

August 09, 2018

UAS/MSA/189

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

Dear Sir/ Madam,

Sub: Submission of Scrutinizer's Report for the 45th Annual General Meeting

We hereby enclose Consolidated Scrutinizer's report for 58th Annual General Meeting held on Wednesday August 8, 2018, on the results of Remote e-voting and Physical ballot.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
for Uni Abex Alloy Products Ltd.



M.S. Ashar
Company Secretary &
Compliance Officer

Encl: As above

A Neterwala Group Company

Factory, Plot No 583 & 584 - A,
Belur Industrial Area, Dharwad, Karnataka - 580 011 INDIA.
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CIN: L27100MH1972PLC015950



ISO 9001:2008



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-400 604.
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August 9, 2018

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 8th August, 2018 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 8th August, 2018 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



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Voting results	
Record date	03-08-2018
Total number of shareholders on record date	4868
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	5
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?							
No							
To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2018 and the Balance Sheet as at that date together with the Directors' Report and							
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
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
						(3)=[(2)/(1)]*100	
Promoter and Promoter Group	E-Voting		1250702	99,9900	1250702	0	100.0000
	Poll	1250827	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	1250827	1250702	99,9900	1250702	0	100.0000
Public Institutions	E-Voting		0	0.0000	0	0	0
	Poll	506	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	506	0	0.0000	0	0	0
Public-Non Institutions	E-Voting		8288	1,1453	8287	1	99.9879
	Poll	723667	6431	0.8887	6431	0	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	723667	14719	2,0339	14718	1	99.9932
	Total	1975000	1265421	64,0719	1265420	1	99.9999
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution:							Call notes



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

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Resolution (2)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
To declare dividend of Rs. 1.50/- (i.e. 15%) on the Equity Shares 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		1250702	99.9500	1250702	0	100.0000	0.0000
	Poll	1250827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1250827	1250702	99.9500	1250702	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	506	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8288	1.1453	8287	1	99.9879	0.0121
	Poll	723667	5431	0.8887	6431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	723667	14719	2.0339	14718	1	99.9832	0.0068
	Total	1975000	1265421	64.0719	1265420	1	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								566 Notes



* If there are no options

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. M. K. Fondekar (DIN: 01089689), who retires by rotation and being eligible, offers himself for re-appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	No. 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		1250702	99.9900	1250702	0	100.0000	0.0000
	Poll	1250827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1250827	1250702	99.9900	1250702	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	506	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8288	1.1453	8287	1	99.9879	0.0121
	Poll	723667	6431	0.8887	6431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	723667	14719	2.0339	14718	1	99.9932	0.0068
	Total	1975000	1265421	64.0719	1265420	1	99.9999	0.0001
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		Add Notes



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution (4)									
Resolution required: (Ordinary / Special)									
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									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	% of Votes against on votes polled
(1)	(2)	(3)	(4)	(5)	(6)	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	1245900	1245900	99.6061	1245900	0	100.0000	0.0000	
	Poll	1250827	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	1250827	1245900	99.6061	1245900	0	100.0000	0.0000	
Public Institutions	E-Voting	0	0	0.0000	0	0	0	0	
	Poll	506	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	506	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	8288	8288	1.1453	8287	1	99.9875	0.0121	
	Poll	723657	6431	0.8887	6431	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	723667	14719	2.0339	14718	1	99.9932	0.0068	
	Total	1975000	1260619	63.8288	1260618	1	99.9999	0.0001	
Whether resolution is Pass or Not.									
Yes									

Disclosure of notices on resolution



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

* This holds zero votes

Yes No

Resolution (5)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Resolved that, in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018,									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1250702	99.9900	1250702	0	100.0000	0.0000	
	Poll	1250827	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1250702	99.9900	1250702	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	506	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	506	0	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting		8288	1.1453	8287	1	99.9879	0.0121	
	Poll	723667	6431	0.8887	6431	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	723667	14719	2.0339	14718	1	99.9932	0.0068	
	Total	1975000	1265421	64.0719	1265420	1	99.9999	0.0001	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution:									

For details see page 27

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

M.S. ASHAR
Company Secretary
&
Compliance Officer

