

8th February, 2018

UAS/MSA/356

Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Postal Ballot & e-voting Results - Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Company Code No.504605.

We would like to inform you that the following resolutions for as set out in the Postal Ballot Notice dated 5th January, 2018 have been passed by the member of the Company by special majority.

1. Alteration of the object clause of the Company.
2. Adoption of new Articles of Association of the Company.
3. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.
4. To sale / transfer /dispose off /enter into joint venture agreement for development of the Company's land at Thane.

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the details of the voting results in the prescribed format. Also find enclosed Scrutinizer's report issue by M/s. P. Naithani & Associates, Practicing Company Secretaries dated 8th February, 2018.

This is for your information & records.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.



M.S. Ashar
Company Secretary &
Compliance Officer

Encl: as above

A Neterwala Group Company

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Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Special								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1251107			100.0000	1251107	0	100.0000	0.0000
	Poll		1251107	0		0.0000	0	0	0	0
	Postal Ballot (if applicable)			0		0.0000	0	0	0	0
	Total		1251107			100.0000	1251107	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			0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			179637		24.8328	179635	2	99.9989	0.0011
	Poll		723387	0		0.0000	0	0	0	0
	Postal Ballot (if applicable)			2544		0.3517	2533	11	99.5676	0.4324
	Total		723387	182181		25.1844	182168	13	99.9929	0.0071
	Total		1975000	1433288		72.5715	1433275	13	99.9991	0.0009
Whether resolution is Pass or Not.										
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	10



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Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To adoption of new Articles of Association 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		1251107	100.0000	1251107	0	100.0000	0.0000
	Poll	1251107	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1251107	1251107	100.0000	1251107	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	0.0000
Public- Non Institutions	E-Voting		179637	24.8328	179635	2	99.9989	0.0011
	Poll	723387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2544	0.3517	2532	12	99.5283	0.4717
	Total	723387	182181	25.1844	182167	14	99.9923	0.0077
	Total	1975000	1433288	72.5715	1433274	14	99.9990	0.0010
				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 Insitutions	0
Public - Non Insitutions	10



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Resolution (3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
To create Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings									
Category	Mode of voting	No. of shares held	Description of resolution considered	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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			1251107	100.0000	1251107	0	100.0000	0.0000
	Poll	1251107		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0
	Total	1251107		1251107	100.0000	1251107	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			179637	24.8328	179635	2	99.9989	0.0011
	Poll	723387		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)			2544	0.3517	2503	41	98.3884	1.6116
	Total	723387		182181	25.1844	182138	43	99.9764	0.0236
Total		1975000		1433288	72.5715	1433245	43	99.9970	0.0030
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
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	10



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Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1251107	100.0000	1251107	0	100.0000	0.0000
	Poll	1251107	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1251107	1251107	100.0000	1251107	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	506	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		179637	24.8328	179635	2	99.9989	0.0011
	Poll	723387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2544	0.3517	2508	36	98.5849	1.4151
	Total	723387	182181	25.1844	182143	38	99.9791	0.0209
	Total	1975000	1433288	72.5715	1433250	38	99.9573	0.0027
Whether resolution is Pass or Not.				Yes		Add Notes		
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	10



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 ALLOYS PRODUCTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	08-02-2018
Start time of the meeting	
End time of the meeting	



Voting results	
Record date	29-12-2017
Total number of shareholders on record date	4982
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	143
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	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the object clause 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	1251107	1251107	100	1251107	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1251107	1251107	100	1251107	0	100
Public-Institutions	E-Voting	506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		506	0	0	0	0	0
Public- Non Institutions	E-Voting	723387	179637	24.8328	179635	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2544	0.3517	2533	11	99.5676	0.4324
	Total		723387	182181	25.1844	182168	13	99.9929
Total		1975000	1433288	72.5715	1433275	13	99.9991	0.0009
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



