



UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

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E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN: L15124KL1992PLC006674

Details regarding the voting results of 23rd Annual general Meeting

Held on 26th September 2015 at 2.30 PM, Concluded at 3.30 P M

(Pursuant to Clause 35A of the Listing Agreement)

1. Date of AGM : 26.09.2015
2. Total number of shareholders on record date : 17,390
3. No. of shareholders present in the meeting either in person or through proxy:
 - a. Promoters and promoter group : 1
 - b. Public : 123
4. No. of shareholders attended the meeting through video conferencing
 - a. Promoters and promoter group : Nil
 - b. Public : Nil

5. Details of Agenda

Resolution 1:

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Mode of Voting: E Voting							
Promoter and Promoter Group	2207905	0	0	0	0	0	0
Public – Institutional holders	500	0	0	0	0	0	0
Public- Others	4271095	400	0.01	400	0	100	0
Total A	6479500	400	0.01	400	0	100	0

JOSEPH P.G.
Company Secretary



Mode of Voting: Poll							
Promoter and Promoter Group	2207905	5000	0.23	5000	0	100	0
Public – Institutional holders	500	0	0.00	0	0	0	0
Public-Others	4271095	7400	0.17	7400		100	0.00
Total B	6479500	12400	0.19	12400	0	100	0.00
Result (A+B)	6479500	12800	0.20	12800	0	100	0.00

Resolution 2:

To appoint a Director in place of Mr. K C Thomas (DIN: 02239374), who retires by rotation and, being eligible, seeks re-appointment.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Mode of Voting: E Voting							
Promoter and Promoter Group	2207905	0	0	0	0	0	0
Public – Institutional holders	500	0	0	0	0	0	0
Public-Others	4271095	400	0.01	400	0	100	0
Total A	6479500	400	0.01	400	0	100	0
Mode of Voting: Poll							
Promoter and Promoter Group	2207905	5000	0.23	5000	0	100.00	0.00
Public – Institutional holders	500	0	0	0	0	0	0
Public-Others	4271095	9100	0.21	8800	300	96.70	3.30
Total B	6479500	14100	0.22	13800	300	97.87	2.13
Result (A+B)	6479500	14500	0.22	14200	300	97.93	2.07

For UNIROYAL MARINE EXPORTS LTD.


J. S. P. G.
Company Secretary



Resolution 3:

Reappointment of the retiring Auditors M/s. Kuruvilla and Indukumar, Chartered Accountants (Registration No. 013882S), as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 25th Annual General Meeting to be held in the year 2017, subject to the ratification by the members at the 24th Annual General Meeting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Mode of Voting: E Voting							
Promoter and Promoter Group	2207905	0	0	0	0	0	0
Public – Institutional holders	500	0	0	0	0	0	0
Public- Others	4271095	400	0.01	400	0	100	0
Total A	6479500	400	0.01	400	0	100	0
Mode of Voting: Poll							
Promoter and Promoter Group	2207905	5000	0.23	5000	0	100	0.00
Public – Institutional holders	500	0	0	0	0	0	0
Public- Others	4271095	9000	0.21	9000	0	100	0.00
Total B	6479500	14000	0.22	14000	0	100	0.00
Result (A+B)	6479500	14400	0.22	14400	0	100	0.00

For UNIROYAL MARINE EXPORTS LTD.

JOSEPH P.
Company Secretary



Resolution 4:

Increase in the Borrowing powers of the Company

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Mode of Voting: E Voting							
Promoter and Promoter Group	2207905	0	0	0	0	0	0
Public – Institutional holders	500	0	0	0	0	0	0
Public- Others	4271095	400	0.01	400	0	100	0
Total A	6479500	400	0.01	400	0	100	0
Mode of Voting: Poll							
Promoter and Promoter Group	2207905	5000	0.23	5000	0	100	0
Public – Institutional holders	500	0	0	0	0	0	0
Public- Others	4271095	8800	0.21	8300	500	94.32	5.68
Total B	6479500	13800	0.21	13300	500	96.38	3.62
Result (A+B)	6479500	14200	0.22	13700	500	96.48	3.52

For UNIROYAL MARINE EXPORTS LTD.

Jesuraj P.G.
Company Secretary



Resolution 5:

Appointment of Ms. Nithya Alex as Director

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Mode of Voting: E Voting							
Promoter and Promoter Group	2207905	0	0	0	0	0	0
Public – Institutional holders	500	0	0	0	0	0	0
Public- Others	4271095	400	0.01	400	0	100	0
Total A	6479500	400	0.01	400	0	100	0
Mode of Voting: Poll							
Promoter and Promoter Group	2207905	5000	0.23	5000	0	100	0
Public – Institutional holders	500	0	0	0	0	0	0
Public- Others	4271095	9300	0.22	8900	400	95.70	4.30
Total B	6479500	14300	0.22	13900	400	97.20	2.80
Result (A+B)	6479500	14700	0.23	14300	400	97.28	2.72

28.09.2015
Calicut

For UNIROYAL MARINE EXPORTS LTD.


