

Uni Abex Alloy Products Limited

H.O. & Regd. Office : Liberty Building, Sir Vithaldas Thackersey Marg,
Mumbai 400 020 Tel.: +91-22-22032797 Fax : +91-22-2208211
E-mail : companysecretary@uniabex.com Web : www.uniabex.com
CIN : L27100MH1972PLC015950

21th August, 2015

UAL/MSA/177

To,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Details of Voting results - Annual General Meeting

Ref: Clause 35A of Listing Agreement
Scrip code - BSE 504605

Pursuant to clause 35A of the Listing Agreement, we furnish below the details regarding the voting results of the 42nd Annual General Meeting of the Members held on 20th August, 2015.

Date of the AGM	20 th August, 2015
* Total number of shareholders on the cut off date i.e. 13 th August, 2015	7046
No. of Shareholders present in the meeting either in person or through proxy:	
(a) Promoters and Promoter Group (Including Representation by Sec 113 of Companies Act, 2013)	5
(b) Public (Members)	45
Total	50
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
(a) Promoters and Promoter Group:	
(b) Public	



A Neterwala Group Company

Factory : Plot No.583 & 584 A,
Belur Industrial Area,
Dharwad-580 011,Karnatak.
Tel: +91 836-2971320 / 21

Resolution No.1 in the Notice of AGM dated May 29, 2015

Details of Agenda	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2015 and the Balance Sheet as at that date together with the Directors' Report and Auditors' Report thereon
Resolution Required	Ordinary
Mode of Voting	E-voting/AGM Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	1,251,357	1,251,357	100.00%	1,251,357	-	100.00%	0.00%
Public – Institutional holders	606	-	0.00%	-	-	0.00%	0.00%
Public-Others	723,037	73,851	10.21%	73,851	-	100.00%	0.00%
Total	1,975,000	1,325,208	67.10%	1,325,208	-	100.00%	0.00%

Resolution No.2 in the Notice of AGM dated May 29, 2015

Detail of Agenda	To declare dividend on equity shares
Resolution Required	Ordinary
Mode of Voting	E-voting/AGM Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	1,251,357	1,251,357	100.00%	1,251,357	-	100.00%	0.00%
Public – Institutional holders	606	-	0.00%	-	-	0.00%	0.00%
Public-Others	723,037	73,851	10.21%	73,851	-	0.00%	0.00%
Total	1,975,000	1,325,208	67.10%	1,325,208	-	100.00%	0.00%

Resolution No.3 in the Notice of AGM dated May 29, 2015

Detail of Agenda	To appoint a Director in place of Mr. R. B. Mehta (DIN: 00057570), who retires by rotation and being eligible, offers himself for re-appointment
Resolution Required	Ordinary
Mode of Voting	E-voting/AGM Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	1,251,357	1,248,757	99.79%	1,248,757	-	100.00%	0.00%
Public – Institutional holders	606	-	0.00%	-	-	0.00%	0.00%
Public-Others	723,037	73,851	10.21%	-	-	0.00%	0.00%
Total	1,975,000	1,322,608	66.97%	1,248,757	-	94.42%	0.00%

Resolution No.4 in the Notice of AGM dated May 29, 2015

Detail of Agenda	To appoint M/s. Ford, Rhodes, Parks and Company, Chartered Accountants (ICAI Registration No. 102860W) as Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration
Resolution Required	Ordinary
Mode of Voting	E-voting/AGM Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	1,251,357	1,251,357	100.00%	1,251,357	-	100.00%	0.00%
Public – Institutional holders	606	-	0.00%	-	-	0.00%	0.00%
Public-Others	723,037	73,851	10.21%	73,851	-	100.00%	0.00%
Total	1,975,000	1,325,208	67.10%	1,325,208	-	100.00%	0.00%

Resolution No.5 in the Notice of AGM dated May 29, 2015

Detail of Agenda	To appoint Mrs. P. F. Neterwala (DIN: 01083117) as a Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the resolution as an Ordinary Resolution.
Resolution Required	Ordinary
Mode of Voting	E-voting/AGM Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	1,251,357	1,251,357	100.00%	1,251,357	-	100.00%	0.00%
Public – Institutional holders	606	-	0.00%	-	-	0.00%	0.00%
Public-Others	723,037	73,851	10.21%	73,851	-	100.00%	0.00%
Total	1,975,000	1,325,208	67.10%	1,325,208	-	100.00%	0.00%

