

5th August, 2017

UAL/MSA/155

To,
The BSE Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Scrutinizer's report for 44th AGM

We hereby enclose Consolidated Scrutinizer's report for the 44th Annual General Meeting held on Friday August 4, 2017, on the results of Remote e-voting and Physical ballot.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Limited



Milind Ashar
Company Secretary
& Compliance Officer

Encl: As above

A Neterwala Group Company

Factory: Plot No 583 & 584 - A,
Belur Industrial Area, Dharwad, Karnataka - 580 011 INDIA
Tel: +91 836 2971320 / +91 836 2971321
CIN: L27100MH1972PLC015950



ISO 9001:2008



KALIDAS VANJPE

B. Com (Hons.), LL. B.(G), F. C. S
Practising Company Secretary
Corporate Legal Consultant

307, Dev Milan, Near Tip top Plaza, L. B. S. Marg, Thane 400604.
Cell : 9920271677 • e-mail : kalidasvanjpe@gmail.com • www.kalidasvanjpe.com

August 5, 2017

Mr. F. D. Neterwala
Chairman
Uni Abex Alloy Products Limited
Liberty Building . 2nd floor,
Sir Vithaldas Thackersey marg,
Mumbai 400 020

Dear Sir,

Sub: Consolidated Report on Voting by the Equity Shareholders at the Annual General meeting of the Company held on 4th August, 2017 at M. C. Ghia hall, Bhogilal Hargovindas building, K. Dubash Marg, Mumbai 400001

I, Kalidas Vanjpe, was appointed as Scrutinizer for the purpose of the e-voting and for the poll taken on the resolutions as mentioned in the Annexure, at the Annual General Meeting of the Equity Shareholders of Uni Abex Alloy Products Limited, held on 4th August, 2017 at 3.00 p.m. at M. C. Ghia hall, Bhogilal Hargovindas building, K. Dubash Marg, Mumbai 400001, submit my report as under:

1. The remote e-voting commenced on 1st August, 2017 at 10.00 am and ended on 3rd August, 2017 at 5.00 pm. The votes were unblocked after the AGM and data was downloaded in accordance with the prescribed rules.
2. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. The consolidated results of the e-voting and Poll is given in the annexure.
6. A soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is sent separately.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Yours truly,


Kalidas Vanjpe
Practising Company Secretary



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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider & adopt the audited financial statements of Profit & Loss for the financial year ended 31st March, 2017, and the Balance Sheet as at 31st March, 2017 and the Reports of

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting		1251107	100.0000	1251107	0	100.0000	0.0000	0
	Poll	1251107	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1251107	1251107	100.0000	1251107	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	1206	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1206	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		7879	1.09902	7879	0	100.0000	0.0000	0
	Poll	722687	223	0.0309	223	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	722687	8102	1.1211	8102	0	100.0000	0.0000	0
	Total	1975000	1259209	63.7574	1259209	0	100.0000	0.0000	0
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									



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Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		To appoint a Director in place of Mr. R B Mehta (DIN: 00057570) who retires by rotation and being eligible, offers himself for re-appointment:		Ordinary Yes		Whether resolution is Pass or Not.		Disclosure of votes on resolution		Total	
Whether promoter/promoter group are interested in the agenda/resolution?	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Yes	No	(3)	(4)
	Promoter and Promoter Group	E-Voting Poll	1251107	1251107	100.0000	1251107	0	100.0000	0.0000	0	0	1251107	0
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
		Total	1251107	1251107	100.0000	1251107	0	100.0000	0.0000	0	0	1251107	0
	Public- Institutions	E-Voting Poll	1206	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
		Total	1206	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Public- Non Institutions	E-Voting Poll	722687	7879	1.0902	7879	0	100.0000	0.0000	0	0	7879	0
		Postal Ballot (if applicable)	0	223	0.0309	223	0	100.0000	0.0000	0	0	223	0
		Total	722687	8102	1.1211	8102	0	100.0000	0.0000	0	0	8102	0
		Total	1975000	1259209	63.7574	1259209	0	100.0000	0.0000	Yes	No	1259209	0
Whether resolution is Pass or Not.										Yes			
Disclosure of votes on resolution										460 8105			



