

Uni Abex Alloy Products Limited

H.O. & Regd. Office: Liberty Building, Sir Vithaldas Thackersey
Marg, Mumbai - 400020. Tel: +91-22-22032797 / 22-22091021
Fax: +91-22-22082113 / E-mail: companysecretary@uniabex.com
Web: www.uniabex.com

23rd March, 2018

UAL/MSA/423

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

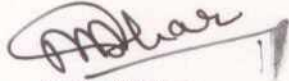
Dear Sir,

**Sub: Scrutinizer's report for the Extra Ordinary General Meeting of the
Company held on 23.03.2018.**

We hereby enclose Consolidated Scrutinizer's report for the Extra Ordinary
General Meeting of the Company held on 23.03.2018 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

CONSOLIDATED SCRUTINIZERS'

REPORT ON

REMOTE E-VOTING AND POLL

**EXTRAORDINARY GENERAL MEETING OF UNI ABEX
ALLOY PRODUCTS LIMITED HELD AT M.C. GHIA HALL,
BHOGILAL HARGOVINDAS BUILDING, 18/20,
KAIKHUSHRU DUBASH MARG, MUMBAI-400001 ON
FRIDAY, 23RD MARCH, 2018 AT 3.00 P.M. (IST)**

**TAIZOON M. KHUMRI
Practicing Company Secretary
12/13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001.
Tel No 022-2207 1721
Email: taizoonkhumri@gmail.com
Website: www.tmkhumri.com**

TAIZOON M. KHUMRI

T.M. KHUMRI & CO.

Company Secretaries

12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001

Tel. No. 2207 1721 / 2207 6640 E-mail: taizoonkhumri@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & BALLOT

To,
Mr. Jimmy J. Parakh
Chairman,
Extraordinary General Meeting
Uni Abex Alloy Products Limited,
Liberty Building,
Sir Vithaldas Thackersey Marg,
Mumbai – 400 020

Dear Sir,

Subject: Scrutinizer's Report on Remote e-voting and Ballot conducted at the Extraordinary General Meeting of Uni Abex Alloy Products Limited (CIN: L27100MH1972PLC015950), held at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai 400 001 on, Friday, 23rd March, 2018, at 3.00 P.M.

Appointment as Scrutinizer:

Pursuant to the Resolution passed by the Board of Directors of **Uni Abex Alloy Products Limited** (hereinafter referred to as the "Company") on 20th February, 2018 , I have been appointed as the Scrutinizer for the remote e-voting and the Ballot held at the Extraordinary General Meeting ("EGM") the Company on Friday, 23rd March, 2018.



Dispatch of Notices:

The Company has represented to me that, as on 23rd February, 2018 there were 4,940 Members of the Company. Notice of the EGM dated 20th February, 2018, was sent to all the Members in the following manner:

a) Through e-mail:

The Company's Registrar and Share Transfer Agents viz. M/s. Computech Sharecap Limited ('CSL') had sent the Notice of AGM by e-mail to 1,398 Members whose e-mail Id's were made available with the Company/ Depository Participants / CSL.

A summary of the e-mails sent is as under:

Sr. No.	Description	Records	
		e-mails	Folios
1	Total e-mail IDs	1398	1398
2	Less: Invalid & Blacklist e-mail IDs	0	0
3	Valid e-mails sent	1398	1398
4	Less: Bounces	794	794
5	Sent Successfully	604	604

b) Through Courier / Speed Post /Registered Post

The Notice of EGM was also sent to 3,542 members by Courier / Speed Post / Registered Post to the members.

A summary of the Notice sent by Courier / Speed Post / Registered Post and Delivered/ undelivered Envelopes is as under:

Sr. No.	Description	Folios
1	Sent by Courier, Speed Post / Registered Post	3542
2	Less: Undelivered Envelopes (as on 16 th March, 2018)	562
3	Total Envelopes Delivered Successfully	2980

Notice of the EGM was provided on the Company's website www.uniabex.com to the members for their access. The Notice sent (through e-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Companies (Management and Administration) Rules, 2014 ("Rules").

Cut-off Date:

The cut-off date for the purposes of identifying the Members who were entitled to vote on the Resolutions placed for approval of the Members was considered as Friday, 16th March, 2018. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for 3 (three) days from 10.00 A.M. (IST) on Tuesday, 20th March, 2018 upto 5:00 P.M. (IST) on Thursday, 22nd March, 2018.

