



Uni Abex Alloy Products Limited

13th September, 2024

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

Ref: Company Code: 504605

Dear Sir/ Madam,

Sub: Voting Results as per Regulation 44 of SEBI (LODR), Regulations, 2015 and Scrutinizers' Report for the 51st Annual General Meeting (AGM) of the Company

Further, to our letter dated 12.09.2024, regarding the proceedings of the 51st AGM of the Equity Shareholders of the Company held through Video Conferencing / Other Audio Visual Means at 3:00 p.m., we enclose the voting results as per Regulation 44 of SEBI (LODR), Regulations, 2015.

Based on the report dated 13th September, 2024 submitted by Mr. Prasen Naithani of M/s. P Naithani & Associates (CP No. 3389), Practicing Company Secretary, all the resolutions included in the Notice of the AGM were approved by the Shareholders of the Company with requisite majority.

Copy of the Scrutinizers' report along with requisite particulars of voting results as per Regulation 44(3) of the Listing Regulations are enclosed for your information and records.

Thanking You.

Yours faithfully,

For Uni Abex Alloy Products Limited

**Bhautesh
Ashwin Shah**

Digitally signed by Bhautesh
Ashwin Shah
Date: 2024.09.13 18:33:04
+05'30'

**Bhautesh Shah
Company Secretary & Compliance Officer**

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.



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



www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950

**Details of Voting Results at 51st Annual General Meeting held on 12th September, 2024
(Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations 2015)**

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of AGM	12th September, 2024
Total Number of Equity Shareholders as on cut-off date (5 th September, 2024)	7399
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	4
b) Public	51
Details of Agenda	As detailed in 'A' below
Resolution required	
Mode of Voting	
Voting results	

B. Details of Resolution/s proposed at the Annual General Meeting:

Attached herewith as Annexure "A"



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ANNEXURE A

UNI ABEX ALLOY PRODUCTS LIMITED								
Resolution required: (Ordinary)			Item No.1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and the Auditors.					
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	12,56,577	12,56,577	100	12,56,577	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12,56,577	100	12,56,577	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	7,17,917	7,383	1.0284	7,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7,383	1.0284	7,383	0	100	0
Total		19,75,000	12,63,960	63.9980	12,63,960	0	100	0

Resolution required: (Ordinary)			<u>Item No.2:</u> To declare dividend on Equity Shares					
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	12,56,577	12,56,577	100	12,56,577	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12,56,577	100	12,56,577	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	7,17,917	7,383	1.0284	7,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7,383	1.0284	7,383	0	100	0
Total		19,75,000	12,63,960	63.9980	12,63,960	0	100	0

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)		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						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	12,56,577	12,51,650*	99.6079	12,51,650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12,51,650	99.6079	12,51,650	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	7,17,917	7,383	1.0284	7,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7,383	1.0284	7,383	0	100	0
Total		19,75,000	12,59,033	63.7485	12,59,033	0	100	0

*Mr. Feroze D. Neterwala being interested, he abstained from voting on this resolution.

Resolution required: (Ordinary)			Item No.4: Ratification of remuneration of M/s S K Tikare and Co., Cost Auditors of the Company for the financial year ending 31 st March, 2025.					
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	12,56,577	12,56,577	100	12,56,577	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12,56,577	100	12,56,577	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	7,17,917	7,383	1.0284	7,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7,383	1.0284	7,383	0	100	0
Total		1975000	12,63,960	63.9980	12,63,960	0	100	0

Note: The E-voting in all the above tables includes aggregate of votes through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



P. NAITHANI & ASSOCIATES

Company Secretaries

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

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
UNI ABEX ALLOY PRODUCTS LIMITED
Liberty Building,
Sir Vithaldas Thackersey Marg,
Mumbai – 400020

Dear Sir,

Sub: 51st Annual General Meeting of the Members of UNI ABEX ALLOY PRODUCTS LIMITED held on Thursday, 12th September, 2024 at 3:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

I, Prasen Naithani, of P. Naithani & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of **M/s UNI ABEX ALLOY PRODUCTS LIMITED** (“the Company”) pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize both E-voting process (remote e-voting) and E-voting (Instapoll) at the Annual General Meeting (“AGM”) of the Company held on Thursday, 12th September, 2024 at 3:00 p.m.. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of Central Depository Services Limited (CDSL) (hereinafter referred to as the "Service Provider" or “CDSL”) to offer both E-voting process (remote e-voting) and E-voting (Instapoll) at the AGM. The Remote e-voting facility was offered and kept open by the Company for its Shareholders for the period commencing on Monday, 9th September, 2024 at (9:00 a.m.) and ends on Wednesday, 11th September, 2024 at (5:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday 5th September, 2024, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility (Instapoll) to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, the notice dated May 10th, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No.39/2020 dated 31st December, 2020 Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 (“MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/279 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 on 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (“SEBI Circulars”).
3. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses i.e. Ms. Praggya Tripathi and Ms. Khushboo Siddiqui 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.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior and E-voting at the AGM through Instapoll on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

0	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Number of members present and 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.	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors Ordinary Resolution	E-voting	1262522	34	1262522	100%	0	0	0	0	0
		E-voting at AGM (Instapoll)	1438	2	1438	100%	0	0	0	0	0
		Total	1263960	36	1263960	100%	0	0	0	0	0
2.	To declare dividend on Equity Shares. Ordinary Resolution	E-voting	1262522	34	1262522	100%	0	0	0	0	0
		E-voting at AGM (Instapoll)	1438	2	1438	100%	0	0	0	0	0
		Total	1263960	36	1263960	100%	0	0	0	0	0

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. Ordinary Resolution	E-voting	1257595	32	1257595	100%	0	0	0	0	0
		E-voting at AGM (Instapoll)	1438	2	1438	100%	0	0	0	0	0
		Total	1259033	34	1259033	100%	0	0	0	0	0
4.	Ratification of remuneration of M/s S. K. Tikare & Co., Cost Auditors of the Company for the financial year ending 31st March, 2025. Ordinary Resolution	E-voting	1262522	34	1262522	100%	0	0	0	0	0
		E-voting at AGM (Instapoll)	1438	2	1438	100%	0	0	0	0	0
		Total	1263960	36	1263960	100%	0	0	0	0	0

From the above report, I state that the entire resolutions stand passed under the Remote e-voting and E-voting at the AGM through Instapoll with requisite majority.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

For P. Naithani & Associates,
Company Secretaries

Prasen
Pravinchandra
ra Naithani

Digitally signed by
Prasen
Pravinchandra
Naithani
Date: 2024.09.13
17:50:34 +05'30'

Prasen Naithani
Scrutinizer
FCS: 3830 CP: 3389
PR No: 1131/2021

Place: Mumbai
Date: 13/09/2024
UDIN: **F003830F001216206**