

Registered Office : 1st floor, Vadodara-
Hyper, Dr. Vikram Sarabhai Marg,
vadodara, Gujarat. INDIA 390 007
Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

Date: 23rd September, 2025

To,
The General Manager,
Corporate Relation Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai- 400001
Script Code: 500426

Sub. :- Summary of proceeding of the 36th Annual General meeting held on Tuesday, 23rd September, 2025.

Dear Sir/Madam,

With reference to above, we are pleased to inform you that the 36th Annual General Meeting (AGM) of the Members of the meeting of the Company was held today i.e. **Tuesday, 23rd September, 2025** through Video Conference at 04:00 PM. The summary of the proceedings of the AGM is enclosed herewith in compliance with provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 will be submitted separately.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For UTL Industries Limited

Mr. Paras Jain
Managing Director
Email id: utlindustrie@gmail.com

Encl.: As above

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Summary of the proceedings of 36th Annual General Meeting of M/s. UTL Industries Limited held on Tuesday, 23rd September, 2025

The 36th Annual General Meeting (AGM) of members of the Company was held on Tuesday, 23rd September, 2025 at 04:00 p.m. through video conferencing (VC)/ other audio-visual means (OAVM). The meeting was held in compliance with various Circulars issued by Ministry of Corporate Affairs and SEBI and other applicable provisions of the Companies Act, 2013 read with rules made there under.

The following Directors were present through video conferencing (VC)/other audio visual means (OAVM):

Mr. Paras Jain	: Chairman and Managing Director
Mr. Jatin K Patel	: Independent Director
Mr. Hitesh Shah	: CFO and Director

Other Participants:

Mr. DilipThakkar	: Representative of M/s. SDT & Co.
Mr. Md. Daraz Khan	: Secretarial Auditor and Scrutinizer of the Meeting

Mr. Paras Jain, Managing Director of the Company who was elected as the Chairman of the meeting and welcomed the Members at the virtual Annual General Meeting.

Total 37 members joined the meeting through VC.

Before commencing with the proceedings of the meeting, Paras Jain, Managing Director of the Company briefed the members about the procedure for participation in the meeting through video conferencing. The Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting and with Purva Share registry India Private Limited to provide facility for VC / OAVM facility and e-voting during the AGM.

Quorum being Present, the meeting was called in order by the Chairman. Then, the Chairman introduced the Directors, Statutory Auditors, Secretarial Auditors & Scrutinizer present at the meeting and welcomed the members. Chairman briefed about the performance of the Company during the last fiscal year and also about plans for the current year.

The notice convening the 36th Annual General Meeting together with Financial Statements, Director's Report and Auditor's Report were taken as read with the consent of members present.

The Chairman shared that the Company had provided the members, the facility to cast their votes electronically on all the resolutions set forth in the Notice.

The remote e-voting commenced at 9.00 a.m. on Saturday, 20th September, 2025 and ended at 5.00 p.m. on Monday, 22nd September, 2025. He also informed the Members that the facility for voting through e-voting system was made available after the Meeting for fifteen minutes for Members who had not cast their vote prior to the Meeting.

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The Chairman informed that two member has registered himself as speaker during the stipulated period provided by the Company

The Chairman has satisfactorily give answers of the questions raised by speaker.

The Chairman then proceeded with the business of the Meeting. The following items of businesses, as per the Notice of 36th Annual General Meeting, were placed before the members for consideration and approval at the meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 along with the Reports of the Board of Directors and Auditors thereon.
2. To appoint Shri Paravin Naik (DIN: 01768877), who retires by rotation and being eligible, offers himself for re-appointment as a director.

Special Business:

3. To re appoint Mr. Jatin Patel (DIN: 09090597) Independent Director of the Company for the further period of five years
4. To re appoint Mrs. Ami Shah (DIN: 09090596) Independent Director of the Company for the further period of five years

The Chairman further informed the members that the voting results on the above resolutions along with scrutinizer's report shall be disseminated to the BSE Limited and National Securities Depository Limited and uploaded on the website of the Company.

The Chairman thanked all the Members, Board Members and other invitees for their active participation and announced the formal closure of the 36th Annual General Meeting of the Company. The e-voting facility was kept open for the following 15 minutes to enable the members to cast their vote.

The meeting was concluded 04:14 pm with a vote of thanks to the Chair.

Thanking You.

Yours faithfully,

For UTL Industries Limited

Mr. Paras Jain
Managing Director
Email id: utlindustrie@gmail.com