

# Uni Abex Alloy Products Limited

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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 5<sup>th</sup> 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 8<sup>th</sup> 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





	otes	Add Notes	Disclosure of notes on resolution	Disclosure of no					
	5	Yes	Pass or Not.	Whether resolution is Pass or Not.	×	State of the state	The second second	THE RESIDENCE OF THE PARTY OF T	
	0.0009	99,9984	13	1433275	72.5721	1433298	1975000	Total	
	0.0071	99.9874	13	182168	25,1858	182191	723387	Total	
	0.4307	99.1778	11	2533	0.3531	2554		Postal Ballot (if applicable)	
	0.0000	0.0000	0	0	0.0000	0	12381	Poll	Institutions
	0.0011	99,9989	2	179635	24.8328	179637		E-Voting	
	0.0000	0.0000	0	0	0.0000	0	506	Total	
	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	
	0.0000	0.0000	0	0	0.0000	0	900	Poll	Institutions
	0.0000	0.0000	0	0	0.0000	0		E-Voting	
	0.0000	100,0000	0	1251107	100.0000	1251107	1251107	Total	
	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	
	0.0000	0.0000	0	0	0.0000	0	1251107	Poll	Promoter Group
	0.0000	100.0000	0	1251107	100.0000	1251107		E-Voting	
(6)	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
Invalid Votes	% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
		e Company	To alter the object clause of the Company	To alter the		ution considered	Description of resolution considered		
			No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
			Special			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
		No. of Concession, Name of Street, or other Persons and Persons an			Resolution (1)	Res	SHEW SHANNING	BENEFIT THE PERSON NAMED IN	A STATE OF THE PARTY OF
					Company of the Compan		The second second		The state of the s



			То	Institutions	Public- Non Poll	m.	To	Institutions	Public- Poll	7	To	Promoter Group Po	Promoter and Poll	m.		Category		Whether pro		Carpito Contract of the Contra
		Total	Total	Postal Ballot (if applicable)	oll	E-Voting	Total	Postal Ballot (if applicable)	SII .	E-Voting	Total	Postal Ballot (if applicable)	5	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	
		1975000	723387		723387		506,		506		1251107		1251107		(1)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	
		1433298	182191	2554	0	179637	0	0	0	0	1251107	0	0	1251107	(2)	No. of votes polled	rtion considered	nda/resolution?	dinary / Special)	1100
		72.5721	25,1858	0.3531	0.0000	24.8328	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	0.0000	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares				iresolution (2)
Disclosure of I	Whether resolution is Pass or	1433274	182167	2532	0	179635	0	0	0	0	1251107	0	0	1251107	(4)	No. of votes – in favour	To adoption of new Articles of Association of the Company			STREET, STREET
Disclosure of notes on resolution	is Pass or Not.	14	14	12	0	2	0	0	0	0	0	0	0	0	(5)	No. of votes – against	Articles of Associat	No	Special	PARTICIPATION OF THE PARTY NAMED IN
Add	*	99.9983	99.9868	99.1386	0.0000	99.9989	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	0.0000	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	ion of the Company			ALVOIN THE REAL PROPERTY.
Add Notes	Yes	0.0010	0.0077	0.4699	0.0000	0.0011	0.0000	0,0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled				THE PARTY OF THE P
		10	10	10	0	0	0	0	0	0	0	0	0	0	(6)	Invalid Votes				



	San Stranger	THE PERSON NAMED IN	Total	Institutions Postal I	Public- Non Poll	E-Voting	Total	Institutions Postal t	Public- Poll	E-Voting	Total	Promoter Group Postal I	Promoter and Poll	E-Voting		Category		Whether promot		
		Total		Postal Ballot (if applicable)		65	Manual Sec	Postal Ballot (if applicable)		S		Postal Ballot (if applicable)		Si		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	TOTAL PROPERTY OF THE PERSON NAMED IN
		1975000	723387		723387		506		506		1251107		1251107		(1)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	SALL NE LATERATE
		1433298	182191	2554	0	179637	0	0	0	0	1251107	0	0	1251107	(2)	No. of votes polled	rtion considered	nda/resolution?	dinary / Special)	11001
		72.5721	25.1858	0.3531	0.0000	24.8328	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	0.0000	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To create Charges			(c) menon (a)
Disclosure of	Whether resolution is Pass or Not.	1433245	182138	2503	0	179635	0	0	0	0	1251107	0	0	1251107	(4)	No. of votes - in favour	on the movable and			STREET, SQUARE, SQUARE
Disclosure of notes on resolution	is Pass or Not.	43	43	41	0	2	0	0	0	0	0	0	0	0	(5)	No. of votes – against	To create Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings	No	Special	
Add I	*	99,9963	99.9709	98.0031	0,0000	99.9989	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	0.0000	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	ties of the Company owings			
Add Notes	Yes	0.0030	0.0236	1.6053	0.0000	0.0011	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	, both present and			STREET, STREET
		10	10	10	0	0	0	0	0	0	0	0	0	0	(6)	Invalid Votes				THE REAL PROPERTY.

