

23rd August, 2016

UAS/MSA/192

Bombay Stock Exchange Limited,
Corporate Relations Department,
Floor 1, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sirs/ Madam

Ref: Script Code - 504605.

Sub: Proceedings of the 43rd Annual General Meeting of the Company as per under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The 43rd AGM of the Company was held today at 3.00 p.m. at the M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai 400 001, to transact the business as stated in the Notice dated 30th May, 2016, convening the AGM.

In this regard, please find enclosed summary of the proceedings of the AGM of the Company as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Uni Abex Alloy Products Limited



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 400 020 Tel.: +91-22-22032797 Fax : +91-22-2208211
E-mail : companysecretary@uniabex.com Web : www.uniabex.com
CIN : L27100MH1972PLC015950

Summary of Proceedings of the 43rd Annual General Meeting

The 43rd Annual General Meeting of Uni Abex Alloy Products Limited was held today i.e. August 23, 2016 at 3.00 p.m. at the M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai 400 001.

Mr. Feroze D. Neterwala Chaired the Meeting. All the Directors of the Company were present at the Meeting. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman then informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to Members the facility to exercise their vote through electronic means. Further the Chairman informed the Members that the facility of voting was made available at the venue of the Meeting for the Members who had not exercised their vote earlier.

He also informed that the Board had appointed Mr. Kalidas Vanjpe, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

The Chairman then read out the business to be transacted at the Meeting. As per Notice dated May 30, 2016, convening the 43rd AGM of the Company, the following business was transacted at the Meeting:

1. Adoption of Audited Balance Sheet as at March 31, 2016, and the Statement of Profit & Loss for the year ended as on March 31, 2016 and the Reports of the Directors and Auditors thereon. (Ordinary Resolution)
2. Declaration of Dividend @ Rs. 2.00 per Equity Share of Rs. 10/- each fully paid. (Ordinary Resolution).
3. Re-appointed Mr. F. D. Neterwala (DIN No. 00008332) as Director of the Company who will be liable to retire by rotation. (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. Re-appointed M/s. Ford Rhodes Parks & Co., LLP, Chartered Accountants (Firm Registration No. 102860W) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting held on 23.08.2016 till the conclusion of next Annual General Meeting (Ordinary Resolution)

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.



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Details of voting results at the 43rd Annual General Meeting and electronic voting will be provided separately in the format prescribed under Regulation 30 and 44 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Uni Abex Alloy Products Limited

A handwritten signature in black ink, appearing to read 'M. S. Ashar', written over a horizontal line.

M. S. Ashar

Company Secretary & Compliance Officer