

22nd September, 2021BSE 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 48th Annual General Meeting (AGM) of the Company

Further, to our letter dated 21.9.2021, regarding the proceedings of the 48th 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 22nd September, 2021 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 48th Annual General Meeting held on 21st September, 2021
(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	21 st September, 2021
Total Number of Equity Shareholders as on cut-off date (14 th September, 2021)	5,308
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	41
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 31st March, 2021 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 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	(2)	100	(3)=[(2)/(1)]*100	1256577	(4)	0	(5)	100	(6)=[(4)/(2)]*100	0	(7)=[(5)/(2)]*100		
	Poll			0	0	0	0	0	0	0	0	0	0	0	0	0	
	Postal Ballot			0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total			1256577	100	1256577	100	100	100	0	0	0	100	100	0	0	
Public-Institutions	E-Voting	506	(1)	0	0	0	0	0	0	0	0	0	0	0	0		
	Poll			0	0	0	0	0	0	0	0	0	0	0	0	0	
	Postal Ballot			0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Others	E-Voting	717917	(1)	8163	8163	1.1370	1.1370	8163	8163	0	0	100	0	0	0		
	Poll			0	0	0.0000	0.0000	0	0	0	0	0	0	0	0	0	
	Postal Ballot			0	0	0.0000	0.0000	0	0	0	0	0	0	0	0	0	0
	Total			8163	717917	1.1370	1.1370	8163	8163	8163	8163	0	0	100	0	0	0
Total				1264740		64.0375		1264740		0		100		0			



UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)		Item No.2: 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	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	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	8163	1.1370	8163	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8163	1.1370	8163	0	100	0
Total		1975000	1264740	64.0375	1264740	0	100	0



UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)		Item No.3: To appoint a Director in place of Mr. A. F. Neterwala (DIN: 01418744), 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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1256577	1251650	99.6079	1251650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1251650	99.6079	1251650	0	100	0
Public- Institutions	E-Voting	506	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Others	E-Voting	717917	8163	1.1370	8163	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		8163	1.1370	8163	0	100	0
Total		1975000	1259813	63.7880	1259813	0	100	0



UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)		Item No.4: To appoint a Director in place of Mr. R. B. Mehta (DIN: 00057570), 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	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	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	8163	1.1370	8163	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8163	1.1370	8163	0	100	0
Total		1975000	1257213	63.6564	1257213	0	100	0



UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)		Item No.5: Ratification of remuneration of M/s S. K. Tikare & Co., Cost Auditors of the Company for the financial year ending 31 st March, 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes 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	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	8163	1.1370	8163	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Total		8163	1.1370	8163	0	100	0			
Total		1975000	1264740	64.0375	1264740	0	100	0			



UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Special)		Item No.6: Re-appointment of Mr. J. J. Parakh as an Independent Director for a second term and continuation of his appointment beyond the age of 75 years						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	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)	(3)	(4)	(5)	(6)	(7)	
Promoter and Promoter Group	1256577	1256577	100	1256577	0	100	0	
Public-Institutions	506	E-Voting	0	0	0	0	0	
		Poll	0	0	0	0	0	
		Postal Ballot	0	0	0	0	0	
Public-Others	717917	Total	100	1256577	0	100	0	
		E-Voting	0	0	0	0	0	
		Poll	0	0	0	0	0	
Total	1975000	Postal Ballot	0	0	0	0	0	
		Total	1.1370	8163	0	100	0	
		Total	8163	8163	0	100	0	
Total	1975000	E-Voting	0	0	0	0	0	
		Poll	0	0	0	0	0	
		Postal Ballot	0	0	0	0	0	
Total	1975000	Total	1.1370	8163	0	100	0	
		Total	8163	8163	0	100	0	
		Total	1264740	1264740	64.0375	1264740	0	100



UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Special)		Item No.7: Maintenance of register of members at the office of new Registrar & Share Transfer Agent instead of Registered office of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	No. of shares held	No. of votes polled	% of 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	1256577	1256577	100	1256577	0	100	0	
Public-Institutions	E-Voting	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	8163	1.1370	8163	0	100	0	
	Poll	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	
	Total	8163	1.1370	8163	0	100	0	
Total	1975000	1264740	64.0375	1264740	0	0	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: 48th Annual General Meeting of the Members of UNI ABEX ALLOY PRODUCTS LIMITED held on Tuesday, the 21st September, 2021 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 Tuesday, September 21, 2021 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 Saturday, 18th September, 2021 (9:00 am) till Monday, 20th September, 2021 (5:00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 14th September, 2021, (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 August 12, 2021, 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, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

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. Shivani Nair and Ms. Shweta Gupta 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:

Sr. No.	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, 2021 and the Reports of the Board of Directors and the Auditors. Ordinary Resolution	Remote e-voting	33	1264714	100	0	0	0	0
		E-voting at the AGM (Instapoll)	2	26	100	0	0	0	0
		Total	35	1264740	100	0	0	0	0

2	To declare dividend on Equity Shares Ordinary Resolution	Remote e-voting	33	1264714	100	0	0	0	0
		E-voting at the AGM (Instapoll)	2	26	100	0	0	0	0
		Total	35	1264740	100	0	0	0	0
3	To appoint a Director in place of Mr. A. F. Neterwala (DIN: 01418744), who retires by rotation and being eligible, offers himself for re-appointment Ordinary Resolution	Remote e-voting	31	1259787	100	0	0	0	0
		E-voting at the AGM (Instapoll)	2	26	100	0	0	0	0
		Total	33	1259813	100	0	0	0	0
4	To appoint a Director in place of Mr. R. B. Mehta (DIN: 00057570), who retires by rotation and being eligible, offers himself for re-appointment. Ordinary Resolution	Remote e-voting	30	1257187	100	0	0	0	0
		E-voting at the AGM (Instapoll)	2	26	100	0	0	0	0
		Total	32	1257213	100	0	0	0	0
5	Ratification of remuneration of M/s S.K. Tikare & Co.,	Remote e-voting	33	1264714	100	0	0	0	0

	Cost Auditors of the Company for the financial year ended 31 st March, 2022	E-voting at the AGM (Instapoll)	2	26	100	0	0	0	0
	Ordinary Resolution	Total	35	1264740	100	0	0	0	0
6	Re-appointment of Mr. J. J Parakh as an Independent Director for a second term and continuation of his appointment beyond the age of 75 years	Remote e-voting	33	1264714	100	0	0	0	0
		E-voting at the AGM (Instapoll)	2	26	100	0	0	0	0
	Special Resolution	Total	35	1264740	100	0	0	0	0
7	Maintenance of register of members at the office of the new Registrar & Share Transfer Agent instead of Registered	Remote e-voting	33	1264714	100	0	0	0	0
		E-voting at the AGM (Instapoll)	2	26	100	0	0	0	0

	office of the Company.	Total	35	1264740	100	0	0	0	0
	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,

For P. Naithani & Associates,
Company Secretaries

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

Place: Mumbai
Date: 22/09/2021
UDIN: F003830C000985173