Company Secretary



27.09.2015

Report to the Chairman of Uniroyal Marine Exports Ltd, a Company incorporated under the Companies Act, 1956, and having its Registered Office at 11/19, Chamancheri, Vengalam P O Calicut 673303 hereinafter referred to as "the Company", on E-voting conducted by the Company to pass 4 (Four) Ordinary Resolutions and 1(One) Special Resolutions as contained in the Notice dated 08th August 2015, for the Annual General Meeting to be held on 26th September, 2015.

1. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Chapter 20 of Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizers by the Company on 08th August 2015 to conduct E-voting for passing of 4 (Four) Ordinary Resolutions and 1 (One) Special Resolutions as contained in the Notice dated 08th August 2015.

2. In E-voting, members had to vote by logging on to www.evotingindia.com and following the procedure laid down in the notice dated 08th August 2015. The E-voting period commences on Wednesday, 23rd September, 2015 at 10.00 a.m. (IST) and ends on Friday, 25th September, 2015 at 5.00 p.m. (IST).

3. In terms of the aforesaid Notice, members were required to convey their assent or dissent, as the case may be electronically on e-voting platform provided by CDSL, before 5.00 p.m. on Friday, September 25, 2015 in respect of Resolution(s) as set out therein.

4. Members' demographic details, their voting rights and voting pattern were provided by CDSL. The votes, if any, cast by a member(s) both in physical form and e-voting having been identified, in terms of the said Notice, votes cast through e- voting form were considered valid.



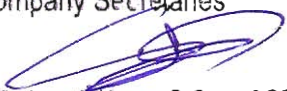
5. In the E-voting, a total of 2,000 (Two Thousand Only) votes have been cast for the 5 (Five) resolutions, as set in the notice. Based on this, I report that all of the 5 (Five) resolutions as contained in the said Notice have been passed unanimously.

We have annexed with this Report, the details of e-voting and the analysis of the Results of all Resolutions, as contained in the said Notice.

Thanking you

For Satheesh and Remesh
Company Secretaries

For Satheesh And Remesh
Company Secretaries


N Satheesh Kumar B Com, ACS
Partner. C.P.No.6607
N Satheesh Kumar
Partner



Annexure-1- E-Voting

Number of members who participated in e- voting – 4 Nos. (Four)

Item No 1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March, 31 2015 together with the Reports of the Board of Directors and the Auditors thereon - Ordinary resolution.

Particulars	No. of E votes	No. of valid votes contained in the E-votes	Percentage to vote cast
Received	4	400	100
Assent	4	400	100
Dissent	0	0	0
Total	4	400	100

Thus, the Ordinary Resolution as contained in Item No.1 of the Notice is passed unanimously.

Item No 2. To appoint a Director in place of Mr. K C Thomas (DIN: 02239374), who retires by rotation and, being eligible, seeks re-appointment - Ordinary resolution

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	4	400	100
Assent	4	400	100
Dissent	0	0	0
Total	4	400	100

Thus, the Ordinary Resolution as contained in Item No.2 of the Notice is passed unanimously.

Item No 3. To Appoint Auditors of the Company - Ordinary resolution

“RESOLVED that pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, M/s. Kuruvilla and Indukumar, Chartered Accountants (Registration No. 013882S), be and is hereby re-appointed as the Statutory Auditors of the Company, to hold office from the



conclusion of this Annual General Meeting till the conclusion of 25th Annual General Meeting to be held in the year 2017, subject to the ratification by the members at the 24th Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company."

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	4	400	100
Assent	4	400	100
Dissent	0	0	0
Total	4	400	100

Thus, the Ordinary Resolution as contained in Item No.3 of the Notice is passed unanimously.

Item No 4. Increase in the Borrowing powers of the Company - Special Resolution

"RESOLVED that in supersession of the Special Resolution passed at the Annual General Meeting of the Company held on September 20, 2014 and pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, the consent of the Company be and is hereby accorded to the Board of Directors of the Company or any Committee of the Board (hereinafter referred to as the "Board") for borrowing from time to time, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total outstanding amount so borrowed shall not at any time exceed the sum of Rs.50,00,00,000/- (Rupees Fifty Crores only)."

"RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorized to do all such further acts and deeds and to take all such actions as may be necessary to give effect to the above resolution."



Particulars	No. of E votes	No. of valid votes contained in the E-votes	Percentage to vote cast
Received	4	400	100
Assent	4	400	100
Dissent	0	0	0
Total	4	400	100

Thus, the Special Resolution as contained in Item No.4 of the Notice is passed unanimously.

