

1st December, 2016

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E], Mumbai 400 051

Sub : Disclosure of voting results at the 45th Annual General Meeting
Ref : Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing below the details of the voting results at the 45th Annual General Meeting of the Company held on 30th November, 2016 in the prescribed format:

Date of the AGM	30 th November, 2016
Total number of shareholders on record date:	47965 - Book Closure from 28.11.2016 to 30.11.2016 (both days inclusive)
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	28
No. of Shareholders attending the meeting through Video Conferencing:	Video Conferencing Not arranged
Promoters and Promoter Group:	-
Public:	-

Agenda-wise disclosure for the following resolutions is as under:

Resolution required:(Ordinary / Special)	Ordinary Resolution no.1:- Consider and adopt the Standalone Financial Statements for the year ended March 31, 2016 and the Reports of the Auditors and Directors thereon.
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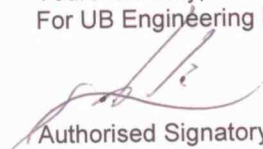
Resolution required:(Ordinary / Special)				Ordinary Resolution no.2:- Appointment of a Director in the place of Ms. Tushita Patel, (DIN 07017591) who retires by rotation and being eligible offers herself for reappointment. Ordinary Resolution no.3:- Ratification of Auditors' Appointment M/s.Vipul P Mehta & Co, Chartered Accountants. Special Resolution no.4:- Appointment of Mr.J.K.Sardana, as Managing Director of the Company with effect from May 30, 2016 to May 29, 2017. The Resolutions were passed unanimously.				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes, to the extent of their shareholding				
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	69,53,547	0	0	0	0	0	0
	Poll		69,53,547	40.74	69,53,547	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	1,01,13,402	547	0	547	0	100	0
	Poll		1,81,974	1.07	1,81,974	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1,70,66,949	71,36,068	41.81%	71,36,068	0	100%	0%

We are enclosing combined final report on E-voting and poll.

We request you to kindly take this on record.

Thanking You,

Yours faithfully,
For UB Engineering Limited



Authorised Signatory

Encl: as above