



# **U. H. Zaveri Limited**

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex,Indrajit Tenaments, Opp-Diamond Mill, Nikol Road  
Ahmedabad-382350

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

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**Date:28/09/2024**

To,  
**The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.**

**Subject:** Proceedings of Annual General Meeting  
**Ref:** U. H. Zaveri Limited – Scrip Code – 541338

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed the summary of the proceedings of the Annual General Meeting of the Company held on Saturday, the 28<sup>th</sup> day of September 2024 at 11:00 A.M. through Video conferencing conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA)and the Securities and Exchange Board of India (SEBI).

Yours Faithfully

**For U.H. Zaveri Limited**

**Hiteshkumar M Shah**  
Digitally signed by  
Hiteshkumar M Shah  
Date: 2024.09.28  
16:44:34 +05'30'

**Hitesh Mahendrakumar Shah**  
**Managing Director**  
**(DIN: 07907609)**

Encl: Summary of the Proceedings of Annual General Meeting.



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## **SUMMARY OF THE PROCEEDINGS OF THE SEVENTH ANNUAL GENERAL MEETING OF U. H. ZAVERI LIMITED ("COMPANY") HELD ON SATURDAY, THE 28<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCING MODE.**

The Seventh Annual General Meeting (AGM) of the members of U. H. Zaveri Limited was duly convened on Saturday, the 28th day of September, 2024, at 11:00 a.m. through two-way Video Conferencing ('VC'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mrs. Surbhi Mathur, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Mahendrakumar Hargovandas Shah (Executive Director) was elected as the chairman for the meeting by the Board as Mr Manojbhai Sureshchandra Shah (Non-Executive - Independent Director-Chairperson), had resigned w.e.f. 5<sup>th</sup> September, 2024.

The Company Secretary, Mrs Surbhi Mathur welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. All the Directors of the Company were present at the Meeting through VC from their respective locations. She welcomed the Directors and requested them to introduce themselves to the Members.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman gave an overview of the company's performance and future outlook. Further, it was informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Ms. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

In terms of the Notice dated September 5, 2024 convening the 7th AGM of the Company, the following business was transacted at the Meeting through remote e-voting:-



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Sr. No.	Brief details of items deliberated	Resolution (Ordinary / Special)	Manner of Approval / Mode of Voting
<b>ORDINARY BUSINESS</b>			
1.	<b>Item No. 1:</b> To receive ,consider and adopt the Standalone Financial Statements of the company for the year ended 31 <sup>st</sup> March ,2024 along with the reports of the Board of Directors and Auditors Report thereon.	Ordinary	E-voting
2.	<b>Item No. 2:</b> To Appoint a Director in place of Mrs Sunitaben Hiteshkumar Shah (DIN: 07907643), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.	Ordinary	E-voting
3.	<b>Item No. 3:</b> Re-appointment of Statutory Auditors of the Company (M/s Aniket Goyal & Associates)for the further term of 5 Years.	Ordinary	E-voting
4.	<b>Item No. 4:</b> To increase the Authorised Share capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Special	E-voting

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchange on which the Company's shares are listed and will also be made available on the website of the Company at [www.uhzaveri.in](http://www.uhzaveri.in). and NSDL at [www.evoting@nsdl.com](mailto:www.evoting@nsdl.com) within two working days from the conclusion of the Meeting.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.



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The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

There being no other business, the meeting was concluded at 11:19 A.M with the vote of thanks to chair.

Thanking You,

Yours faithfully,

**For, U. H. ZAVERI LIMITED**

**Hiteshkumar M Shah**  
Digitally signed by  
Hiteshkumar M Shah  
Date: 2024.09.28  
16:45:11 +05'30'

Hitesh M. Shah  
Managing Director  
**(DIN: 07907609)**

Note: This document does not constitute minutes of the proceedings of the AGM of the Company.