Advertisements:

As prescribed in Rule 20(4)(v) of the said Rules, the Company also released the Notice through newspaper advertisements, which were published more than 21 days in advance from the date of the EGM in English in 'The Free Press Journal' newspaper dated Tuesday, 27th February, 2018 and in Marathi in 'Navshakti' newspaper dated Tuesday, 27th February, 2018. The Notice

published in the newspapers carried the required information as specified in Rule 20(4)(v)(a) to 20(4)(v)(h) of the said Rules.

Remote e-Voting and Voting at the EGM:

The Company had engaged the services of Central Depository Services (India) Limited ("CDSL") for extending the facility of remote e-voting to the Members of the Company. The Company had uploaded the item of business to be transacted on the website of the Company and also on CDSL website to facilitate their Members to cast their vote through remote e-voting.

Further at the said EGM, the Chairman of the Company had, as statutorily required, called for a Ballot to facilitate the Members present in the Meeting who could not participate in the remote e-voting to record their votes through the Ballot process. For further details kindly refer to my Scrutinizer's Report in Form MGT-13 dated 23rd March, 2018.

Process on completion of voting:

After the voting at the said EGM was concluded, the locked ballot box was subsequently opened in my presence and in the presence of two witnesses viz. Ms.Fatema Fatehi and Mr.Husain Wagh (not in the employment of the Company), and the ballot papers were then scrutinized.

In determining the validity or otherwise of the Ballots received, I have adopted the following criteria:

- (a) Where the date and place has been left blank the signed ballot has been treated as valid;
- (b) Where the number of shares have been left blank, I have accounted for the total holding as on 16th March, 2018 for the purpose of either assent or dissent to the relevant resolutions as indicated by the Member;

(c) Where a member has voted on 2 folios but has used a single ballot paper, I have considered only the first folio as valid.

Thereafter the remote e-voting platform was unblocked by me on Friday, 23rd March, 2018 at 3.50 p.m. (IST) in the presence of Ms. Fatema Fatehi and Mr. Husain Wagh who acted as witnesses (not in the employment of the Company) as prescribed in Rule 20(4)(xii) of the said Rules.

There were in all 68 Members holding 1,63,512 Equity Shares of Rs.10/- each of the Company aggregating to 8.279% of the total Paid-up Share Capital of the Company, who have participated in the remote e-voting process and the Ballot process carried out by the Company. For further details refer my Scrutinizer's Report on remote e-voting dated 23rd March, 2018.

Results:

The result of the remote e-voting together with that of the Ballot is as under:

ITEM NO.1: AS AN ORDINARY RESOLUTION

To approve the related party transaction with the Company and M/s. Chemicals and Ferro Alloys Private Limited.

Mode of Voting	REMOTE E-VOTING			BALLOT			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	61	163487	100	6	24	100	67	163511	100
Votes against the Resolution	1	1	0	0	0	0	1	1	0
Invalid / abstain votes	NIL	NIL	NA	NIL	NIL	NA	NIL	NIL	NA

Note: Promoter Group holding 12,50,827 shares being directly / indirectly related parties of the Company have abstained from voting.

Based on the foregoing, the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.

Maintenance of Registers and handover of Records:

I hereby confirm that I have maintained the Registers received from the CDSL, both electronically and manually, in respect of the votes cast through remote e-voting and Ballot by the Members of the Company. The ballot papers and all other relevant records were sealed and handed over to Mr. M. S. Ashar, Company Secretary & Compliance Officer, as authorized by the Board for safe keeping and for subsequent handover to the Chairman.

Thanking you,

Yours Faithfully



T. M. Khumri
TAIZOON M. KHUMRI

F.C.S No.993,

Certificate of Practice No. 88

Practicing Company Secretary

Unique Code Number: I1981MH001800

Place: Mumbai

Date: 23rd March, 2018

CONFIRMATION OF WITNESSES

We the undersigned, witness the fact that the Scrutinizer opened the ballot box in our presence on Friday, 23rd March, 2018 at 3.35 p.m.(IST) and the remote e-voting facility in respect of the Extraordinary General Meeting of Uni Abex Alloy Products Limited was duly unblocked in our presence, as prescribed in Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on Friday, 23rd March, 2018 at 3.50 p.m.(IST).

Fatema Fatehi
Witness 1.

Ms. Fatema Fatehi

12-13, Esplanade, 3rd Floor,

3, Amrit Keshav Nayak Marg,

Fort, Mumbai 400001

Husain Wagh
Witness 2.

Mr. Husain Wagh

12-13, Esplanade, 3rd Floor,

3, Amrit Keshav Nayak Marg,

Fort, Mumbai 400001

Place: Mumbai

Date: 23rd March, 2018

For Uni Abex Alloy Products Limited

M.S. Ashar
M.S. ASHAR
Company Secretary
&
Compliance Officer

