

**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

19th July, 2013

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
Phiroz Jeejeebhoy Towers, Dalal Street,
MUMBAI 400001

Dear Sir,

REG. : UNIPHOS ENTERPRISES LIMITED
SCRIP CODE - 500429.

Sub. : Disclosure of Voting Results of the 44th Annual General Meeting of Uniphos Enterprises Limited held on 19th July, 2013, as per the requirements of Clause 35A of the Equity Listing Agreement.

Further to the Notice dated 25th April, 2013 of the 44th Annual General Meeting forwarded to you vide our letter dated 24th June, 2013, we have to state as under:

As mentioned in the above notice, the 44th Annual General Meeting of the members of the Company was held on Friday, 19th July, 2013 at 9.15 a.m. at Hotel Green View Hall, National Highway No.8, G.I.D.C., Vapi, Dist. Valsad, Gujarat - 396 195. The members of the Company at the said Annual General Meeting accorded their consent to all items of business contained in the said Notice of the Annual General Meeting.

The details of the voting results at the Annual General Meeting are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

K. M. THACKER
COMPANY SECRETARY

Encl. : as above



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Details of Voting Results

Date of the AGM / EGM:	19 th July, 2013
Total number of shareholders on record date:	14,828
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	10
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, 2013, Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	With requisite majority
2.	Re-appointment of Mrs. Swati S Mayekar, Director retiring by rotation.	Ordinary	Show of hands	With requisite majority
3.	Appointment of Auditors and to fix their remuneration	Ordinary	Show of hands	With requisite majority

