

**Uniphos Enterprises Limited**

Share Dept. : 8, Shri Krishna Commercial Centre, Ground Floor, Opp. Raheja Solitaire,
6, Udyog Nagar, Off. S. V. Road, Goregaon (W), Mumbai - 400 062.
Phone : 2872 4862, 2875 5486 Fax : 2875 3485
Regd. Off. : 11, GIDC, Vapi - 396 195 (Guj.) Tel. : (0260) 2400717, 2401718 - 19
Corporate Off. : Uniphos House, Madhu Park, 11th Road, Khar (W),
Mumbai - 400 052. Phone : 2646 8000 Fax : 2604 1010

28th September, 2012

Listing Department,
National Stock Exchange of (I) Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

Sir,

REG. : UNIPHOS ENTERPRISES LIMITED
SYMBOL : UNIENTER

Sub. : Disclosure of Voting Results of the 43rd Annual General Meeting of Uniphos Enterprises Limited held on 28th September, 2012, as per the requirements of Clause 35A of the Equity Listing Agreement.

Further to the Notice dated 30th April, 2012 of the 43rd Annual General Meeting forwarded to you vide our letter dated 3rd September, 2012, we have to state as under:

As mentioned in the above notice, the 43rd Annual General Meeting of the members of the Company was held on Friday, 28th September, 2012 at 9.15 a.m. at the Registered Office of the Company at 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat, Pin - 396 195. The members of the Company at the said Annual General Meeting accorded their consent to all items of business contained in the said Notice of the Annual General Meeting.

The details of the voting results at the Annual General Meeting are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

K. M. THACKER
COMPANY SECRETARY

Encl. : as above



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Details of Voting Results

Date of the AGM / EGM:	28 th September, 2012
Total number of shareholders on record date:	15413
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

Agenda-wise

Item Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of the audited Balance Sheet as at 31 st March, 2012, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2.	Re-appointment of Mr. Jai R. Shroff, Director retiring by rotation.	Ordinary	Show of hands	Passed unanimously
3.	Appointment of Auditors and to fix their remuneration	Ordinary	Show of hands	Passed unanimously
4.	Alteration of the Articles of Association of the Company by insertion of new Article nos. 89A, 99A, 146A, 147A and 185 c) after article nos. 89, 99, 146, 147 and 185 b) respectively of the Articles of Association of the Company.	Special	Show of hands	Passed unanimously

