



Date: - 30.09.2017

BSE Ltd. Floor-25, P.J.Towers, Dalal Street, Mumbai-400001 Scrip Code. 532646	National Stock Exchange India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code-UNIPLY
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Dear Sir,

Sub: - Outcome of voting Results of 21st Annual General Meeting of Uniply Industries Limited

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results along with Scrutinizer's Report dated 29.09.2017 of the business transacted at the 21ST Annual General Meeting (AGM) of the members of the company held on Thursday, September 28, 2017, in the prescribed format.

Thanking You,

Yours Faithfully,

For Uniply Industries Limited.

Keshav Narayan Kantamneni
Chairman and Managing Director

Uniply Industries Limited

#572, Anna Salai, Teynampet, Chennai - 600 018, India.

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UNIPLY INDUSTRIES LIMITED

OUTCOME OF VOTING FOR 21ST ANNUAL GENERAL MEETING HELD ON 28.09.2017

[As per REG 44 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

21ST Annual General Meeting was held on 28.09.2017. Evoting started at 9.00A.M. on 25.09.2017 and ended at 5.00P.M. on 27.09.2017. We give below the details as required under Reg 44 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting Results of 21st Annual General Meeting

Date of the AGM	28th September 2017
Total number of shareholders on Cut Off date (i.e., 21.09.2017)	7813
No. of shareholders present in the meeting either in person or through proxy:	153
Promoters and promoters group :	1
Public :	152
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and promoters group : Nil	
Public : Nil	

AGENDA WISE

The e-voting was conducted for all resolutions between 25th September 2017 to 27th September 2017. The Scrutinizer report on results of e-voting is provided resolution wise below:

Resolution 1 - Adoption of Audited Financial Statement for the Financial year ended 31st March 2017.

Whether promoter/ promoter group are interested in the agenda/ resolution?							Ordinary	
							No	
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	7942772	7942772	100.00	7942772	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total	7942772	7942772	100.00	7942772	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00

Public-Non Institutions	E-voting	15964427	1128686	7.07	1128686	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00		0.00	0.00	0.00
	Total		15964427	7.07	1128686	0	0.00	0.00
Total		23907199	9071458	37.94	9071458	0	100.0000	0.0000
							100.0000	0.0000

Resolution 2 - Appointment of Auditor of the Company

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?							Ordinary	
							No	
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	7942772	7942772	100.00	7942772	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total		7942772	100.00	7942772	0	0.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	15964427	1128686	7.07	1128686	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00		0.00	0.00	0.00
	Total		15964427	7.07	1128686	0	0.00	0.00
Total		23907199	9071458	37.94	9071458	0	100.0000	0.0000
							100.0000	0.0000

Resolution 3 - Ratification of appointment of Mr. Srinivasan Sethuraman as Joint Managing Director of the Company for three years w.e.f 01.04.2017								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
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	7942772	7942772	100.00	7942772	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total	7942772	7942772	100.00	7942772	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	15964427	1128686	7.07	1128686	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00		0.00	0.00	0.00
	Total	15964427	1128686	7.07	1128686	0	100.0000	0.0000
Total		23907199	9071458	37.94	9071458	0	100.0000	0.0000
Resolution 4 - Reappointment of Mr. Keshav Narayan Kantamneni as Chairman and Managing Director for further period of 3 years w.e.f 11.06.2018								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	held	votes	Polled on	Votes -	Votes -	favour on	against on
Promoter and Promoter Group	E-voting	7942772	7942772	100.00	7942772	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	(if Applicable)		0	0.00	0	0	0.00	0.00
	Total	7942772	7942772	100.00	7942772	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	(if Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	15964427	1128686	7.07	1128686	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	(if Applicable)		0	0.00		0.00	0.00	0.00
	Total	15964427	1128686	7.07	1128686	0	100.0000	0.0000
Total		23907199	9071458	37.94	9071458	0	100.0000	0.0000
As per the Scrutinizer's Report on e-voting on item No.1 to Item No.4 of the Notice of 21st Annual General Meeting, all resolutions are passed with requisite majority.								
Percentage rounded off in scrutinizers report.								
For UNIPLY INDUSTRIES LIMITED								
Keshav Narayan Kantamneni								
Chairman and Managing Director								



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,

21st Annual General Meeting of the Equity Shareholders of Uniply Industries Limited Held on 28th September 2017 at 04.00 P.M at Kasturi Srinivasan Hall, the Music Academy, New No:168, T.T.K Road, Royapettah, Chennai-600014

