

**UNIRAMA
INDUSTRIES
LIMITED**

1st October, 2018

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

Sub: Submission of Voting Results of 37th Annual General Meeting of Unirama Industries Limited held on 29th September, 2018 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Scrip Code: 21094

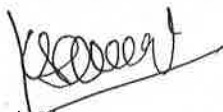
Dear Sir,

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 37th Annual General Meeting of Unirama Industries Limited held on Saturday, 29th September, 2018 at 2.30 P.M. at the Registered Office of the Company at Rawdon Chambers, 11A Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017 along with Consolidated 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**



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 remote E-voting conducted on matters as set forth in the notice dated 14th August, 2018 for 37th Annual General Meeting of the Company held on 29th September, 2018.

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 29th May 2018 to the E-Voting process provided for matters as set forth in the notice dated 14th August, 2018.
- On the basis of the Register of Members as on September 22, 2018, the cut-off date for E-voting, the Company completed the dispatch of the notice of E-Voting.
By E-mail to 14 members on 6th September, 2018
By Registered Post to 3 members on 5th September, 2018
- In terms of the said notice the E-voting was open between September 26, 2018 (9.00 a.m. IST) to September 30, 2018 (5.00 p.m. IST) 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 30.09.2018 on E-voting platform provided by the NSDL after the completion of the E-voting process on 28th September 2018 at 1.50 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 2 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 year ended 31st March 2018 and the 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: 01386151), who retires by rotation and being eligible, offers himself for re-appointment.				
(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,



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



Date: 01.10.2018
Place: Kolkata

Unirama Industries Limited

Voting results of the 32th Annual General Meeting of the Company held on Saturday, the 29th September, 2018

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

Date of Annual General Meeting	29th September 2018	
Total number of shareholders on record date (i.e. 23rd September 2018)	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 Year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon.
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Whether promoter / promoter group are interested in the agenda/resolution?	No
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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		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	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		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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	168000	132000	78.57	132000	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		132000	78.57	108000	-	100.00	0.00
Total		240000	204000	85.00	204000	0	100.00	0.00



Resolution Required : (Ordinary)				2- Re-appointment of Mr. Kamal Sharma (DIN: 02946513), who retires by rotation for re-appointment.				
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		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	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		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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	168000	72000	100.00	72000	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		72000	100.00	72000	0	100.00	0.00
Total		240000	72000	100.00	72000	0	100.00	0.00

* Note : All Resolution(s) have been passed unanimously

