



# UNIMERS INDIA LIMITED

Regd. Off. / Factory: 2/2, TTC Indl. Area,  
(D Block), M.I.D.C. Thane - Belapur Road  
Turbhe, Navi Mumbai - 400 705. India

CIN - L99999MH1987PLC045372; Website – www.unimers.in; E-mail – investorservices@unimers.in

September 26, 2014

**BSE Limited**  
**Floor No. 25, PJ. Towers,**  
**Dalal Street,**  
**Mumbai - 400001**

Dear Sir,

**Scrip code: 524264**

## **Outcome of 26<sup>th</sup> Annual General Meeting**

This is to inform you that the 26<sup>th</sup> Annual General Meeting was held on September 25, 2014 (adjourned date) at 10:30 a.m. at the Registered office of the Company to transact the business as set out in the notice of the meeting dated May 29, 2014.

As required under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement, facility of voting through electronic means on the resolutions as set out in the notice dated May 29, 2014 of the 26<sup>th</sup> Annual General Meeting was provided to the members.

The Scrutiniser Mr. Abbas Lakdawalla, a Practising Company Secretary, submitted his reports on the e-voting as well as the physical poll process and the resolutions as mentioned below were declared as duly passed with the requisite majority. Copies of the Scrutiniser's reports have been submitted separately.

### **Information as per Clause 35A of the Listing Agreement based on result of voting at the 26th Annual General Meeting of the Company held on September 25, 2014 (adjourned date)**

Date of the AGM (adjourned date):	September 25, 2014
Total number of shareholders on record date:	65695
Cut-off date for E-voting	August 22, 2014
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	2
- Public:	2
No. of shareholders attended the meeting through video-conferencing:	
- Promoters and Promoter Group	NA
- Public:	NA

M – Security – 09320110376; E-mail – finance@unimers.in Website – www.unimers.in





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## Agenda-wise

Item No	Details of the Agenda	Resolution Required	Mode of Voting	Result
1	To adopt the audited Profit & Loss Account for the F/Y ended 31.03.2014 and the Balance Sheet as at that date together with Reports of Board of Directors' and Auditors' thereon	Ordinary	E-voting and poll	Passed with requisite majority
2	To Re-appoint Shri S. P. Gupta (DIN:00509809) as Director	Ordinary	E-voting and poll	Passed with requisite majority
3	To Appoint M/s. Lodha & Co, Chartered Accountants (Registration No. 301051E) as Statutory Auditors of the Company	Ordinary	E-voting and poll	Passed with requisite majority
4	To consider appointment of M. Ghosh (DIN: 06539410) as an Independent Director	Ordinary	E-voting and poll	Passed with requisite majority
5	To consider appointment of Shri T. S. Sridhar (DIN: 00525433) as Independent Director	Ordinary	E-voting and poll	Passed with requisite majority
6	To consider renewal of the sanctioned borrowing limit of Rs. 200 Crores pursuant to the Section 180(1)(c) of the Companies Act, 2013.	Special	E-voting and poll	Passed with requisite majority
7	To consider adoption of new set of Articles of Association of the Company.	Special	E-voting and poll	Passed with requisite majority

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## Details of reporting as per Clause 35A of the Listing Agreement based on result of voting at the 26th Annual General Meeting of the Company held on September 25, 2014 (adjourned date)

Resolution No	Promoter / Public	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' of votes polled	% of votes 'Against' of votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
1	Promoter & Promoter Group	8530726	8530726	100%	8530726	0	100%	0%
	Public - Institutional Holders	882349	0	0%	NA	NA	NA	NA
	Public - Others	6488924	2108658	32%	2108508	150	99.99%	0.01%
	Total	15901999	10639384	67%	10639234	150	99.999%	0.001%
2	Promoter & Promoter Group	8530726	8530726	100%	8530726	0	100%	0%
	Public - Institutional Holders	882349	0	0%	NA	NA	NA	NA
	Public - Others	6488924	2108658	32%	2108388	270	99.99%	0.01%
	Total	15901999	10639384	67%	10639114	270	99.997%	0.003%
3	Promoter & Promoter Group	8530726	8530726	100%	8530726	0	100%	0%
	Public - Institutional Holders	882349	0	0%	NA	NA	NA	NA
	Public - Others	6488924	2108658	32%	2108388	270	99.99%	0.01%
	Total	15901999	10639384	67%	10639114	270	99.997%	0.003%
4	Promoter & Promoter Group	8530726	8530726	100%	8530726	0	100%	0%
	Public - Institutional Holders	882349	0	0%	NA	NA	NA	NA
	Public - Others	6488924	2108658	32%	2108388	270	99.99%	0.01%
	Total	15901999	10639384	67%	10639114	270	99.997%	0.003%
5	Promoter & Promoter Group	8530726	8530726	100%	8530726	0	100%	0%
	Public - Institutional Holders	882349	0	0%	NA	NA	NA	NA
	Public - Others	6488924	2108658	32%	2108388	270	99.99%	0.01%
	Total	15901999	10639384	67%	10639114	270	99.997%	0.003%
6	Promoter & Promoter Group	8530726	8530726	100%	8530726	0	100%	0%
	Public - Institutional Holders	882349	0	0%	NA	NA	NA	NA
	Public - Others	6488924	2108658	32%	2108388	270	99.99%	0.01%
	Total	15901999	10639384	67%	10639114	270	99.997%	0.003%
7	Promoter & Promoter Group	8530726	8530726	100%	8530726	0	100%	0%
	Public - Institutional Holders	882349	0	0%	NA	NA	NA	NA
	Public - Others	6488924	2108658	32%	2108388	270	99.99%	0.01%
	Total	15901999	10639384	67%	10639114	270	99.997%	0.003%

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This is for your record.

For **Unimers India Limited**

**(R P Ganti)**

**Director (DIN: 01877314)**

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