



# 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

November 28, 2015

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

Dear Sir,

**Scrip code: 524264**

## **Outcome of 27<sup>th</sup> Annual General Meeting**

This is to inform you that the 27<sup>th</sup> Annual General Meeting was held on November 27, 2015 (adjourned date) at 11:30 a.m. at the Registered office of the Company to transact the business as set out in the notice of the meeting dated August 20, 2015.

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 August 20, 2015 of the 27<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. Copy of the Scrutiniser's consolidated report is enclosed herewith.

### **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 November 27, 2015 (adjourned date)**

Date of the AGM (adjourned date):	27-Nov-15
Total number of shareholders on record date (*):	65405
Cut-off date for E-voting	13-Nov-15
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
(*) - each folio considered as separate shareholder	

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 31.03.2015 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 R. P. Ganti (DIN: 01877314) 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 Ms. Savita Acharya (DIN: 07038198) as an Independent Director	Ordinary	E-voting and poll	Passed with requisite majority

## Details of reporting as per Clause 35A of the Listing Agreement based on result of voting at the 27th Annual General Meeting of the Company held on November 27, 2015 (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	6730726	6730726	100%	6730726	0	100.00%	0.00%
	Public - Institutional Holders	881029	0	0%			NA	NA
	Public - Others	8290244	2108373	25%	2108373	0	100.00%	0.00%
	Total	15901999	8839099	56%	8839099	0	100.00%	0.00%
2	Promoter & Promoter Group	6730726	6730726	100%	6730726	0	100.00%	0.00%
	Public - Institutional Holders	881029	0	0%			NA	NA
	Public - Others	8290244	2108373	25%	2108373	0	100.00%	0.00%
	Total	15901999	8839099	56%	8839099	0	100.00%	0.00%
3	Promoter & Promoter Group	6730726	6730726	100%	6730726	0	100.00%	0.00%
	Public - Institutional Holders	881029	0	0%			NA	NA
	Public - Others	8290244	2108373	25%	2108373	0	100.00%	0.00%
	Total	15901999	8839099	56%	8839099	0	100.00%	0.00%
4	Promoter & Promoter Group	6730726	6730726	100%	6730726	0	100.00%	0.00%
	Public - Institutional Holders	881029	0	0%			NA	NA
	Public - Others	8290244	2108373	25%	2108373	0	100.00%	0.00%
	Total	15901999	8839099	56%	8839099	0	100.00%	0.00%

This is for your record.

For Unimers India Limited

(R P Ganti)

Director (DIN: 01877314)

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