

28th September, 2020BSE Ltd.,
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Sub: Summary of Proceedings of the 47th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements), 2015, we forward below a Summary of Proceedings of the Annual General Meeting (AGM) of the Company held today i.e. Monday, 28th September, 2020 at 3.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the Circulars issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India to transact the Business as set out in the Notice dated 29th June, 2020.

Mr. F. D. Neterwala, Chairman of the Company chaired the Meeting and called the meeting to order as the requisite quorum was present. He also introduced all the Directors present at the Video Conference (VC) / Other Audio Visual Means (OAVM). The Chairman then delivered his speech and requested the Members to raise their queries and provide their suggestions.

The following items of business, as per Notice of the AGM dated 29th June, 2020, were transacted of the Meeting.

Reso. No.	Resolution Description	Type of Resolution
1.	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31 st March, 2020 and the Report of the Board of Directors and the Auditors	Ordinary
2.	To declare dividend on Equity Shares	Ordinary
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
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
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 12 th June, 2021.	Special

The Chairman informed that Mr. P. Naithani of M/s. P. Naithani & Associates, Practicing Company Secretaries (COP No.3389) was the Scrutinizer appointed by the Company to supervise the remote e-voting and electronic voting at the AGM.



A Neterwala Group Company

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The Chairman further informed the Members that the facility of remote e-voting for the Members was made available from Friday, 25th September, 2020 (9.00 a.m.) to Sunday, 27th September, 2020 (5.00 p.m.) and that the facility for electronic voting was provided during the AGM. The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their votes during the Meeting.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to vote.

The results of voting along with Scrutinizers Report shall be intimated to you separately and shall also be uploaded on the website of the Company, CDSL, the authorised agency which has provided e-voting facility and on BSE Ltd.

Kindly put same on your notice board for the information of the Members and Shareholders of the Company

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.


Bhautesh Shah
Company Secretary & Compliance Officer

