

# Uniroyal Industries Ltd.

UIL/CS/2016/  
Dated : 01.10.2016

**Works, Regd. & Corporate Office :**  
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CIN No. L18101HR1993PLC033167  
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**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

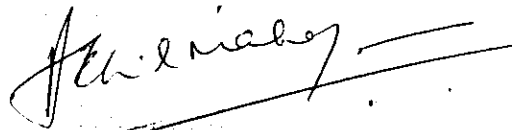
**Subject: Submission of Voting Results to stock exchanges under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of 23<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2016

This is for your information and records please.

Thanking you,  
Yours truly  
For **Uniroyal Industries Limited**



(Akhil Mahajan)  
**Executive Director**  
DIN : 00007598

Encl: a/a

**UNIROYAL INDUSTRIES LIMITED**

## A) Details of Voting Results

Sr. No.	Particulars	Details
1	<b>Date of AGM:</b>	30 <sup>TH</sup> SEPTEMBER, 2016
2	<b>Total number of shareholders on record date:</b>	7661
3	<b>No. of shareholders present in the meeting either in person or through proxy:</b>  <b>Promoters and Promoters group</b> - In person - In proxy <b>Public</b> - In person - In proxy	  2 3 25 0
4	<b>No. of shareholders attended the meeting through Video conferencing:</b>  Promoters and Promoters group: Public:	  Not arranged

B) Business transacted at the meeting as per the serial no. mentioned in the Notice

Item no.	Agenda	Resolution required (ordinary/special)	Mode of Voting (Show of hands/poll/postal ballot/e-voting)	Remarks
1	Adoption of Accounts	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
2	To appoint Mr. Akhil Mahajan who retires by rotation	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
3	To appoint Mr. Abhay Mahajan who retires by rotation	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
4	Appointment of Auditors AGPRS & associates, Chartered accountants (FRN: 006943N) and to fix their remuneration for the financial year 2016-17	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
5	To consider re-appointment of Mrs. Rashmi Mahajan as Executive Director of the company	Special	E-voting and voting at the meeting	Passed with requisite majority
6	To consider payment of commission to Mr. Abhay Mahajan, Executive Director of the company	Special	E-voting and voting at the meeting	Passed with requisite majority
7	To consider payment of commission to Mr. Akhil Mahajan, Executive Director of the company	Special	E-voting and voting at the meeting	Passed with requisite majority

**Consolidated Report in compliance of clause 44 of the Listing Regulations**

Name of the Company: Uniroyal Industries Limited: September 30, 2016

**Resolution No. 1: Adoption of Accounts**

Promoter Public	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
Promoters and Promoters group	E-voting Poll Total	4150050 0 4150050	4147050	99.93%	4147050	0	100	0
Public-Institutional holders	E-voting Poll Total	0	0	0	0	0	0	0
Public-others	E-voting Poll Total	200025 3918645	200025 2491	100.00% 0.0006	200000 2491	25 0	99.99 100.00	0.01 0.00
<b>Total</b>		<b>82,68,720</b>	<b>43,49,566</b>		<b>43,49,541</b>	<b>25</b>	<b>99.987</b>	<b>0.013</b>

**Resolution No. 2: To appoint Mr. Akhil Mahajan who retires by rotation**

Promoter Public	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
Promoters and Promoters group	E-voting Poll Total	4150050 0 4150050	4147050	99.93%	4147050	0	100	0
Public-Institutional holders	E-voting Poll Total	0	0	0	0	0	0	0
Public-others	E-voting Poll Total	200025 3918645	200025 2491	100.00% 0.0006	200000 2491	25 0	99.99 100.00	0.01 0.00
<b>Total</b>		<b>82,68,720</b>	<b>43,49,566</b>		<b>43,49,541</b>	<b>25</b>	<b>99.987</b>	<b>0.013</b>

**Resolution No. 3: To appoint Mr. Abhay Mahajan who retires by rotation**

Promoter Public	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
Promoters and Promoters group	E-voting Poll Total	4150050 0 4150050	4147050	99.93%	4147050	0	100	0
Public-Institutional holders	E-voting Poll Total	0	0	0	0	0	0	0
Public-others	E-voting Poll Total	200025 3918645	200025 2491	100.00% 0.0006	200000 2491	25 0	99.99 100.00	0.01 0.00
<b>Total</b>		<b>82,68,720</b>	<b>43,49,566</b>		<b>43,49,541</b>	<b>25</b>	<b>99.987</b>	<b>0.013</b>

