

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

August 09, 2018

UAS/MSA/189

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

Dear Sir/ Madam,

Sub: Submission of Scrutinizer's Report for the 45th Annual General Meeting

We hereby enclose Consolidated Scrutinizer's report for 58"AnnualGeneral Meeting held on Wednesday August 8, 2018, on the results of Remote e-voting and Physical ballot.

You are requested to take the same on your record.

Thanking you,

Yours faithfully, for Uni Abex Alloy Products Ltd.

allarlo

M.S. 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



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-400 604. Cell 9920271677 • e-mail kalidasvanjpe@gmail.com • www.kalidasvanjpe.com

August 9, 2018

Mr. F. D. Neterwala Chairman Uni Abex Alloy Products Limited Liberty Building 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 8th August, 2018 at M.C. Ghia Hall, K. Dubash Marg, Fort, Mumbai

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 8th August, 2018 at 3.00 p.m. at M.C. Ghia Hall, K. Dubash Marg, Fort, Mumbai, 400001 and I submit my report as under:

1. 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.

2. 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.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The consolidated results of the e-voting and Poll is given in the annexure.

5. 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.

6. 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



Voting results	
Record date	03-08-2018
Total number of shareholders on record date	4868
No. of shareholders present in the meeting either in person or thr	ough proxy
a) Promoters and Promoter group	4
b) Public	37
No. of shareholders attended the meeting through video conferen	ncing
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voti	ng results Add Note

FROM.

WW - A A CALE 1132

OF WHAT YOU
Non 2112
Call and and
V + moto
2

Details of Invalid Votes	otes
Category	No. of Votes
Promotor and Promoter Group	
public restrutions	
Public - Non Instrutions	

Whether pr			DCDC	Vessianina (*)				
Whether pr			Transi / Constit			Ordinary		
Whether pr		Resolution requires: (Orainary / Special)	intervision approximit			No		
	Whether promoter/promoter group are i	re interested in the agenual sources. Description of resolution considered	tion considered	To receive, conside March, 2018 an	er and adopt the Auc d the Balance Sheet	dited Statement of F as at that date toge	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2018 and the Balance Sheet as at that date together with the Directors' Report and	e year ended 31st ors' Report and
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. af votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		141	10	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(T)	171	11-11 1-1		0	100.0000	0,0000
	E-Voting	1250827	1250702	0000.0				
Promoter and	Poll		0		0	0	0	
-	Postal Ballot (II applicable)	1250827	1250702	0066.66	1250702	0	100,0000	0.0000
	10141		0	0.0000	0	0	0	
	E-Voting	506		0.0000	0		0	
Public- Inctitutions	Poll			0,0000	0		0 0	
	Postal Ballot (if applicative)	505		0.0000	0		0.000	0,0000
	Total		828	1 1453	8287		1 99.9879	0.0121
	E-Voting	723667		10.8887	6431		0 100.000	0.0000
Public-Non Institutions	Poll				0		0	0
	Foundation and the second second	723667	14719	9 2.0339	14718		1 99.9932	
	Total	1975000	1265421	1 64.0719	9 1265420		1 99,999	0.0001
					Whether resolution is Pass or Not.	n is Pass or Not.		Yes
					Disclosure 0	Disclosure of notes on resolution	a the contain	ingle of the



Details of Invalid Votes	/otes
ategory	No. of Votes
Promoter and Promoter Group	0
Public Instations	0
Pueble - Non Institutions	0

			Resc	Resolution (2)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	ition considered	To declare	To declare dividend of Rs. 1.50/- (i.e. 15%) on the Equity Shares of the Company	/- (i.e. 15%) on the l	quity Shares of the	Company
Category	Made 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)	(2)	[6]=[[4]/[2]]*100	(7)=[(5)/(2)]*100
		141	10202020	-	1250702	0	100.0000	0.000
	E-Voting	1250827	0		0	0	0	
Promoter and Promoter Group			0		0	0	0	
		1250827	125070	0056-66	1250702	0	100,0000	0,000
	10101		0	0,0000	0	0	0	
	E-Voung	506			0	0	0	
Public- Institutions	Poll				0	0	0	
C110011951	Postal Ballot (if applicable)	905			0	0	0.0000	0.0000
	Total		82.8		8287	1	99,9879	0.0121
	E-Voting	723667			6431	0	100.0000	0.0000
Public-Non	Poll						0	0
×1101414	Postal Ballot (if applicable)	TARCT	1741		14718		1 99:9932	0.0068
	Total	1975/000	12	1 64.0719	1 1265420		1 99.9999	0.0001
	and a				Whether resolution is Pass or Not.	t is Pass or Not.		Yes

