Uniply Industries Limited
Corporate Office : 52, Harley's Road, Kilpauk, Chennai - 600 010. India. Tel : 2660 5995
Fax : 91-44-2660 2273 E-mail:info@uniply.in PAN No. : AAACU1411A

Uniply

September 28, 2012

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Ref: Scrip Code – UNIPLY

Sub: Outcome of the 16th Annual General Meeting (AGM)

The 16th Annual General Meeting of the company was held on today at its Registered Office at Tamilnadu. All the resolutions contained in the Notice of AGM dated 10.07.2012 have been approved unanimously.

Please also find enclosed disclosures of voting results in the format prescribed under clause 35A of the Listing Agreement.

Thanking You,

Yours faithfully,
For Uniply Industries Limited

Raghuram Nath
Company Secretary

Encl: As above

Information pursuant to Clause 35A of the Listing Agreement in relation to the Annual General Meeting of M/s. Uniply Industries Ltd held on 28.09.2012

1. Date of AGM – Friday, September 28, 2012
2. No. of members present through person or proxy
   Promoters/Promoter Group - 6
   Public – 17
3. (Agenda wise)
   Details of Agendas

   Resolutions required: Ordinary / Special Resolutions

Resolution No.	Details of agenda	Resolution required	Mode of Voting
1	Adoption of Accounts	Ordinary	Show of Hands
2	Re-appointment of Mr. Satya Prathaap Bhatera as Director	Ordinary	Show of Hands
3	Reappointment of Statutory Auditors	Ordinary	Show of Hands
4	Re-appointment of Mr. Varun Bengani as senior executive	Special	Show of Hands

All Resolutions were approved successfully. Queries/suggestions of shareholders were suitably replied/took on record.

For Uniply Industries Limited

Raghuram Nath
Company Secretary

UNIPLY INDUSTRIES LIMITED CHENNAI 600 010.