



Uniphos Enterprises Limited

Share Dept. : 8, Shri Krishna Commercial Centre, Ground Floor, Opp. Raheja Solitaire,
6, Udyog Nagar, Off. S. V. Road, Goregaon (W), Mumbai - 400 062.
Phone : 2872 4862, 2875 5486 Fax : 2875 3485

Regd. Off. : 11, GIDC, Vapi - 396 195 (Guj.) Tel. : (0260) 2400717, 2401718 - 19

Corporate Off. : Uniphos House, Madhu Park, 11th Road, Khar (W),
Mumbai - 400 052. Phone : 2646 8000 Fax : 2604 1010

Details of Voting Results

Date of the AGM / EGM:	28 th September, 2012
Total number of shareholders on record date:	15413
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

Agenda-wise

Item Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of the audited Balance Sheet as at 31 st March, 2012, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2.	Re-appointment of Mr. Jai R. Shroff, Director retiring by rotation.	Ordinary	Show of hands	Passed unanimously
3.	Appointment of Auditors and to fix their remuneration	Ordinary	Show of hands	Passed unanimously
4.	Alteration of the Articles of Association of the Company by insertion of new Article nos. 89A, 99A, 146A, 147A and 185 c) after article nos. 89, 99, 146, 147 and 185 b) respectively of the Articles of Association of the Company.	Special	Show of hands	Passed unanimously

