



Date: 26.11.2016

Bombay Stock Exchange Limited,
25th Floor, PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532646

The National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: UNIPLY

Dear Sir/Madam,

Sub: Proceedings of Extraordinary General Meeting

In terms of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, we enclose herewith a summary of the proceedings of the Extraordinary General Meeting of the Company held on 26th November ,2016 at 9.00 A.M. at Beverly Hotel (San Francisco Hall)No :17,Rajarathinam Road, Kilpauk, Chennai - 600010

This is for your information and record.

Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED

S. S. Deepthi
S.S. DEEPTHI
COMPANY SECRETARY
M NO.ACS-43814



Encl: As above

Proceedings of the Extraordinary General Meeting

The Extraordinary General Meeting of the Company was held on Saturday, the 26th day of November, 2016 at BEVERLY HOTEL (San Francisco Hall)No :17,Rajarathinam Road, Kilpauk, Chennai - 600010. Meeting commenced at 9.00 A.M and concluded at 10.30 A.M.

- Mr. Keshav Kantamneni, Chairman of the Company, chaired the meeting. The business before the meeting was taken up as the quorum was present, which remained present throughout the meeting. 40 members were present at the meeting.
- The Chairman delivered his speech
- The Chairman covered the item of business before the meeting, as listed under S.No. 1 to the Notice of Extraordinary General Meeting and Corrigendum dated 22.11.2016
- Facility for casting votes by remote e-voting was provided to the members from 9.00 A.M on 23.11.2016 to 5.00 P.M on 25.11.2016. Ballot Voting was also provided at the meeting venue.

The following items of Business as per notice of the Extraordinary General Meeting were transacted at the meeting:

1. Disclosure of Pre shareholding as on the Relevant Date, post shareholding, Ultimate Beneficial Owners and other relevant and related particulars in respect of the certain allottees with respect to Item No.8 'To Issue and allotment of upto 31,40,000 equity shares of Rs.10/- each to Promoters/Non Promoters on preferential basis in the notice calling the 20th Annual General Meeting (held on 29.09.2016) of the company dated 31.08.2016 read with newspaper corrigendum thereto dated 21st and 23rd September, 2016
2. Ratification of the Corrigendum dated 22.11.2016

CORRIGENDUM DATED 22.11.2016 PUBLISHED IN FINANCIAL EXPRESS AND MALAI TAMIZHAGAM

This is in reference to the notice calling the 20th Annual General Meeting (held on 29.09.2016) of the company dated 31.08.2016 read with newspaper corrigendum thereto dated 21st and 23rd September, 2016 and Notice of Extraordinary General Meeting dated 31.10.2016 to be held on 26.11.2016.

In Point No. 8 of the Annual General Meeting Notice i.e. To issue and allotment of upto 31, 40,000 Equity Shares of Rs.10/- each to promoters /Non Promoters on preferential basis.

(a) Mr. Hemant Kumar Gummadi and Mr. Ketan Hewatta proposed allottees to the preferential issue, have sold some of their holding prior to relevant date to till date of lockin and hence pursuant to SEBI (ICDR) Regulations 2009, as amended from time to time, proposed allotment of 12218 equity shares to Mr. Hemant Kumar Gummadi and 2199 equity shares to Mr. Ketan Hewatta under this preferential issue is hereby withdrawn. Hence now the total allotment shall be 3015623 equity shares.

(b) In Identity of proposed allottees and their pre & post issue shareholding, Point no 6 in Item no.8 of Explanatory Statement to the notice of Annual General Meeting:



The below mentioned shall be replaced

Name of the Proposed Allottes	Ultimate Beneficial Owner	Category	Pre-Issue Share Holding		No. of shares to be allotted	Post-Issue Share Holding	
			No. of Shares	%		No. of Shares	%
Moiz Rajkotwala	Moiz Rajkotwala	Non-Promoter	Nil	Nil	43984	43984	0.18
K.Shrikanth	K.Shrikanth	Non-Promoter	Nil	Nil	46183	46183	0.19
Abhijit Bhat	Abhijit Bhat	Non-Promoter	Nil	Nil	4398	4398	0.02
Ratan Kumar Jha	Ratan Kumar Jha	Non-Promoter	Nil	Nil	2199	2199	0.01

with the following:

Name of the Proposed Allottes	Ultimate Beneficial Owner	Category	Pre-Issue Share Holding		No. of shares to be allotted	Post-Issue Share Holding	
			No. of Shares	%		No. of Shares	%
Moiz Rajkotwala	Moiz Rajkotwala	Non-Promoter	1100	0.005	43984	45084	0.18
K.Shrikanth	K.Shrikanth	Non-Promoter	2100	0.010	46183	48283	0.23
Abhijit Bhat	Abhijit Bhat	Non-Promoter	2300	0.010	4398	6698	0.02
Ratan Kumar Jha	Ratan Kumar Jha	Non-Promoter	150	0.0007	2199	2349	0.01

This corrigendum shall be placed before the Extraordinary General Meeting to be held on 26.11.2016 for shareholders ratification and is also available on the Company's website www.uniply.in

- The chairman informed the shareholders that Mr. Rajiv Agarwal one of the proposed allottee to whom 24,436 shares were to be allotted has withdrawn himself from subscription .Hence the total allotment shall be 29,91,187 equity shares.

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FOR UNIPLY INDUSTRIES LIMITED

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