



Date: - 30.09.2017

BSE Ltd. Floor-25, P.J.Towers, Dalal Street, Mumbai-400001 Scrip Code. 532646	National Stock Exchange India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code-UNIPLY
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Dear Sir,

Sub: - Outcome of voting Results of 21st Annual General Meeting of Uniply Industries Limited

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results along with Scrutinizer's Report dated 29.09.2017 of the business transacted at the 21ST Annual General Meeting (AGM) of the members of the company held on Thursday, September 28, 2017, in the prescribed format.

Thanking You,

Yours Faithfully,

For Uniply Industries Limited.

Keshav Narayan Kantamneni
Chairman and Managing Director

Uniply Industries Limited

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UNIPLY INDUSTRIES LIMITED

OUTCOME OF VOTING FOR 21ST ANNUAL GENERAL MEETING HELD ON 28.09.2017
[As per REG 44 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

21ST Annual General Meeting was held on 28.09.2017. Evoting started at 9.00A.M. on 25.09.2017 and ended at 5.00P.M. on 27.09.2017 . We give below the details as required under Reg 44 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting Results of 21st Annual General Meeting

Date of the AGM	28th September 2017
Total number of shareholders on Cut Off date (i.e., 21.09.2017)	7813
No. of shareholders present in the meeting either in person or through proxy:	153
Promoters and promoters group :	1
Public :	152
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and promoters group : Nil	
Public : Nil	

AGENDA WISE

The e-voting was conducted for all resolutions between 25th September 2017 to 27th September 2017. The Scrutinizer report on results of e-voting is provided resolution wise below:

Resolution 1 - Adoption of Audited Financial Statement for the Financial year ended 31st March 2017.

Whether promoter/ promoter group are interested in the agenda/ resolution?							Ordinary	
							No	
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	7942772	7942772	100.00	7942772	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total		7942772	7942772	100.00	7942772	0	100.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00

Public-Non Institutions	E-voting	15964427	1128686	7.07	1128686	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00				
	Total		15964427	1128686	7.07	1128686	0.00	0.00
Total		23907199	9071458	37.94	9071458	0	100.0000	0.0000

Resolution 2 - Appointment of Auditor of the Company

Resolution required: (Ordinary/ Special)

		Whether promoter/ promoter group are interested in the agenda/ resolution?					Ordinary	
							No	
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	7942772	7942772	100.00	7942772	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total		7942772	7942772	100.00	7942772	0	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	15964427	1128686	7.07	1128686	0	0.00	0.00
	Poll		0	0.00	0	0	100.00	0.00
	Postal Ballot (if Applicable)		0	0.00				
	Total		15964427	1128686	7.07	1128686	0.00	0.00
Total		23907199	9071458	37.94	9071458	0	100.0000	0.0000