

23rd March, 2018

UAS/MSA/424

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.**Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith summary of proceedings of the Extraordinary General Meeting (EGM) of the Company held on Friday, 23rd March, 2018 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**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

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

Summary of proceedings of the Extraordinary General Meeting (EGM)

The Extraordinary General Meeting of the members of Uni Abex Alloy Products Limited was held on Friday, March 23, 2018 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 approve the related party transaction with the Company and M/s. Chemicals and Ferro Alloys Private Limited

The Company had provided remote e-voting facility and physical ballot during EGM 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 EGM is enclosed herewith for your information.

The resolution was 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

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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 | 5 |
| b) Public | 4935 |
| 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 | |
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Resolution (1)

Ordinary

Resolution required: (Ordinary / Special)

Yes

Whether promoter/promoter group are interested in the agenda/resolution?

TO APPROVE THE RELATED PARTY TRANSACTION WITH THE COMPANY AND M/S. CHEMICALS AND FERRO ALLOYS PRIVATE LIMITED

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 |
|------------------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (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 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0 | 1 | 99.9994 | 0.0006 |
| Public- Non Institutions | E-Voting | 724173 | 163487 | 22.5757 | 163486 | 0 | 100.0000 | 0.0000 |
| | Poll | | 24 | 0.0033 | 24 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 99.9994 | 0.0006 |
| | Total | | 163511 | 22.5790 | 163510 | 1 | 99.9994 | 0.0006 |
| Total | | 1975000 | 163511 | 8.2790 | 163510 | 1 | Yes | |
| 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 Institutions | 0 |
| Public - Non Institutions | 0 |

For Uni Abex Alloy Products Limited



M.S. ASHAR
Company Secretary
&
Compliance Officer



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 |

AM

| 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 | 5 |
| b) Public | 4935 |
| 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 | |



| 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 | 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 |
| 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 |
| 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 |
| 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 |

For Uni Abex Alloy Products Limited



M.S. ASHAR
 Company Secretary
 &
 Compliance Officer

