



Date: 30.09.2016

Bombay Stock Exchange Limited, 25th Floor, PhirozeJeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
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Dear Sir/Madam,

Sub: Proceedings of 20th 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 20th Annual General Meeting of the Company held on 29th September ,2016 at 2.30 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

S. S. Deepthi

S.S. DEEPTHI
COMPANY SECRETARY
M NO.ACS-43814



Encl: As above

Proceedings of the 20th Annual General Meeting

The 20th Annual General Meeting of the Company was held on Thursday, the 29th day of September, 2016 at The Music Academy (KasturiSrinivasan Hall) # Old No. 306, New No. 168, T.T. Krishnamachari Road, Royapettah, Chennai, Tamil Nadu 600014. Meeting commenced at 2.30 P.M and concluded at 4.15 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. 140 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 9 to the Notice of Annual General Meeting and Corrigendum dated 21.09.2016 and 23.09.2016 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 26th September 2016 to 5.00 P.M on 28th September 2016. Ballot Voting was also provided at the meeting venue.

The following items of Business as per notice of the 20th Annual General Meeting were transacted at the meeting:

ORDINARY BUSINESS

1. Adoption of Financial Statements for the financial year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon.
2. Ratification of Appointment of Auditor M/s. C. Ramasamy & B. Srinivasan, Chartered Accountants, Chennai (FRN: 002957S) as Auditors of the Company to hold office till the Conclusion of 21st Annual General Meeting of the company.

SPECIAL BUSINESS

3. Regularization of appointment of Mr. Manohar Ramabtar Jhunjhunwala (DIN-02889587) as a director of the company not liable to retire by rotation."
4. Approval of appointment of Mr. Manohar Ramabtar Jhunjhunwala as Whole Time Director of the company for a period of three years w.e.f 09.02.2016.
5. Appointment of Mr. Srinivasan Sethuraman (DIN:03175616) as an independent director (Non-Executive) of the company, not liable to retire by rotation and to hold office for 5 (Five) consecutive years for a term up to November 11, 2021.

6. Appointment of Ms. Reena Bathwal (DIN-07364532), as a director (non-executive) of the company whose period of office will be liable to determination by retirement by rotation.
7. Ratification of disclosure made on Corrigendum dated 16.04.2016 and 24.06.2016 with reference to Point No. 2 of Item No. 4 of the Explanatory Statement to the Notice of Postal Ballot dated 25.03.2016
8. Issue and allotment of up to 31, 40,000 Equity shares of Rs.10/- each to Promoter/Non Promoters on Preferential basis.
9. Increase in the limits for providing Loans, Guarantee, Security and making investments under section 186 of Companies Act,2013
10. Ratification of the Corrigendum to the Notice of annual General Meeting

CORRIGENDUM DATED 21.09.2016 PUBLISHED IN FINANCIAL EXPRESS AND MALAI TAMIZHAGAM

This is in reference to the Notice of Annual General Meeting dated 31.08.2016 to the members of the Company.

Point No. 6 of Item No. 8 of the Explanatory Statement to the Notice of our Annual General Meeting i.e. **Identity of proposed allottees and their pre and post issue holding**. There are few mistakes by oversight in Pre issue and Post issue holding of proposed allottees and the total of the same. The correct disclosures are as per below for shareholders perusal.

Name of proposed Allottees	Ultimate Beneficial owner	Category	Pre issue holding		No of shares to be allotted	Post issue share holding	
			No.of shares	%		No.of shares	%
N.Narayanan	N.Narayanan	Non-Promoter	Nil	Nil	12219	12219	0.050
M.Nallathayam mal	M.Nallathayamm al	Non-Promoter	250	0.001	15000	15250	0.063
M B Athreya	MB Athreya	Non-Promoter	80461	0.384	21993	102454	0.425

Total of Pre issue holding and % is: **602281** and **2.879%**

Total of Post issue holding and % is: **3742281** and **15.55%**

This corrigendum to the Notice of Annual General Meeting is available on the Company's website www.uniply.in

CORRIGENDUM DATED 23.09.2016 PUBLISHED IN FINANCIAL EXPRESS AND MALAI TAMIZHAGAM

This is in reference to the Notice of Annual General Meeting dated 31.08.2016 to the members of the Company.

(a) **Relevant Date** for issue and allotment of up to 31, 40,000 Equity Shares of Rs.10/- each to promoters /Non Promoters on preferential basis stated in the Annual General Meeting notice and explanatory statement thereto shall be read as 30th August 2016 instead of 29th August 2016

(b) In Point No. 8 of the Annual General Meeting Notice i.e. **To issue and allotment of up to 31, 40,000 Equity Shares of Rs.10/- each to promoters /Non Promoters on preferential basis** (Name of proposed allottees) and (No of Shares to be allotted) below mentioned shall be replaced

Sl No.	Name of proposed allottees	No of Shares to be allotted	Category	Consideration
44	Arati Babubhai Patel Pvt. Trust	36653	Non-Promoter	Cash
45	Bhavna Darshanbhai Patel Pvt. Trust	36653	Non-Promoter	Cash
50	Shashank Arya	39091	Non-Promoter	Cash

With the following:

Sl No.	Name of proposed allottees	No of Shares to be allotted	Category	Consideration
44	Kotak Mahindra Trusteeship Services Limited	36653	Non-Promoter	Cash
45	Kotak Mahindra Trusteeship Services Limited	36653	Non-Promoter	Cash
50	Shashank Arya	39097	Non-Promoter	Cash

(c) Point No. 6 of Item No. 8 of the Explanatory Statement to the Notice of our Annual General Meeting i.e. **Identity of proposed allottees and their pre and post issue holding**. The below mentioned (Name of proposed Allottees) and (Ultimate Beneficial owner) shall be replaced

Name of proposed Allottes	Ultimate Beneficial owner	Category	Pre issue holding		No of shares to be allotted	Post issue share holding	
			No.of shares	%		No.of shares	%
Arati Babubhai Patel Pvt. Trust	Managing Trustee is M/s. Kotak Mahindra Trustship Services Pvt Limited and Co Trustee is Darshanbhai Naranbhai Patel	Non-Promoter	Nil	Nil	36653	36653	0.15
Bhavna Darshanbhai Patel Pvt. Trust	Managing Trustee is M/s. Kotak Mahindra Trustship Services Pvt Limited and Co Trustee is Darshanbhai Naranbhai Patel	Non-Promoter	Nil	Nil	36653	36653	0.15

With the following:

Name of proposed Allottes	Ultimate Beneficial owner	Category	Pre issue holding		No of shares to be allotted	Post issue share holding	
			No.of shares	%		No.of shares	%
Kotak Mahindra Trusteeship Services Limited	Arati Babubhai Patel Pvt. Trust	Non-Promoter	Nil	Nil	36653	36653	0.15
Kotak Mahindra Trusteeship Services Limited	Bhavna Darshanbhai Patel Pvt. Trust	Non-Promoter	Nil	Nil	36653	36653	0.15

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