Resolution No.6 in the Notice of AGM dated May 29, 2015

Detail of Agenda	To appoint Mr. M. K. Fondekar (DIN: 01089689) as a Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the resolution as an Ordinary Resolution
Resolution Required	Ordinary
Mode of Voting	E-voting/AGM Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	1,251,357	1,251,357	100.00%	1,251,357	-	100.00%	0.00%
Public – Institutional holders	606	-	0.00%	-	-	0.00%	0.00%
Public-Others	723,037	73,851	10.21%	73,851	-	100.00%	0.00%
Total	1,975,000	1,325,208	67.10%	1,325,208	-	100.00%	0.00%

Resolution No.7 in the Notice of AGM dated May 29, 2015

Detail of Agenda	Reclassification of Authorised Share Capital of Company and Consequent Alteration of Memorandum of Association and Articles of Association and in this regard to consider and, if thought fit, to pass, with or without modification(s), the Resolution as Special Resolution
Resolution Required	Special
Mode of Voting	E-voting/AGM Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	1,251,357	1,251,357	100.00%	1,251,357	-	100.00%	0.00%
Public – Institutional holders	606	-	0.00%	-	-	0.00%	0.00%
Public-Others	723,037	73,851	10.21%	73,851	-	100.00%	0.00%
Total	1,975,000	1,325,208	67.10%	1,325,208	-	100.00%	0.00%

Resolution No.8 in the Notice of AGM dated May 29, 2015

Detail of Agenda	To approve and waive excess remuneration paid to Mr. M. K. Fondekar (DIN: 01089689) as a Whole-time Director designated as Executive Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the resolution as a Special Resolution
Resolution Required	Special
Mode of Voting	E-voting/AGM Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	1,251,357	1,251,357	100.00%	1,251,357	-	100.00%	0.00%
Public – Institutional holders	606	-	0.00%	-	-	0.00%	0.00%
Public-Others	723,037	73,851	10.21%	73,851	-	100.00%	0.00%
Total	1,975,000	1,325,208	67.10%	1,325,208	-	100.00%	0.00%

*No of shares as on cut off date i.e. 13.08.2015

For Uni Abex Alloy Products Limited



Milind Ashar
Company Secretary
&
Compliance Officer

Encl: Scrutinizers report on E-voting & Poll



KALIDAS VANJPE

B.Com. (Hon), LL.B.(G), & C.S.
Practising Company Secretary

307, Dev Milan, Above Woodland Retreat, L. B. S. Marg, Thane 400 604.
Cell : 9920271677 • e-mail : kalidasvanjpe@gmail.com • kalidasvanjpe.blogspot.com

August 21, 2015

Mr. F. D. Neterwala
Chairman
Uni Abex Alloy Products Limited
Liberty Building
Sir Vithaldas Thackersey Marg,
Mumbai 400 020

Dear Sir,

Sub: Consolidated Report on Voting by the Equity Shareholders at the Annual General meeting of the Company held on 20th August, 2015 at M.C. Ghia Hall, K. Dubash Marg, Fort, Mumbai

I, Kalidas Vanjpe, was appointed as Scrutinizer for the purpose of the e-voting and for the poll taken on the resolutions as mentioned in the Annexure, at the Annual General Meeting of the Equity Shareholders of Uni Abex Alloy Products Limited, held on 20th August, 2015 at 3.00 p.m. at M.C. Ghia Hall, K. Dubash Marg, Fort, Mumbai, 400001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The consolidated results of the e-voting and Poll is given in the annexure.
5. A soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is sent separately.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Yours truly,

Kalidas Vanjpe
Practising Company Secretary



Uni Abex Alloy Products Limited- Details of Outcome of AGM
Annexure to Scrutinizer's report dt. 21st August, 2015

Date of the AGM/EGM	20-Aug-15	
Total number of shareholders on record date for ROM for E-voting: (13th Aug 2015)	7046	
No. of Shareholders present in the meeting either in person or through proxy:	In person	In Proxy
Promoters and Promoter Group	5	Nil
Public	45	0
No. of Shareholders attended the meeting through Video Conferencing	In person	In Proxy
Promoters and Promoter Group:	Nil	Nil
Public:		

Resolution No.1 in the Notice of AGM dated May 29, 2015

Details of Agenda	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2015 and the Balance Sheet as at that date together with the Directors' Report and Auditors' Report thereon
Resolution Required	Ordinary
Mode of Voting	E-voting/AGM Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	1,251,357	1,251,357	100.00%	1,251,357	-	100.00%	0.00%
Public - Institutional holders	606	-	0.00%	-	-	0.00%	0.00%
Public-Others	723,037	73,851	10.21%	73,851	-	100.00%	0.00%
Total	1,975,000	1,325,208	67.10%	1,325,208	-	100.00%	0.00%