Physical are optioned

	Resol	Resolution required: (Ordinary / Special)	finary / Special)			Ordinary		
Whether p	Whether promoter/promoter group are in E	interested in the agenda/resolution? Description of resolution considered	nda/resolution? tion considered	To appoint a Direct	or in place of Mr. M being eligible, (No place of Mr. M.K.Fondekar (DIN: 01089689), who being eligible, offers himself for re-appointment	No To appoint a Director in place of Mr. M K Fondekar (DIN: 01089689), who retires by rotation and being eligible, offers himself for re-appointment	es by rotation and
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
			a contraction of the second	ODF#11+1/1011 101	(2)	(5)	[6]=[(4]/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	ONT [(T)/(7)]=[5]	1-1		1	0.0000
	E-Voting		1250702	0066'66	1250702			
		1250827	0	0.0000	0	0		
Promoter and			0	0.0000	0	0	0	
Promoter atoms	Postal Ballot (if applicable)	100000	1250702	0066-66	1250702	0	100.000	0.000
	Total	TRANSFE		00000	0	0	0	
	E-Voting						0	0
Public-	Poll	200					0	0
Institutions	Postal Ballot (if applicable)						0.0000	0.0000
	Total	506			510		1 99.9879	0.0121
	E-Voting						0000000	00000
Public-Non	poll	723667	643	0.0000	0+0			0
Institutions	Postal Ballot (if applicable)				17.74		1 99,9932	2 0.0068
	Total	713667			0		1 99.999	0.0001
	Total	1975000	0 1265421	10.00	athore we we			Yes -
					ANTICCUCCI ICONING			

Details of Invalid Votes	otes
aterory	No. of Votes
bromoter and Promoter Group	0
Public instructions	0
Duble Non restutions	0



			Reso	Resolution (4)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are	interested in the agenda/resolution?	nda/resolution?			Yes		
		Description of resolution considered	ution considered	To appoint a Direct	To appoint a Director in place of Mr. F.D. Neterwala (DIN: 00008332), who retires by rotation and being eligible, offers himself for re-appointment	place of Mr. F. D. Neterwala (DIN: 00008332), who being eligible, offers himself for re-appointment	0008332), who retir e appointment	es by rotation and
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		1245900	99,6061	1245900	0	100,0000	0.0000
Promoter and	Poll	1250827	0	0.000	0.	0	0	0
Promoter Group			0	0.0000	0	ġ	0	0
	Total	1250827	1245900	69.6061	1245900	0	100.000	0.000
	F.Votine		0	0.0000	0	0	0	0
public.	Doll	506	0	00000	0	0	0	0
Institutions	Postal Ballot (if amlicable)		0	00000	0	0	0	0
	Total	506	0	0.0000	0	0	0.0000	0.000
	E-Votine		8288	1 1453	8287		99,9879	0,0121
Pethlic Non	boll	723667	6431	0,8887	16431		0 100.0000	0000'0.
Institutions	Postal Ballot (if applicable)			0 0.0000	0		0 0	0
	Total	723667	14719	2 0339	14718		1 99.9932	0,0068
	Total	1975000	1260619	63,8288	1260618		1 99,999	0.0001
					Whether resolution is Pass or Not.	is Pass or Not.		Yes
					Dadosite at	Disclosure of notes on resolution		

"Attrachments are forma-

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Instrutions	0









	voico
Category	No. of Votes
Promoter and Promoter Group	
^a ublic Insitutions	
Public - Non Insitutions	

