



19.03.2014

**National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051.**

Dear Sir,

**Symbol: UNIPLY
Outcome of Extraordinary General Meeting**

As mandated under Clause 31(d) of the listing agreement the company hereby submits the proceedings of the Extraordinary General Meeting as below:

The Extraordinary General Meeting (EGM) of the Company held on Wednesday, March 19, 2014, at 11.00 a.m. at the registered office of the company at No. 69, Nelveli Village, Uthiramerur Block, Kancheepuram, Tamil Nadu – 603 107:

15 Shareholders and 1 corporate representation as per section 187 of the Companies Act, 1956 present in person passed the following resolutions, by show of hand, unanimously:

3. Ordinary Resolution - Increase in the Authorised share capital of the company from Rs. 15,00,00,000 (Rupees Fifteen Crores only) to Rs. 20,00,00,000 (Rupees Twenty Crores only) and amendment in the capital clause of the Memorandum of Associations of the company.
4. Special Resolution - Alteration in clause 3 of the Articles of Association by substituting the existing Article 3 by the following new article 3:

Article 3: The Authorised Share Capital of the Company is Rs.20,00,00,000 (Rupees Twenty Crores) comprising 2,00,00,000 Equity Shares of Rs.10/- each, with power to

A handwritten signature in black ink, appearing to read "V. Jay", located at the bottom right of the page.



The Mark of
Responsible Forestry



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

the Board to decide on the extent of variation in such rights and to classify and re-classify, from time to time, such shares into any class of shares.

3. Special Resolution - Issue of 29,50,000 Equity Shares of Rs. 10/- each to non promoters in accordance with Companies Act, 1956 and SEBI (Issue of Capital and Disclosure Requirements) Regulations 2009. The shareholders were informed that none of the said shares are allotted to promoters of the company and that there are no such natural persons who are the ultimate beneficial owners and/or have ultimate control over the companies to whom the said shares are proposed to be allotted, as identified under the guidelines as per SEBI circular no. CIR/MIRSD/2/2013 dated January 24, 2013. The names of all the shareholders and their shareholding in each of the allottee companies were read out at the meeting.
4. Special Resolution - Re-appointment of Mr. Varun Bengani u/s. 314(1B) of the Companies Act, 1956 as the Deputy Chief (Decorative Divisions) with a revised terms and conditions as set out in the notice.

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

This is for your records and dissemination to the shareholders.

Thanking you.

Yours Sincerely,
For Uniply Industries Limited



Jayanth Viswanathan
Company Secretary