

# UNITED COTFAB LIMITED

(Formerly Known as United Cotfab Private Limited)

Registered Office : Survey No. 238, 239, Shahwadi, Nr. Pirana Octroi Naka, Narol, Ahmedabad(GJ)-382405.  
E-mail : info@unitedcotfab.com Contact : 9925232824 CIN : U13111GJ2023PLC145961

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF UNITED COTFAB LIMITED HELD ON FRIDAY, DECEMBER 15, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO. 238, 239, SHAHWADI NR. PIRANA OCTROI NAKA, NAROL, AHMEDABAD, GUJARAT, 382405 AT 11:00 A.M.**

**TO CONSIDER & APPROVE CRITERIA FOR DETERMINING AS GROUP COMPANY:**

“RESOLVED THAT the companies included in the list of related parties of the Company under Accounting Standard 18, shall be considered as group companies of the Company for the purpose of disclosure in the Draft Prospectus, Red Herring Prospectus, the Prospectus or any other offer documents, including other documents related to the proposed initial public offering (collectively “Offer Documents”) to be filed with SEBI, Stock Exchange(s) and respective Registrar of Companies (“ROC”) in relation to the Company’s proposed Initial Public Offering.

**RESOLVED FURTHER THAT** a company shall be considered material and will also be disclosed as a group company if:

- Such company (ies) in which, the investment in the form of equity or loan by the Company exceeds 10% of the net worth of the Company for the last audited financial year;
- Where the Company has entered into one or more transactions with such company (ies) in the last audited financial year, cumulatively exceeding 10% of the total revenue of the Company for the last audited financial year;
- Any other company/ entities that the Board may decide to consider material.

**RESOLVED FURTHER THAT** Considering the above provisions company has identified following companies as our group companies:

- United Polyfab Gujarat Limited
- Vinod Spinners Private Limited
- United Polyfab Private Limited
- Vinod Cotfab Private Limited
- United Techfab Private Limited

**RESOLVED FURTHER THAT** any of the Director(s) of the Company, be and is hereby authorized to give true effects to the extract of this Resolution and to submit the same to the concerned authorities, whenever required.”

//CERTIFIED TO BE TRUE//  
For, United Cotfab Limited



Gagan Nirmalkumar Mittal  
Chairman & Managing Director  
DIN: 00593377

Place: Ahmedabad  
Date: 15/12/2023