

5th August, 2017

UAS/MSA/152

To,
The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Ref: Script Code - 504605.

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceeding and details of the voting results of the 44th Annual General Meeting respectively.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith summary of proceedings of the 44th Annual General Meeting (AGM) of the Company held on Friday, 4th August, 2017 at 03.00 p.m.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format. The voting results will also be uploaded separately in XBRL mode.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.



M. S. Ashar
Company Secretary
& Compliance Officer

Summary of proceedings of the 44th Annual General Meeting (AGM)

The 44th Annual General Meeting of the members of Uni Abex Alloy Products Limited was held on Friday, August 4, 2017 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, Mumbai - 400 001. The requisite quorum was present and the following business was transacted;

1. Ordinary Resolution to receive, consider and adopt Audited Financial Statements of the Company for the Financial year ended March 31, 2017 and the Reports of Board of Directors and Auditors thereon.
2. Ordinary Resolution 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.
3. Ordinary Resolution to appoint a Director in place of Mrs. P. F. Neterwala (DIN: 01083117), who retires by rotation and, being eligible, offers herself for re-appointment.
4. Ordinary Resolution to appoint Messrs. Messrs. Walker Chandiok and Company, LLP (Firm Registration No. 001076N/N500013) in place of retiring auditors Messrs. Ford Rhodes Parks & Co. LLP, Chartered Accountants.

Special Business

5. Ordinary Resolution to appoint Mr. Jimmy Parakh (DIN: 00004945) as an Independent Director for a period of 5 years.

The Company had provided remote e-voting facility and physical ballot during AGM to all the shareholders to cast their votes on all the resolutions. The Consolidated Scrutinizers report on the results of the Remote e-voting and the physical ballot voting conducted at the AGM is enclosed herewith for your information.

All the resolutions were declared as passed with requisite majority.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.



M. S. Ashar
Company Secretary
& Compliance Officer

A Neterwala Group Company

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



ISO 9001:2008

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider & adopt the audited financial statements of Profit & Loss for the financial year ended 31st March, 2017, and the Balance Sheet as at 31st March, 2017 and the Reports of						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting							
	Full	1251107	1251107	1251107	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	0
	Total		0	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	1251107	1251107	1251107	0	100.0000	0.0000	0
	Full		0	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	1206	0	0	0	0.0000	0.0000	0
	Total		0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1206	0	0	0	0.0000	0.0000	0
	Full		7879	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	722667	223	7879	0	100.0000	0.0000	0
	Total		0	223	0	100.0000	0.0000	0
		722687	8102	0	0	0.0000	0.0000	0
	Total	1975000	1258209	8102	0	100.0000	0.0000	0
			63.7574	1258209	0	100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102			100.0000	0.0000	0
			1258209			100.0000	0.0000	0
			63.7574			100.0000	0.0000	0
			1.1211			100.0000	0.0000	0
			8102					

Resolution(s)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Resolution required: (Ordinary / Special)									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
To appoint a Director in Place of Mr. R B Mehra (DIN: 00057570) who retires by rotation and being eligible, offers himself for re-appointment.									
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting Poll	1251107	1251107	100.0000	1251107	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1251107	1251107	100.0000	1251107	0	100.0000	0.0000	0
Public- Institutions	E-Voting Poll	1206	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1206	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting Poll	722667	7879	1.0802	7879	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		223	0.0309	223	0	100.0000	0.0000	0
	Total	722667	8102	1.1211	8102	0	100.0000	0.0000	0
Total		1975000	1259209	63.7574	1259209	0	100.0000	0.0000	0
						Whether resolution is Pass or Not.			
						Yes			
Disclosure of votes on resolution									



☐ None
☐ Significant

Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolutions considered									
Category	Made of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
To appoint a Director in Place of Mrs. P F Netervala (DIN: 01085117) who retires by rotation and being eligible, offers herself for re-appointment.									
Promoter and Promoter Group	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
	Poll	1251107	1251107	100.0000	1251107	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1251107	1251107	100.0000	1251107	0	100.0000	0.0000	0
Public- Institutions	E-Voting								
	Poll	1206	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1206	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting								
	Poll	722687	7879	1.0902	7879	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		223	0.0309	223	0	100.0000	0.0000	0
	Total	722687	8102	1.1211	8102	0	100.0000	0.0000	0
Total		1975000	1259209	63.7574	1259209	0	100.0000	0.0000	0
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									



