

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



08.08.2013

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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub: Result of Postal Ballot

As you are aware the company had, pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, sought the approval of Shareholders through postal ballot for passing of the following resolution:

"RESOLVED THAT pursuant to Section 17 of the Companies Act, 1956 the following new sub clause 10 be and are hereby inserted in Clause III(A) of the Main Objects Clause of the Memorandum of Association of the company which reads as under:"

10. To buy, sell, export, import, deal in, assemble, fit, repair, convert, over-haul, alter, maintain and improve all types of electrical, information technology and electronic components, devices, equipments and appliances, equipments such as television and wireless apparatus including radio receivers and transmitters, tape recorders, broadcast relay and reception equipments, phonograph and other equipments used in and or for audio and visual communications, apparatus and equipment including those using electromagnetic waves intended for radio- telegraphic or radio-telephonic communication photocopiers, electronic lightning controls, continuous fan / motor speed controls, continuous flashers and fire alarm systems, digital and electronic clock, time relays, punch card machine, electromechanical pneumatic controls, computers and automatic calculators, X- ray machines and tubes, surgical medical and other appliances intended for electro and other therapy treatment and in all types of tapes, magnetic and otherwise, photographic films, projectors and cameras and capacitors, resistance, condensers, semi conductors, transistors, rectifiers, integrated and hybrid circuits, relays, potentio meters, connectors, printed circuits, coils, chokes, transformers, switches, volume controls, plugs, socket, aerial gears, diodes and allied items intended for and used in electronic devices and in air conditioners, refrigerators, washing machines, heaters and cooking ranges and other types of domestic appliances and any type of equipment used in the generation, transmission and receiving of sound, light and electrical impulses and component parts thereof and other materials used in or in connection with electronic and electrical industries including industrial, commercial and/or household elevators, wires, cables, switches, motors, panel boards, lights, lamps, display boards LED and/or Neon lights, medical equipments, computers parts, RAM, Hard disk, Printed circuit boards, satellites, communication equipments, SET top box and etc..



The Mark of
Responsible Forestry



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



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"FURTHER RESOLVED THAT the Board of Directors of the company be and is hereby authorized to file the required forms with Registrar of Companies to give effect to the amendment of Memorandum of Association and shall renumber the Memorandum of Association after insertion of new object in clause III (A)."

The last date of receipt of Postal Ballot Forms was duly completed on 05th August 2013.

The Scrutinizer appointed by the Board had submitted his report on Postal Ballot and accordingly the result is as under:

Result:

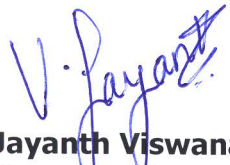
The said Special Resolution has been passed with Overwhelming majority

Submitted for your information.

Thanking you,

Yours Sincerely,

For Uniply Industries Limited


Jayanth Viswanathan
Company Secretary

