

27<sup>th</sup> March, 2019

UAS/MSA/496

Bombay Stock Exchange Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

**Sub: Postal Ballot & e-voting Results - Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Ref: Company Code No.504605.**

We would like to inform you that the following resolutions for as set out in the Postal Ballot Notice dated 11<sup>th</sup> February, 2019 have been passed by the member of the Company by special majority.

1. Re-appointment of Mr. H. R. Prasad (DIN: 00133853) as an Independent Director for a period of 5 years effective from April 1, 2019.
2. Re-appointment of Mr. F. K. Banatwalla (DIN: 02670802) as an Independent Director for a period of 5 years effective from April 1, 2019.

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the details of the voting results in the prescribed format. Also find enclosed Scrutinizer's report issue by M/s. P. Naithani & Associates, Practicing Company Secretaries dated 27<sup>th</sup> March, 2019.

This is for your information & records.

Thanking you,

Yours faithfully,  
For Uni Abex Alloy Products Ltd.



M.S. Ashar  
Company Secretary &  
Compliance Officer

Encl: as above

A Neterwala Group Company

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### General information about company

Scrip code	504605
NSE Symbol	
MSEI Symbol	
ISIN	INE361D01012
Name of the company	Uni Abex Alloy Products Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	26-03-2019
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	CS Prasen Naithani
Firms Name	CS Prasen Naithani
Qualification	CS
Membership Number	FCS3830
Date of Board Meeting in which appointed	11-02-2019
Date of Issuance of Report to the company	27-03-2019

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<b>Voting results</b>	
Record date	15-02-2019
Total number of shareholders on record date	4815
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr H R Prasad (DIN: 00133853) as an Independent Director, for a period of 5 years effective from April 1, 2019				
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		1250827	100.0000	1250827	0	100.0000	0.0000
	Poll	1250827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1250827	1250827	100.0000	1250827	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	506	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8268	1.1425	8267	1	99.9879	0.0121
	Poll	723667	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1710	0.2363	1609	101	94.0936	5.9064
	<b>Total</b>	723667	9978	1.3788	9876	102	98.9778	1.0222
<b>Total</b>		1975000	1260805	63.8382	1260703	102	99.9919	0.0081
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr F K Banatwalla (DIN: 02670802) as an Independent Director for a period of five years effective from April 1, 2019				
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		1250827	100.0000	1250827	0	100.0000	0.0000
	Poll	1250827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1250827	1250827	100.0000	1250827	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	506	0	0.0000	0	0	0.0000	0.0000
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<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1



General information about company	
Scrip code	504605
NSE Symbol	
MSEI Symbol	
ISIN	INE361D01012
Name of the company	Uni Abex Alloy Products Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	26-03-2019
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	CS Prasen Naithani
Firms Name	CS Prasen Naithani
Qualification	CS
Membership Number	FCS3830
Date of Board Meeting in which appointed	11-02-2019
Date of Issuance of Report to the company	27-03-2019





<b>Voting results</b>	
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No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr H R Prasad (DIN: 00133853) as an Independent Director, for a period of 5 years effective from April 1, 2019				
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	1250827	1250827	100	1250827	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1250827	1250827	100	1250827	0	100
Public-Institutions	E-Voting	506	0	0	0	0	0	0
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Public- Non Institutions	E-Voting	723667	8268	1.1425	8267	1	99.9879	0.0121
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Total		1975000	1260805	63.8382	1260703	102	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr F K Banatwalla (DIN: 02670802) as an Independent Director for a period of five years effective from April 1, 2019				
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	1250827	1250827	100	1250827	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1250827	1250827	100	1250827	0	100
Public-Institutions	E-Voting	506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		506	0	0	0	0	0
Public- Non Institutions	E-Voting	723667	8268	1.1425	8267	1	99.9879	0.0121
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1710	0.2363	1609	101	94.0936	5.9064
	Total		723667	9978	1.3788	9876	102	98.9778
Total		1975000	1260805	63.8382	1260703	102	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





# 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](mailto:cs@careerimpact.in)

GSTIN: 27AAEPN1711B1ZC

## **COMBINED SCRUTINIZER'S REPORT ON POSTAL BALLOT AND E-VOTING**

To  
The Chairman,  
**UNIX ABEX ALLOY PRODUCTS LIMITED**  
Liberty Building,  
Sir Vithaldas Thakersey Marg,  
Mumbai-400020,  
Maharashtra.

