

Unirama Industries Limited

Voting results of the 35th Annual General Meeting of the Company held on Thursday, the 29th September 2016

Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting

29th September 2016

Total number of shareholders on record date (i.e. 22nd September 2016)

17

No. of shareholders present in the meeting either in person or through Proxy:-

Promoters and Promoter Group

5

Public

9

No. of shareholders attended the meeting through Video Conferencing:-

Promoters and Promoter Group

No such facility opted by the Company

Public

Resolution Required : (Ordinary)

1- Adoption of Audited Financial Statements of the Company for Financial Year ended 31st March 2016. 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]={[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	0.0000	0.00
	Postal Ballot		0	0	0	0	0.0000	0.00
	Total		72000	100.00	72000	0	100.00	0.00
Public Institutions	E-Voting	0.00	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	168000	132000	78.57	132000	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		132000	78.57	132000	0	100.00	0.0000
Total		240000	204000	85.00	204000	0	100.00	0.0000



Resolution Required : (Ordinary)				2- Re-appointment of Mr. Kamal Sharma (DIN: 02946513), 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	0.0000	0.00
	Postal Ballot		0	0	0	0	0.0000	0.00
	Total		72000	30.00	72000	0	100.00	0.00
Public Institutions	E-Voting	0.00	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	168000	120000	71.43	120000	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		120000	71.43	120000	0	100.00	0.0000
Total		240000	192000	80.00	192000	0	100.00	0.0000
Resolution Required : (Ordinary)				3- Appointment of Auditors and fixing their remuneration.				
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	0.0000	0.00
	Postal Ballot		0	0	0	0	0.0000	0.00
	Total		72000	100.00	72000	0	100.00	0.00
Public Institutions	E-Voting	0.00	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	168000	132000	78.57	132000	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		132000	78.57	132000	0	100.00	0.0000
Total		240000	204000	85.00	204000	0	100.00	0.0000





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 11th August, 2016 for 35th Annual General Meeting of the Company held on 29th September, 2016.

Dear Sir,

1. 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 2016 to the E-Voting process provided for matters as set forth in the notice dated 11th August, 2016.
2. On the basis of the Register of Members and the List of Beneficiary owners made available by the Depositories viz. National Securities Depositories Limited (NSDL) and Central Securities Depositories Limited (CDSL) as on September 22, 2016, the cutoff date for E-voting, the Company completed the dispatch of the notice of E-Voting.
- By Registered Post to 17 members on 5th September, 2016
3. In terms of the said notice the E-voting was open between September 26, 2016 (9.00 a.m.) to September 28, 2016 (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.
4. As required by the Rules, I unblocked the E-votes on 29.09.2016 on E-voting platform provided by the NSDL after the completion of the E-voting process on 28th September 2016 at 5 p.m. in presence of two witnesses Mr. Sumanta Sarthi Mahata and Ms. Deepika Gupta.



5. 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 3 resolutions as set forth in the said notice.

6. The result of the E-voting are as under :

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 2016. 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. Kamal Sharma (DIN : 02946513), who retires by rotation.				
(i) Voted in favour of the resolution	13	192000	100.00	
(ii) Voted against the resolution	-	-	-	
Total	13	192000	100.00	
(iii) Invalid votes:	-	-	-	
The Resolution has been passed unanimously.				
Item No.3 As Ordinary Resolution: Appointment of Auditors and fixing their remuneration.				
(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.				

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,



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



Courtesy signed by for Anirama Industries Ltd

[Signature]
Chairman

Date: 30.09.2016
Place: Kolkata