

30th September, 2020

BSE Ltd.,
25th Floor, P.J. 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 47th Annual General Meeting (AGM) of the Company

Dear Sir/ Madam,

Further, to our letter dated 28.9.2020, regarding the proceedings of the 47th AGM of the Equity Shareholders of the Company held through Video Conferencing / Other Audio Visual Means at 3.00 p.m., we enclose herewith the voting results as per Regulation 44 of SEBI (LODR), Regulations, 2015.

Based on the report dated 30th September, 2020 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 herewith for your information and record.

Thanking You.

Yours faithfully,
For Uni Abex Alloy Products Ltd.


Bhaitesh 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 47th Annual General Meeting held on 28th September, 2020
(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	28 th September, 2020
Total Number of Equity Shareholders as on cut-off date (21 st September, 2020)	4,754
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	32
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"



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, 2020 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 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	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	8390	1.1687	8389	1	99.9881	0.0119
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8390	1.1687	8389	1	99.9881	0.0119
Total		1975000	1264967	64.0490	1264966	1	99.9999	0.0001



UNI ABEX ALLOY PRODUCTS LIMITED															
Item No.2: To declare dividend on Equity Shares															
No															
Whether promoter/ promoter group are interested in the agenda/resolution?															
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			
	Poll			0		0		0		0		0			
	Postal Ballot		1256577	0		0		0		0		0			
	Total			1256577		100		1256577		0		100			
Public-Institutions	E-Voting			0		0		0		0		0			
	Poll		506	0		0		0		0		0			
	Postal Ballot			0		0		0		0		0			
	Total			0		0		0		0		0			
Public-Others	E-Voting			8390		1.1687		8389		1		99.9881		0.0119	
	Poll			0		0		0		0		0		0	
	Postal Ballot		717917	0		0		0		0		0		0	
	Total			8390		1.1687		8389		1		99.9881		0.0119	
Total			1975000		64.0490		1264966		1		99.9999		0.0001		



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 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	1249050	99.4010	1249050	0	100	0
	Poll		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	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	8390	1.1687	8389	1	99.9881	0.0119
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8390	1.1687	8389	1	99.9881	0.0119
Total		1975000	1257440	63.6678	1257439	1	99.9999	0.0001



UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)		<u>Item No.4:</u> 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 (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	1249050	99.4010	1249050	0	100	0
	Poll		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	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	8390	1.1687	8389	1	99.9881	0.0119
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8390	1.1687	8389	1	99.9881	0.0119
Total		1975000	1257440	63.6678	1257439	1	99.9999	0.0001



UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Special)

Item No.5: Approval of continuation of Directorship of Mr. R. B. Mehta (DIN: 00057570), aged 74 years as a Non-Executive Director of the Company, liable to retire by rotation beyond the age of 75 years with effect from 12th June, 2021

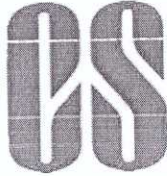
Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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	1249050	99.4010	1249050	0	100	0
	Poll		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	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	8390	1.1687	8389	1	99.9881	0.0119
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8390	1.1687	8389	1	99.9881	0.0119
Total		1975000	1257440	63.6678	1257439	1	99.9999	0.0001

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.
Tel.: 022- 2674 4476 Mobile: +91 98204 00325 | 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: 47th Annual General Meeting of the Members of UNI ABEX ALLOY PRODUCTS LIMITED will be held on Monday, the 28th September, 2020 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 to be held on Monday, September 28, 2020 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, 25th September, 2020 (9:00 am) till Sunday, 27st September, 2020 (5:00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st September, 2020, (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 110 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, the notice dated June 29, 2020, 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, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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. Tanvi Mayekar and Ms. Sangeeta Shah 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:

S r . N o .	Particulars of Resolution	Mode of Voting	Number of Members Voted	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
				No.	%	No.	%	No. of members	Total no. of votes cast by them
1	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors. Ordinary Resolution	Remote e-voting	1264655	1264654	100	1	0	0	0
		E-voting at the AGM (Instapoll)	312	312	100	0	0	0	0
		Total	1264967	1264966	100	1	0	0	0

2	To declare dividend on Equity Shares Ordinary Resolution	Remote e-voting	1264655	1264654	100	1	0	0	0
		E-voting at the AGM (Instapoll)	312	312	100	0	0	0	0
		Total	1264967	1264966	100	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 Ordinary Resolution	Remote e-voting	1257128	1257127	100	1	0	0	0
		E-voting at the AGM (Instapoll)	312	312	100	0	0	0	0
		Total	1257440	1257439	100	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. Ordinary Resolution	Remote e-voting	1257128	1257127	100	1	0	0	0
		E-voting at the AGM (Instapoll)	312	312	100	0	0	0	0
		Total	1257440	1257439	100	1	0	0	0
5	Approval for continuation of Directorship of Mr. R. B. Mehta (DIN: 00057570), aged 74 years as a Non-Executive Director of the Company, liable to retire	Remote e-voting	1257128	1257127	100	1	0	0	0
		E-voting at the AGM (Instapoll)	312	312	100	0	0	0	0
		Total	1257440	1257439	100	1	0	0	0

by rotation beyond the age of 75 years with effect from 12th June 2021.									
Special Resolution									

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,

Yours Faithfully,
For P. Naithani & Associates,
Practicing Company Secretary

Prasen
Pravinchandra
Naithani

Digitally signed by Prasen
Pravinchandra Naithani
Date: 2020.09.30 10:51:30
+05'30'

Prasen Naithani
Scrutinizer
FCS: 3830 CP: 3389

Place: Mumbai
Date: 30/09/2020
UDIN: **F003830B000815113**