

**Uni Abex Alloy Products Limited**

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Web: uniabex.com

25<sup>th</sup> March, 2018

UAS/MSA/428

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

Dear Sir,

**Ref: Script Code - 504605.**

**Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceeding and details of the voting results of the Extraordinary General Meeting respectively.**

In continuation to our letter no. UAS/MSA/424 dated 23<sup>rd</sup> March, 2018; pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had submitted the details regarding the voting results of the business transacted at the EGM in the prescribed format. The voting results were also uploaded separately in XBRL mode.

We have noticed that inadvertently the number of members present at the meeting was wrongly entered in the submissions made by the Company on 23.03.2018. We enclose herewith the corrected details of the number of Members who attended the EGM held on 23.03.2018. We will be also uploading the corrected details in the XBRL mode.

Kindly note that there is no change in the voting percentage or the outcome of the meeting.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Uni Abex Alloy Products Ltd.



M. S. Ashar  
Company Secretary  
& Compliance Officer

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



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### General information about company

|   |                                 |
|---|---------------------------------|
| Scrip code  | 504605                          |
| Name of the company   | UNI ABEX ALLOY PRODUCTS LIMITED |
| Type of meeting   | EGM                             |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 23-03-2018                      |
| Start time of the meeting   | 03:00 PM                        |
| End time of the meeting   | 03:25 PM                        |

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| Voting results  |                           |
|---|---------------------------|
| Record date   | 16-03-2018                |
| Total number of shareholders on record date   | 4940                      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 4                         |
| b) Public   | 37                        |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>1</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

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|--|------------|
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| No. of shareholders attended the meeting through video conferencing          |            |
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| b) Public  | 0          |
| No. of resolution passed in the meeting                                      | 1          |
| Disclosure of notes on voting results  |            |



| Resolution(1)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO APPROVE THE RELATED PARTY TRANSACTION WITH THE COMPANY AND M/S. CHEMICALS AND FERRO ALLOYS PRIVATE LIMITED |                          |                        |                                      |                                    |
| 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                      | 1250827            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1250827             | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 724173             | 163487              | 22.5757   | 163486                   | 1                      | 99.9994                              | 0.0006                             |
|  | Poll                          |                    | 24                  | 0.0033  | 24                       | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 724173              | 163511  | 22.579                   | 163510                 | 1                                    | 99.9994                            |
| Total  |                               | 1975000            | 163511              | 8.279   | 163510                   | 1                      | 99.9994                              | 0.0006                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |



| Resolution(1)               |                               |       |
|-----------------------------|-------------------------------|-------|
| Category                    | Mode of voting                |       |
| Promoter and Promoter Group | E-Voting                      |       |
|                             | Poll                          |       |
|                             | Postal Ballot (if applicable) |       |
|                             | Total                         |       |
| Public- Institutions        | E-Voting                      |       |
|                             | Poll                          |       |
|                             | Postal Ballot (if applicable) |       |
|                             | Total                         |       |
| Public- Non Institutions    | E-Voting                      |       |
|                             | Poll                          |       |
|                             | Postal Ballot (if applicable) |       |
|                             | Total                         |       |
|                             |                               | Total |

