

30th December, 2014

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 43rd Annual General Meeting
Ref : Clause 35A of the Listing Agreement

Dear Sirs,

In terms of Clause 35A of the Listing Agreement, we are furnishing below the details of the voting results at the 43rd Annual General Meeting of the Company held on 26th December, 2014 in the prescribed format:

Date of the AGM	26 th December, 2014
Total number of shareholders on record date:	48,230 - Book Closure from 22.12.2014 to 26.12.2014 (both days inclusive)

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

Shareholders	Total
Promoters and Promoter Group	2
Public	49

No. of Shareholders attending the meeting through Video Conferencing:

Promoters and Promoter Group:	Not arranged
Public:	Not arranged

Details of the Agenda

Item No.	Particulars	Resolution required (Ordinary / Special)	Mode of voting	Remarks
1.	Consider and adopt the Financial Statements, Reports of the Board of Directors and the Auditor's Report for the Financial Year 2013-2014	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
2.	Appointment of Auditor.- Vipul P Mehta & Co, Chartered Accountants for Three Years	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
3.	Appointment Mr. M. Sreenivasulu Reddy (DIN 00035021), as Non-Executive Independent Director of the Company, not liable to retire by rotation.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
4.	Appointment Ms. Tushita Patel (DIN 07017591), as Non-Executive Director of the Company, liable to retire by rotation.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
5.	Special Resolution U/S 180 (1) (a) and (1) (c) of the Companies Act, 2013 in respect of borrowing power and authority to the Board of Directors for mortgaging and charging of properties of the Company.	Special Resolution	E-voting & Poll	Passed with requisite majority
6.	Special Resolution U/S 188 of the Companies Act, 2013 to enter into a contract/arrangement with United Breweries Holdings Limited in respect of licensing of the Pegasus logo of United Breweries (Holdings) Limited to the Company	Special Resolution	E-voting & Poll	Passed with requisite majority



A Quality, Health, Safety and Environmentally Certified Company

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

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

J.K. SARDANA
MANAGING DIRECTOR

Encl: as above

Annex.

combined Report on E voting/poll

Item No.	No. of Eligible Votes for the resolutions	No. of Votes Cast in Favour of the Resolution			No. of Votes Cast against the Resolution			Invalid Votes Neutral Nos.
		E-Voting	Physical Poll	Total	E-Voting	Physical Poll	Total	
1.	69,43,247	86,587	68,12,409	68,98,996	NIL	44,251	44,251	NIL
2.	69,43,247	86,587	68,56,655	69,43,242	NIL	5	5	NIL
3.	69,43,247	86,587	68,56,655	69,43,242	NIL	NIL	NIL	5(*)
4.	69,43,247	86,587	68,56,655	69,43,242	NIL	NIL	NIL	5(*)
5.	69,43,247	86,587	68,56,655	69,43,242	NIL	5	5	NIL
6(**)	5,97,693	488	4,66,855	4,67,343	86,099	44,251	1,30,350	NIL

Notes:-

1] (*) - One Shareholder holding 5 shares has not casted his vote either in Assent or in Descent, and has preferred to be Neutral on Resolution No- 3 & 4.

2] (**) - For Special Resolution u/s 188, proposed at Item No-6 , United Breweries Holding Ltd, holding 63,45,554 Shares was interested in the resolution as Related Party and hence it had not voted on the resolution under proviso 2 of Section 188 (1) of the Companies Act, 2013. Accordingly, the eligible votes have been reduced to that extent for Resolution No-6.

