

UBEL/ SECL/ 716

September 27, 2013

Listing Department
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (E), Mumbai-400 051,
Tel.no.-022-2659 8235/36

Symbol-UBENGG, Series: EQ

Subject:- Details of voting results-42nd Annual General Meeting

Ref: Clause 35A of the Listing Agreement- Voting Results

Dear Sir / Madam,

In accordance with Clause 35A of the Listing Agreement, we write to inform you that the shareholders in their 42nd Annual General Meeting held today have transacted the following business:

Date of AGM	September 27, 2013
Total number of shareholders on record date:	49576 – Book Closure from September 24, 2013 to September 27, 2013 (both days inclusive)

No. of Shareholders present in the meeting either in person or through proxy:

Shareholders	Present in person	Present through Proxy	Total
Promoters & Promoter Group	3	-	3
Public	63	-	63

No. of Shareholders attending the meeting through Video Conferencing:

Promoters & Promoter Group:	Nil
Public:	Nil

Outcome of 42nd Annual General Meeting of the Company

The 42nd Annual General Meeting of the Shareholders of the Company was held on September 27, 2013 at Pingale's Garden Restaurant, Anu Sakha Estate, 31/2, Koregaon Park, Pune-411001. The Shareholders transacted the following business:

Ordinary Business

- 1) Adoption of Audited Accounts for the year ended March 31, 2013 and the Reports of the Directors and Auditors thereon

Resolution required (Ordinary / Special)	Ordinary Resolution
Mode of voting (Show of hands/ poll/ Postal Ballot/E-Voting)	The resolution was passed unanimously by show of hands

- 2) Re-appointment of Mr.A.Harish Bhat as Director liable to retire by rotation

Resolution required (Ordinary / Special)	Ordinary Resolution
Mode of voting (Show of hands/ poll/ Postal Ballot/E-Voting)	The resolution was passed unanimously by show of hands

- 3) Re-appointment of Mr.B.K.Agarwal as Director liable to retire by rotation

Resolution required (Ordinary / Special)	Ordinary Resolution
Mode of voting (Show of hands/ poll/ Postal Ballot/E-Voting)	The resolution was passed unanimously by show of hands

- 4) Appointment of Auditors

Resolution required (Ordinary / Special)	Ordinary Resolution
Mode of voting (Show of hands/ poll/ Postal Ballot/E-Voting)	The resolution was passed unanimously by show of hands

Special Business

- 5) Appointment of Mr. Mulraj Mody as a Director

Resolution required (Ordinary / Special)	Ordinary Resolution
Mode of voting (Show of hands/ poll/ Postal Ballot/E-Voting)	The resolution was passed unanimously by show of hands

- 6) Appointment of Mr. Alfred Tuinman as a Director

Resolution required (Ordinary / Special)	Ordinary Resolution
Mode of voting (Show of hands/ poll/ Postal Ballot/E-Voting)	The resolution was passed unanimously by show of hands

- 7) Appointment of Mr. Alfred Tuinman as Executive Director (Commercial)

Resolution required (Ordinary / Special)	Special Resolution
Mode of voting (Show of hands/ poll/ Postal Ballot/E-Voting)	The resolution was passed unanimously by show of hands

- 8) Approval for the remuneration paid to Mr.J.K.Sardana, Managing Director during the financial year ended 31.03.2013

Resolution required (Ordinary / Special)	Special Resolution
Mode of voting (Show of hands/ poll/ Postal Ballot/E-Voting)	The resolution was passed unanimously by show of hands

- 9) Re-appointment of Mr.J.K.Sardana as a Managing Director w.e.f. May 30, 2013

Resolution required (Ordinary / Special)	Ordinary Resolution
Mode of voting (Show of hands/ poll/ Postal Ballot/E-Voting)	The resolution was passed unanimously by show of hands

We request you to kindly take this on record as compliance under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
For UB Engineering Limited



V. M. Pendse
Company Secretary