

Uni Abex Alloy Products Limited

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25th March, 2018

UAS/MSA/428

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 Extraordinary General Meeting respectively.

In continuation to our letter no. UAS/MSA/424 dated 23rd March, 2018; pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had submitted the details regarding the voting results of the business transacted at the EGM in the prescribed format. The voting results were also uploaded separately in XBRL mode.

We have noticed that inadvertently the number of members present at the meeting was wrongly entered in the submissions made by the Company on 23.03.2018. We enclose herewith the corrected details of the number of Members who attended the EGM held on 23.03.2018. We will be also uploading the corrected details in the XBRL mode.

Kindly note that there is no change in the voting percentage or the outcome of the meeting.

Kindly take the same on records.

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, Karnataka - 580 011, INDIA.
Tel.: +91 836 2971320 / +91 836 2971321
CIN: L27100MH1972PLC015950



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General information about company

Scrip code	504605
Name of the company	UNI ABEX ALLOY PRODUCTS LIMITED
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	23-03-2018
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

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Voting results	
Record date	16-03-2018
Total number of shareholders on record date	4940
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	37
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	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE RELATED PARTY TRANSACTION WITH THE COMPANY AND M/S. CHEMICALS AND FERRO ALLOYS PRIVATE LIMITED				
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	1250827	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1250827	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	724173	163487	22.5757	163486	1	99.9994	0.0006
	Poll		24	0.0033	24	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	724173	163511	22.5790	163510	1	99.9994	0.0006
Total		1975000	163511	8.2790	163510	1	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Promoter and Promoter Group	E-Voting	1250827	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250827	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	724173	163487	22.5757	163486	1	99.9994	0.0006
	Poll		24	0.0033	24	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	724173	163511	22.579	163510	1	99.9994	0.0006
Total		1975000	163511	8.279	163510	1	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

