

29th January, 2021

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

Dear Sir/Madam,

Sub: Result of the Postal Ballot and Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we hereby inform you that the Ordinary/Special Resolutions proposed to the Members vide Postal ballot Notice dated 11th November, 2020 has been passed with requisite/special majority.

Please find enclosed herewith the following:

1. Details of remote e-voting Results on the resolutions mentioned in the Postal Ballot Notice, as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The report dated 29th January, 2021 submitted by the Scrutinizer, Mr. Prasen Naithani from M/s P. Naithani & Associates, Practicing Company Secretary for e-Voting done for Postal ballot.

This is for your information and record please.

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



ISO 9001 : 2015

**Details of Voting Results for Postal Ballot /Remote e-voting
(Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations 2015)**

Particulars	Details
Date of declaration of result of Postal Ballot	29 th January, 2021
Total Number of Equity Shareholders as on cut-off date (18th December, 2020)	4,726
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	NA
b) Public	NA



UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)

Item No.1:

Appointment of Mr. Manmohan Mahajan (DIN 00290208) as a Non-Executive Independent Director of the Company for a period of (3) three 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 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	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Others	E-Voting	717917	8013	1.1161	8013	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		8013	1.1161	8013	0	100	0
Total		1975000	1264590	64.0299	1264590	0	100	0.00



UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)

Item No.2:

Appointment of Mr. Kishore Tamhaney (DIN 08936234) as a Director of the Company

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 on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour 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	100	1256577	0	100	0
	Poll	1256577	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		0	0	0	0	0	0
	Poll	506	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		8013	1.1161	8013	0	100	0
	Poll	717917	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8013	1.1161	8013	0	100	0
Total		1975000	1264590	64.0299	1264590	0	100	0.00



UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Special)

Item No.3:

Appointment of Mr. Kishore Tamhane (DIN 08936234) as the Whole time Director designated as Executive Director & CEO (Key Managerial Personnel) of the Company for a period of 3 (three) years on such terms and conditions of appointment and remuneration thereof

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 on outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes – against	(5)	% of Votes in favour 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		0	
	Poll		1256577	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			0		0		0		0		0		0	
	Poll		506	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			8013		1.1161		8013		0		100		0	
	Poll		717917	0		0		0		0		0		0	
	Postal Ballot			0		0		0		0		0		0	
	Total			8013		1.1161		8013		0		100		0	
Total			1975000	1264590		64.0299		1264590		0		100		0.00	



UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)

Item No.4:

Ratification of remuneration for the appointment of Cost Auditor for FY 2020-21

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 on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour 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	8013	1.1161	8013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8013	1.1161	8013	0	100	0
Total		1975000	1264590	64.0299	1264590	0	100	0.00



UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Special)		Item No.5: Authorising the Board to borrow moneys in excess of paid-up share capital, free reserves and securities premium of the Company upto Rs.250 crore pursuant to Section 180(1)(c) of the Companies Act, 2013						
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 on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour 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	100	1256577	0	100	0
	Poll	1256577	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		0	0	0	0	0	0
	Poll	506	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		8013	0.0000	8013	0	100	0
	Poll	717917	0	1.1161	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8013	1.1161	8013	0	100	0
Total		1975000	1264590	64.0299	1264590	0	100	0.00



UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Special)		Item No.6: Authorizing Board to create/modify charge on the movable and immovable assets including undertakings of the Company, both present and future, to secure borrowings under Section 180(1)(a) of the Companies Act, 2013						
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 on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour 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	100	1256577	0	100	0
	Poll	1256577	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		0	0	0	0	0	0
	Poll	506	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		8013	0.0000	8013	0	100	0
	Poll	717917	0	1.1161	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8013	1.1161	8013	0	100	0
Total		1975000	1264590	64.0299	1264590	0	100	0.00



UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Special)		Item No.7: Authorising the Board to grant loan/s, inter corporate deposits, make investments and/or provide guarantee / security in excess of limits specified under Section 186 of the Companies Act, 2013						
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 on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour 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	8013	0.0000	8013	0	100	0
	Poll		0	1.1161	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8013	1.1161	8013	0	100	0
Total		1975000	1264590	64.0299	1264590	0	100	0.00





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 ON POSTAL BALLOT THROUGH REMOTE E-VOTING

To
The Chairman,
UNI ABEX ALLOY PRODUCTS LIMITED,
Liberty Building,
Sir Vithaldas Thackersey Marg,
Mumbai 400 020

Dear Sir,

Sub: REPORT ON POSTAL BALLOT PROCESS THROUGH REMOTE E-VOTING CARRIED OUT DURING 30/12/2020 to 28/01/2021

I, Mr. Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of Central Depository Services (India) Limited (the “CDSL”) (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 30th December, 2020 (09.00 am) and ending on 28th January, 2021 (5.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 18th December, 2020 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On 28th January, 2021, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Sangeeta Shah and Ms. Tanvi Mayekar who were present as witnesses, who are not in employment of the Company.
2. As per General Circular No. 14/2020 dated April 8,2020 , General Circular No. 17/2020 dated April 13,2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular 33/2020 dated September 28, 2020 in relation to “ Clarification on passing of ordinary and special resolution by companies under the Companies Act,2013 and the rules made thereunder on account of the threat posed by COVID-19” issued by Ministry of Corporate Affairs, Government of India (the “ MCA Circulars”) and due to difficulty in dispatch of Postal Ballot form / self- addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated December 28, 2020 by email to all Members, whose names appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the “NSDL”) and Central Depository Services (India) Limited (the “CDSL”) as on 18th December, 2020 (the “Cut-Off Date) and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Transfer Agent of the Company, Computech Sharecap Limited (the “RTA”), in accordance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and the framework provided under the MCA circulars.

