15th September, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Company Code: 504605

Dear Sir/ Madam,

Sub: Voting Results as per Regulation 44 of SEBI (LODR), Regulations, 2015 and Scrutinizers' Report for the 52nd Annual General Meeting (AGM) of the Company

Further, to our letter dated 12.09.2025, regarding the proceedings of the 52nd AGM of the Equity Shareholders of the Company held through Video Conferencing / Other Audio Visual Means at 3:00 p.m., we enclose the voting results as per Regulation 44 of SEBI (LODR), Regulations, 2015.

Based on the report dated 15th September, 2025 submitted by Mr. Prasen Naithani of M/s. P Naithani & Associates (CP No. 3389), Practicing Company Secretary, all the resolutions included in the Notice of the AGM were approved by the Shareholders of the Company with requisite majority.

Copy of the Scrutinizers' report along with requisite particulars of voting results as per Regulation 44(3) of the Listing Regulations are enclosed for your information and records.

Thanking You.

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Ashwin Shah

Digitally signed by Bhautesh Ashwin Shah
Date: 2025.09.15 17:46:28 +05'30'

Bhautesh Shah
Company Secretary & Compliance Officer

Encl. As above

Details of Voting Results at 52nd Annual General Meeting held on 12th September, 2025 (Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015)

A. Details of Attendance at Annual General Meeting:

Particulars	**Details**
Date of AGM	12th September, 2025
Total Number of Equity Shareholders as on cut-off date (5th September, 2025)	7069
No. of Equity Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	NA
b) Public	NA
No. of Equity Shareholders attended the meeting through Video Conferencing	
a) Promoters & Promoter Group	4
b) Public	54
Details of Agenda	As detailed in 'A' below
Resolution required	
Mode of Voting	
Voting results	

B. Details of Resolution/s proposed at the Annual General Meeting:

Attached herewith as Annexure "A"

ANNEXURE A

<table>
<tr><td colspan="9">UNI ABEX ALLOY PRODUCTS LIMITED</td></tr>
<tr><td colspan="3">Resolution required: (Ordinary)</td><td colspan="6">Item No.1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of shares held
(1)</td><td>No. of votes polled
(2)</td><td>% of Votes Polled on outstanding shares
(3)=[(2)/(1)]*100</td><td>No. of Votes – in favour
(4)</td><td>No. of Votes – against
(5)</td><td>% of Votes in favour on votes polled
(6)=[(4)/(2)]*100</td><td>% of Votes against on votes polled
(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">12,56,577</td><td>12,56,577</td><td>100</td><td>12,56,577</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>12,56,577</td><td>100</td><td>12,56,577</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="4">506</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public-Others</td><td>E-Voting</td><td rowspan="4">7,17,917</td><td>4280</td><td>0.5962</td><td>4,278</td><td>2</td><td>99.9533</td><td>0.0467</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4280</td><td>0.5962</td><td>4,278</td><td>2</td><td>99.9533</td><td>0.0467</td></tr>
<tr><td>Total</td><td></td><td>19,75,000</td><td>12,60,857</td><td>63.8409</td><td>12,60,855</td><td>2</td><td>99.9998</td><td>0.0002</td></tr>
</table>

Resolution required: (Ordinary)			**Item No.2:** To declare dividend on Equity Shares					
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**	12,56,577	12,56,577	100	12,56,577	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**12,56,577**	**100**	**12,56,577**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	**E-Voting**	7,17,917	4280	0.5962	4,278	2	99.9533	0.0467
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4280	0.5962	**4,278**	**2**	99.9533	0.0467
Total		**19,75,000**	**12,60,857**	**63.8409**	**12,60,855**	**2**	**99.9998**	**0.0002**

UNI ABEX ALLOY PRODUCTS LIMITED								
Resolution required: (Ordinary)			**Item No.3:** To appoint a Director in place of Mr. P.F. Neterwala (DIN:01083117), who retires by rotation and being eligible, offers herself for re-appointment					
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 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**	12,56,577	12,51,650	99.6079	12,51,650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12,51,650	99.6079	12,51,650	**0**	**100**	**0**
Public-Institutions	**E-Voting**	506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	**E-Voting**	7,17,917	2,561	0.3567	2,479	82	96.7981	3.2019
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2,561**	**0.3567**	**2,479**	**82**	96.7981	**3.2019**
Total		**19,75,000**	**12,54,211**	**63.5044**	**12,54,129**	**82**	**99.9935**	**0.0065**

Resolution required: (Ordinary)			Item No.4: Ratification of remuneration of M/s Dhananjay V Joshi & Associates., Cost Auditors of the Company for the financial year ending 31st March, 2026					
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**	12,56,577	12,56,577	100	12,56,577	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**12,56,577**	**100**	**12,56,577**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	**E-Voting**	7,17,917	2,561	0.3567	2,559	2	99.9219	0.0781
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2,561**	**0.3567**	**2,559**	**2**	**99.9219**	**0.0781**
Total		**19,75,000**	**12,59,138**	**63.7538**	**12,59,136**	**2**	**99.9998**	**0.0002**

Resolution required: (Ordinary)			**Item No.5:** To approve appointment and remuneration of M/s Naithani & Shetty Associates, Company Secretaries Firm (FRN.P2025MH103800) as the Secretarial Auditor of the Company for a first consecutive term of 5 years from 1st April, 2025 until 31st March, 2030.					
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**	12,56,577	12,56,577	100	12,56,577	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**12,56,577**	**100**	**12,56,577**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	**E-Voting**	7,17,917	2,561	0.3567	2,559	2	99.9219	0.0781
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2,561**	**0.3567**	**2,559**	**2**	**99.9219**	**0.0781**
Total		**19,75,000**	**12,59,138**	**63.7538**	**12,59,136**	**2**	**99.9998**	**0.0002**

Note: The E-voting in all the above tables includes aggregate of votes through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.

