





**At Unick, Growth has been achieved due  
to Your Strategic Initiatives**

---

BOARD OF DIRECTORS

---

Shri Bhupen N. Vasa	-	Chairman & Managing Director
Shri P. J. Bhide	-	Director
Shri A. Mirza	-	Director
Dr. S. L. Chopra	-	Director
Shri Hemen N. Vasa	-	Whole time Director
Shri Andrew Haig Denny	-	Director
Shri Amit B. Vasa	-	Whole time Director
Shri Priyank H. Vasa	-	Whole time Director
Smt. Kamini B. Vasa	-	Director (31-03-2015 to 21-05-2015)
Smt. Nitu K Shah	-	Addl. Director (w.e.f. 23/03/2016)
Shri Nishit B. Bangdiwala	-	Director

---

AUDITORS

---

Shahir Asgarkhan & Co.  
Chartered Accountants

---

BANKERS

---

State Bank of India  
The Cosmos Co. Op. Bank Ltd.

---

REGISTERED OFFICE

---

Block No. 472, Tajpur Road, Changodar,  
Tal. Sanand, Dist. Ahmedabad - 382213.

---

UNICK FIX-A-FORM AND PRINTERS LTD  
[ CIN L25200GJ1993PLC019158]

NOTICE

NOTICE is hereby given that the TWENTY Fourth Annual General Meeting of the members of UNICK FIX- A- FORM AND PRINTERS LTD [CIN L25200GJ1993PLC019158] will be held at the Regd office of the Company at Block No.472 Tajpur Road Changodar Ta Sanand Dist Ahmedabad 382213 on Thursday 29<sup>th</sup> September, 2016 at 5.00 p.m. to transact the following business:

Ordinary Business

1. To receive consider and adopt the Audited Balance Sheet and the Statement of Profit & Loss and Cash Flow Statement for the year ended on 31<sup>st</sup> March 2016 and the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Amit B Vasa [DIN 06486795 ] who retires by rotation and being eligible offers himself for reappointment.
3. To appoint a Director in place of Priyank H Vasa [DIN 06928383 ] who retires by rotation and being eligible offers himself for reappointment.
4. To appoint auditors and to fix their remuneration.

Special Business:

5. To consider and if thought fit, to pass with or without modifications as an Ordinary Resolution:

Resolved That pursuant to provision of Section 149, 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (includes statutory modifications or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013 and clause 49 of the Listing Agreement, Mrs Nitu Kinjalkumar Shah (holding DIN 07456768 ), who was appointed as additional director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company and who holds office up to the date till the date of ensuing annual general meeting and in respect of whom the company has received a notice in writing from a member proposing her candidature for the office of the Director, be and is hereby appointed as Independent Director of the Company not liable to retire by rotation and to hold office for 5( five) consecutive years for the term up to 31<sup>st</sup> March, 2021.

By order of the Board of Directors  
For UNICK FIX-A-FORM & PRINTERS LTD

B.N.VASA  
M. D.  
DIN 00150585

Regd.Office  
Block No.472 Tajpur Road Changodar  
Ta. Sanand Dist Ahmedabad-382213  
EMAIL: [info@unickfix-a-form.com](mailto:info@unickfix-a-form.com) WEBSITE: [www.unickfix-a-form.com](http://www.unickfix-a-form.com)  
Date: 25<sup>th</sup> May 2016

## NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. The proxy form in order to be effective must be received by the company not less than 48 hours before the meeting.
  2. The relevant statement pursuant to Section 102 of the Companies Act, 2013 (the Act), in respect of business under item Nos. 5 of the Notice set out above is annexed hereto.
  3. The Register of Members and the share transfer book of the company will remain closed from 21<sup>st</sup> September, 2016 to 28<sup>th</sup> September, 2016 (both days inclusive)
  4. Members are requested to notify immediately any change in their address with the Company's Share Transfer Agents Sharepro Services (India) Pvt.Ltd 13AB Samhita Warehousing Complex 2<sup>nd</sup> Floor Sakinaka Telephone Exchange Lane Off Andheri- Kurla Road, Sakinaka Andheri (E) Mumbai 400072
  5. Members/proxies should bring their attendance slips duly filled in for attending the meeting.
  6. Shareholders seeking any information on account or operations are requested to write to the company at an early date so as to enable the management to keep the information ready.
  7. Members holding shares in more than one folio in identical order of names are requested to write to the registered office of the company enclosing their share certificates to enable us to consolidate their holdings in one folio, to facilitate better service.
  8. Members who have not forwarded details of their bank account number and the name and address of the bank are requested again to send the same with a copy of PAN.
  9. Relevant documents referred in accompanying notice and statement are open for inspection by members at the Registered office of the company on all working days, except Sundays, during the business hours upto the date of the Meeting.
  10. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including annual report, notice, circular etc. from the company electronically.
  11. Voting through electronic means
    - (a) Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of Listing Agreement, the Company is pleased to provide its members the facility to exercise their right to vote at the 23<sup>rd</sup> Annual General Meeting (AGM) by electronic means. The business set out in the notice will be transacted through e-voting Services provided by Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').
    - (b) The remote e-voting period begins on September 23, 2016 at 9.00 a.m. and ends on September 28, 2016 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is September 20, 2016, may cast their vote electronically. The voting rights of Shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on this cut-off date. The e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on September 28, 2016.
-

- (c) The facility for voting through electronic voting system or poll or ballot paper shall be made available at the meeting and the members who have not cast their voting through remote e voting shall be able to vote at the meeting.
- (d) The members who have cast their vote through remote e-voting may attend the meeting but shall not entitled to cast their vote again.
- (e) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 20, 2016 only shall be entitled to avail the facility of voting.
- (f) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 20, 2016, shall follow the instructions for e-voting as mentioned below for the FIRST TIME USER. In case of any query, shareholders may contact Company's Share Transfer Agents Sharepro Services (India) Pvt.Ltd 13AB Samhita Warehousing Complex 2<sup>nd</sup> Floor Sakinaka Telephone Exchange Lane Off Andheri- Kurla Road, Sakinaka Andheri (E) Mumbai 400072.
- (g) Instructions for e-voting:
- (A) In case Members receiving Notice of AGM by email and who wish to vote using the remote e-voting facility
- (a) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (b) Click on Shareholders.
- (c) Now Enter your User ID
- For CDSL: 16 digits beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (d) Next enter the Image Verification as displayed and Click on Login.
- (e) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (f) If you are a FIRST TIME USER follow the steps given below:

For Members	Holding shares in Demat Form	Holding Shares in physical Form
User ID	For NSDL: 8 Character DP ID followed by 8 Digits Client ID For CDSL: 16 digits beneficiary ID	Folio Number registered with the Company
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>	
DOB	Enter the Date of Birth as recorded in your demat account or in the	

	company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> <li>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (g) After entering these details appropriately, click on "SUBMIT" tab.
- (h) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (i) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (j) Click on the EVSN for the relevant of Unick Fix-A-Form and Printers Ltd from drop down menu and click on submit.
- (k) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (l) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (m) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (n) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (o) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (p) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (q) Note for Non – Individual Shareholders and Custodians
- (B) In case of Members receiving Notice of AGM by post and who wish to vote using the remote e-voting facility:  
Please follow all steps mentioned above, to cast your vote.
- (C) Note for Non-Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).



- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
12. Mr. Bipin L. Makwana, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
13. The Scrutinizer shall, after the conclusion of the AGM, first count the votes cast at the meeting and thereafter unlock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company. The Scrutinizer shall, within a period of not later than three (3) days from the conclusion of the AGM, prepare a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, and submit it to the Chairman or any person authorized by him in writing, who shall countersign the same and declare the results of the voting.
14. The Result shall be declared on or after the Annual General Meeting (AGM). The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL within three (3) days of passing of the resolutions at the AGM of the Company and communicated to the Stock Exchanges.

Annexure to the Notice:

Statement in respect of Special Business pursuant to Section 102 of the Companies Act, 2013.