**Resolution No. 4: AGPRS & associates, Chartered accountants (FRN: 006943N) and to fix their remuneration for the financial year 2016-17**

Promoter Public	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
Promoters and Promoters group	E-voting Poll Total	4150050 0 4150050	4147050	99.93%	4147050	0	100	0
Public-Institutional holders	E-voting Poll Total	0	0	0	0	0	0	0
Public-others	E-voting Poll Total	200025 3918645	200025 2491	100.00% 0.0006	200000 2491	25 0	99.99 100.00	0.01 0.00
<b>Total</b>		<b>82,68,720</b>	<b>43,49,566</b>		<b>43,49,541</b>	<b>25</b>	<b>99.987</b>	<b>0.013</b>

**Resolution No. 5: To consider re-appointment of Mrs. Rashmi Mahajan as Executive Director of the company**

Promoter Public	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
Promoters and Promoters group	E-voting Poll Total	4150050 0 4150050	4147050	99.93%	4147050	0	100	0
Public-Institutional holders	E-voting Poll Total	0	0	0	0	0	0	0
Public-others	E-voting Poll Total	200025 3918645	200025 2491	100.00% 0.0006	200000 2491	25 0	99.99 100.00	0.01 0.00
<b>Total</b>		<b>82,68,720</b>	<b>43,49,566</b>		<b>43,49,541</b>	<b>25</b>	<b>99.987</b>	<b>0.013</b>

**Resolution No. 6: To consider payment of commission to Mr. Abhay Mahajan, Executive Director of the company**

Promoter Public	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
Promoters and Promoters group	E-voting Poll Total	4150050 0 4150050	4147050	99.93%	4147050	0	100	0
Public-Institutional holders	E-voting Poll Total	0	0	0	0	0	0	0
Public-others	E-voting Poll Total	200025 3918645	200025 2491	100.00% 0.0006	200000 2491	25 0	99.99 100.00	0.01 0.00
<b>Total</b>		<b>82,68,720</b>	<b>43,49,566</b>		<b>43,49,541</b>	<b>25</b>	<b>99.987</b>	<b>0.013</b>

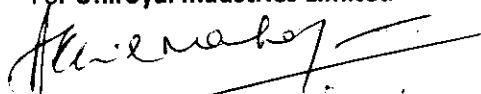
**Resolution No. 7: To consider payment of commission to Mr. Akhil Mahajan,  
Executive Director of the company**

Promoter Public	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
Promoters and Promoters group	E-voting Poll Total	4150050 0 4150050	4147050	99.93%	4147050	0	100	0
Public-Institutional holders	E-voting Poll Total	0	0	0	0	0	0	0
Public-others	E-voting Poll Total	200025 3918645	200025 2491	100.00% 0.0006	200000 2491	25 0	99.99 100.00	0.01 0.00
<b>Total</b>		<b>82,68,720</b>	<b>43,49,566</b>		<b>43,49,541</b>	<b>25</b>	<b>99.987</b>	<b>0.013</b>

Thanking you,

Yours truly

For Uniroyal Industries Limited



(Akhil Mahajan)

**Executive Director**

DIN : 00007598



*Manish Aggarwal*

B.Com, FCS, LL.B.

Practising Company Secretary

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Sector 20-C, Dakshin Marg,  
Chandigarh - 160020

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manishkaggarwal06@gmail.com

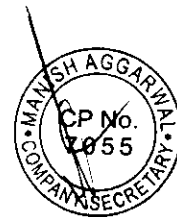
30.09.2016

The Chairman,  
Uniroyal Industries limited  
365, Industrial Estate, Phase -II,  
Panchkula( Haryana)

