



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: Details of Voting Results of the Extraordinary General Meeting of the Company held on Saturday, November 26, 2016 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results of Extraordinary General Meeting of the Company held on Saturday, November 26, 2016 .Please take the same into your record.

Thanking you,

Yours faithfully,

FOR UNIPLY INDUSTRIES LIMITED

S.S. Deepthi

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



Encl: As above

Date of the AGM/EGM	26.11.2016
Total number of shareholders on record date	6359
No. of shareholders present in the meeting in person:	Promoters and Promoter Group: 1 Public: 40
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group: Nil Public :Nil

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

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	Total (A)	0	0	0	0	0	0	0
Public-Institutions	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	-	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	4243019	4243019	100	4242999	20	99.99	0.01
	Poll	2348	2348	100	2348	0	100	0
	-	0	0	0	0	0	0	0
	Total (C)	4245367	4245367	100	4245347	20	99.99	0.01
Total	Total(A)+(B)+ (C)	4245367	4245367	100	4245347	20	99.99	0.01

