



Date: 28.09.2016

Bombay Stock Exchange Limited, 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
--	---

Dear Sir/Madam,

Sub: Proceedings of 21st Annual General Meeting:

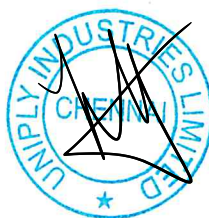
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of the proceedings of the 21st Annual General Meeting of the Company held on 28th September, 2017 at 4.00 P.M. at The Music Academy (Kasturi Srinivasan Hall) # Old No. 306, New No. 168, T.T. Krishnamachari Road, Royapettah, Chennai, Tamil Nadu 600014.

This is for your information and record.

Thanking you,

Yours faithfully,
For Uniply Industries Limited

Keshav Narayan Kantamneni
Chairman & Managing Director



Encl: As above

Uniply Industries Limited

Registered Office : #572, Anna Salai, Teynampet, Chennai - 600 018, India.

E-mail : info@uniply.in PAN : AAACU1411A CIN : L20293TN1996PLC036484 GST : 33AAACU1411A1ZC

T +91 44 24362019 F +91 44 24362018 W www.uniply.in

Proceedings of the 21st Annual General Meeting

The 21st Annual General Meeting of the Company was held on Thursday, the 28th day of September, 2017 at The Music Academy (Kasturi Srinivasan Hall) # Old No. 306, New No. 168, T.T. Krishnamachari Road, Royapettah, Chennai, Tamil Nadu 600014. Meeting commenced at 4.00 P.M and concluded at 5.00 P.M.

- Mr. Keshav Kantamneni, Chairman of the Company, chaired the meeting. The business before the meeting was taken up as the quorum was present, which remained present throughout the meeting. 153 Members were present through person or through proxy at the meeting.
- The Chairman delivered his speech
- The Chairman covered the items of ordinary and special business before the meeting, as listed under S.No. 1 to 4 to the Notice of Annual General Meeting
- Facility for casting votes by remote e-voting was provided to the members from 9.00 A.M on 25th September 2017 to 5.00 P.M on 27th September 2017. Ballot Voting was also provided at the meeting venue.

The following items of Business as per notice of the 21st Annual General Meeting were transacted at the meeting:

ORDINARY BUSINESS

1. Adoption of Financial Statements (both standalone & consolidated) for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Statutory Auditor M/s. Lily & Geetha Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company to hold office for a period of 5 years.

SPECIAL BUSINESS

3. Ratification of appointment of Mr. Srinivasan Sethuraman as Joint Managing Director of The company for a period of 3 years w.e.f. 01.04.2017 not liable to retire by rotation.
4. Re-appointment of Mr. Keshav Narayan Kantamneni as Chairman & Managing Director of the company for a further period of 3 years w.e.f. 11.06.2018 not liable to retire by rotation.

Further wish to inform you that the e-voting and ballot voting results shall be sent subsequently.

This is for your information and record.

FOR UNIPLY INDUSTRIES LIMITED

KESHAV NARAYAN KANTAMNENI
CHAIRMAN & MANAGING DIRECTOR