**Subject : Scrutinizer Report on E-voting**

Dear Sir,

1. The company appointed the undersigned as a Scrutinizer for E-voting pursuant to provision of Section 108 read with Rules thereon as notified under the Companies act, 2013 to give report on E-voting by the members in respect of the resolutions as set out in the notice for Annual general meeting dated 30<sup>th</sup> July, 2016 convened to be held on 30<sup>th</sup> September, 2016.
2. I submit the report as under:
  - a) Company published the notice for E-voting by the members in the English newspaper Business Standard on 09.09.2016 & Hindi newspaper Business Standard on 09.09.2016 as per rules on E-voting in the Companies Act, 2013.
  - b) The E-voting for the resolutions was opened on 27.09.2016 at 9.00 A.M. and was closed on 29.09.2016 at 5.00 P.M.
  - c) The E-votes were unlocked as per the code provided by CDSL on 30.09.2016 in the presence of two independent witnesses who are not in the employment of the company.
  - d) The detail of E-voting has been maintained in electronic form and based on the votes casted, the result is as under:



Resolution No. 1  
 ORDINARY BUSINESS  
 Adoption of Accounts (to be passed as ordinary resolution)

Particulars	Number of Members Casted vote	Number of shares for which votes casted	%age
Votes in favour	8	4347050	52.57%
Votes against	1	25	0.000001%
Invalid votes	0	0	0
<b>TOTAL</b>	<b>9</b>	<b>4347075</b>	<b>52.57%</b>

Resolution No. 2  
 ORDINARY BUSINESS  
 To appoint Mr. Akhil Mahajan who retires by rotation ( to be passed as ordinary resolution)

Particulars	Number of Members Casted vote	Number of shares for which votes casted	%age
Votes in favour	8	4347050	52.57%
Votes against	1	25	0.000001%
Invalid votes	0	0	0
<b>TOTAL</b>	<b>9</b>	<b>4347075</b>	<b>52.57%</b>

Resolution No. 3  
 ORDINARY BUSINESS  
 To appoint Mr. Abhay Mahajan who retires by rotation ( to be passed as ordinary resolution)

Particulars	Number of Members Casted vote	Number of shares for which votes casted	%age
Votes in favour	8	4347050	52.57%
Votes against	1	25	0.000001%
Invalid votes	0	0	0
<b>TOTAL</b>	<b>9</b>	<b>4347075</b>	<b>52.57%</b>



Resolution No. 4

ORDINARY BUSINESS

Appointment of Auditors, to be passed as ordinary resolution

Particulars	Number of Members Casted vote	Number of shares for which votes casted	%age
Votes in favour	8	4347050	52.57%
Votes against	1	25	0.000001%
Invalid votes	0	0	0
<b>TOTAL</b>	<b>9</b>	<b>4347075</b>	<b>52.57%</b>

Resolution No. 5

SPECIAL BUSINESS

To consider re-appointment of Mrs. Rashmi Mahajan as Executive Director of the company (to be passed as special resolution)

Particulars	Number of Members Casted vote	Number of shares for which votes casted	%age
Votes in favour	8	4347050	52.57%
Votes against	1	25	0.000001%
Invalid votes	0	0	0
<b>TOTAL</b>	<b>9</b>	<b>4347075</b>	<b>52.57%</b>

Resolution No. 6

SPECIAL BUSINESS

To consider payment of commission to Mr. Abhay Mahajan, Executive Director of the company (to be passed as special resolution)

Particulars	Number of Members Casted vote	Number of shares for which votes casted	%age
Votes in favour	8	4347050	52.57%
Votes against	1	25	0.000001%
Invalid votes	0	0	0
<b>TOTAL</b>	<b>9</b>	<b>4347075</b>	<b>52.57%</b>



Resolution No. 7

**SPECIAL BUSINESS**

To consider payment of commission to Mr. Akhil Mahajan, Executive Director of the company  
(to be passed as special resolution)

Particulars	Number of Members Casted vote	Number of shares for which votes casted	%age
Votes in favour	8	4347050	52.57%
Votes against	1	25	0.000001%
Invalid votes	0	0	0
<b>TOTAL</b>	<b>9</b>	<b>4347075</b>	<b>52.57%</b>

3. I have handed over Compvot disk related to E-voting for safe custody to the managing director authorized to supervise the E-voting.
4. Results may be declared as per report submitted.

Thanking You  
Yours faithfully

(Manish Aggarwal)  
Scrutinizer  
F6714

