



Uni Abex Alloy Products Limited

17th June, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: Company Code: 504605

Dear Sir / Madam,

Sub: Result of the Postal Ballot and Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we hereby inform you that the special resolution/s proposed to the Members vide Postal ballot Notice dated 10th May, 2024 has been passed with special majority.

Please find enclosed herewith the following:

1. Details of remote e-voting Result on the resolution mentioned in the Postal Ballot Notice as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The report dated 17th June, 2024 submitted by the Scrutinizer Mr. Prasen Naithani from M/s P. Naithani & Associates, Practicing Company Secretary for e-Voting done through Postal ballot remote e-voting process.

This is for your information and records please. The results are also made available at the website of the Company at www.uniabex.com

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh
Ashwin Shah
Bhautesh Shah
Company Secretary & Compliance Officer

Digitally signed by Bhautesh
Ashwin Shah
Date: 2024.06.17 16:50:30
+05'30'

Encl: as above



Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436
Factory: Plot No: 583 & 584-A, Belur Industrial Area, Dharward, Karnataka-580011, India.



+91 0836-2971320/0836-2971321



+91-22-22082113



For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com



www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950



Uni Abex Alloy Products Limited

**Details of Voting Results for Postal Ballot /Remote e-voting
(Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations 2015)**

Particulars	Details
Date of declaration of result of Postal Ballot	17 th June, 2024
Total Number of Equity Shareholders as on cut-off date (10 th May, 2024)	7092
No. of Equity Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	NA
b) Public	NA
No. of Equity Shareholders attended the meeting through Video Conferencing	
a) Promoters & Promoter Group	NA
b) Public	NA



Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436
Factory: Plot No: 583 & 584-A, Belur Industrial Area, Dharward, Karnataka-580011, India.



+91 0836-2971320/0836-2971321



For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com



+91-22-22082113



www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Special)			Item No.1: Appointment of Dr. Sonali Tipre (DIN 03472505) as a Non-Executive Independent Director of the Company for a first term of (5) five years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1256577	1256577	100	1256577	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1256577	100	1256577	0	100	0
Public-Institutions	E-Voting	506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-Voting	717917	6354	0.8851	6204	150	97.6393	2.3607
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6354	0.8851	6204	150	97.6393	2.3607
Total		1975000	1262931	63.9459	1262781	150	99.9881	0.0119

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Special)			Item No.2: Re-appointment of Mr. Mohan Krishna Fondekar (DIN 01089689) as a Non-Executive Independent Director of the Company for a second consecutive term of (5) five years and continuation of his tenure since he is above 75 years of age					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1256577	1256577	100	1256577	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1256577	100	1256577	0	100	0
Public-Institutions	E-Voting	506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-Voting	717917	6354	0.8851	6204	150	97.6393	2.3607
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6354	0.8851	6204	150	97.6393	2.3607
Total		1975000	1262931	63.9459	1262781	150	99.9881	0.0119



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Mobile: +91 98204 00325 +91 8779458982 | Email: cs@careerimpact.in

SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING

To,
UNI-ABEX ALLOY PRODUCTS LIMITED
LIBERTY BUILDING,
SIR VITHALDAS THACKERSEY MARG,
MUMBAI City, MUMBAI, Maharashtra,
India, 400020

Dear Sir,

SUB: REPORT ON POSTAL BALLOT PROCESS THROUGH REMOTE E-VOTING CARRIED OUT DURING 17TH MAY 2024 TO 15TH JUNE 2024

I, Mr. Prasen Naithani, in the capacity of the Scrutinizer, furnish the scrutinizer report as under:

1. The Company engaged the services of Central Depository Services (India) Limited (the "CDSL") (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 17th May, 2024 (09.00 am) and ending on 15th June, 2024 (5.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 10th May, 2024 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting
2. As per Ministry of Corporate Affairs General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 ("MCA Circulars") and any other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as amended from time to time), the Company had sent the Postal Ballot Notice dated 10th May, 2024 by email to all Members, whose e-mail addresses were registered with Company and Depositories (i.e. CDSL and NSDL) and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date i.e. 10th May, 2024.

After closure of E-voting, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited in the presence of two witnesses i.e. Mr. Nirav Joshi and Ms. Simran Singh who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

3. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise. Since the voting on Postal Ballot was Conducted only through remote e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report and returned undelivered does not arise and reporting on finding of defaced or mutilated ballot paper does not arise.
4. I am herewith enclosing the details containing inter alia, list of shareholders, who cast their votes through E-voting on the resolutions.

Sr. No.	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members voted	Number of votes cast by them	% of total number of votes cast	Number of members voted	Number of votes cast by them	% of total number of votes cast	Total number of member whose votes were declared invalid	Total number of votes cast by them
1.	Appointment of Dr. Sonali Tipre (DIN 03472505) , as a Non-Executive Independent Director of the Company for a first term of (5) five years Special Resolution	Remote E-Voting	1262931	35	1262781	99.99%	1	150	0.01%	0	0
		Total	1262931	35	1262781	99.99%	1	150	0.01%	0	0
2.	Re-appointment of Mr. Mohan Krishna Fondekar (DIN 01089689) as a Non-Executive Independent Director of the Company for a second consecutive term of (5) five years and continuation of his tenure since he is above 75 years of age.	Remote E-Voting	1262931	35	1262781	99.99%	1	150	0.01%	0	0

	Special Resolution										
		Total	1262931	35	1262781	99.99%	1	150	0.01%	0	0

From the above report, I state that these resolutions stands passed through postal ballot (remote e-voting) with special majority.

The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary.

Thanking You.

**For P. Naithani & Associates,
Practicing Company Secretary**

Prasen
Pravinchan
dra Naithani

Digitally signed by
Prasen
Pravinchandra
Naithani
Date: 2024.06.17
15:54:20 +05'30'

**Prasen Naithani
Proprietor**

**C.P: 3389
FCS: 3830
PR No. 1131/2021**

**Place: Mumbai
Date: 17th June, 2024
UDIN: F003830F000580373**