

26th September, 2022

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

Dear Sir / Madam,

Sub: Summary of Proceedings of the 49th 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, 26th September, 2022 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 27th May, 2022.

Mr. F. D. Neterwala, Chairman of the Company chaired the Meeting and called the meeting to order as the requisite quorum was present. The Shareholders were introduced with all the Directors present at the Video Conference (VC) / Other Audio Visual Means (OAVM). The representatives of Walker Chandiok & Co. LLP Statutory Auditors and Mr. Prasen Naithani from P. Naithani & Associates, Secretarial Auditors and Scrutinizer, were also present at the Meeting through VC.

The Company Secretary briefed the members on points relating to the participation at the Meeting through VC and also informed that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services Limited (CDSL). He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

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 27th May, 2022, 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 31st March, 2022 and the Reports of the Board of Directors and the Auditors.	Ordinary
2.	To declare dividend on Equity Shares.	Ordinary

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



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.	Re-appointment of the current auditors, M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No.001076N/ N500013), as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary
6	Ratification of remuneration of M/s S. K. Tikare & Co., Cost Auditors of the Company for the financial year ending 31st March, 2023.	Ordinary
7	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	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.

The Chairman further informed the Members that the facility of remote e-voting for the Members was made available from Friday, 23rd September, 2022 (9.00 a.m.) to Sunday, 25th September, 2022 (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 and the Board for attending / participating in the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Chairman declared the meeting as concluded at 3:55 p.m.

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.

We request you to take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.

Bhautesh Shah
Company Secretary & Compliance Officer

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