

Uni Abex Alloy Products Limited

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www.uniabex.com

Outcome of the 41st Annual General Meeting of the Company held on 20th August, 2014.

We hereby inform you that at the Annual General Meeting of the Company held on 20th August, 2014, the shareholders of the Company have approved the following resolutions relating to:

1. Adoption of the Audited Balance Sheet as at March 31, 2014, and the Statement of Profit & Loss for the year ended as on March 31, 2014 and the Reports of the Directors and Auditors thereon. (Ordinary Resolution)
2. Declaration of Dividend @ Rs. 6.00 per Equity Share of Rs. 10/- each fully paid. (Ordinary Resolution)
3. Re-appointed M/s. Ford Rhodes Parks & Co., Chartered Accountants (Firm Registration No. 102860W) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting held on 20.08.2014 till the conclusion of next Annual General Meeting. (Ordinary Resolution)
4. Re-appointed Mr. A. F. Neterwala (DIN No. 01418744) as Director of the Company who will be liable to retire by rotation. (Ordinary Resolution)
5. Appointment of Mr. P. Subrahmanyam, (DIN No. 01069045) as an Independent Director. (Ordinary Resolution)
6. Appointment of Mr. H. R. Prasad, (DIN No. 00133853) as an Independent Director. (Ordinary Resolution)
7. Appointment of Mr. K. M. Elavia, (DIN No. 00003940) as an Independent Director. (Ordinary Resolution)
8. Appointment of Mr. M. P. Bharucha, (DIN No. 00361911) as an Independent Director. (Ordinary Resolution)
9. Appointment of Mr. F. K. Banatwalla, (DIN No. 02670802) as an Independent Director. (Ordinary Resolution)
10. Borrowing limits of the Company to be Rupees 100 Crores. (Special Resolution)
11. Payment of Remuneration to Non Executive Directors. (Special Resolution)
12. Reappointment of Mr. M. K. Fondekar, (DIN No. 01089689) Wholtime Director, designated as Executive Director for a period of six months from 1st July, 2014 to 31st December, 2014. (Ordinary Resolution)
13. Waiver of recovery of excess remuneration paid to Mr. M. K. Fondekar, (DIN No. 01089689) Wholtime Director, designated as Executive Director for the financial year ended on 31st March, 2014. (Special Resolution)

For Uni Abex Alloy Products Ltd.



M. S. Ashar
Company Secretary
& Compliance Officer

A Neterwala Group Company

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CIN: L27100MH1972PLC015950



ISO 9001:2008

ISO 14001:2004

OHSAS 18001:2007