UNI Acr

9th August, 2018

UAS/MSA/188

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: uniabex.com

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 45th Annual General Meeting respectively.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith summary of proceedings of the 45th Annual General Meeting (AGM) of the Company held on Wednesday, 8th August, 2018 at 03.00 p.m.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format. The voting results will also be uploaded separately in XBRL mode.

Thanking you,

Yours faithfully, For Uni Abex Alloy Products Ltd.

Mary

M. S. Ashar Company Secretary & Compliance Officer

A Neterwala Group Company

Factory: Plot No: 583 & 584 - A, Belur Industrial Area, Dharwad, Kamataka - 580 011, INDIA Tel.: +91 836 2971320 / +91 836 2971321 CIN: L27100MH1972PLC015950





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: uniabex.com

Summary of proceedings of the 45th Annual General Meeting (AGM)

The 45th Annual General Meeting of the members of Uni Abex Alloy Products Limited was held on Wednesday, August 8, 2018 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, Mumbai - 400 001. The requisite guorum was present and the following business was transacted;

- 1. Ordinary Resolution to receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of Board of Directors and Auditors thereon.
- 2. Ordinary Resolution Declaration of Dividend of Rs. 1.50/- (i.e. 15%) on Equity Shares of the Company of Face Value Rs. 10/-
- Ordinary Resolution to appoint a Director in place of Mr. M. K. Fondekar (DIN: 01089689), who retires by rotation and, being eligible, offers himself for reappointment.
- Ordinary Resolution to appoint a Director in place of Mr. F. D. Neterwala (DIN: 00008332), who retires by rotation and, being eligible, offers herself for re-appointment.
- 5. Special Resolution to appoint Mr. H. R. Prasad (DIN: 00133853) in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 to continue as an Independent Director of the Company till the completion of his present term i.e. upto the end of 46th Annual General Meeting of the Company.

The Company had provided remote e-voting facility and physical ballot during AGM to all the shareholders to cast their votes on all the resolutions. The Consolidated Scrutinizers report on the results of the Remote e-voting and the physical ballot voting conducted at the AGM is enclosed herewith for your information.

All the resolutions were declared as passed with requisite majority.

Thanking you,

Yours faithfully, For Uni Abex Alloy Products Ltd.

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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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		Description of resolution considered	ition considered	March, 2018 and	d the Balance Sheet Aud	Auditors' Report thereon	on	
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
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Details of Invalid Votes	Votes
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Details of Invalid Votes	Votes
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Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Details of Invalid Votes	/otes
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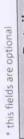


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Details of Invalid Votes	otes
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Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Whether promoter/	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting No. of shares held No. of votes	Resolution required: (Ordinary / Special) are interested in the agenda/resolution?	linary / Special)			Special		
Whether promoter/ Category N	promoter group are i Aode of voting	interested in the agen						
	Ande of voting	Description of resolution considered	nda/resolution? tion considered	Resolved that, in ac of India (Listing C concept he and	coroance with the af bligations and Disclc is hereby accorded	No opiicable provision: osure Requirement for Mr. H. R. Prasad	No resolved that, in accordance with the applicable provisions of the securities and exchange board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, concert he and is hereby accorded for Mr. H.R. Prasad (DIN: 00133853) to pontinue as an	a excnange boara gulations, 2018, continue as an
		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
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					Dieclosura of	Disclosure of notes on resolution		Add Notes



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



For Uni Abex Alloy Products Limited

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

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.

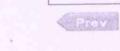
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

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 through prov	¢γ
a) Promoters and Promoter group	4
b) Public	37
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	C
b) Public	C
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
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Public - Non Institutions	

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		Description of resolution considered	tion considered	March, 2018 an	d the Balance Sheet	as at that date toge	March, 2018 and the Balance Sheet as at that date together with the Directors' Report and	ors' Report and
Category	Mode of voting	No. of shares held	No. of vates 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
			141	UUL-INT/IC/1-157	(4)	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
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Promoter Group	Postal Ballot (if applicable)		0	0.000			0000.001	0.000
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Public-Non	Poll	100071	5 # 0				0	0
Institutions	Postal Ballot (if applicable)				14.01	0	1 99.9932	2 0.0068
	Total	723667	7 14719			2 0	1 99.999	0.001
	Total	1975000	0 1265421	1 64.0719	075027	a to Brok av Not		Yes
					Whether resolution is reason	Shar In const Still		

Contraction (Section)

	NGA'N					0		
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the ager	ida/resolution?					
		Description of resolution considered	tion considered	To declare	dividend of Rs 1.50	To declare dividend of Rs. 1.50/- (i.e. 15%) on the Equity Shares of the Company	quity Shares 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	(2)/(5)]=(2)
			1250702	0066-66	1250702	0	100.0000	0.0000
	E-Voting	1250827	0	0,0000	0	0	0	0
Promoter and			0		0	0	0	0
Promoter Group	Postal Ballot (if applicable)	CCONTRACT.	CUTAREL	9	1250702	0	100,000	0.0000
	Total	1700C7T	1		C	0	0	0
	E-Voting		0				0	0
Public-	Poll	506	0	0.0000				C
Institutions	manual Bollot (if annlicable)		0	0,0000	0	0		
	L'ustal pality in vollage	SOR		0,0000	0	0	0,0000	0.0000
	Total	nne	01.0	1 1453	8287	1	95.9879	0.0121
	E-Voting				6431	0	100.000	0.0000
Public-Non	Poli	/ 9957/-	54					0
Institutions	Postal Ballot (if applicable)			0 0.0000			7599 99	0.0068
	Total	723667	14719	9 2 0339	14/15			
	Total	1076.000	1265421	1 64.0719	1265420	1	6666.66	0.0001
	10101	NOT INT			Whether resolution is Pass or Not.	n is Pass or Not.		Yes.
				-	Disclosure d	Disclosure of notes on resolution	Contraction and	Dotter - Line II
April the collarse distinction	apthora:		Ē					