Sub: - Ordinary & special resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under- Voting through electronic means in terms of sections 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended till date

Dear Sir,

We, P.K. Panda & Co., appointed as Scrutinizer for the purpose of the voting taken on the below mentioned resolution(s), at the 21st Annual General Meeting of the Equity Shareholders of Uniply Industries Limited, held on Thursday, 28th September 2017 at 04.00 P.M. at Kasturi Srinivasan Hall, the Music Academy, New No:168, T.T.K Road, Royapettah, Chennai-600014, submit our report as under:

a.	Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended up to date, the notice convening the meeting including Statement under Section 102 of the Act have been despatched to all the members of the Company through electronic means (wherever email id were available) on 04.09.2017, and to the other shareholders by courier/post on 04.09.2017, the Notice convening was also placed on the website of the Company. The members of the Company were given an option to vote electronically on e-voting platform, provided by the Central Depository Services (India) limited (CDSL).
b.	The Public Advertisement with respect to dispatch of notice and conducting of voting through electronic means was published in an English newspaper "Financial Express" of wide circulation on 11.09.2017 and a vernacular newspaper "Maalai Tamizhagam" on 11.09.2017.
c.	The remote e-voting period commenced on September 25, 2017 at 09:00 A.M. and ended on the close of September 27, 2017 at 05:00 P.M.
d.	The Members holding shares as on September 21, 2017, "cut-off date", were entitled to vote on the resolutions stated in the notice of the 21 st AGM. There were 7813 members on cut off date.
e.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on September 27, 2017 at 05:00 P.M, the CDSL portal was blocked for voting.
f.	The List of shareholders who cast their votes through remote e voting were

unblocked in the presence of two witnesses on the September 28, 2016.

At the Annual general meeting held at the scheduled time, date and venue, the Chairman announced a poll through ballot taking into account the provisions of law as well as the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs.

The polling papers in Form MGT -12 as per Companies (Management & Administration) Rules, 2014 were distributed to the shareholders present. At the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in our presence with due identification marks placed by us. 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 and the authorizations/proxies lodged with the company 5 Ballot papers have received but shareholders have not voted properly so all the votes are considered invalid.

The result of the Voting are as under:

Resolution No. 1 – Ordinary Business – Ordinary Resolution

To receive, consider and adopt the Audited Accounts (both standalone and consolidated) of the Company for the financial year ended 31st March 2017, the Balance Sheet as at that date and the reports of the Auditors and Directors

(i) Voted **in favour** of the resolution:

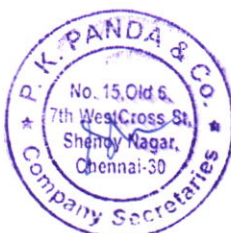
Number of members present and voting (in person or by proxy)	No. of persons voted through E-voting	Number of votes cast by them	% of total number of valid votes cast
0	20	9071458	100%

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

Number of members present and voting (in person or by proxy)	No. of persons voted through E-voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
5	533



Resolution No. 2 – Ordinary Business – Ordinary Resolution

To confirm the appointment of auditor of the company and to finalize and decide the terms of said appointment of statutory auditors

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	No. of persons voted through E-voting	Number of votes cast by them	% of total number of valid votes cast
0	20	9071458	100%

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

Number of members present and voting (in person or by proxy)	No. of persons voted through E-voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
5	533

Resolution No. 3 – Special Business – Special Resolution

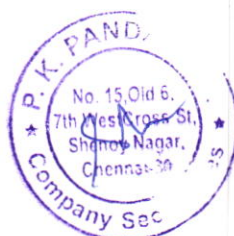
Ratification of appointment of Mr. Sethuraman Srinivasan as joint managing director of the company for a period of three years w.e.f 01.04.2017

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	No. of persons voted through E-voting	Number of votes cast by them	% of total number of valid votes cast
0	20	9071458	100%

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

Number of members present and voting (in person or by proxy)	No. of persons voted through E-voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil	Nil



(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
5	533

Resolution No. 4 – Special Business – Special Resolution

Re-appointment of Mr. Keshav Narayan kantamneni as Chairman & Managing Director for further period of 3 years w.e.f. 11.06.2018

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	No. of persons voted through E-voting	Number of votes cast by them	% of total number of valid votes cast
0	20	9071458	100%

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

Number of members present and voting (in person or by proxy)	No. of persons voted through E-voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
5	533

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. 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: 29th September 2017



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


Surendra Kumar Sahoo
ACS 19368
CP NO.18385