No. of shares held   No. of votes held		otes	Add Notes	Disclosure of notes on resolution	Disclosure of n					
Special   No. of votes   Special		CA	Yes		Vhether resolution is	٧				
Special   No		0.0027	99.9967	38	1433250	72.5721	1433298	1975000	Total	
Special   No		0.0209	99.9737	38	182143	25.1858	182191	723387	Total	
Special   No   No		1,4096	98.1989	36	2508	0.3531	2554		Postal Ballot (if applicable)	Institutions
Special   No.   Special   No. of votes   Favour   No. of votes   Special   No. of votes   Special   No. of votes   No. of vo		0.0000	0.0000	0	0	0.0000	0	723387	Poll	Public- Non
Special   No		0.0011	99.9989	2	179635	24.8328	179637		E-Voting	
Special   No   No		0.0000	0.0000	0	0	0.0000	0	506	Total	
Special   No   No		0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
Special   No		0,0000	0.0000	0	0	0.0000	0	506	Poll	Public-
Special   No   No		0.0000	0.0000	0	0	0.0000	0		E-Voting	
Special   No   No		0.0000	100.0000	0	1251107	100.0000	1251107	1251107	Total	
Special  No  To sale/lease/develop/transfer/dispose off/enter into joint venture agreement for development of the Company's land at Thane  % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100  (4)  (5)  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  (0.0000  0.0000  0.0000		0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
Special  No  To sale/lease/develop/transfer/dispose off/enter into joint venture agreement for development of the Company's land at Thane  % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100  (4)  (5)  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  (0.0000		0.0000	0.0000	0	0	0.0000	0	1251107	Poll	Promoter and
Special  No  To sale/lease/develop/transfer/dispose off/enter into joint venture agreement for development of the Company's land at Thane  % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100  (4)  Special  No. of votes off/enter into joint venture agreement for development of the Company's land at Thane  % of votes in against polled  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100		0.0000	100.0000	0	1251107	100.0000	1251107		E-Voting	
Special  No  To sale/lease/develop/transfer/dispose off/enter into joint venture agreement for development of the Company's land at Thane  % of Votes polled on outstanding shares  No. of votes – in favour against polled  No. of votes – in polled	(6)	(7)=[(5)/(2)]*100	_	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(±)		
	Invalid Vot	% of Votes against on votes polled		No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
		t for development	It venture agreement	e off/enter into join Company's land at '	elop/transfer/dispose of the	To sale/lease/deve	ition considered	Description of resolu		
				No			nda/resolution?	interested in the age	promoter/promoter group are	Whether
				Special			dinary / Special)	solution required: (Or	Re	
Nesolution (4)		The state of the s	THE RELL CO.	STATE OF STREET STATE OF STREET	THE PERSON NAMED IN	לימנוטוו (א)	Vest	Charles of the latest and the latest	STATE OF THE PERSON NAMED IN COLUMN NAMED IN C	THE RESERVE THE PERSON NAMED IN



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	



				Resolutio	n(1)			
Resolution req	uired: (Ordinary	y / Special)		Special				
Whether prom- the agenda/rese	oter/promoter golution?	roup are in	terested in	No				
Description of	resolution cons	idered		To alter the object of	lause of the C	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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1251107	100	1251107	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Promoter Group	Postal Ballot (if applicable)	1251107	0	0	0	0	0	0
	Total	1251107	1251107	100	1251107	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	506	0	0	0	0	0	0
	Total	506	0	0	0	0	0	0
	E-Voting		179637	24.8328	179635	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	723387	2554	0.3531	2533	11	99.1778	0.4307
	Total	723387	182191	25.1858	182168	13	99.9874	0.0071
	Total	1975000	1433298	72.5721	1433275	13	99.9984	0.0009
Whether resolut	tion is Pass or N	lot.				-	Yes	