Ordinary No

Resolution (2)

Resolution required: (Ordinary / Special)

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
public - Non Insitutions	0



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	TAPRA	2
		7

Details of Invalid Votes	d Votes
	No. of Votes
Category	
Promoter and Promoter Group	
Public Insitutions	-
Public - Non Instutions	

Whether prom			RESO	Kesolution / J				
	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special) are interested in the agenda/resolution?	inary / Special) Ida/resolution?	to appoint a Direct	or in place of Mr. M	Ordinary No To appoint a Director in place of Mr. M.K.Fondekar (DIN: 01089689), who retires by rotation and	1089689), who retin appointment	is by rotation and
Category	Mode of voting	No. of shares held polled	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
			101	(3)=[(2)]/[1]]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	[7]	1	1250702	0	100,000	0.0000
5	E-Voting		1250/0			0	0	0
Promoter and Poll	110	1250827			C	0	0	0
g	and a solut (if applicable)		0	0,000			100 000	0.0000
	Total	1250827	1250702	0066 66	125070			0
2	0101		0	0.0000				
Щ	E-Voting	506		0 0000		0		0 0
	Poll			0,0000		0	0	
Institutions P	Postal Ballot (if applicable)			0.000		0	0 0000	0,000
F	Total	506			8287		1 99.9879	9 0.0121
	E-Votine		8288				0 100.000	0.0000
		723667	5431	0.8887	0431			
	Poli			0,0000		0	0	
Institutions	Postal Ballot (if applicable)			2 0239	14718	00	1 99.9932	2 0.0068
F	Total	123667			0 1265420	0	1 199,9999	0.0001
	Total	1975000	1262421		Whether re	on is Pass or Not.		Yes

			Reso	Resolution (4)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
test attend	and the agendation of the second resolution?	interested in the age	nda/resolution?			Yes		
Whether	promotel/promotel provider	Description of resolution considered	ution considered	To appoint a Direct	or in place of Mr. F.I. being eligible.	place of Mr. F. D. Neterwala (DIN: 00008332), who brong eligible, offers humself for re-appointment	To appoint a Director in place of Mr. F D Neterwals (DIN: 00008332), who retries by rotation and brong 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
					144	121	001*11/01/10/1-10/	(7)=[[5]/[2]]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(c)	AAT 1/2///6/1-101	they the VE Lev
	c Mathem		1245900	99,6061	1245900	0	100,000	0.0000
	Sinoa	1250827	0	0,0000	0	0	0	D
Promoter and	_		0		9	0	0	0
thois isonitional	Postal Ballot (if applicable)				0000041	c	100.0000	0.0000
	Total	1250827	1245900	Tong 56	0000+71			
	F.Votine		0	0.0000	0	0	0	
	down of the second	506	0	0.0000	0	0	0	0
Public-			0	0,000	0	0	0	0
-	Postal Ballot (if applicable)				u l	0	0.0000	0.0000
	Total	905					04 9879	0.0121
	E-Voting		8288	SCOT I				
multiple Man	100	723667	6431	0.8887	6431		100.0000	0,000
Institutions	Participation fit multicipied			0.0000	0		0	0
	POStal Dallot (n approve)	533664	10719	9 2.0339	14718		1 99.9932	0.0068
	Total	1000731			1260618		1 99,999	0.0001
	10101	NONC/ST			Whether re	n is Pass or Not.		Yes
					Disclosure o	Declasure of notes an resolution	n there will be	

and the second second second second

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









Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group Public Institutions	
Public - Non Institutions	

000

Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No			
		Description of resolution considered	rtion considered	Resolved that, in a of India (Usting t	Resolved that, in accordance with the applicable provisions of the Securities and Exchange Board of India (Usting Obligations and Disclosure Requirements) (Amendment) Regulations, 2018,	applicable provision: Iosure Requirement	s of the Securities ar s) (Amendment) Re.	d Exchange Board gulations, 2018,	
Category	Mode of vating	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 polied	% of Votes against on votes polled	
		(1)	(2)	[3]=[(2]/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	-
	E-Voting		1250702	0066-66	1250702	0	100,0000	0.000	-
Promoter and	Poll	1250827	0	0.0000	0	0	0	0	-
Promoter Group	Postal Ballot (if applicable)		0	0.000	0	Q	0	0	
	Total	1250827	1250702	99.9900	1250702	0	100.0000	0.000	-
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	506	0	0.000	0	0	0	0	-
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	Q	
	Total	506	0	0.0000	0	0	0,0000	0,0000	-
	E-Voting		8288	1 1453	8287	I	67.86.66	0.0121	
Public-Non	Poll	723667	6431	0.8887	6931	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		Ø	0,0000	0	0	0	0	
	Total	723667	14719	2 0339	14718	1	99,9932	0.0068	
	Total	1975000	1265421	64.0719	1265420	e	99:9999	0.0001	

Special

Resolution (5)

Resolution required: (Ordinary / Special)

Yes

Disclosure of notes on resolution

Whether resolution is Pass or Not.