

27th September, 2022

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 49th Annual General Meeting (AGM) of the Company

Further, to our letter dated 26.9.2022, regarding the proceedings of the 49th 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 27th September, 2022 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/special 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 Ltd.

Bhautesh Shah
Company Secretary & Compliance Officer

Encl. As above

A Neterwala Group Company

Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113

Factory: Plot No: 583 & 584 - A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321

Marketing office: 104, Dhanalaxmi Shopping Complex, Rutu Estate, Patlipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

Tel.: +91 22 41007760 | 25862055 | 25862060

CIN: L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com



**Details of Voting Results at 49th Annual General Meeting held on 26th September, 2022
(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	26 th September, 2022
Total Number of Equity Shareholders as on cut-off date (19 th September, 2022)	5,270
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	37
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"

A Neterwala Group Company

Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113

Factory: Plot No: 583 & 584 - A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321

Marketing office: 104, Dhanalaxmi Shopping Complex, Rutu Estate, Patlipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

Tel.: +91 22 41007760 | 25862055 | 25862060

CIN: L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com



UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)

Item No.1: Ordinary Resolution:- To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022 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 (1)	No. of votes polled (2)	% of 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)]*1 00	% of Votes against on votes polled (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	11506	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	706917	6406	0.9062	6406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6406	0.9062	6406	0	100	0
Total		1975000	1262983	63.9485	1262983	0	100	0

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)

Item No.2: Ordinary Resolution :-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 Polled n 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	1256577	(1)	1256577	100	100	100	1256577	(4)	0	(5)	100	0	(7)=[(5)/(2)]*100	
	Poll			0	0	0	0	0	0	0	0	0	0	0	
	Postal Ballot			0	0	0	0	0	0	0	0	0	0	0	
	Total			1256577	100	100	100	1256577	0	100	0	0			
Public-Institutions	E-Voting	11506	(1)	0	0	0	0	0	0	0	0	0	0		
	Poll			0	0	0	0	0	0	0	0	0	0		
	Postal Ballot			0	0	0	0	0	0	0	0	0	0	0	
	Total			0	0	0	0	0	0	0	0	0	0	0	
Public-Others	E-Voting	706917	(1)	6406	0.9062	0.9062	6405	6405	1	99.9844	0.0156	99.9844	0.0156		
	Poll			0	0	0	0	0	0	0	0	0	0	0	
	Postal Ballot			0	0	0	0	0	0	0	0	0	0	0	
	Total			6406	0.9062	0.9062	6405	6405	1	99.9844	0.0156	99.9844	0.0156		
Total		1975000		1262983	63.9485	1262982	1	99.9999	0.0001						

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)		Item No.3: Ordinary Resolution:-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 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		1249050	99.4010	1249050	0	100	0			
	Poll	1256577	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Total		1249050	99.4010	1249050	0	100	0			
Public-Institutions	E-Voting		0	0	0	0	0	0			
	Poll	11506	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		6406	0.9062	6405	1	99.9844	0.0156			
	Poll	706917	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Total		6406	0.9062	6405	1	99.9844	0.0156			
Total		1975000	1255456	63.5674	1255455	1	99.9999	0.0001			

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)

Item No.4: Ordinary Resolution:-To appoint a Director in place of Mrs. P. F. Neterwala (DIN: 01083117), who retires by rotation and being eligible, offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled n 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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting		1249050	99.4010	1249050	0	100	0
	Poll	1256577	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1249050	99.4010	1249050	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	11506	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		6406	0.9062	6405	1	99.9844	0.0156
	Poll	706917	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6406	0.9062	6405	1	99.9844	0.0156
Total		1975000	1255456	63.5674	1255455	1	99.9999	0.0001

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)		Item No.5: Ordinary Resolution:-Re-appointment of the current auditors, M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No.001076N/ N500013), as the Statutory Auditors of the Company and to fix their remuneration						
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 Polled n 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		1256577	100	1256577	0	100	0
	Poll	1256577	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		0	0	0	0	0	0
	Poll	11506	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		6406	0.9062	6405	1	99.9844	0.0156
	Poll	706917	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6406	0.9062	6405	1	99.9844	0.0156
Total		1975000	1262983	63.9485	1262982	1	99.9999	0.0001

