



Uni Abex Alloy Products Limited

30th August, 2023

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 50th Annual General Meeting (AGM) of the Company

Further, to our letter dated 29.8.2023, regarding the proceedings of the 50th 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 30th August, 2023 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 Limited


BHAUTESH
ASHWIN SHAH


Digitally signed by
BHAUTESH ASHWIN SHAH
Date: 2023.08.30 19:04:16
+05'30'

Bhautesh Shah
Company Secretary & Compliance Officer

Encl. As above

 Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436
Factory: Plot No: 583 & 584-A, Belur Industrial Area, Dharward, Karnataka-580011, India.

 +91 0836-2971320/0836-2971321

 +91-22-22082113

 For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com

 www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950

**Details of Voting Results at 50th Annual General Meeting held on 29th August, 2023
(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	29th August, 2023
Total Number of Equity Shareholders as on cut-off date (22 nd August, 2023)	5,846
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	51
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"

ANNEXURE A

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 31 st March, 2023 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	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	105388	14.6797	105388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		105388	14.6797	105388	0	100	0
Total		1975000	1361965	68.9603	1361965	0	100	0

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	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	105388	14.6797	105388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		105388	14.6797	105388	0	100	0
Total		1975000	1361965	68.9603	1361965	0	100	0

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)		Item No.3: Ordinary Resolution:- 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	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	105388	14.6797	105388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		105388	14.6797	105388	0	100	0
Total		1975000	1361965	68.9603	1361965	0	100	0

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)		Item No.4: Ordinary Resolution:- 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 (1)	No. of votes polled (2)	% of Votes 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	1253977	99.7931	1253977	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1253977	99.7931	1253977	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	104158	14.5084	104158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		104158	14.5084	104158	0	100	0
Total		1975000	1358135	68.7663	1358135	0	100	0

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)		Item No.5: 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, 2024.						
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	104158	14.5084	104158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		104158	14.5084	104158	0	100	0
Total		1975000	1360735	68.8980	1360735	0	100	0

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Special)		Item No.6: Special Resolution: Re-appointment of Mr. Manmohan Mahajan (DIN 00290208) 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	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	104158	14.5084	104158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		104158	14.5084	104158	0	100	0
Total		1975000	1360735	68.8980	1360735	0	100	0

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)		Item No.7: Ordinary Resolution:- Appointment of Mr. Kuldeep Kumar Bhan (DIN 01598686) as Director of the Company in the category of Non-Executive Director.						
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	105388	14.6797	105388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		105388	14.6797	105388	0	100	0
Total		1975000	1361965	68.9603	1361965	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: 50th Annual General Meeting of the Members of UNI ABEX ALLOY PRODUCTS LIMITED held on Tuesday, 29th August, 2023 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 (“the Company”) 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, August 29, 2023 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 for its Shareholders for the period commencing on Saturday, 26th August, 2023 (9:00 a.m.) till Monday, 28th August, 2023 (5:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd August, 2023, (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 22nd, 2023, 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 No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April,

2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No.39/2020 dated 31st December, 2020 Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 (“MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/279 dated 12th May, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 on 5th January, 2023 (“SEBI Circulars”).

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. Suman Yadav and Mr Nirav Joshi 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	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,2023 and the Reports of the Board of Directors and the Auditors Ordinary Resolution	E-voting	1264136	29	1264136	100	0	0	0	0	0
		E-voting at AGM (Instapoll)	97829	7	97829	100	0	0	0	0	0
		Total	1361965	36	1361965	100	0	0	0	0	0
2.	To declare dividend on Equity Shares for the financial year ended 31st March 2023. Ordinary Resolution	E-voting	1264136	29	1264136	100	0	0	0	0	0
		E-voting at AGM (Instapoll)	97829	7	97829	100	0	0	0	0	0
		Total	1361965	36	1361965	100	0	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.	E-voting	1264136	29	1264136	100	0	0	0	0	0	
		E-voting at AGM (Instapoll)	97829	7	97829	100	0	0	0	0	0	0
		Ordinary Resolution	Total	1361965	36	1361965	100	0	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 herself for re-appointment.	E-voting	1261536	28	1261536	100	0	0	0	0	0	
		E-voting at AGM (Instapoll)	96599	6	96599	100	0	0	0	0	0	0
		Ordinary Resolution	Total	1358135	34	1358135	100	0	0	0	0	0
5.	Ratification of remuneration of M/s S. K. Tikare & Co., Cost Auditors of the Company for the financial year ending 31st March, 2024.	E-voting	1264136	29	1264136	100	0	0	0	0	0	
		E-voting at AGM (Instapoll)	96599	6	96599	100	0	0	0	0	0	0
		Ordinary Resolution	Total	1360735	35	1360735	100	0	0	0	0	0

6.	Re-appointment of Mr. Manmohan Mahajan (DIN 00290208) as an Independent Director for a second term and continuation of his appointment beyond the age of 75 years. Special Resolution	E-Voting	1264136	29	1264136	100	0	0	0	0	0
		E-voting at AGM (Instapoll)	96599	6	96599	100	0	0	0	0	0
		Total	1360735	35	1360735	100	0	0	0	0	0
7.	Appointment of Mr. Kuldeep Kumar Bhan (DIN 01598686) as Director of the Company in the category of Non-Executive Director. Ordinary Resolution	E-voting	1264136	29	1264136	100	0	0	0	0	0
		E-voting at AGM (Instapoll)	97829	7	97829	100	0	0	0	0	0
		Total	1361965	36	1361965	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: 2023.08.30
16:18:35 +05'30'

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

Place: Mumbai
Date: 30th August, 2023
UDIN: F003830E000896150