P. NAITHANI & ASSOCIATES
Company Secretaries
902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.
Mobile: +91 98204 00325 + 91 8779458982 | **Email:** cs@careerimpact.in

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SCRUTINIZER'S REPORT
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
UNI ABEX ALLOY PRODUCTS LIMITED
Liberty Building,
Sir Vithaldas Thackersey Marg,
Mumbai – 400020

Dear Sir,

Sub: 52th Annual General Meeting of the Members of UNI ABEX ALLOY PRODUCTS LIMITED held on Friday, 12th September, 2025 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

I, Prasen Naithani, of P. Naithani & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of M/s UNI ABEX ALLOY PRODUCTS LIMITED ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize both E-voting process (remote e-voting) and E-voting (Instapoll) at the Annual General Meeting ("AGM") of the Company held on Friday, September 12, 2025 at 3:00 p.m. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of Central Depository Services Limited (CDSL) (hereinafter referred to as the "Service Provider" or "CDSL") to offer both E-voting process (remote e-voting) and E-voting (Instapoll) at the AGM. The Remote e-voting facility was offered and kept open by the Company for its Shareholders for the period commencing on Tuesday, 9th September, 2025 (9:00 a.m.) till Thursday, 11th September, 2025 (5:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 5th September, 2025 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility (Instapoll) to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, the notice dated May 28th, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the (MCA) vide Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.

20/2020 dated 5th May, 2020 and Circular No.09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/279 dated 12th May, 2020,Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 on 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (collectively referred to as "SEBI Circulars"). Further, pursuant to Regulation 36(1)(b) of the SEBI LODR, the letter mentioning the weblink and the exact path where the details of the notice and annual report are available were also sent to those members who have not registered their email address(es) either with the Company or Depository participant(s) or Registrar and Transfer Agent.

3. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses i.e. Mr. Manvay Gawande and Ms. Khushboo Siddiqui who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior and E-voting at the AGM through Instapoll on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

5. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Sr. No.	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Total number of member whose votes were declared invalid	Total number of votes cast by them
1.	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors.	E-voting	1260857	37	1260855	99.9998%	2	2	0.0002%	0	0
	Ordinary Resolution	**Total**	**1260857**	**37**	**1260855**	**99.9998%**	**2**	**2**	**0.0002%**	**0**	**0**
2.	To declare dividend on Equity Shares.	E-voting	1260857	37	1260855	99.9998%	2	2	0.0002%	0	0
	Ordinary Resolution	**Total**	**1260857**	**37**	**1260855**	**99.9998%**	**2**	**2**	**0.0002%**	**0**	**0**
3.	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.	E-voting	1254211	33	1254129	99.9935%	3	82	0.0065%	0	0

	Ordinary Resolution	**Total**	**1254211**	**33**	**1254129**	**99.9935%**	**3**	**82**	**0.0065%**	**0**	**0**
4.	Ratification of remuneration of M/s. Dhananjay V. Joshi & Associates, Cost Accountants as the Cost Auditors of the Company for the financial year ending 31st March, 2026.	E-voting	1259138	36	1259136	99.9998%	2	2	0.0002%	0	0
	Ordinary Resolution	**Total**	**1259138**	**36**	**1259136**	**99.9998%**	**2**	**2**	**0.0002%**	**0**	**0**
5.	To approve appointment and remuneration of M/s Naithani & Shetty Associates, Company Secretaries Firm (FRN.P2025MH103800) as the Secretarial Auditor of the Company for a first consecutive term of 5 years from 1st April, 2025 up until 31st March, 2030.	E-voting	1259138	36	1259136	99.9998%	2	2	0.0002%	0	0
	Ordinary Resolution	**Total**	**1259138**	**36**	**1259136**	**99.9998%**	**2**	**2**	**0.0002%**	**0**	**0**

From the above report, I state that the entire resolutions stand passed under the Remote e-voting and E-voting at the AGM through Instapoll with requisite majority.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Bhautesh Ashwin Shah
Digitally signed by Bhautesh Ashwin Shah
Date: 2025.09.15 17:43:48 +05'30'

For P. Naithani & Associates,
Company Secretaries

Prasen Pravinchandra Naithani
Digitally signed by Prasen Pravinchandra Naithani
Date: 2025.09.15 14:19:09 +05'30'

Prasen Naithani
Scrutinizer
FCS: 3830 CP: 3389
PR No: 1131/2021

Place: Mumbai
Date: 15th September, 2025
UDIN: F003830G001248051