Resolution No.2 in the Notice of AGM dated May 29, 2015

Detail of Agenda	To declare dividend on equity shares
Resolution Required	Ordinary
Mode of Voting	E-voting/AGM Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	1,251,357	1,251,357	100.00%	1,251,357	-	100.00%	0.00%
Public - Institutional holders	606	-	0.00%	-	-	0.00%	0.00%
Public-Others	723,037	73,851	10.21%	73,851	-	100.00%	0.00%
Total	1,975,000	1,325,208	67.10%	1,325,208	-	100.00%	0.00%



Resolution No.3 in the Notice of AGM dated May 29, 2015

Detail of Agenda	To appoint a Director in place of Mr. R. B. Mehta (DIN: 00057570), who retires by rotation and being eligible, offers himself for re-appointment
Resolution Required	Ordinary
Mode of Voting	E-voting/AGM Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	1,251,357	1,248,757	99.79%	1,248,757	-	100.00%	0.00%
Public – Institutional holders	606	-	0.00%	-	-	0.00%	0.00%
Public-Others	723,037	73,851	10.21%	-	-	0.00%	0.00%
Total	1,975,000	1,322,608	66.97%	1,248,757	-	94.42%	0.00%

Resolution No.4 in the Notice of AGM dated May 29, 2015

Detail of Agenda	To appoint M/s. Ford, Rhodes, Parks and Company, Chartered Accountants (ICAI Registration No. 102860W) as Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration
Resolution Required	Ordinary
Mode of Voting	E-voting/AGM Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	1,251,357	1,251,357	100.00%	1,251,357	-	100.00%	0.00%
Public – Institutional holders	606	-	0.00%	-	-	0.00%	0.00%
Public-Others	723,037	73,851	10.21%	73,851	-	100.00%	0.00%
Total	1,975,000	1,325,208	67.10%	1,325,208	-	100.00%	0.00%

Resolution No.5 in the Notice of AGM dated May 29, 2015

Detail of Agenda	To appoint Mrs. P. F. Neterwala (DIN: 01083117) as a Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the resolution as an Ordinary Resolution.
Resolution Required	Ordinary
Mode of Voting	E-voting/AGM Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	1,251,357	1,251,357	100.00%	1,251,357	-	100.00%	0.00%
Public – Institutional holders	606	-	0.00%	-	-	0.00%	0.00%
Public-Others	723,037	73,851	10.21%	73,851	-	100.00%	0.00%
Total	1,975,000	1,325,208	67.10%	1,325,208	-	100.00%	0.00%



Resolution No.6 in the Notice of AGM dated May 29, 2015

Detail of Agenda	To appoint Mr. M. K. Fondekar (DIN: 01089689) as a Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the resolution as an Ordinary Resolution
Resolution Required	Ordinary
Mode of Voting	E-voting/AGM Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	1,251,357	1,251,357	100.00%	1,251,357	-	100.00%	0.00%
Public – Institutional holders	606	-	0.00%	-	-	0.00%	0.00%
Public-Others	723,037	73,851	10.21%	73,851	-	100.00%	0.00%
Total	1,975,000	1,325,208	67.10%	1,325,208	-	100.00%	0.00%

Resolution No.7 In the Notice of AGM dated May 29, 2015

Detail of Agenda	Reclassification of Authorised Share Capital of Company and Consequent Alteration of Memorandum of Association and Articles of Association and in this regard to consider and, if thought fit, to pass, with or without modification(s), the Resolution as Special Resolution
Resolution Required	Special
Mode of Voting	E-voting/AGM Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	1,251,357	1,251,357	100.00%	1,251,357	-	100.00%	0.00%
Public – Institutional holders	606	-	0.00%	-	-	0.00%	0.00%
Public-Others	723,037	73,851	10.21%	73,851	-	100.00%	0.00%
Total	1,975,000	1,325,208	67.10%	1,325,208	-	100.00%	0.00%



Resolution No.8 in the Notice of AGM dated May 29, 2015

Detail of Agenda	To approve and waive excess remuneration paid to Mr. M. K. Fondekari (DIN: 01089689) as a whole-time Director designated as Executive Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the resolution as a Special Resolution
Resolution Required	Special
Mode of Voting	E-voting/AGM Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	1,251,357	1,251,357	100.00%	1,251,357	-	100.00%	0.00%
Public - Institutional holders	606	-	0.00%	-	-	0.00%	0.00%
Public-Others	723,037	73,851	10.21%	73,851	-	100.00%	0.00%
Total	1,975,000	1,325,208	67.10%	1,325,208	-	100.00%	0.00%

12th August, 2015

KK Vanjpe
Kalidas Vanjpe
Scrutinizer
Practising Company Secretary