The notice of postal ballot was sent to the members, whose names appeared on the Register of Members as on cut-off date i.e. 18th December, 2020.



3. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise. Since the voting on Postal Ballot was Conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report and returned undelivered does not arise and also reporting on finding of defaced or mutilated ballot paper does not arise.
4. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through Postal Ballot and E-voting on the resolution.

CONSOLIDATED REPORT

Sr.No. of Resolution	Particulars Of Resolution	Method of Voting	Votes in Favour of resolution		Votes Against Resolution		Invalid Votes
			No.	%	No.	%	
1	Type: Ordinary		No.	%	No.	%	No.
	Appointment of Mr. Manmohan Mahajan (DIN 00290208) as a Non-Executive Independent Director of the Company for a period of (3) three years.	E-voting	1264590	100	NIL	NIL	NIL
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.
		Total	1264590	100	NIL	NIL	NIL

Sr.No. of Resolution	Particulars Of Resolution	Method of Voting	Votes in Favour of resolution		Votes Against Resolution		Invalid Votes
			No.	%	No.	%	
2	Type: Ordinary		No.	%	No.	%	No.
	Appointment of Mr. Kishore Tamhaney (DIN 08936234) as a Director of the Company	E-voting	1264590	100	NIL	NIL	NIL
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.
		Total	1264590	100	NIL	NIL	NIL

Sr.No. of Resolution	Particulars Of Resolution	Method of Voting	Votes in Favour of resolution		Votes Against Resolution		Invalid Votes
			No.	%	No.	%	
3	Type: Special		No.	%	No.	%	No.
	Appointment of Mr. Kishore Tamhaney (DIN 08936234) as Whole Time Director designated as Executive Director & CEO (Key Managerial Personnel) of the Company for a period of 3 (three) years on such terms and conditions of appointment and remuneration thereof..	E-voting	1264590	100	NIL	NIL	NIL
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.
		Total	1264590	100	NIL	NIL	NIL



Sr.No. of Resolution	Particulars Of Resolution	Method of Voting	Votes in Favour of resolution		Votes Against Resolution		Invalid Votes
			No.	%	No.	%	
4	Type: Ordinary						
	Ratification of remuneration for appointment of Cost Auditor for FY 2020-21.	E-voting	1264590	100	NIL	NIL	NIL
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.
		Total	1264590	100	NIL	NIL	NIL

Sr.No. of Resolution	Particulars Of Resolution	Method of Voting	Votes in Favour of resolution		Votes Against Resolution		Invalid Votes
			No.	%	No.	%	
5	Type: Special						
	Authorizing the Board to borrow moneys in excess of Paid-up Share Capital, free reserves and securities premium of the Company upto Rs.250 crore pursuant to Section 180(1)(c) of the Companies Act, 2013;	E-voting	1264590	100	NIL	NIL	NIL
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.
		Total	1264590	100	NIL	NIL	NIL

Sr.No. of Resolution	Particulars Of Resolution	Method of Voting	Votes in Favour of resolution		Votes Against Resolution		Invalid Votes
			No.	%	No.	%	
6	Type: Special						
	Authorizing Board to create/modify charge on the movable and immovable assets including undertakings of the Company, both present and future, to secure borrowings under Section 180(1)(a) of the Companies Act, 2013;	E-voting	1264590	100	NIL	NIL	NIL
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.
		Total	1264590	100	NIL	NIL	NIL



Sr.No. of Resolution	Particulars Of Resolution	Method of Voting	Votes in Favour of resolution		Votes Against Resolution		Invalid Votes
			No.	%	No.	%	
7	Type: Special						
	Authorizing the Board to grant loan/s, inter corporate deposits, make investments and/or provide guarantee / security in excess of limits specified under Section 186 of the Companies Act, 2013.	E-voting	1264590	100	NIL	NIL	NIL
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.
		Total	1264590	100	NIL	NIL	NIL

From the above report, I state that the resolutions stand passed under the combined voting i.e. postal ballot and e-voting with requisite/special majority.

The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary.

Thanking You.

Yours Faithfully,

For P.Naithani & Associates,
Practising Company Secretary




Prasen Naithani
Proprietor

C.P: 3389
FCS:3830

Place: Mumbai
Date: 29/01/2021

UDIN: **F003830B002333399**