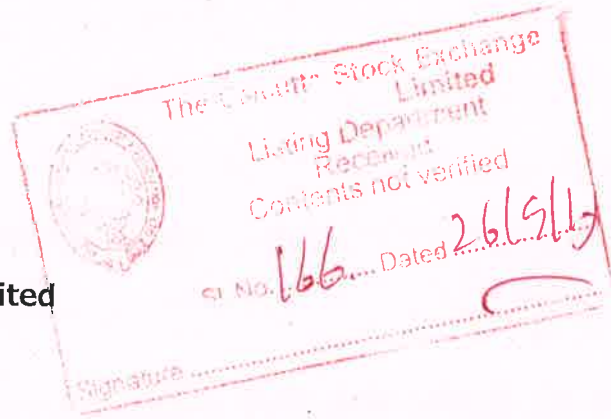


UNIRAMA
INDUSTRIES
LIMITED

25th September, 2017

**The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001**



Sub: Submission of Voting Results of 36th Annual General Meeting of Unirama Industries Limited held on 25th September, 2017 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 21094

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of 36th Annual General Meeting of Unirama Industries Limited held on Monday, 25th September, 2017 at 2.30 P.M. at Rawdon Chambers, 11A Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017 along with Combined Report of Scrutinizer on Remote E-voting and Poll taken at the meeting.

Kindly take the same on record.

Thanking you

Yours faithfully

For **Unirama Industries Limited**

A handwritten signature in black ink, appearing to read "Kamal Sharma", written over a horizontal line.

Kamal Sharma
Director
DIN: 02946513

Encl : As above

SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of **Unirama Industries Limited**, a Company incorporated under the Companies Act, 1956 having its registered office at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017, (hereinafter referred to as the "Company") on E-voting conducted on matters as set forth in the notice dated 25th August, 2017 for 36th Annual General Meeting of the Company held on 25th September, 2017.

Dear Sir,

- Pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 (ix) and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, I was appointed as the Scrutinizer on 30th May 2017 to the E-Voting process provided for matters as set forth in the notice dated 25th August, 2017.
- On the basis of the Register of Members as on September 18, 2017, the cutoff date for E-voting, the Company completed the dispatch of the notice of E-Voting.
By E-mail to 14 members on 1st September, 2017
By post to 3 members on 1st September, 2017
- In terms of the said notice the E-voting was open between September 22, 2017 (9.00 a.m.) to September 24, 2017 (5.00 p.m.) and members were required to cast their votes electronically conveying their assent / dissent in respect of the Ordinary Resolutions on E-voting platform provided by the NSDL.
- As required by the Rules, I unblocked the E-votes on 25.09.2017 on E-voting platform provided by the NSDL after the completion of the E-voting process on 24th September 2017 at 7.30 p.m. in presence of two witnesses Mr. Sumanta Sarthi Mahata and Ms. Deepika Gupta.
- Based on the results made available to me by National Securities Depositories Limited (NSDL), I have annexed to the Report the results for each of the 4 resolutions as set forth in the said notice.
- I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting :

Assent/Dissent	Number of members who voted through E-voting system	Number of votes cast by them	% of total number of valid votes cast	Remarks
Item No.1 As Ordinary Resolution: Adoption of Audited Financial Statements of the Company for Financial Year ended 31st March 2017. Reports of the Board of Directors and Auditors thereon.				
(i) Voted in favour of the resolution	14	204000	100.00	-
(ii) Voted against the resolution	-	-	-	-
Total	14	204000	100.00	-
(iii) Invalid votes:	-	-	-	-
The Resolution has been passed unanimously.				
Item No.2 As Ordinary Resolution: Re-appointment of Mr. Shyam Kumar Rathi (DIN: 01386151), who retires by rotation.				



(i) Voted in favour of the resolution	14	204000	100.00	-
(ii) Voted against the resolution	-	-	-	-
Total	14	204000	100.00	-
(iii) Invalid votes:	-	-	-	-
The Resolution has been passed unanimously.				
Item No.3 As Ordinary Resolution: Appointment of Auditors.				
(i)Voted in favour of the resolution	14	204000	100.00	-
(ii)Voted against the resolution	-	-	-	-
Total	14	204000	100.00	-
(ii) Invalid votes:	-	-	-	-
The Resolution has been passed unanimously.				
Item No.4 As Ordinary Resolution: Appointment of Mr. Mukesh Mandwal (holding DIN: 07144137) as an Additional/Independent Director.				
(i)Voted in favour of the resolution	14	204000	100.00	-
(ii)Voted against the resolution	-	-	-	-
Total	14	204000	100.00	-
(iii) Invalid votes:	-	-	-	-
The Resolution has been passed unanimously.				

The relevant records will remain in my custody and will be handed over to the Chairman/ Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours faithfully,



(Signature)
(K.K. SANGANERIA)
 Practicing Company Secretary
 FCS No. 2643
 C.P. No. 3880



Date: 25.09.2017
 Place: Kolkata

Unirama Industries Limited								
Voting results of the 36 th Annual General Meeting of the Company held on Monday, the 25 th September 2017								
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of Annual General Meeting				25 th September 2017				
Total number of shareholders on record date (i.e. 18 th September 2017)				17				
<u>No. of shareholders present in the meeting either in person or through Proxy:-</u>								
		Promoters and Promoter Group		5				
		Public		9				
<u>No. of shareholders attended the meeting through Video Conferencing:-</u>				No such facility opted by the Company				
		Promoters and Promoter Group						
		Public						
Resolution Required : (Ordinary)				1- Adoption of Audited Financial Statements of the Company for Financial Year ended 31 st March 2017. Reports of the Board of Directors and Auditors thereon				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	72000	72000	100.00	72000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		72000	100.00	72000	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		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	132000	108000	81.82	108000	0	81.82	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		24000	18.18	24000	0	18.18	0.00
	Total		132000	100.00	132000	0	100.00	0.00
Total		204000	204000	100.00	204000	0	100.00	0.00

Resolution Required : (Ordinary)				2- Re-appointment of Mr. Shyam Kumar Rathi (DIN: 01386151), who retires by rotation				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	72000	72000	100.00	72000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		72000	100.00	72000	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		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	132000	108000	81.82	108000	0	81.82	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		24000	18.18	24000	0	18.18	0.00
	Total		132000	100.00	132000	0	100.00	0.00
Total		204000	204000	100.00	204000	0	100.00	0.00
Resolution Required : (Ordinary)				3- Appointment of Statutory Auditors				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	72000	72000	100.00	72000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		72000	100.00	72000	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		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	132000	108000	81.82	108000	0	81.82	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		24000	18.18	24000	0	18.18	0.00
	Total		132000	100.00	132000	0	100.00	0.00
Total		204000	204000	100.00	204000	0	100.00	0.00

Resolution Required : (Ordinary)				4- Appointment of Mr. Mukesh Mandwal (DIN: 07144137) as an Additional/Independent Director				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	72000	72000	100.00	72000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		72000	100.00	72000	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		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	132000	108000	81.82	108000	0	81.82	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		24000	18.18	24000	0	18.18	0.00
	Total		132000	100.00	132000	0	100.00	0.00
Total		204000	204000	100.00	204000	0	100.00	0.00