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General information about company

Scrip code	541503
NSE Symbol	
MSEI Symbol	
ISIN	INE250G01010
Name of the entity	Unick Fix-A-Form And Printers Ltd
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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Disclosure of notes on composition of board of directors explanatory											Add Notes		
Whether the listed entity has a Regular Chairperson											Yes		
Whether Chairperson is related to MD or CEO											No	Disqualification of D	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification			
Add Delete													
1	Mr	PURUSHOTTAM JAGANNATH BHIDE	AEKPB2976E	00012326	Non-Executive - Independent Director	Chairperson		21-06-1934	No				
2	Mr	BHUPEN NAVNIT VASA	AAUPV5863A	00150585	Executive Director	Not Applicable		09-04-1950	No				
3	Mr	HEMAN NAVNIT VASA	AALPV6782D	00150717	Executive Director	Not Applicable		20-07-1955	No				
4	Mr	PRIYANK HEMEN VASA	AMCPV4342E	06928383	Executive Director	Not Applicable		24-10-1992	No				
5	Mrs	JYOTIBEN RAJESHBHAI SOLANKI	BOEPS3176L	07921790	Non-Executive - Independent Director	Not Applicable		02-05-1970	No				
6	Ms	KHUSHI RAJENDRA BHATT	AVQPB6239D	06942484	Non-Executive - Independent Director	Not Applicable		18-11-1991	No				

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Directors under section 164 of the Companies Act, 2013

End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
		Active	Yes	30-09-2019	20-06-2002	30-09-2019		60.00	6	6
		Active	NA		01-09-1994	30-09-2021		36.00	1	0
		Active	NA		01-09-1994	27-08-2022		36.00	1	0
		Active	NA		01-09-2014	27-08-2022		36.00	1	0
		Active	Yes	27-08-2022	10-08-2017	27-08-2022		60.00	1	1
		Active	Yes	27-08-2022	29-07-2022			60.00	1	1

Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
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1	1		
0	0		
1	0		
0	0		
1	1		
1	1		

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1 2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012326	PURUSHOTTAM JAGANNATH BHID	Non-Executive - Independent Director	Chairperson	20-06-2002		
2	00150717	HEMAN NAVNIT VASA	Executive Director	Member	01-09-1994		
3	07921790	JYOTIBEN RAJESHBHAI SOLANKI	Non-Executive - Independent Director	Member	10-08-2017		
4	06942484	KHUSHI RAJENDRA BHATT	Non-Executive - Independent Director	Member	29-07-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012326	PURUSHOTTAM JAGANNATH BHID	Non-Executive - Independent Director	Member	20-06-2002		
2	07921790	JYOTIBEN RAJESHBHAI SOLANKI	Non-Executive - Independent Director	Chairperson	10-08-2017		
3	06942484	KHUSHI RAJENDRA BHATT	Non-Executive - Independent Director	Member	29-07-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06942484	KHUSHI RAJENDRA BHATT	Non-Executive - Independent Director	Chairperson	29-07-2022		
2	07921790	JYOTIBEN RAJESHBHAI SOLANKI	Non-Executive - Independent Director	Member	10-08-2017		
3	00012326	PURUSHOTTAM JAGANNATH BHID	Non-Executive - Independent Director	Member	20-06-2002		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							

5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete					
1	03-02-2023			Yes	6	6	3
2	22-03-2023	46		Yes	6	6	3
3	22-05-2023	60		Yes	6	6	3
4	22-06-2023	30		Yes	6	6	3

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div style="display: flex; justify-content: space-between;"> Add Delete </div>										
1	Audit Committee	03-02-2023				Yes	4	4	3	0
2	Audit Committee	22-05-2023	107			Yes	4	4	3	0
3	Nomination and remuneration committee	22-05-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	22-05-2023				Yes	3	3	3	0

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* to be filled in only for the current quarter meetings

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Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Astha Pandey
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Astha Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Changodar
Date	11-07-2023

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