

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

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

Sub: Voting Results as per Clause 35(A) of the Listing Agreement.

Scrip Code: 526957/Uniply

Pursuant to the provisions of Clause 35(A) of the Listing Agreement, We are herewith enclosing Details of Voting Results of 18th Annual General Meeting held on 08.09.2014 at the Registered of the Company for your information and Record.

Kindly arrange to take this on record.

Thanking you,

Yours faithfully,

For Uniply Industries Limited



(Antaryami Sahoo)
Company Secretary
M. No.ACS-30241

Encl:

1. Voting Results as Per Clause 35(a) of the Listing Agreement.



The Mark of
Responsible Forestry



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

CIN Number : L20293TN1996PLC036484

Website : www.uniply.in

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Outcome of E-Voting of 18th Annual General Meeting (As per Clause 35A of the Listing Agreement)



Date of 18 th Annual General Meeting	08.09.2014		
Total No of Shareholders on Record date	6154 as on record date 08.08.2014		
No of Shareholders present in the Meeting either in Person or Proxy	Promoter and Promoter Group	Public	
	In Person	In Person	Through Proxy
	2	34	NIL
No of shareholders attended through video conferencing	Promoter and Promoter Group	Public	
	NA	NA	

AGENDA WISE

The e-voting was conducted for all resolutions between 2nd September, 2014 to 3rd September, 2014 and the below mentioned are the e-voting results given resolution wise as per the Report of the Scrutinizer of the e-voting.

1. Adoption of Annual Accounts and Director and Auditor Report thereon for the financial year ended on 31.03.2014. (Ordinary Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	6245189	6245189	100	6245189	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	20955	20955	100	20955	0	100	0.00
Total	6266144	6266144	100	6266144	0	100	0.00



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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. (Ordinary Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	6245189	6245189	100	6245189	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	20955	20955	100	20955	0	100	0.00
Total	6266144	6266144	100	6266144	0	100	0.00

03. 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. (Ordinary Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	6245189	6245189	100	6245189	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	20955	20955	100	20955	0	100	0.00
Total	6266144	6266144	100	6266144	0	100	0.00



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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. (Ordinary Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	6245189	6245189	100	6245189	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	20955	20955	100	20955	0	100	0.00
Total	6266144	6266144	100	6266144	0	100	0.00

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. (Ordinary Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	6245189	6245189	100	6245189	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	20955	20955	100	20955	0	100	0.00
Total	6266144	6266144	100	6266144	0	100	0.00



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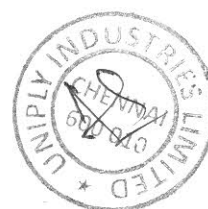


6. Reappointment of Mr. B.L Bengani as Managing Director for further period of 3 years w.e.f 01.04.2015. (Ordinary Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	6245189	6245189	100	6245189	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	20955	20955	100	20955	0	100	0.00
Total	6266144	6266144	100	6266144	0	100	0.00

7. Approval of Related party transaction with UV Boards Limited.(Special Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	6245189	6245189	100	6245189	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	20955	20955	100	20955	0	100	0.00
Total	6266144	6266144	100	6266144	0	100	0.00



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8. Special Resolution under section 180(1) (c) of the Companies Act, 2013 to consent for borrowing funds up to Rs. 500/- Corers. (Special Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	6245189	6245189	100	6245189	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	20955	20955	100	4739	16216	22.62	77.38
Total	6266144	6266144	100	6249928	16216	99.75	0.25

9. Special Resolution under section 180(1) (a) of the Companies Act, 2013 to consent for borrowing funds up to Rs. 500/- Corers. (Special Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	6245189	6245189	100	6245189	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	20955	20955	100	4739	16216	22.62	77.38
Total	6266144	6266144	100	6249928	16216	99.75	0.25

As per Results of e-voting on Item No.1 to Item No.9 of the Notice of 18TH AGM; ALL Resolutions are passed with requisite majority.



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