

Uni Abex Alloy Products Limited

H.O. & Regd. Office : Liberty Building, Sir Vithaldas Thackersey
Marg, Mumbai 400 020 Tel. : +91-22-22032797 / 22091021
Fax : +91-22-22082113 E-mail : companysecretary@uniabex.com

CIN: L27100MH1972PLC015950

20th August, 2014

UAS/MSA/577

Bombay Stock Exchange Limited,
Corporate Relations Department,
Floor 1, P.J. Towers, Dalal Street,
Mumbai - 400 001

Kind attn: Mr. Shyam Bhagirath

Dear Sir,

Ref: Script Code - 504605.

Sub: Outcome of the 41st Annual General Meeting of the Company.

We hereby inform you that at the Annual General Meeting of the Company held on 20th August, 2014, the shareholders of the Company have approved the following resolutions relating to:

1. Adoption of the Audited Balance Sheet as at March 31, 2014, and the Statement of Profit & Loss for the year ended as on March 31, 2014 and the Reports of the Directors and Auditors thereon. (Ordinary Resolution)
2. Declaration of Dividend @ Rs. 6.00 per Equity Share of Rs. 10/- each fully paid. (Ordinary Resolution)
3. Re-appointed M/s. Ford Rhodes Parks & Co., Chartered Accountants (Firm Registration No. 102860W) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting held on 20.08.2014 till the conclusion of next Annual General Meeting. (Ordinary Resolution)
4. Re-appointed Mr. A. F. Neterwala (DIN No. 01418744) as Director of the Company who will be liable to retire by rotation. (Ordinary Resolution)
5. Appointment of Mr. P. Subrahmanyam, (DIN No. 01069045) as an Independent Director. (Ordinary Resolution)
6. Appointment of Mr. H. R. Prasad, (DIN No. 00133853) as an Independent Director. (Ordinary Resolution)
7. Appointment of Mr. K. M. Elavia, (DIN No. 00003940) as an Independent Director. (Ordinary Resolution)
8. Appointment of Mr. M. P. Bharucha, (DIN No. 00361911) as an Independent Director. (Ordinary Resolution)

A Neterwala Group Company

Factory : Mullabaug, S. V. Road, Thane - 400 610.
Tel.: +91 22 2584 6800 Fax : +91 22 2584 6900.



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9. Appointment of Mr. F. K. Banatwalla, (DIN No. 02670802) as an Independent Director. (Ordinary Resolution)
10. Borrowing limits of the Company to be Rupees 100 Crores. (Special Resolution)
11. Payment of Remuneration to Non Executive Directors. (Special Resolution)
12. Reappointment of Mr. M. K. Fondekar, (DIN No. 01089689) Wholetime Director, designated as Executive Director for a period of six months from 1st July, 2014 to 31st December, 2014. (Ordinary Resolution)
13. Waiver of recovery of excess remuneration paid to Mr. M. K. Fondekar, (DIN No. 01089689) Wholetime Director, designated as Executive Director for the financial year ended on 31st March, 2014. (Special Resolution)

Details of voting results of the poll ordered at the 41st Annual General Meeting and electronic voting will be provided separately in the format prescribed under clause 35 of the Listing Agreement.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.



M. S. Ashar
Company Secretary
& Compliance Officer