



Date: 28.11.2016

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
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Dear Sir/Madam,

Sub: Scrutinizer Report by M/s. P.K.Panda & Co., Company Secretaries for the Extraordinary General Meeting of the Company held on 26th November, 2016

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Scrutinizer Report by M/s. P.K.Panda & Co, Company Secretaries for the Extraordinary General Meeting of our Company held on 26th September, 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

FORM NO. MGT.13**Report of Scrutinizer(s)**

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 along with rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended till date]

To,

The Chairman,

Extra Ordinary General Meeting of the Equity Shareholders of Uniply Industries Limited Held on 26th November 2016 at 9.00 A.M.

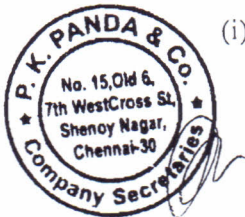
Dear Sir,

We, P.K. Panda & Co., appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of Uniply Industries Limited, held on Saturday, 26th November 2016 at 9.00 A.M. at the BEVERLY Hotel (San Francisco Hall) No:17, Rajarathinam Road, Kilpauk, Chennai -600010, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The remote e-voting period commenced on November 23, 2016 at 09:00 A.M. and ended on the close of November 25, 2016 at 05:00 P.M. The Members holding shares as on November 18, 2016, "cut-off date", were entitled to vote on the resolutions stated in the notice the Extraordinary General Meeting.
4. We found one poll paper and one evoting to be invalid. Invalid votes were not counted for arriving at the final voting result.
5. The consolidated result of the Poll and evoting is as under:

(a) Resolution No. 1 –Special Business – Special Resolution

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.



(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	4242999	100 %

Poll	12	2348	100%
Total	40	4245347	100%

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	20	100 %
Poll	0	0	0
Total	1	20	100%

(iii) Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	1	6929555
Poll	1	51
Total	2	6929606

6. A Compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Place: Chennai
Dated: 26th November 2016



Thanking you,
Yours faithfully,
For P.K.Panda & Co
Practicing Companies Secretaries


Pradeep Kumar Panda
FCS - 5594, CP NO. 4219