

8th February, 2018

UAS/MSA/356

Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Postal Ballot & e-voting Results - Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Company Code No.504605.

We would like to inform you that the following resolutions for as set out in the Postal Ballot Notice dated 5th January, 2018 have been passed by the member of the Company by special majority.

1. Alteration of the object clause of the Company.
2. Adoption of new Articles of Association of the Company.
3. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.
4. To sale / transfer /dispose off /enter into joint venture agreement for development of the Company's land at Thane.

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the details of the voting results in the prescribed format. Also find enclosed Scrutinizer's report issue by M/s. P. Naithani & Associates, Practicing Company Secretaries dated 8th February, 2018.

This is for your information & records.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.



M.S. Ashar
Company Secretary &
Compliance Officer

Encl: as above

A Neterwala Group Company

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Special		Special		Special		Special		Special		Special		Special		
Whether promoter/promoter group are interested in the agenda/resolution?		No		No		No		No		No		No		No		
Description of resolution considered		To alter the object clause 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	Invalid Votes							
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)							
Promoter and Promoter Group	E-Voting		1251107	100.0000	1251107	0	100.0000	0.0000	0							
	Poll		1251107	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		506	0.0000	0	0	0.0000	0.0000	0							
	Poll		506	0.0000	0	0	0.0000	0.0000	0							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0							
	Total	506	0	0.0000	0	0	0.0000	0.0000	0							
Public- Non Institutions	E-Voting		723387	24.8328	179635	2	99.9989	0.0011	0							
	Poll		723387	0.0000	0	0	0.0000	0.0000	0							
	Postal Ballot (if applicable)		2554	0.3531	2533	11	99.1778	0.4307	10							
	Total	723387	182191	25.1858	182168	13	99.9874	0.0071	10							
	Total	1975000	1433298	72.5721	1433275	13	99.9984	0.0009	10							
Whether resolution is Pass or Not.										Yes						
Disclosure of notes on resolution										Add Notes						



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Validate

Resolution (2)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered				To adoption of new Articles of Association 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		1251107	100.0000	1251107	0	100.0000	0.0000	0
	Poll		1251107	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	100.0000	1251107	0	100.0000	0.0000	0
Public-Institutions	E-Voting		506	0.0000	0	0	0.0000	0.0000	0
	Poll		506	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		506	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		723387	24.8328	179635	2	99.9989	0.0011	0
	Poll		723387	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		2554	0.3531	2532	12	99.1386	0.4699	10
	Total		723387	182191	182167	14	99.9868	0.0077	10
	Total		1975000	1433298	1433274	14	99.9983	0.0010	10
Whether resolution is Pass or Not. Yes									
Disclosure of notes on resolution Add Notes									



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Validate

Resolution (3)

Resolution required: (Ordinary / Special)		Special		Special		Special		Special		Special		Special	
Whether promoter/promoter group are interested in the agenda/resolution?		No		No		No		No		No		No	
Description of resolution considered		To create Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings											
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	(6)				
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	506	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	506	0	0.0000	0	0	0.0000	0.0000	0				
Public-Non Institutions	E-Voting		179637	24.8328	179635	2	99.9989	0.0011	0				
	Poll	723387	0	0.0000	0	0	0.0000	0.0000	0				
	Postal Ballot (if applicable)		2554	0.3531	2503	41	98.0031	1.6053	10				
	Total	723387	182191	25.1858	182138	43	99.9709	0.0236	10				
	Total	1975000	1433298	72.5721	1433245	43	99.9963	0.0030	10				
Whether resolution is Pass or Not.										Yes			
Disclosure of notes on resolution										Add Notes			



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Validate

Resolution (4)

Resolution required: (Ordinary / Special)		Special		Special		Special		Special		Special		Special	
Whether promoter/promoter group are interested in the agenda/resolution?		No		No		No		No		No		No	
Description of resolution considered		To sale/lease/develop/transfer/dispose off/enter into joint venture agreement for development of the Company's land at Thane											
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	(6)				
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	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	506	0	0.0000	0	0	0.0000	0.0000	0				
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0				
	Total	506	0	0.0000	0	0	0.0000	0.0000	0				
Public-Non Institutions	E-Voting		179637	24.8328	179635	2	99.9989	0.0011	0				
	Poll	723387	0	0.0000	0	0	0.0000	0.0000	0				
	Postal Ballot (if applicable)	2554	2508	0.3531	2508	36	98.1989	1.4096	10				
	Total	723387	182191	25.1858	182143	38	99.9737	0.0209	10				
	Total	1975000	1433298	72.5721	1433250	38	99.9967	0.0027	10				
Whether resolution is Pass or Not.												Yes	
Disclosure of notes on resolution												Add Notes	



For Uni Abex Alloy Products Limited

M.S. ASHAR

Company Secretary
&
Compliance Officer

General information about company

Scrip code	504605
Name of the company	UNI ABEX ALLOY PRODUCTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting	06-02-2018
Start time of the meeting	
End time of the meeting	



Voting results	
Record date	29-12-2017
Total number of shareholders on record date	4982
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the object clause 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1251107	1251107	100	1251107	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1251107	1251107	100	1251107	0	100
Public-Institutions	E-Voting	506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		506	0	0	0	0	0
Public- Non Institutions	E-Voting	723387	179637	24.8328	179635	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2554	0.3531	2533	11	99.1778	0.4307
	Total		723387	182191	25.1858	182168	13	99.9874
Total		1975000	1433298	72.5721	1433275	13	99.9984	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	10
	Total	10
	Total	10



