

20<sup>th</sup> August, 2015

UAS/MSA/171

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

**Uni Abex Alloy Products Limited**

H.O. & Regd. Office : Liberty Building, Sir Vithaldas Thackersey Marg,  
Mumbai 400 020 Tel.: +91-22-22032797 Fax : +91-22-2208211  
E-mail : companysecretary@uniabex.com Web : www.uniabex.com  
CIN : L27100MH1972PLC015950

Kind attn: Mr. Shyam Bhagirath

Dear Sir,

Ref: Script Code - 504605.

Sub: Outcome of the 42<sup>nd</sup> Annual General Meeting of the Company as per Clause 31 of the Listing Agreement.

We hereby inform you that at the 42<sup>nd</sup> Annual General Meeting of the Company held on 20<sup>th</sup> August, 2015, the shareholders of the Company have approved the following resolutions relating to:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2015, and the Statement of Profit & Loss for the year ended as on March 31, 2015 and the Reports of the Directors and Auditors thereon. (Ordinary Resolution)
2. Declaration of Dividend @ Rs. 3.00 per Equity Share of Rs. 10/- each fully paid. (Ordinary Resolution).
3. Re-appointed Mr. R. B. Mehta (DIN No. 00057570) as Director of the Company who will be liable to retire by rotation. (Ordinary Resolution)
4. 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 20.08.2015 till the conclusion of next Annual General Meeting (Ordinary Resolution)
5. Appointment of Mrs. P. F. Neterwala, (DIN No. 01083117) as a Director liable to retire by rotation. (Ordinary Resolution)
6. Appointment of Mr. M. K. Fondekar, (DIN No. 01089689) as a Director liable to retire by rotation. (Ordinary Resolution)
7. Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association and Articles of Association. (Special Resolution)
8. Waiver of excess remuneration paid to Mr. M. K. Fondekar, (DIN No. 01089689) Wholetime Director, designated as Executive Director for the period from 1<sup>st</sup> April, 2014 to 31<sup>st</sup> December, 2014. (Special Resolution)

Details of voting results at the 42<sup>nd</sup> Annual General Meeting and electronic voting will be provided separately in the format prescribed under clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,  
For Uni Abex Alloy Products Ltd.



M. S. Ashar  
Company Secretary  
& Compliance Officer

A Neterwala Group Company