

9th August, 2018

UAS/MSA/188

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.



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



ISO 9001:2008

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 quorum was present and the following business was transacted;

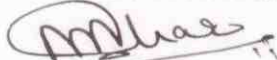
1. Ordinary Resolution to receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of Board of Directors and Auditors thereon.
2. Ordinary Resolution Declaration of Dividend of Rs. 1.50/- (i.e. 15%) on Equity Shares of the Company of Face Value Rs. 10/-
3. 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 re-appointment.
4. 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.



M. S. Ashar
Company Secretary
& Compliance Officer

A Neterwala Group Company

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Auditors' Report thereon						
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		1250702	99.9900	1250702	0	100.0000	0.0000
	Poll	1250827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1250827	1250702	99.9900	1250702	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	506	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8288	1.1453	8287	1	99.9879	0.0121
	Poll	723667	6431	0.8887	6431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	723667	14719	2.0339	14718	1	99.9932	0.0068
	Total	1975000	1265421	64.0719	1265420	1	99.9999	0.0001
						Whether resolution is Pass or Not.		
						Disclosure of notes on resolution		
						Add Notes		

* this fields are optional

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



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	No. of votes – against	No. of votes in favour on votes polled	No. 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		1250702	99.9900	1250702	0	100.0000	0.0000
	Poll	1250827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1250827	1250702	99.9900	1250702	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	506	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8288	1.1453	8287	1	99.9879	0.0121
	Poll	723667	6431	0.8887	6431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	723667	14719	2.0339	14718	1	99.9932	0.0068
	Total	1975000	1265421	64.0719	1265420	1	99.9999	0.0001
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				

* this fields are optional

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



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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						
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		1250702	99.9900	1250702	0	100.0000	0.0000
	Poll	1250827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1250827	1250702	99.9900	1250702	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	506	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8288	1.1453	8287	1	99.9879	0.0121
	Poll	723667	6431	0.8887	6431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	723667	14719	2.0339	14718	1	99.9932	0.0068
	Total	1975000	1265421	64.0719	1265420	1	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

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



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		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						
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		1245900	99.6061	1245900	0	100.0000	0.0000
	Poll	1250827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1250827	1245900	99.6061	1245900	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	506	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8288	1.1453	8287	1	99.9879	0.0121
	Poll	723667	6431	0.8887	6431	0	100.0000	0.0000
	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	99.9999	0.0001
		Whether resolution is Pass or Not.				Yes		
		Disclosure of notes on resolution				Add Notes		

* this fields are optional

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



Resolution (5)

Resolution required: (Ordinary / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?		No				
Description of resolution considered						
Category	Mode of voting	No. of shares held	No. of votes polled			
		(1)	(2)			
		(3)=[(2)/(1)]*100	(4)			
		(5)	(6)=[(4)/(2)]*100			
		(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	1250702	1250702	0	100.0000	0.0000
	Poll	1250827	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	1250827	1250702	1250702	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0
	Poll	506	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
Total	506	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	8288	8287	1	99.9879	0.0121
	Poll	723667	6431	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	723667	14719	14718	99.9932	0.0068
Total	1975000	1265421	1265420	99.9999	0.0001	0.0001
Whether resolution is Pass or Not.				Yes		
Disclosure of notes on resolution				Add Notes		

* this fields are optional

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



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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 proxy	
a) Promoters and Promoter group	4
b) Public	37
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		1250702	99.9900	1250702	0	100.0000	0.0000	
	Poll	1250827	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1250827	1250702	99.9900	1250702	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	506	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	506	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		8288	1.1453	8287	1	99.9879	0.0121	
	Poll	723667	6431	0.8887	6431	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	723667	14719	2.0339	14718	1	99.9932	0.0068	
	Total	1975000	1265421	64.0719	1265420	1	99.9999	0.0001	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



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

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare dividend of Rs. 1.50/- (i.e. 15%) on the Equity Shares of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	No. 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		1250702	99.9900	1250702	0	100.0000	0.0000
	Poll	1250827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1250827	1250702	99.9900	1250702	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	506	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8288	1.1453	8287	1	99.9879	0.0121
	Poll	723667	6431	0.8887	6431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	723667	14719	2.0339	14718	1	99.9932	0.0068
	Total	1975000	1265421	64.0719	1265420	1	99.9999	0.0001
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		Add Notes



*nils (nils) are applicable

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

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. M.K. Fonsekar (DIN: 010896889), who retires by rotation and being eligible, offers himself for re-appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1250702	99.9900	1250702	0	100.0000	0.0000
	Poll	1250827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1250827	1250702	99.9900	1250702	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	506	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8288	1.1453	8287	1	99.9879	0.0121
	Poll	723667	6431	0.8887	6431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	723667	14719	2.0339	14718	1	99.9932	0.0068
	Total	1975000	1265421	64.0719	1265420	1	99.9999	0.0001
Whether resolution is Pass or Not.							1	Yes
Disclosure of notes on resolution							Pass	



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

Resolution (4)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?									
Yes									
To appoint a Director in place of Mr. F D Meterwala (DIN: 00008332), who retires by rotation and being eligible, offers himself for re-appointment									
Description of resolution considered									
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		1245900	99.6061	1245900	0	100.0000	0.0000	
	Poll	1250827	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1250827	1245900	99.6061	1245900	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	506	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	506	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		8288	1.1453	8287	1	99.9879	0.0121	
	Poll	723667	6431	0.8887	6431	0	100.0000	0.0000	
	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	1250518	1	99.9999	0.0001	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Applicable		



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

* Risk needs approval

Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Resolved that, in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018,									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	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		1250702	99.9900	1250702	0	100.0000	0.0000	
	Poll	1250827	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1250702	99.9900	1250702	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	506	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		506	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		8288	1.1453	8287	1	99.9879	0.0121	
	Poll	723667	6431	0.8887	6431	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		723667	2.0339	14718	1	99.9932	0.0068	
Total		1975000	1265421	64.0719	1765420	1	99.9999	0.0001	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									

* this field is mandatory

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

KALIDAS VANLIFE & ASSOCIATES
FCS 7132
CRO 43
PRACTISING COMPANY SECRETARY

K.V.

For Uni Abex Alloy Products Limited

M.S. Ashar

M.S. ASHAR
Company Secretary
&
Compliance Officer

