



02.05.2016

**National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E)  
Mumbai - 400 051**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

Dear Sir,

**Sub: Disclosure under Regulation 44(3) of SEBI ( LODR) Regulations, 2015**

**Ref: Scrip Code: 532646/UNIPLY**

In terms of Disclosure under Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find the attached outcome of Postal Ballot Notice dated 25.03.2016.

We are also submitting Scrutinizer Report certifying the results on 4 resolutions passed through Postal Ballot under section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully

**For Uniply Industries Limited**

  
**Antaryami Sahoo  
Company Secretary  
M No.30241**



**Encl:** Outcome of Postal Ballot Notice dated 25.03.2016 and Scrutinizer Report on Postal Ballot.

**UNIPLY INDUSTRIES LIMITED**  
**OUTCOME OF POSTAL BALLOT NOTICE DATED 25.03.2016**

Date of announcement of Postal Ballot/Result : 02.05.2016  
 No of Share Holders As on Record Date (25.03.2016) : 6093  
 No of Share Holders Cast their Vote through  
     E-voting 20  
     Physical Ballot received 10  
     Physical Ballot rejected 3  
 Total valid Physical Ballots 7  
**No of Votes Cast by**  
 Promoters and  
     Promoters Group 1  
     Public 26

**Resolution No.1 : ORDINARY RESOLUTION**

To Increase Authorized Capital of the Company.

Whether promoter/promoter Group are interested in the Agenda/Resolution: No promoter is interested in this resolution.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(\frac{2}{1}) \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled $(\frac{4}{5}) \times 100$	% of Votes against on votes polled $(\frac{5}{4}) \times 100$
Promoter and Promoter Group	E-voting	6929555	6929555	100.00	6929555	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6929555</b>	<b>6929555</b>	<b>100.00</b>	<b>6929555</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-voting	13052188	1169314	8.96	1169309	5	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1771	0.01	1771	5	100.00	0.28
	<b>Total</b>	<b>13052188</b>	<b>1171085</b>	<b>8.97</b>	<b>1171080</b>	<b>10</b>	<b>100.00</b>	<b>0.001</b>
<b>Total</b>		<b>19981743</b>	<b>8100640</b>	<b>40.54</b>	<b>8100635</b>	<b>10</b>	<b>100.00</b>	<b>0.000</b>

**Resolution No.2 : SPECIAL RESOLUTION**

To alter Memorandum of Association of the Company.

Whether promoter/promoter Group are interested in the Agenda/Resolution: No promoter is interested in this resolution.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(\frac{2}{1}) \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled $(\frac{4}{5}) \times 100$	% of Votes against on votes polled $(\frac{5}{4}) \times 100$
Promoter and Promoter Group	E-voting	6929555	6929555	100.00	6929555	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6929555</b>	<b>6929555</b>	<b>100.00</b>	<b>6929555</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-voting	13052188	1169314	8.96	1169309	5	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1771	0.01	1771	5	100.00	0.28
	<b>Total</b>	<b>13052188</b>	<b>1171085</b>	<b>8.97</b>	<b>1171080</b>	<b>10</b>	<b>100.00</b>	<b>0.001</b>



	Postal Ballot (if applicable)	1771	1771	1771	0	100.00	0.00
Total	13052188 19981743	1171085 8100640	1171085 8100635	8.97 40.54	5	100.000	0.000

### Resolution No.3 SPECIAL RESOLUTION

Shifting of Registered office of the company.

Whether promoter/promoter Group are interested in the Agenda/Resolution: No promoter is interested in this resolution.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled $(6) = \frac{[(4)/(2)] \times 100}{(7) = \frac{[(5)/(2)] \times 100}$	% of Votes against on votes polled $(7) = \frac{[(5)/(2)] \times 100}{(6) = \frac{[(4)/(2)] \times 100}$
Promoter and Promoter Group	E-voting	6929555	6929555	100.00	6929555	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total		6929555	6929555	100.00	6929555	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total		0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	13052188	1169314	8.96	1169074	240	99.98	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	1771	0.01	1771	0	100.00	0.00
Total		13052188	1171085	8.97	1170845	240	99.980	0.020
Total		19981743	8100640	40.54	8100400	240	99.997	0.003

### Resolution No.4: SPECIAL RESOLUTION

Approval for issue and allotment of upto 10,00,000 equity shares to non-promoters on preferential basis.

Whether promoter/promoter Group are interested in the Agenda/Resolution: No promoter is interested in this resolution.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled $(6) = \frac{[(4)/(2)] \times 100}{(7) = \frac{[(5)/(2)] \times 100}$	% of Votes against on votes polled $(7) = \frac{[(5)/(2)] \times 100}{(6) = \frac{[(4)/(2)] \times 100}$
Promoter and Promoter Group	E-voting	6929555	6929555	100.00	6929555	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total		6929555	6929555	100.00	6929555	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total		0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	13052188	1169314	8.96	1169089	225	99.98	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	1771	0.01	1771	0	100.00	0.00
Total		13052188	1171085	8.97	1170860	225	99.981	0.019
Total		19981743	8100640	40.54	8100415	225	99.997	0.003

As per the Scrutinizer's Report, the voting conducted through Postal Ballot (Postal Ballot and Remote e-voting) on Item No.1 to Item No.4 of the Postal Ballot Notice dated 25.03.2016; All Resolutions are passed with requisite majority.

