

Uni Abex Alloy Products Limited

H.O. & Regd. Office: Liberty Building, Sir Vitthal Das Thackersey
Marg, Mumbai - 400020. Tel: +91-22-22032797 / 22-22091021
Fax: +91-22-22082113 / E-mail: companysecretary@uniabex.com
Web: www.uniabex.com

24th August, 2016

UAS/MSA/194

The Manager
Corporate Relationship,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sirs/Madam,

Ref: Stock Code : 504605

Sub: Outcome of Voting Results of the 43rd Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith the details of voting results of 43rd Annual General Meeting of the Company held on Tuesday, the August 23, 2016.

Kindly take the same on your records.

Thanking you,

Your faithfully,

For Uni Abex Alloy Products Limited



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



ISO 9001:2008

UNI ABEX ALLOY PRODUCTS LIMITED - Voting Results

Annexure I

Date of the AGM/EGM	23-Aug-16
Total number of shareholders on record date (16 August 2016)	6947
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	7
No. of shareholders present in the meeting either in person or through proxy: Public:	37
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1		To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2016 and the Balance Sheet as at that date together with the Directors' Report and Auditors' Report thereon						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting		1251357	100.00%	1251357	0	100.00%	0.00%
	Poll	1251357	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1251357	1251357	100.00%	1251357	0	100.00%	0.00%
Public- Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	606	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	606	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting		91460	12.65%	91460	0	100.00%	0.00%
	Poll	723037	189	0.03%	189	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	723037	91649	12.68%	91649	0	100.00%	0.00%
Total		1975000	1343006	68.00%	1343006	0	100.00%	0.00%



Agenda Item No. 2		To declare a dividend on Equity Shares						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting		1251357	100.00%	1251357	0	100.00%	0.00%
	Poll	1251357	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1251357	1251357	100.00%	1251357	0	100.00%	0.00%
Public- Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	606	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	606	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting		91460	12.65%	91460	0	100.00%	0.00%
	Poll	723037	189	0.03%	189	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	723037	91649	12.68%	91649	0	100.00%	0.00%
Total		1975000	1343006	68.00%	1343006	0	100.00%	0.00%

Agenda Item No. 3		To appoint a Director in place of Mr. F. D. Neterwala (DIN 0008332), who retires by rotation and being eligible, offers himself for re-appointment						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes (Mr F D Neterwala)						
Category	Mode of Voting	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	E-Voting		1246430	99.61%	1246430	0	100.00%	0.00%
	Poll	1251357	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1251357	1246430	99.61%	1246430	0	100.00%	0.00%
Public- Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	606	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	606	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting		91460	12.65%	91460	0	100.00%	0.00%
	Poll	723037	189	0.03%	189	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	723037	91649	12.68%	91649	0	100.00%	0.00%
total		1975000	1338079	67.75%	1338079	0	100.00%	0.00%



Agenda Item No. 4		To appoint Mr. A. F. Neterwala (DIN 01418744) as a Director and in this regard tp consider and if thought fit, to pass, with or without modification(s), the resolution as an Ordinary Resolution						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting		1251357	100.00%	1251357	0	100.00%	0.00%
	Poll	1251357	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1251357	1251357	100.00%	1251357	0	100.00%	0.00%
Public- Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	606	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	606	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting		91460	12.65%	91460	0	100.00%	0.00%
	Poll	723037	189	0.03%	189	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	723037	91649	12.68%	91649	0	100.00%	0.00%
Total		1975000	1343006	68.00%	1343006	0	100.00%	0.00%

Agenda Item No. 5		To Appoint M/s Ford, Rhodes, Parks & Co. LLP, 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/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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	E-Voting		1251357	100.00%	1251357	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1251357	100.00%	1251357	0	100.00%	0.00%
Public- Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	606	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	606	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting		91460	12.65%	91460	0	100.00%	0.00%
	Poll		189	0.03%	189	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	723037	91649	12.68%	91649	0	100.00%	0.00%
Total		1975000	1343006	68.00%	1343006	0	100.00%	0.00%





