

24th August, 2016

UAS/MSA/194

The Manager
Corporate Relationship,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumabi-400 001.

Dear Sirs/Madam,

Ref: Stock Code : 504605

Sub: Outcome of Voting Results of the 43rd Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith the details of voting results of 43rd Annual General Meeting of the Company held on Tuesday, the August 23, 2016.

Kindly take the same on your records.

Thanking you,

Your 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 - Voting Results

Annexure I

Date of the AGM/EGM	23-Aug-16
Total number of shareholders on record date (16 August 2016)	6947
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	7
No. of shareholders present in the meeting either in person or through proxy: Public:	37
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2016 and the Balance Sheet as at that date together with the Directors' Report and Auditors' Report thereon							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% 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		1251357	100.00%	1251357	0	100.00%	0.00%
	Poll	1251357	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1251357	1251357	100.00%	1251357	0	100.00%	0.00%
Public- Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	606	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	606	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting		91460	12.65%	91460	0	100.00%	0.00%
	Poll	723037	189	0.03%	189	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	723037	91649	12.68%	91649	0	100.00%	0.00%
Total		1975000	1343006	68.00%	1343006	0	100.00%	0.00%



Agenda Item No. 2										
To declare a dividend on Equity Shares										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% 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		1251357	100.00%	1251357	0	100.00%	0.00%		
	Poll	1251357	0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%		
	Total	1251357	1251357	100.00%	1251357	0	100.00%	0.00%		
Public- Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%		
	Poll	606	0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%		
	Total	606	0	0.00%	0	0	0.00%	0.00%		
Public- Non Institutions	E-Voting		91460	12.65%	91460	0	100.00%	0.00%		
	Poll	723037	189	0.03%	189	0	100.00%	0.00%		
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%		
	Total	723037	91649	12.68%	91649	0	100.00%	0.00%		
Total		1975000	1343006	68.00%	1343006	0	100.00%	0.00%		

Agenda Item No. 3										
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										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
Yes (Mr F D Neterwala)										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% 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		1246430	99.61%	1246430	0	100.00%	0.00%		
	Poll	1251357	0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%		
	Total	1251357	1246430	99.61%	1246430	0	100.00%	0.00%		
Public- Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%		
	Poll	606	0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%		
	Total	606	0	0.00%	0	0	0.00%	0.00%		
Public- Non Institutions	E-Voting		91460	12.65%	91460	0	100.00%	0.00%		
	Poll	723037	189	0.03%	189	0	100.00%	0.00%		
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%		
	Total	723037	91649	12.68%	91649	0	100.00%	0.00%		
Total		1975000	1338079	67.75%	1338079	0	100.00%	0.00%		