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adoption of new Articles of Association 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1251107	1251107	100	1251107	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1251107	1251107	100	1251107	0	100
Public-Institutions	E-Voting	506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		506	0	0	0	0	0
Public- Non Institutions	E-Voting	723387	179637	24.8328	179635	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2554	0.3531	2532	12	99.1386	0.4699
	Total		723387	182191	25.1858	182167	14	99.9868
Total		1975000	1433298	72.5721	1433274	14	99.9983	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	10
	Total	10
	Total	10



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1251107	1251107	100	1251107	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1251107	1251107	100	1251107	0	100
Public- Institutions	E-Voting	506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		506	0	0	0	0	0
Public- Non Institutions	E-Voting	723387	179637	24.8328	179635	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2554	0.3531	2503	41	98.0031	1.6053
	Total		723387	182191	25.1858	182138	43	99.9709
Total		1975000	1433298	72.5721	1433245	43	99.9963	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	10
	Total	10
	Total	10



Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To sale/lease/develop/transfer/dispose off/enter into joint venture agreement for development of the Company's land at Thane					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1251107	1251107	100	1251107	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1251107	1251107	100	1251107	0	100
Public-Institutions	E-Voting	506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		506	0	0	0	0	0
Public- Non Institutions	E-Voting	723387	179637	24.8328	179635	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2554	0.3531	2508	36	98.1989	1.4096
	Total		723387	182191	25.1858	182143	38	99.9737
Total		1975000	1433298	72.5721	1433250	38	99.9967	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	10
	Total	10
	Total	10





P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel. : 022 2674 4476 / 2674 0882 | Mobile : +91 98204 00325 | Email : cs@careerimpact.in

COMBINED SCRUTINIZER'S REPORT ON POSTAL BALLOT AND E-VOTING

To
The Chairman,
Uni-Abex Alloy Products Limited,
Liberty Building,
Sir Vithaldas Thackersey Marg,
Mumbai - 400020

Dear Sir,

Sub: REPORT ON POSTAL BALLOT PROCESS FOR POSTAL BALLOT AND E-VOTING CARRIED OUT DURING 08/01/2018 to 06/02/2018

I, Mr. Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of Central Depository Services Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 8th January, 2018 (10.00 am) and ending on 6th February, 2018 (5.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 29th December, 2017 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On 6th February, 2018, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Pramila Gawde and Ms. Kavita Thombare who were present as witnesses.
2. The company has completed on 5th January, 2018 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 29th December, 2017. Particulars of all the postal ballots received from the Members been entered in a register separately maintained for the purpose in electronic mode. The Sealed Postal Ballots were received from the shareholders were kept under safe custody of the Company's R & T Agent. The ballot box was opened on 7th February, 2018. The postal ballots were duly opened in presence of authorized representative and scrutinized and the shareholding was matched / confirmed with the Register of Members of the company as on 29th December, 2017. All postal ballot forms received up to the



close of working hours on 6th February, 2018, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny. Envelopes containing postal ballot forms received after 6th February, 2018 were not considered for my scrutiny. Envelopes containing postal ballot forms returned undelivered were not opened. Particular of all the Postal Ballot forms received from the Shareholders have been entered in the Electronic Register separately maintained for this purpose. I did not find any defaced or mutilated Postal Ballot Form.

3. Details of Postal Ballot Forms received:

Particulars	No. of postal ballot forms	No. of Equity shares	% of total paid up equity capital
Total Postal Ballot Forms received	62	2554	0.13
Less: Invalid Postal Ballot Forms	1	10	0
Total Number of Valid Postal Ballot Forms	61	2544	0.13

4. The resolution was passed with special majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through Postal Ballot and E-voting on the resolution.



CONSOLIDATED REPORT

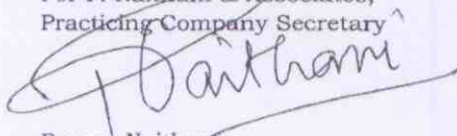
Sr. No. Resolution	Particulars Of Resolution	Method Of Voting	Votes in favour of Resolution		Votes against Resolution		Invalid Votes
			No.	%	No.	%	
1	Alteration of Object Clause of the Company – Special Resolution	E-voting	1430742	99.9999	2	0.0001	0
		Postal Ballot	2533	99.5676	11	0.4324	10
		Total	1433275	99.9991	13	0.0009	10
2	Adoption of new Article of Association of the Company - Special Resolution	E-voting	1430742	99.9999	2	0.0001	0
		Postal Ballot	2532	99.5283	12	0.4717	10
		Total	1433274	99.9990	14	0.0010	10
3	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings – Special Resolution	E-voting	1430742	99.9999	2	0.0001	0
		Postal Ballot	2503	98.3884	41	1.6116	10
		Total	1433245	99.9970	43	0.0030	10
4	To sale / transfer / dispose off /enter into joint venture agreement for development of the Company's land at Thane – Special Resolution	E-voting	1430742	99.9999	2	0.0001	0
		Postal Ballot	2508	98.5849	36	1.4151	10
		Total	1433250	99.9973	38	0.0027	10

From the above report, I state that the resolution stand passed under the combined voting i.e. postal ballot and e-voting with special majority.

The register and all other papers and relevant records relating to electronic voting & Postal ballot are handed over to the Company Secretary.

Thanking You,
Yours Faithfully

For P. Naithani & Associates,
Practicing Company Secretary



Prasen Naithani
Proprietor
CP: 3389
FCS: 3830



Place: Mumbai
Date: 8th February, 2018