

5th August, 2017

UAS/MSA/152

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 44th Annual 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 44th Annual General Meeting (AGM) of the Company held on Friday, 4th August, 2017 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,
Betur Industrial Area,
Dharwad-580 011, Karnatak.
Tel: +91 836-2971320 / 21



ISO 9001:2008

Summary of proceedings of the 44th Annual General Meeting (AGM)

The 44th Annual General Meeting of the members of Uni Abex Alloy Products Limited was held on Friday, August 4, 2017 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 receive, consider and adopt Audited Financial Statements of the Company for the Financial year ended March 31, 2017 and the Reports of Board of Directors and Auditors thereon.
2. Ordinary Resolution to appoint a Director in place of Mr. R. B. Mehta (DIN: 00057570), who retires by rotation and, being eligible, offers himself for re-appointment.
3. Ordinary Resolution 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.
4. Ordinary Resolution to appoint Messrs. Messrs. Walker Chandiock and Company, LLP (Firm Registration No. 001076N/N500013) in place of retiring auditors Messrs. Ford Rhodes Parks & Co. LLP, Chartered Accountants.

Special Business

5. Ordinary Resolution to appoint Mr. Jimmy Parakh (DIN: 00004945) as an Independent Director for a period of 5 years.

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

All the resolutions were declared as passed with requisite majority.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.



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Company Secretary
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Particulars

Category	Mode of voting	No. of shares held	Description of resolution considered		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	Invalid Votes
			No. of shares held	No. of votes polled						
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
		(1)	(2)		(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100	(8)
Promoter and Promoter Group	E-Voting Poll	1251107	1251107	0	100.0000	1251107	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting Poll	1251107	1251107	0	100.0000	1251107	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	1206	0	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting Poll	1206	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	723667	7879	223	1.0963	7879	0	0.0000	0.0000	0
	Total		0	0	0.0000	223	0	100.0000	0.0000	0
Total		722687	8102	0	1.1211	8102	0	0.0000	0.0000	0
		1975000	1258209	0	63.7574	1258209	0	100.0000	0.0000	0
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										



Resolution(s)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Resolution required: (Ordinary / Special)									
Yes									
To appoint a Director in Place of Mr. R B Mehta (DIN: 00057570) 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	% 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	Invalid Votes
		(1)	(2)	(3)=[2]/(1)*100	(4)	(5)	(6)=[4]/(2)*100	(7)=[5]/(2)*100	(8)
Promoter and Promoter Group	E-Voting		1251107	100.0000	1251107	0	100.0000	0.0000	0
	Poll	1251107	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1251107	1251107	100.0000	1251107	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	1206	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1206	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	722667	7679	1.0632	7679	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		223	0.0309	223	0	100.0000	0.0000	0
	Total	722667	8102	1.1211	8102	0	0.0000	0.0000	0
Total		1975000	1259209	63.7574	1259209	0	100.0000	0.0000	0
Whether resolution is Pass or Not.									
Yes									
Disclosure of votes on resolution									



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Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolutions considered									
Category	Made 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		1251107	100.0000	1251107	0	100.0000	0.0000	0
	Poll	1251107	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1251107	1251107	100.0000	1251107	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	1206	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1206	0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	722687	7879	1.0902	7879	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		223	0.0309	223	0	100.0000	0.0000	0
	Total	722687	8102	1.1211	8102	0	100.0000	0.0000	0
	Total	1975000	1259209	63.7574	1259209	0	100.0000	0.0000	0
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									



Source: Validity

Resolution (4)

Resolution requested (Ordinary / Special)
 Ordinary
 No

Whether promoter/promoter group are interested in the agenda/resolution?
 To appoint M/s Walker Chandok & Company LLP as Statutory Auditors

Category	Mode of voting	Description of/transaction considered					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	Invalid Votes
		No. of shares held	(3)	(2)	(1)	(5)						
Promoter and Promoter Group	E-Voting			1251107			1251107	0	100.0000	0.0000	0	
	Poll	1251107		0		0	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)			0		0	0	0	0.0000	0.0000	0	
	Total		1251107	1251107		1251107	0	100.0000	0.0000	0.0000	0	
Public- Institutions	E-Voting			0		0	0	0	0.0000	0.0000	0	
	Poll	1206		0		0	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)			0		0	0	0	0.0000	0.0000	0	
	Total		1206	1206		1206	0	100.0000	0.0000	0.0000	0	
Public- Non Institutions	E-Voting			7879		7879	7879	0	100.0000	0.0000	0	
	Poll	721687		223		223	223	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)			0		0	0	0	0.0000	0.0000	0	
	Total		721687	8102		8102	8102	0	100.0000	0.0000	0	
Total			1975000	1259209		1259209	1259209	0	100.0000	0.0000	0	

Whether resolution is Pass or Not.
 Disclosure of notes on resolution
 Yes



