either in Person or through proxy	
Promoter & Promoter Group:	00
Public:	00
No. of Shareholders attended meeting through video conferencing	
Promoter & Promoter Group:	01
Public:	14

Agenda wise disclosure:

Resolution No: 1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2020 along with the report of Board of Directors and the Reports of the Auditors thereon.							
Required Resolution : Ordinary 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	4,23,800	93.37	4,23,800	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	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
	E-Voting at AGM		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non-Institutions	Remote E-Voting	3,25,01,100	1,48,08,687	45.56	1,48,08,687	0	100.00	0
	E-Voting at AGM		00	0	0	0	0	0
	Total	**3,25,01,100**	**1,48,08,687**	**45.56**	**1,48,08,687**	**0**	**100**	**0**
TOTAL		**3,29,55,000**	**1,52,32,487**	**46.22**	**1,52,32,487**	**0**	**100**	**0**

UTL INDUSTRIES LTD. VADODARA

Resolution No: 2	To appoint a director in place of Mr. Bhavik Vasantbhai Patel (DIN : 07521766), who retires by rotation and being eligible offered himself for re-appointment							
Required Resolution : Ordinary 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	4,23,800	93.37	4,23,800	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	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
	E-Voting at AGM		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non-Institutions	Remote E-Voting	3,25,01,100	1,48,08,687	45.56	1,48,08,687	0	100.00	0
	E-Voting at AGM		00	0	0	0	0	0
	Total	**3,25,01,100**	**1,48,08,687**	**45.56**	**1,48,08,687**	**0**	**100**	**0**
TOTAL		**3,29,55,000**	**1,52,32,487**	**46.22**	**1,52,32,487**	**0**	**100**	**0**

For UTL Industries Limited

UTL INDUSTRIES LTD. VADODARA

Bhavik Vasantbhai Patel
Chairman
DIN: 07521766
Place: Vadodara
Date: 01.10.2020

MD Khan & Associates
Company Secretaries

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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman of 31st Annual General Meeting
UTL Industries Limited
607, World Trade Centre,
Sayajigunj,
Vadodara-390005
Gujarat

Subject: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Mohd Daraz Khan, Proprietor of MD Khan & Associates, Practising Company Secretary of Vadodara, was appointed as "Scrutinizer" by the Board of Directors of UTL Industries Limited ('the Company") to scrutinize remote e-voting and e-voting facility at the e-AGM (hereinafter collectively referred as "e-Voting Process") in a fair and transparent manner and ascertaining the requisite majority in the e-Voting Process, carried out as per the provisions of section 108 of the Companies Act, 2013 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 30th September, 2020 at 5.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible to ensure compliance with the requirement of the provisions of the Companies Act, 2013 and Rules alongwith MCA Circulars thereunder and the SEBI (LODR) Regulations, 2015, relating to e-voting on the resolutions contained in the Notice calling e-AGM of the Company. The Management of the Company is responsible for ensuring a secured framework of the electronic voting system.

3. My responsibility as Srutinizer is to ensure that the Voting Process (i.e. remote e-voting and e-voting in the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "In Favour" or "Against" the resolutions contained in the Notice, based on the Reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") and M/s. Purva Sharegistry India Private Limited ("RTA") the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company, RTA and/or NSDL for my verification.

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

4. The Shareholders holding shares as on the "cut off' date i.e. 23rd September, 2020 were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-AGM.

5. The remote e-voting period remained open from 26th September, 2020 (9:00 am) and ends on 29th September, 2020 (5:00 pm) and was disabled for voting thereafter.

6. The e-voting process provided by the company to facilitate voting at the e-AGM was operational from 5.30 p.m. till the time fixed for closing of the e-voting by the Chairman.

7. After the time fixed for closing of the e-voting by the Chairman, the electronic details were provided to me by the agency appointed by the Company i.e. M/s. Purva Sharegistry India Private Limited for voting at e-AGM and the Votes cast through remote e-voting and at e-AGM at NSDL portal were unblocked by me, on Wednesday, 30th day of September, 2020 at 6.06 p.m. after the conclusion of the AGM in the presence of two witnesses, Mr. Sanjay Patel and Mr. Amit Joshi who are not in employment of the Company and / or any agency. They have signed below in confirmation of the votes being unblocked in their presence.

Sanjay

Mr. Sanjay Patel

Amit

Mr. Amit Joshi

8. The members have cast their vote through e-voting facility provided by the National securities Depositories Limited (hereinafter referred as the "NSDL") on the designated website https://www.evoting.nsdl.com.

9. Votes cast by the members through remote e-voting and votes cast by the members at the e-AGM through e-voting were considered for the purpose of this report.

10. The electronic voting system was diligently scrutinized; The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company.

11. As requested by the Management, I submit combined report for remote e-voting and e-voting at AGM in respect of aforesaid Resolutions as follows:

(a) **Resolution No. 1:-** ***To receive, consider and adopt the Audited Financial Statements of the Company for Financial Year ended 31st March 2020 along with the report of Board of Directors and the Reports of the Auditors thereon. (Ordinary Resolution)***

MD Khan & Associates
M.: 24077
CP No. 888
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*

(i) Voted in Favour of the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	0	0	0
Remote e-voting	21	1,52,32,487	100
Total	**21**	**1,52,32,487**	**100**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(iii) Invalid Votes :

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through e-voting at e-AGM	--	--
Remote e-voting	--	--
Total	--	--

(b) Resolution No. 2 : - *To appoint a director in place of Mr. Bhavik Vasantbhai Patel (DIN : 07521766), who retires by rotation and being eligible offered himself for re-appointment (Ordinary Resolution)*

(i) Voted in Favour of the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	0	0	0
Remote e-voting	21	1,52,32,487	100
Total	**21**	**1,52,32,487**	**100**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Voting through e-voting at e-AGM	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

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

(iii) Invalid Votes :

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through e-voting at e-AGM	--	--
Remote e-voting	--	--
Total	--	--

Notes: 1. All the resolutions were passed with requisite majority.

12. I have handed over related papers / registers and records for safe custody to Ms. Sonal T Golani, Company Secretary of the Company authorized by the Board to supervise the process.

13. You may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

For MD Khan & Associates
Practicing Company Secretary

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

Mohd D. Khan
ACS No: 24077
COP NO: 8889
Place: Vadodara
Date: 1st October, 2020
UDIN: A024077B000831906

Countersigned By:
For UTL Industries Limited

UTL INDUSTRIES LTD.
VADODARA

Sonal Tarachand Golani
Company Secretary
ACS:57253