For Uni Abex Alloy Products Limited

Model of voting				SDU D	(c) unnincau				
Mode of voting found No. of shares held found No. of shares held polled No. of votes polled f Mode of voting No. of shares held No. of votes polled No. of shares held No. of votes polled f Mode of voting No. of shares held No. of shares held No. of votes polled 1250702 f F.Voting 1250827 1250702 0 0 0 froug Poli 1250827 1250702 0 <td< th=""><th>Whethe</th><th>Re r promoter/promoter group are</th><th>solution required: {Or interested in the age</th><th>dinary / Special) nda/resolution?</th><th></th><th></th><th>Special No</th><th></th><th></th></td<>	Whethe	Re r promoter/promoter group are	solution required: {Or interested in the age	dinary / Special) nda/resolution?			Special No		
PV Mode of voting No. of shares held No. of votes % Poilt (1) (2) (1) Inde of voting (1) (2) (2) Inde of (1) (2) (3) Inde of (1) <t< th=""><th></th><th></th><th>Description of resolu</th><th>Ition considered</th><th>Resolved that, in a of India (Listing</th><th>ccordance with the i Obligations and Disc</th><th>applicable provision closure Requirement</th><th>is of the Securities a ts) (Amendment) Re</th><th>nd Exchange Boa gulations, 2018,</th></t<>			Description of resolu	Ition considered	Resolved that, in a of India (Listing	ccordance with the i Obligations and Disc	applicable provision closure Requirement	is of the Securities a ts) (Amendment) Re	nd Exchange Boa gulations, 2018,
$ \begin{array}{ $	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
$ \frac{ {\rm E} \cdot {\rm Voting} }{{\rm Politicable} } {\rm F} \cdot {\rm Voting} \\ \frac{ {\rm Politicable} }{{\rm Politicable} } {\rm Politicable} \\ \frac{ {\rm Politicable} }{{\rm Potali Ballot (If applicable) } {\rm Politicable} } {\rm Politicable} \\ \frac{ {\rm Politicable} }{{\rm Total} } {\rm Politicable} \\ \frac{ {\rm Potali Ballot (If applicable) } {\rm Total} \\ \frac{ {\rm Potali Ballot (If applicable) } {\rm Total} \\ \frac{ {\rm Potali Ballot (If applicable) } {\rm Total } {\rm I1250702 } {\rm I125070 } {$			(1)	(2)	[3]=[(2]/(1)]*100	(4)	151	our+s((c)/\v)]=(3)	and the line
Ind Frough Description Poil 1250827 0 0.0000 0		E-Voting		1250702	0056-65	1250202			Z)/{c)]=[7]
$ \frac{\text{Postal Ballot (if applicable)}{\text{Total}} \qquad $	omoter and		1250827	0		0			000010
	dnorer eroup	Postal Ballot (if applicable)		0		0	C	0	
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Total	1250827	1250702	0066,66	1250702			
Poll 506 0 0.0000 0 <th< td=""><td></td><td>E-Voting</td><td></td><td>0</td><td></td><td>0</td><td></td><td>0 0000000</td><td>0000.0</td></th<>		E-Voting		0		0		0 0000000	0000.0
Postal Ballot (if applicable) 0 0 0.0000 0	blic-	Poll	506	0		Ó	0	0	
Total 506 0 0.0000 1 9 9 10 <th10< th=""> <th10< th=""> <th10< th=""></th10<></th10<></th10<>	CHONNER	Postal Ballot (if applicable)		0	0.0000	0	0	0	
E-Voting E-Voting 8287 1453 8287 1 9 Poil 723667 6431 0.8887 6431 0 1 9 Poil 723667 6431 0.8887 6431 0 10 10 Postal Ballot (if applicable) 723667 14719 2.0339 14718 1 9 Total 723667 14719 2.0339 14718 1 9		Total	506	0	0.0000	0	0	0,000	
Poll 723667 6431 0.8887 6431 0 1 Postal Bailot (if applicable) 0 0 0.0000 1 1		E-Voting		8288	1 1453	8287	-	00,0570	
Postal Ballot (if applicable) 0 0.0000 0	blic-Non	Poll	723667	6433	0.8887	68.83	e	100.000	1710.0
723667 14719 2.0339 14718 1 Total 1975000 1265423 64.0719 1265420 1	trutions	Postal Ballot (if applicable)		0	0,0000	0	2 6	G DOOD OOT	0,000,0
1975000 1265423 54.0719 1265420 1 Whether revolution is Base on More		Total	723667	14719	2.0339	14718	2 -	0 000 00	
		Total	1975000	1265421	64.0719	1265420	9 pri4	99,999	0.0008
					M	/hether resolution is	s Pass or Not.	Yes	

nuclears a market