**Dear Sir,**

**Sub: REPORT ON POSTAL BALLOT PROCESS FOR POSTAL BALLOT AND E-VOTING  
CARRIED OUT DURING 25/02/2019 to 26/03/2019**

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 Limited (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 25<sup>th</sup> February, 2019 (10.00 am) and ending on 26<sup>th</sup> March, 2019 (5.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 15<sup>th</sup> February, 2019 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On 26<sup>th</sup> March, 2019, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Isha Goraksha and Ms. Tanvi Mayekar who were present as witnesses.
2. The company had completed by 23<sup>rd</sup> February, 2019 dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 15<sup>th</sup> February, 2019 and similarly Email of Postal ballot notice to all the shareholders whose email id's are registered were sent by 23<sup>rd</sup> February 2019. Particulars of all the postal ballots received from the Members been entered in a register separately maintained for the purpose in electronic mode. The Sealed Postal Ballots were received from the shareholders were kept under safe custody of the Company's R & T Agent. The postal ballots Envelopes were duly opened on 27<sup>th</sup> March 2019 in presence of authorized representative and the shareholding was matched / confirmed with the Register of Members of the company as on 15<sup>th</sup> February, 2019. All postal ballot forms received up to the close of working hours on 26<sup>th</sup> March 2019, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny. Envelopes containing postal ballot forms received after 26<sup>th</sup> March 2019 were not considered for my scrutiny. Envelopes containing postal ballot forms



returned undelivered were not opened. Particular of all the Postal Ballot forms received from the Shareholders have been entered in the Electronic Register separately maintained for this purpose. I did not find any defaced or mutilated Postal Ballot Form.

3. Details of Postal Ballot Forms received:

Particulars	No. of postal ballot forms	No. of Equity shares Voted	% of total paid up equity capital
Total Postal Ballot Forms received	28	1710	0.087
Less: Invalid Postal Ballot Forms	1	1	0.001
Total Number of Valid Postal Ballot Forms	27	1711	0.086

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. Resolution	Particulars Of Resolution	Method Of Voting	Votes in favour of Resolution		Votes against Resolution		Invalid Votes
			No.	%	No.	%	
1	<b>SPECIAL RESOLUTION:</b> Reappointment of Mr. H. R. Prasad (DIN: 00133853) as an Independent Director of the Company, for the period from 1st April 2019 to 31st March 2024	E-voting	1259094	99.9999	1	0.0001	-
		Postal Ballot	1609	94.0936	101	5.9064	1
		<b>Total</b>	1260703	99.9919	102	0.0081	-



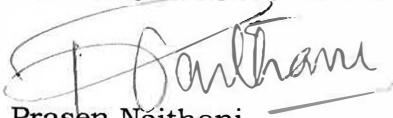
Sr. No. Resolution	Particulars Of Resolution	Method Of Voting	Votes in favour of Resolution		Votes against Resolution		Invalid Votes
			No.	%	No.	%	
2	<b>SPECIAL RESOLUTION:</b> Reappointment of Mr. F. K. Banatwalla (DIN: 02670802) as an Independent Director of the Company, for the period from 1st April 2019 to 31st March 2024	E-voting	1259094	99.9999	1	0.0001	-
		Postal Ballot	1609	94.0936	101	5.9064	1
		<b>Total</b>	1260703	99.9919	102	0.0081	-

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

The register and all other papers and relevant records relating to electronic voting & Postal ballot 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: 27<sup>th</sup> March 2019