Item No. 5

The Board of Directors has appointed in its meeting held on 24/03/2016, Mrs Nitu Kinjalkumar Shah (DIN 07456768) as an Additional Director of the Company with effect from 24/03/2016, u/s 161 of the Companies Act, 2013. She will hold office upto the date of ensuing annual general meeting. She is aged about 29 years, holds a bachelor degree in Commerce. She does not hold any equity shares of the Company.. The Company has received a declaration from Mrs Nitu K Shah that she meets the criteria of independence as prescribed both under section 149(6) of the Act and under clause 49 of the Listing Agreement. In the opinion of the Board, Mrs Nitu K Shah fulfills the conditions for her appointment as an Independent Director as specified in the Act and the Listing Agreement. Copy of the draft letter for appointment of Mrs Nitu K Shah, as an Independent Director would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 5 of the Notice.

---



The Board commends the Special Resolution set out at Item No. 5 of the Notice for approval by the members.

By order of the Board of Directors  
For UNICK FIX-A-FORM & PRINTERS LTD

B.N.VASA  
M. D.  
DIN 00150585

Regd.Office  
Block No.472 Tajpur Road Changodar  
Ta. Sanand Dist Ahmedabad-382213  
EMAIL: [info@unickfix-a-form.com](mailto:info@unickfix-a-form.com) WEBSITE: [www.unickfix-a-form.com](http://www.unickfix-a-form.com)  
Date: 25<sup>th</sup> May 2016

Details of Directors seeking appointment/ re appointment in ensuing annual general meeting.

Name : Amit B Vasa  
Din: : 06486795  
Date Of Birth: : 12/04/1975  
Date of Appointment : 15/01/2013  
Qualification: : M B A  
Expertise in Specific functional areas: Marketing Management  
Directorship in other Companies : Nil  
Chairman/ Member of Committee  
of the Board of Companies in  
which he is a Director: Nil

Relation with Key Managerial Personnel : Relative of Hemen N Vasa, Bhupen N Vasa, Priyank H Vasa,

Director has furnished the requisite declaration for their appointment/reappointment.

Name : Priyank H Vasa  
Din: : 06928383  
Date Of Birth: : 24/10/1992  
Date of Appointment : 01/09/2014  
Qualification: : Bachelor in Printing Technology  
Expertise in Specific functional  
areas: : Production and Printing Technology  
Directorship in other Companies : Nil  
Chairman/ Member of Committee  
of the Board of Companies in  
which he is a Director: Nil  
Relation with Key Managerial Personnel: Relative of Bhupen N Vasa, Amit B Vasa, Hemen N Vasa

Director has furnished the requisite declaration for their appointment/reappointment.

By order of the Board of Directors  
For UNICK FIX-A-FORM & PRINTERS LTD

B.N.VASA  
M. D.  
DIN 00150585

UNICK FIX-A-FORM AND PRINTERS LTD.  
CIN : U25200GJ1993PLC019158

BOARD'S REPORT

To  
The Members,

Your Directors submit herewith the Twenty Fourth Audited statement of accounts for the year ended 31<sup>st</sup> March, 2016.

The State of Affairs of the Company is as under:

Rs

Profit before tax and depreciation	41251307
Less Depreciation	17595129
Profit before taxation	23656178
Less: Provision for taxation/Deferred tax	7677000
Profit after taxation	15979178

Dividend

To conserve the resources your Board do not recommend any dividend on equity shares of the Company and do not appropriate any amount to reserves.

Brief description of the Company's working during the year/State of Company's affairs.:

The Company has achieved a growth in turnover of about 16% while 70% spurt in net profit after tax. We are trying to get work from various industries like FMCG, Pharma etc. our focus is to sustain the growth never the less we have increased our business with agro industry & hence monsoon will play a crucial role in our growth, further if export of Pharma industries is good compared to last year we hope to increase our work with Pharma Industry.

There is no change in the nature of business of the Company during the year.

Material Changes and Commitments:

There are no material changes and commitments affecting the financial position of the Company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of this report.

There are no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

Internal Financial Control:

Your directors state that there are adequate internal financial controls with reference to the financial statements i.e. Balance Sheet, Statement of Profit and loss, Cash Flow Statements and other relevant records and are operating effectively.

Subsidiaries/ Joint Venture/ Associate Companies:

Company has no subsidiary/joint ventures/associate companies. As there are no subsidiaries, associates and joint ventures companies, no consolidated financial statements required to be given.