KALIDAS VANJPE

B. Com (Hons.), LL. B.(G), F. C. S.
Practising Company Secretary
Corporate Legal Consultant

307, Dev Milan, Near Tip top Plaza, L. B. S. Marg, Thane 400604.
Cell : 9920271677 • e-mail : kalidasvanjpe@gmail.com • www.kalidasvanjpe.com

August 24, 2016

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 23rd August, 2016 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 23rd August, 2016 at 3.00 p.m. at M.C. Ghia Hall, K. Dubash Marg, Fort, Mumbai, 400001 and I 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

Annexure 1

Format for Voting Results

Date of the AGM/EGM	23-Aug-16
Total number of shareholders on record date (16 August 2016)	6947
No. of shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group:	
No. of shareholders present in the meeting either in person or through proxy:	37
Public:	
No. of Shareholders attended the meeting through Video Conferencing	N/A
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1		To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2016 and the Balance Sheet as at that date together with the Directors' Report and						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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	E-Voting		1251357	100.00%	1251357	0	100.00%	0.00%
	Poll	1251357	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1251357	1251357	100.00%	1251357	0	100.00%	0.00%
Public-Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	606	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	606	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting		91460	12.65%	91460	0	100.00%	0.00%
	Poll	723037	189	0.03%	189	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	723037	91649	12.68%	91649	0	100.00%	0.00%
Total		1975000	1343006	68.00%	1343006	0	100.00%	0.00%



Agenda Item No. 2		To declare a dividend on Equity Shares						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting		1251357	100.00%	1251357	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1251357	1251357	100.00%	1251357	0	100.00%	0.00%
Public- Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	606	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	606	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting		91460	12.65%	91460	0	100.00%	0.00%
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	Postal Ballot (If applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	723037	91649	12.68%	91649	0	100.00%	0.00%
Total		1975000	1343006	68.00%	1343006	0	100.00%	0.00%



Agenda Item No. 3		To appoint a Director in place of Mr. F. D. Neterwala (DIN 00008332), who retires by rotation and being eligible, offers himself for re-appointment									
Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares	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	E-Voting		1246430	99.61%	1246430	0	100.00%	0.00%			
	Poll	1251357	0	0.00%	0	0	0.00%	0.00%			
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%			
	Total	1251357	1246430	99.61%	1246430	0	100.00%	0.00%			
Public- Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%			
	Poll	606	0	0.00%	0	0	0.00%	0.00%			
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	Total	723037	91649	12.68%	91649	0	100.00%	0.00%			
Total		1975000	1338079	67.75%	1338079	0	100.00%	0.00%			



Agenda Item No. 4		To appoint Mr. A. F. Neterwala (DIN 01418744) 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/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polls on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
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	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%			
	Total	1251357	1251357	100.00%	1251357	0	100.00%	0.00%			
Public-Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%			
	Poll	606	0	0.00%	0	0	0.00%	0.00%			
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%			
	Total	606	0	0.00%	0	0	0.00%	0.00%			
Public- Non Institutions	E-Voting		91460	12.65%	91460	0	100.00%	0.00%			
	Poll	723037	189	0.03%	189	0	100.00%	0.00%			
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Total		1975000	1343006	68.00%	1343006	0	100.00%	0.00%			



Agenda Item No. 5		To Appoint M/s Ford, Rhodes, Parks & Co. LLP, 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/ Special)		Ordinary						
Whether promoter/ promoter group are Interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	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	E-Voting		1251357	100.00%	1251357	0	100.00%	0.00%
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	Postal Ballot (If applicable)		0	0.00%	0	0	0.00%	0.00%
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Public- Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	606	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If applicable)		0	0.00%	0	0	0.00%	0.00%
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Public- Non Institutions	E-Voting		91460	12.65%	91460	0	100.00%	0.00%
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	Total	723037	91649	12.68%	91649	0	100.00%	0.00%
Total		1975000	1343006	68.00%	1343006	0	100.00%	0.00%

Thane

24th August, 2016



Kalidas Vanije

Kalidas Vanije
Scrutinizer
Practising Company Secretary

For Uni Anex Alloy Products Ltd

F. D. Neterwala

F. D. Neterwala
Chairman