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Resolution (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		To appoint a Director in Place of Mrs. P E Neterwala (DIN: 01083117) who retires by rotation and being eligible, offers herself for re-appointment.		Ordinary Yes		No		Invalid Votes	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	(6)		
Promoter and Promoter Group	E-Voting		1251107	100.0000	1251107	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		1251107	100.0000	1251107	0	100.0000	0.0000			
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		1206	0.0000	0	0	0.0000	0.0000			
	Total		1206	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		7879	1.0902	7879	0	100.0000	0.0000			
	Postal Ballot (if applicable)		722687	0.0309	223	0	100.0000	0.0000			
	Total		722687	0.0000	0	0	0.0000	0.0000			
Total			1975000	1259209	63.7574	1259209	0	100.0000	0.0000		
Whether resolution is Pass or Not.										Yes	
Disclosure of notes on resolution										None Retires	



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Resolution (4)

Ordinary

Resolution required: (Ordinary / Special)

Description of resolution considered

To appoint M/s Walker Chandok & Company LLP as Statutory Auditors


No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	(3)=[(3)/(2)]*100	No. of votes - In Favour	(4)	No. of votes - against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100	Invalid Votes	(8)
Promoter and Promoter Group	E-Voting		1251107	100.0000		1251107	100.0000	0	0	100.0000	0.0000	0	0	0	
	Poll		1251107	0.0000		0	0.0000	0	0	0.0000	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0	0	0.0000	0.0000	0	0	0	
	Total		1251107	100.0000		1251107	100.0000	0	0	100.0000	0.0000	0	0	0	
Public- Institutions	E-Voting		1206	0.0000		0	0.0000	0	0	0.0000	0.0000	0	0	0	
	Poll		1206	0.0000		0	0.0000	0	0	0.0000	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0	0	0.0000	0.0000	0	0	0	
	Total		1206	0.0000		0	0.0000	0	0	0.0000	0.0000	0	0	0	
Public- Non Institutions	E-Voting		722687	1.0902		7879	100.0000	0	0	100.0000	0.0000	0	0	0	
	Poll		722687	0.0309		223	100.0000	0	0	100.0000	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0	0	0.0000	0.0000	0	0	0	
	Total		722687	1.1211		8102	100.0000	0	0	100.0000	0.0000	0	0	0	
	Total		1975000	1259209	63.7574	1259209	100.0000	0	0	100.0000	0.0000	0	0	0	
Whether resolution is Pass or Not.															
Yes															
Disclosure of notes on resolution															
Add Photo															




Resolution (5)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)		Ordinary		No		Whether resolution is Pass or Not:		4th Notes	
Description of resolution considered		To appoint Mr. Jimmy Parakh (DIN:00004945) as Independent Director of the Company.									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invld Votes		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)		
Promoter and Promoter Group	E-Voting		1251107	100.0000	1251107	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0		
	Total		1251107	100.0000	1251107	0	100.0000	0.0000	0		
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)		1206	0.0000	0	0	0.0000	0.0000	0		
	Total		1206	0.0000	0	0	0.0000	0.0000	0		
Public- Non Institutions	E-Voting		7879	1.0902	7879	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)		722687	0.0309	223	0	100.0000	0.0000	0		
	Total		722687	0.0000	0	0	0.0000	0.0000	0		
	Total		1975000	1.1211	8102	0	100.0000	0.0000	0		
Whether resolution is Pass or Not: Yes Disclosure of notes on resolution:											


KALIDAS VANIPE
 SCRUTINIZER
 PRACTISING COMPANY SECRETARY
 Date: 5th August, 2017



FOR UNIABEX ALLOY PRODUCTS LIMITED

MILIND ASHAR
 COMPANY SECRETARY & COMPLIANCE OFFICER

