

Uniply Industries Limited

Corporate Office : No. 5, Branson Garden Street, Kilpauk, Chennai - 600 010, India. PAN No. AAACU1411A
Tel : 044-2660 5995 Fax : 91-44-2660 2273 Email : info@uniply.in



27.08.2015

BSE Limited PhirozeJeejeebhoy 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
Proceedings of the 19th Annual General Meeting

As mandated under Clause 31(d) of the Equity Listing Agreement, The Company hereby submits the proceedings of the 19th Annual General Meeting as below:

The 19th Annual General Meeting of the Company held on Wednesday, August 26, 2015 at 11.30 a.m. at the registered office of the Company at No.69, Nelveli Village, Uthiramerur Block, Kancheepuram, Tamilnadu-603107.

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

1. Adoption of Financial Statements for the financial year ended 31st March, 2015.
2. Ratification of appointment of Statutory Auditor for the FY 2015-2016.
3. Regularization of appointment of Mrs. K. Rajeswari as Director of the Company.
4. Regularization of appointment of Mr. Ramgopal Lakshmi Ratan as Director of the Company.
5. Regularization of appointment of Mr. Keshav Kantamneni as Director of the Company.
6. Approval of appointment of Mr. Keshav Kantamneni as Chairman and Managing Director of the company for a period of three years w.e.f 10.06.2015.
7. Adoption of new set of AOA as per Companies Act, 2013.



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

CIN Number : L20293TN1996PLC036484

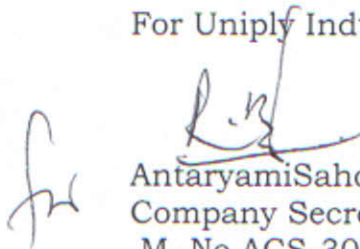
Website : www.uniply.in

8. Issue and allotment of 26,68,000 equity shares of Rs. 10/- to promoter and other investors under preferential allotment basis

In addition to the above, the detail identity of ultimate beneficial owners of the proposed allottees of preferential allotment of 26,68,000 equity shares which was not publicized in notice to the AGM, presented before the meeting for their ratification and the same was ratified.

The Meeting was concluded with vote of thanks to the Chair.

For Uniply Industries Limited


Antaryami Sahoo
Company Secretary
M. No.ACS-30241