Item No – 5- Appointment of Ms. Nithya Alex as Director - Ordinary resolution

“RESOLVED THAT Ms. Nithya Alex (DIN: 02191256), who was appointed as an Additional Director with effect from February 7, 2015 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and Article 97 of Article of Association of the Company and who holds office up to the date of this Annual General Meeting, and in respect of whom a notice has been received from a member in writing, under Section 160 of the Companies Act, 2013, proposing her candidature for the office of a Director, be and is hereby appointed as a Director of the company, liable to retire by rotation.”

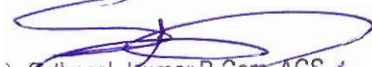
Particulars	No. of E votes	No. of valid votes contained in the E-votes	Percentage to vote cast
Received	4	400	100
Assent	4	400	100
Dissent	0	0	0
Total	4	400	100.00

Thus, the Ordinary Resolution as contained in Item No.5 of the is passed unanimously.

Thanking you

For Satheesh and Remesh, Company Secretaries

For Satheesh And Remesh
Company Secretaries


N Satheesh Kumar B Com, ACS
Partner. C.P.No.6607
N Satheesh Kumar
Partner



27.09.2015

FORM No. MGT-13

Report of Scrutinizers

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

Chairman

Uniroyal Marine Exports Ltd for Annual General Meeting of the Equity Shareholders
held on Saturday the 26th September 2015 at 2.30 p.m.

Dear Sir,

I, Satheesh Kumar N Partner, Satheesh and Remesh Company secretaries, 55/1682, 2nd
floor, Krishna apartments, MG Road, Ravipuram Ernakulam-682016, appointed as
Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the
Annual General Meeting of the Equity Shareholders of Uniroyal Marine Exports Ltd on
Saturday the 26th September 2015 at 2.30 p.m Registered Office of the Company at 11/19,
Vengalam P.O, Kozhikode District, Kerala – 673 303 and we submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept
for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were
diligently scrutinized. The poll papers were reconciled with the records maintained by
the Company / Registrar and Transfer Agents of the Company and the authorizations /
proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

Item No 1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March, 31 2015 together with the Reports of the Board of Directors and the Auditors thereon - Ordinary resolution

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
60	12400	100

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
74	7000

Thus, the Ordinary Resolution as contained in Item No.1 of the Notice is passed unanimously.



Item No 2. To appoint a Director in place of Mr. K C Thomas (DIN: 02239374), who retires by rotation and, being eligible, seeks re-appointment - Ordinary resolution

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
74	13800	97.87

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
3	300	2.13

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
57	5300

Thus, the Ordinary Resolution as contained in Item No.2 of the Notice is passed with requisite majority.

Item No 3. To Appoint Auditors of the Company- Ordinary resolution

“RESOLVED that pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, M/s. Kuruvilla and Indukumar, Chartered Accountants (Registration No. 013882S), be and is hereby re-appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of 25th Annual General Meeting to be held in the year 2017, subject to the ratification by the members at the 24th Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.”



(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
76	14000	100

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
58	5400

Thus, the Ordinary Resolution as contained in Item No.3 of the Notice is passed unanimously.

Item No 4. Increase in the Borrowing powers of the Company-. Special Resolution

"RESOLVED that in supersession of the Special Resolution passed at the Annual General Meeting of the Company held on September 20, 2014 and pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, the consent of the Company be and is hereby accorded to the Board of Directors of the Company or any Committee of the Board (hereinafter referred to as the "Board") for borrowing from time to time, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total outstanding amount so borrowed shall not at any time exceed the sum of Rs.50,00,00,000/- (Rupees Fifty Crores only)."



"RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorized to do all such further acts and deeds and to take all such actions as may be necessary to give effect to the above resolution."

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
69	13300	96.37

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
5	500	3.63

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
60	5600

Thus, the Ordinary Resolution as contained in Item No.4 of the Notice is passed with requisite majority.

Item No – 5- Appointment of Ms. Nithya Alex as Director - Ordinary resolution

"RESOLVED THAT Ms. Nithya Alex (DIN: 02191256), who was appointed as an Additional Director with effect from February 7, 2015 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and Article 97 of Article of Association of the Company and who holds office up to the date of this Annual General Meeting, and in respect of whom a notice has been received from a member in writing, under Section 160 of the Companies Act, 2013, proposing her candidature for the office of a Director, be and is hereby appointed as a Director of the company, liable to retire by rotation."



(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
75	13900	97.20

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
4	400	2.80

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
55	5100

Thus, the Ordinary Resolution as contained in Item No.5 of the Notice is passed with requisite majority.

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.


6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours faith fully

For Satheesh and Remesh Company Secretaries

For Satheesh And Remesh
Company Secretaries



N. Satheesh Kumar B Com, ACS

N. Satheesh Kumar

Partner

CP No.6607