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)		Item No.6: Ordinary Resolution: - Ratification of remuneration of M/s S. K. Tikare & Co., Cost Auditors of the Company for the financial year ending 31 st March, 2023.						
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 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	1256577	1256577	100	1256577	0	100	0
	Poll	1256577	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		0	0	0	0	0	0
	Poll	11506	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		6406	0.9062	6405	1	99.9844	0.0156
	Poll	706917	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6406	0.9062	6405	1	99.9844	0.0156
Total		1975000	1262983	63.9485	1262982	1	99.9999	0.0001

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Special)		Item No.7: Special Resolution:-To appoint Mr. Achintya Chandra, Chief Operating Officer (COO) as the Manager and Key Managerial Personnel designated as COO & Manager for a period of 3 (three) years and approve payment of his remuneration.						
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 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)]*1 00	% of Votes against on votes polled (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	11506	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	706917	6406	0.9062	6406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6406	0.9062	6406	0	100	0
Total		1975000	1262983	63.9485	1262983	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.
Mobile: +91 98204 00325 + 91 8779458982 | Email: cs@careerimpact.in

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: 49th Annual General Meeting of the Members of UNI ABEX ALLOY PRODUCTS LIMITED held on Monday, 26th September, 2022 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 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 Monday, September 26, 2022 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 to its Shareholders for the period commencing on Friday, 23rd September, 2022 (9:00 a.m.) till Sunday, 25th September, 2022 (5:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 19th September, 2022, (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 27th, 2022, 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 dated May 5, 2022 read with circulars dated April 8, 2020, April 13, 2020,

January 13, 2021 and December 14, 2021 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020 and dated January 15, 2021 and May 13, 2022.

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. Shweta Gupta and Ms. Suman Yadav 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 scrutiner 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:

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 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,2022 and the Reports of the Board of Directors and the Auditors Ordinary Resolution	E-voting	1262958	29	1262958	100	0	0	0	0	0
		E-voting at AGM (Instapoll)	25	1	25	100	0	0	0	0	0
		Total	1262983	30	1262983	100	0	0	0	0	0
2.	To declare dividend on Equity Shares for the financial year ended 31st March 2022. Ordinary Resolution	E-voting	1262958	28	1262957	100	1	1	0	0	0
		E-voting at AGM (Instapoll)	25	1	25	100	0	0	0	0	0
		Total	1262983	29	1262982	100	1	1	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.	E-voting	1255431	25	1255430	100	1	1	0	0	0
		E-voting at AGM (Instapoll)	25	1	25	100	0	0	0	0	0
	Ordinary Resolution	Total	1255456	26	1255455	100	1	1	0	0	0
4.	To appoint a Director in place of Mrs. P.F Neterwala (DIN: 01083117), who retires by rotation and being eligible, Offers herself for re-appointment.	E-voting	1255431	25	1255430	100	1	1	0	0	0
		E-voting at AGM (Instapoll)	25	1	25	100	0	0	0	0	0
	Ordinary Resolution	Total	1255456	26	1255455	100	1	1	0	0	0
5.	Re-appointment of the current auditors, M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No.001076N/ N500013), as the Statutory Auditors of the Company and to fix their remuneration	E-voting	1262958	28	1262957	100	1	1	0	0	0
		E-voting at AGM (Instapoll)	25	1	25	100	0	0	0	0	0
	Ordinary Resolution	Total	1262983	29	1262982	100	1	1	0	0	0

6.	Ratification of Remuneration of M/s S K Tikare & Co., Cost Auditors of the Company for the financial year ending 31 st March, 2023 Ordinary Resolution	E-Voting	1262958	28	1262957	100	1	1	0	0	0
		E-voting at AGM (Instapoll)	25	1	25	100	0	0	0	0	0
		Total	1262983	29	1262982	100	1	1	0	0	0
7.	To appoint Mr. Achintya Chandra, as Chief Operating Officer (COO) as the Manager and Key Managerial Personnel designated as COO & Manager for a period with a remuneration for a period of 3 (three) years and approve payment of his remuneration. Special Resolution	E-voting	1262958	29	1262958	100	0	0	0	0	0
		E-voting at AGM (Instapoll)	25	1	25	100	0	0	0	0	0
		Total	1262983	30	1262983	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/special 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: 2022.09.27
13:53:30 +05'30'

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

Place: Mumbai

Date: 27th September, 2022

UDIN: F003830D001054044