

Uniply Industries Limited

Corporate Office : No. 5, Branson Garden Street, Kilpauk, Chennai - 600 010, India. PAN No.: AAACU1411A
Tel : 91-44-2660 5995 Fax : 91-44-2660 2273 Email : info@uniply.in



08.09.2014

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051.
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Dear Sir,

Scrip Code: 532646/Uniply Outcome of Annual General Meeting

As mandated under Clause 31(d) of the Equity Listing Agreement, The Company hereby submits the proceedings of the 18th Annual General Meeting as below:

The 18th Annual General Meeting of the Company held on Monday, September 08, 2014 at 11.00 a.m. at the registered office of the Company at No.69, Nelveli Village, Uthiramerur Block, Kancheepuram, Tamil Nadu-603107.

The proper quorum was present and all following resolutions were discussed and passed as per the Scrutinizers report on e-voting.

1. Adoption of Financial Statements along with Auditor and Director Report there on for the year ended 31st March, 2014.
2. Reappointment of M/s. C. Ramasamy & B. Srinivasan, Chartered Accountants as Statutory Auditors of the Company to hold office till the conclusion of the 21st Annual General Meeting.
3. Appointment of Mr. S.K Jena as an Independent Director as per the Provisions of the Companies Act, 2013 for a period of 5 years w.e.f. 01.04.2014.
4. Appointment of Mr. Ramakanta Panda as an Independent Director as per the Provisions of the Companies Act, 2013 for a period of 5 years w.e.f. 01.04.2014.
5. Appointment of Mr. M.S Shaine as an Independent Director as per the Provisions of the Companies Act, 2013 for a period of 5 years w.e.f. 01.04.2014.



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Responsible Forestry



Regd. Office : #69, Nelveli Village, Uthiramerur Block, Kancheepuram, Tamil Nadu, India
Pin : 603 107, Tamil Nadu, India

CIN Number : L20293TN1996PLC036484

Website : www.uniply.in

Uniply Industries Limited

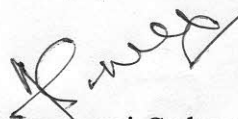
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6. Reappointment of Mr. B.L Bengani as Managing Director for further period of 3 years w.e.f 01.04.2015.
7. Approval of Related party transaction with UV Boards Limited.
8. Special Resolution under Section 180(1) (c) of the Companies Act, 2013 to consent for borrowing funds up to Rs. 500 crore.
9. Special Resolution under Section 180(1) (a) of the Companies Act, 2013 to consent for borrowing funds up to Rs. 500 crore.

There being no other agenda, the Meeting was concluded with vote of thanks to the Chair.

For Uniply Industries Limited


Antaryami Sahoo
Company Secretary
M. No.ACS-30241



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