

UNITED TEXTILES LIMITED
REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823
Email : unitedtextilesLtd@gmail.com, Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2024-

DATED : 28/09/2024

To,
The Manager,
Listing Department,
BSE Ltd., PJ Towers, Dalal Street,
MUMBAI- 400 001.
BSE Scrip Code-521188

SUB :- Submission of Proceeding of 31st Annual General Meeting

REF:- COMPANY SECURITY CODE NO.521188


Respected Sir,

As per the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with clause 13 of Para A of schedule III to the said regulations, every listed company shall submit the proceeding of Annual General Meeting. Accordingly we are submitting the proceeding of the 31st Annual General Meeting of the Company held on 28/09/2024 (Enclosed).

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For UNITED TEXTILES LIMITED


(VIVEK AGGARWAL)
WHOLE TIME DIRECTOR
(DIN 07079208)

DATE : 28/09/2024
PLACE : HISAR

Enclose : as above

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Listing Department,
BSE Ltd.,
PJ Towers, Dalal Street,
MUMBAI- 400 001.

Dated : 28/09/2024

BSE Scrip Code :- 521188

Subject :- Outcome of 31st Annual General Meeting

This is to inform you that 31st Annual General Meeting ("AGM") of the Company started at 11.00 AM. and concluded at the Registered Office of the Company at 7th K.M. Stone. Barwala Road, Hisar-125 001 at 12:45 PM.

Mr. Vivek Aggarwal, Whole Time Director ,chaired for all proceedings of the meeting.

Total 35 Members attended the meeting as per the record of the attendance. No proxy was received by the Company. The requisite quorum was being present, the chairman called the meeting in order.

The chairman gave an overview of the Financial performance of the company for the Financial Year ended 31st March, 2024 and its future outlook.

The Chairman informed the Members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules , 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company had extended the remote e-voting facility to the Members of the Company in respect of business to be transacted at the 31st Annual General Meeting . The remote e-voting commenced at 9.00 A.M. on 25th September, 2024 and ended at 5.00 P.M. on 27th September, 2024. Mrs. Anju Jain, Company Secretary in Practice (Membership No. 2728) was appointed as Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the Four resolutions to be passed at the Meeting, who have not cast their vote through remote e-voting.

The Chairman further informed that the Board of Directors has engaged National Securities Depository Limited ("NSDL") as the agency to provide remote e-voting facility and have appointed Mrs. Anju Jain , Company Secretary in Practice as the Scrutinizer for the Poll process.

Thereafter , all the **Four** resolutions were put to vote.

Thereafter, the Chairman ordered a poll to be taken at the meeting and requested Mrs. Anju Jain , Scrutinizer for an orderly conduct of voting.

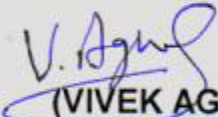
The Chairman announced that the remote e-voting results alongwith the consolidated scrutinizers' report shall be placed on the website of the company, BSE and NSDL.

The resolution passed by the members with requisite majority related to the following:-

ITEM NO.	DETAILS OF AGENDA	RESOLUTION PASSED
1.	To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024, together with the Report of the Directors and Auditors' thereon.	ORDINARY RESOLUTION
2.	To appoint a Director in place of Smt.SONU AGGARWAL (DIN-09113260), who retires by rotation and being eligible, offers herself for re-appointment.	ORDINARY RESOLUTION
3.	To re-appoint Sh. AMIT BANSAL (DIN- 08623244) as an Independent Director	SPECIAL RESOLUTION
4.	To re-appoint Sh. SANDEEP GARG (DIN- 08622421) as an Independent Director	SPECIAL RESOLUTION

We request you to take the above on your record and inform the concerned.

Yours Faithfully,
For UNITED TEXTILES LIMITED


(VIVEK AGGARWAL)
WHOLE TIME DIRECTOR
(DIN 07079208)