



UNITED TEXTILES LIMITED

REGD. OFFICE & WORKS : 7TH K.M. STONE, BARWALA ROAD, HISAR-125001 (HARYANA), INDIA
Phone : 01662-275478, Tele Fax : 01662-276182 e-mail : unitedtextilesLtd@gmail.com

UTL/HSR/2014-

DATED : 30/09/2014

The Secretary,
BOMBAY STOCK EXCHANGE LIMITED,
Regd. Office : Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001.

SUB :- PROCEEDING OF 21st ANNUAL GENERAL MEETING

REF:- COMPANY SECURITY CODE NO.521188

Dear Sir,

An Annual General Meeting of the Shareholders was held on 30th September, 2014 at 11.00 A.M. at 7th K.M.Stone, Barwala Road, Hisar. The following Five Resolutions were passed in the meeting.

ORDINARY BUSINESS :-

- 1- "Resolved that the Audited Financial Statement as on 31st March,2014 and the Profit & Loss Account for the year ended on that date be and is hereby approved and adopted."
- 2- "Resolved that Sh. Arun Kumar Aggarwal (DIN 00248510) be and is hereby appointed as Director of the Company liable to retire by rotation."
- 3- "Resolved that M/s N.C.Agarwal & Co., Chartered Accountants (Firm Registration No. 003273N) be and are hereby re-appointed as the Auditors of the Company, to hold office from the conclusion of 21st Annual General Meeting of the Company up to the conclusion of 24th Annual General Meeting and subject to ratification by members at every Annual General Meeting and that the Board of Directors be are hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditors."

Corporate Office : Devi Bhawan Road, Hisar-125001 (Haryana), India, Phone : 01662-232078



UNITED TEXTILES LIMITED

REGD. OFFICE & WORKS : 7TH K.M. STONE, BARWALA ROAD, HISAR-125001 (HARYANA), INDIA
Phone : 01662-275478, Tele Fax : 01662-276182 e-mail : unitedtextilesLtd@gmail.com

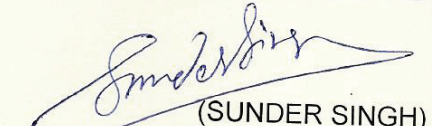
SPECIAL BUSINESS :-

- 4- "RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Sh. Anil Kumar Gupta (DIN-06726726) who was appointed as a Director liable to retire by rotation and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (five) consecutive years for a term up to March 31, 2019."
- 5- "RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Sh. Ashok Kumar Aggarwal (DIN 06987614) , who was appointed as a Director liable to retire by rotation and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (five) consecutive years for a term up to March 31, 2019."

The above proceeding of Annual General Meeting are submitted to you in compliance of the Clause No. 31(d) of Listing Agreement with you.

Thanking You,

Yours Faithfully,
For UNITED TESTILES LIMITED


(SUNDER SINGH)
COMPLIANCE OFFICER