



UNJHA FORMULATIONS LIMITED

Regd. Office : Khali Char Rasta, State Highway,
SIDHPUR-384 151 (N. Guj.) India.
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Website : www.unjhaformulations.com
CIN NO. : L99999GJ1994PLC022932
GSTIN/UIN : 24AAACU1998G1Z7

UFL/SEC/2023-24/60

Date: 06.11.2023

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001
Scrip Code-531762

Ref : Regulation 30 of the SEBI (LODR)

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on Monday ,November 6,2023.

Dear Sir,

Pursuant to Regulation 30 (6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the following businesses were transacted at Extra Ordinary General Meeting of members of Unjha Formulations Limited on Monday, 6th November, 2023 at 11.30 A.M. at the Registered office situated at Khali Char Rasta , State Highway, Sidhpur -384 151(Gujarat India)

Mr.Jigar Ray, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the Extra Ordinary General Meeting (EGM) of the members ,Unjha Formulations Limited ('the Company') held on Monday, 6th November, 2023 at 11.30 A.M at the Registered office situated at Khali Char Rasta , State Highway, Sidhpur -384 151(Gujarat India). All the Directors of the Company attended the meeting.

He confirmed that the quorum was present and declared the meeting in order and. open for business.

Mrs. Jashodaben S. Patel ,Chairman, requested other Directors to introduce themselves.

Mr. Yash Golechha , Partner of M/s. Jain & Golechha Statutory Auditors of the Company. And Mr. Ajay M. Parikh , Proprietor of M/s. Ajay Parikh & Associates, Secretarial Auditors and Scrutinizer attended .

He further informed that M/s. Ajay Parikh & Associates ,Practicing Company Secretaries, Ahmedabad were appointed as Scrutinizer to scrutinize the votes cast through remote e voting and during the meeting.

Thereafter,Mrs. Jashodaben S. Patel, Chairman, delivered his statement on the affairs of the Company. Mrs. Krutiben Patel ,Managing Director responded to the questions raised by the Members on the following resolution:

Ordinary Resolution :

- 1). To Appointment of Statutory Auditors to fill casual vacancy

The above businesses were transacted through remote e-voting and e-voting during the Extra Ordinary General Meeting as required under the Companies Act, 2013 and SEBI Regulations.

Mrs. Jashodaben S. Patel, Chairperson , thanks all the Directors and Members KMP for joining the meeting.

The Members were informed that the voting on CDSL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote.

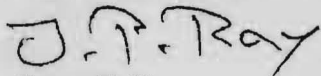
The Meeting was concluded at 12.45 p m.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations are submitted separately.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For. Unjha Formulations Limited



Jigar P Ray
Company Secretary and Compliance Officer
(ACS 57520)