Source: Validity

Resolution (4)									
Resolution requested (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
Promoter and Promoter Group	E-Voting	(3)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(e)
	Poll	1251107	1251107	100.0000	1251107	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	1251107	1251107	100.0000	1251107	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	1206	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	1206	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		7879	1.0902	7879	0	100.0000	0.0000	0
	Poll	721687	223	0.0308	223	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	721687	8102	1.1211	8102	0	100.0000	0.0000	0
Total		1975000	1259209	63.7574	1259209	0	100.0000	0.0000	0
Whether resolution is Pass or Not.									
Disclosure of votes on resolution									
Yes									



NOT
VALID

Resolutions									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
To appoint Mr. Jimmy Perah (DIN:0004945) as Independent Director of the Company.									
Promoter and Promoter Group	E-Voting		(2)	(3)=[23/13]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
	Poll	1251107	1251107	100.0000	1251107	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1251107	1251107	100.0000	1251107	0	100.0000	0.0000	0
Public- Institutions	E-Voting								
	Poll	1206	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1206	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting								
	Poll	722687	7879	1.0902	7879	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		223	0.0309	223	0	100.0000	0.0000	0
	Total	722687	8102	1.1211	8102	0	0.0000	0.0000	0
Total		1975000	1259209	63.7574	1259209	0	100.0000	0.0000	0
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				

FOR UNIABEX ALLOY PRODUCTS LIMITED

Milind Ashar

MILIND ASHAR

COMPANY SECRETARY & COMPLIANCE OFFICER



General information about company	
Scrip code	504605
Name of the company	UNI ABEX ALLOY PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting	04-08-2017
Start time of the meeting	03:00 PM
End time of the meeting	03:50 PM



Voting results	
Record date	28-07-2017
Total number of shareholders on record date	6902
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	40
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider & adopt the audited financial statements of Profit & Loss for the financial year ended 31st March, 2017, and the Balance Sheet as at 31st March, 2017 and the Reports of Directors & Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1251107	1251107	100	1251107	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1251107	1251107	100	1251107	0	100	0
Public- Institutions	E-Voting	1206	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1206	0	0	0	0	0	0
Public- Non Institutions	E-Voting	722687	7879	1.0902	7879	0	100	0
	Poll		223	0.0309	223	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	722687	8102	1.1211	8102	0	100	0
Total		1975000	1259209	63.7574	1259209	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1251107	1251107	100	1251107	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1251107	100	1251107	0	100	0
Public- Institutions	E-Voting	1206	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1206	0	0	0	0	0
Public- Non Institutions	E-Voting	722687	7879	1.0902	7879	0	100	0
	Poll		223	0.0309	223	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		722687	8102	1.1211	8102	100	0
Total		1975000	1259209	63.7574	1259209	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in Place of Mrs. P F Neterwala (DIN: 01083117) who retires by rotation and being eligible, offers herself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1251107	1251107	100	1251107	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1251107	1251107	100	1251107	0	100	0
Public- Institutions	E-Voting	1206	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1206	0	0	0	0	0	0
Public- Non Institutions	E-Voting	722687	7879	1.0902	7879	0	100	0
	Poll		223	0.0309	223	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	722687	8102	1.1211	8102	0	100	0
Total		1975000	1259209	63.7574	1259209	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Walker Chandiok & Company LLP as Statutory Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1251107	1251107	100	1251107	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1251107	100	1251107	0	100	0
Public- Institutions	E-Voting	1206	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1206	0	0	0	0	0
Public- Non Institutions	E-Voting	722687	7879	1.0902	7879	0	100	0
	Poll		223	0.0309	223	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		722687	8102	1.1211	8102	100	0
Total		1975000	1259209	63.7574	1259209	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Jimmy Parakh (DIN:00004945) as Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1251107	1251107	100	1251107	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1251107	1251107	100	1251107	0	100	0
Public- Institutions	E-Voting	1206	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1206	0	0	0	0	0	0
Public- Non Institutions	E-Voting	722687	7879	1.0902	7879	0	100	0
	Poll		223	0.0309	223	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	722687	8102	1.1211	8102	0	100	0
Total		1975000	1259209	63.7574	1259209	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0



For Uni Abex Alloy Products Limited

M.S. Ashar

M.S. ASHAR
Company Secretary
&
Compliance Officer