

Uniply Industries Limited

Corporate Office : No. 5, Branson Garden Street, Kilpauk, Chennai - 600 010, India. PAN No. AAACU1411A
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19TH ANNUAL GENERAL MEETING HELD ON 19TH AUGUST, 2015 DECLARATION OF RESULTS ON E-VOTING AND POLL AT THE MEETING



As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 19th Annual General Meeting (AGM). The e-voting was open from 23rd August, 2015 to 25th August, 2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, Voting by show of hands was not permitted at the General Meeting where e-voting has been offer to the Shareholders. Therefore, at the 19th AGM Voting was conducted by means E-Voting and through Ballot papers at the AGM.

The Board of Directors had appointed M/s. P. K Panda & Co., Practicing Company Secretaries, Chennai as the Scrutinizer for e-voting and Poll at the AGM Venue. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours on 25th August, 2015 and Ballot received till the Conclusion of the Meeting. The Scrutinizer had submitted their consolidated Report on E-voting and Poll at the Meeting to the Chairman of 19th Annual General Meeting (AGM).

The consolidated Results as per the Scrutinizer's Report dated 27.08.2015 are as follows.

Resolution No.	Particulars	% of votes in favour	% of votes - Against
1	Adoption of Financial Statements for the Financial year ended 31st March, 2015.	100	NIL
2	Ratification of appointment of Statutory Auditor	100	NIL
3	Regularization of appointment of Mrs. K. Rajeswari as Director of the Company	100	NIL
4	Regularization of appointment of Mr. Ramgopal Lakshmi Ratan as Director of the Company	100	NIL
5	Regularization of appointment of Mr. Keshav Kantamneni as Director of the Company	99.987	0.013
6	Approval of appointment of Mr. Keshav Kantamneni as Chairman and Managing Director of the company for a period of three years w.e.f 10.06.2015.	99.945	0.055
7	Adoption of new set of AOA as per Companies Act, 2013	100	NIL
8	Issue and allotment of 26,68,000 equity shares of Rs. 10/- under preferential allotment basis.	100	NIL

Place: Chennai
Date: 27.08.2015



For Uniply Industries Limited

A. Sahoo
Antaryami Sahoo
Company Secretary



The Mark of Responsible Forestry



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