	Resolution(1)	
Category	Mode of voting	Invalid Votes
13		(6)
	E-Voting	0
Promoter and Promoter Group	PolI	0
Tomoter and Fromoter Group	Postal Ballot (if applicable)	0
	Total	0
	E-Voting	0
Public- Institutions	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
	E-Voting	0
Public- Non Institutions	Poll	0
adio-1401 monations	Postal Ballot (if applicable)	10
	Total	10
		Total 10



				Resolutio	n(2)			
Resolution req	uired: (Ordinary	/ Special)		Special				
Whether prom the agenda/res	oter/promoter g olution?	roup are in	terested in	No				THAT
Description of	resolution cons	idered		To adoption of new	Articles of A	ssociation o	f 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
	E-Voting		1251107	100	1251107	0	100	0
Promoter and	Poll	1251105	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	1251107	0	0	0	0	0	0
	Total	1251107	1251107	100	1251107	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	506	0	0	0	0	0	0
	Total	506	0	0	0	0	0	0
	E-Voting		179637	24.8328	179635	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	723387	2554	0.3531	2532	12	99.1386	0.4699
	Total	723387	182191	25.1858	182167	14	99.9868	0.0077
	Total	1975000	1433298	72.5721	1433274	14	99.9983	0.001
Whether resolut	tion is Pass or N	ot.					Yes	



	Resolution(2)		
Category	Mode of voting		Invalid Votes
	Marie St. 152 Late 1 Land Land		(6)
	E-Voting		0
Promoter and Promoter Group	Poll		0
Tomoser and Frontoier Group	Postal Ballot (if applicable)		0
	Total		0
	E-Voting		0
Public- Institutions	Poll		0
	Postal Ballot (if applicable)		0
	Total		0
	E-Voting		0
Public- Non Institutions	Poli		0
Toli Histiations	Postal Ballot (if applicable)		10
	Total		10
		Total	10



				Resolutio	n(3)			
Resolution req	uired: (Ordinary	/ Special)		Special				
Whether prom- the agenda/rese	oter/promoter gr olution?	roup are int	erested in	No				
Description of	resolution consi	idered		To create Charges of present and future,	on the movable in respect of b	e and immo	vable properties of the	Company, both
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
	E-Voting		1251107	100	1251107	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	1251107	0	0	0	0	0	0
	Total	1251107	1251107	100	1251107	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	506	0	0	0	0	0	0
	Total	506	0	0	0	0	0	0
	E-Voting		179637	24.8328	179635	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	723387	2554	0.3531	2503	41	98.0031	1.6053
	Total	723387	182191	25.1858	182138	43	99.9709	0.0236
	Total	1975000	1433298	72.5721	1433245	43	99.9963	0.003
Whether resolu	tion is Pass or N	lot.					Yes	



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



				Resolution	n(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	0	
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	0	
Public- Non Institutions	E-Voting		179637	24.8328	179635	2	99.9989	0.0011	
	Poll	723387	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	0.0209	
Total 1975000 1433298			72.5721	1433250	38	99.9967	0.0027		
Whether resolution is Pass or Not.							Yes		



	Resolution(4)		
Category	Mode of voting		Invalid Votes
			(6)
	E-Voting		0
Promoter and Promoter Group	Poll		0
romoter and Fromoter Group	Postal Ballot (if applicable)		0
	Total		0
	E-Voting		0
Public- Institutions	Poll		0
dono- institutous	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 6<sup>th</sup> 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 6<sup>th</sup> 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. Resol ution	Particulars Of Resolution	Method Of Voting	Votes in f		Votes against Resolution		Invalid Votes
			No.	%	No.	%	No.
1	Alteration of Object		1430742	99.9999	2	0.0001	0
	Clause of the	Postal Ballot	2533	99.5676	11	0.4324	10
Company – Special Resolution	Total	1433275	99.9991	13	0.0009	10	
2 Adoption of ne	Adoption of new	E-voting	1430742	99.9999	2	0.0001	0
	Article of	Postal Ballot	2532	99.5283	12	0.4717	10
Association of the Company - Special Resolution		1433274	99.9990	14	0.0010	10	
3 Creation o	Creation of Charges	E-voting	1430742	99.9999	2	0.0001	0
	on the movable and		2503	98.3884	41	1.6116	10
	immovable properties of the Company, both present and future, in respect of borrowings - Special Resolution		1433245	99.9970	43	0.0030	10
dispinto agridev Cor	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
			2508	98.5849	36	1.4151	10
			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 & Posta! ballot are handed over to the Company Secretary.

Thanking You, Yours Faithfully

For P. Naithani & Associates, Practicing Company Secretary

Prasen Naitham

Proprietor CP: 3389

Place: Mumbai

Date: 8th February, 2018