

August 9, 2013

UAL/MSA/190

To,

 The Bombay Stock Exchange Ltd.,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai - 400 001.

Dear Sir,

 Sub: **Details of Voting results - Annual General Meeting**

 Ref: **Clause 35A of Listing Agreement**  
**Scrip code - BSE 504605**

 Pursuant to clause 35A of the Listing Agreement, we furnish below the details regarding the voting results of the 40<sup>th</sup> Annual General Meeting of the Members held on August 7, 2013.

Date of the AGM	August 7, 2013
Total number of shareholders on the record date	7623
No. of Shareholders present in the meeting either in person or through proxy:	
(a) Promoters and Promoter Group (Including Representation by Sec 187 of Companies Act, 1956)	5
(b) Public (Members)	23
Total	28
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
(a) Promoters and Promoter Group:	N.A.
(b) Public	

...2

<b>Details of the Agenda</b>	<b>Resolution required: (Ordinary/Special)</b>	<b>Mode of voting (Show of hands)</b>	<b>Remarks</b>
To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and the Audited Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.	Ordinary	Show of hands	The Resolution was passed unanimously
To declare a dividend	Ordinary	Show of hands	The Resolution was passed unanimously
To appoint a Director in place of Mr. R. B. Mehta, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-election.	Ordinary	Show of hands	The Resolution was passed unanimously
To appoint a Director in place of Mr. F. D. Neterwala, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-election.	Ordinary	Show of hands	The Resolution was passed unanimously
To appoint a Director in place of Mr. K. M. Elavia, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-election.	Ordinary	Show of hands	The Resolution was passed unanimously
To appoint M/s. Ford, Rhodes, Parks & Company, Chartered Accountants, Registration No. 102860W, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.	Ordinary	Show of hands	The Resolution was passed unanimously
To ratify the revision and increase in the annual increment from 15% to 20% of the Managerial remuneration payable on a monthly basis for the period with effect from 1 <sup>st</sup> July, 2012 upto 30 <sup>th</sup> June, 2013, to Mr. M. K. Fondekar, Executive Director of the Company in existing terms of his appointment.	Ordinary	Show of hands	The Resolution was passed unanimously
To re-appoint Mr. M. K. Fondekar, Wholetime Director, designated as Executive Director for a period of One year from 1st July, 2013 to 30th June, 2014.	Ordinary	Show of hands	The Resolution was passed unanimously
To Increase in borrowing limits of the Company to Rupees 100 Crores	Ordinary	Show of hands	The Resolution was passed unanimously

Poll/Postal ballot/E-voting

Not applicable

Thanking you,

Yours faithfully,  
For UNI – ABEX ALLOY PRODUCTS LIMITED



Milind Ashar  
Company Secretary  
&  
Compliance Officer

