



UNIROYAL MARINE EXPORTS LIMITED

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

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CIN:L15124KL1992PLC006674

Details regarding the voting results of 24th Annual general Meeting

Held on 17th September 2016 at 2.30 PM, Concluded at 3.50 P M

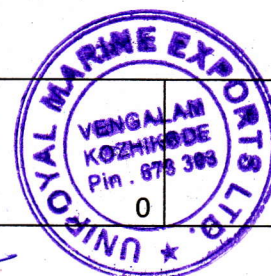
(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015)

1. Date of AGM : 17.09.2016
2. Total number of shareholders on record date : 17,264
3. No. of shareholders present in the meeting either in person or through proxy:
 - a. Promoters and promoter group : 1
 - b. Public : 147
4. No. of shareholders attended the meeting through video conferencing
 - a. Promoters and promoter group : Nil
 - b. Public : Nil
5. Agenda- Wise Disclosure

Resolution 1:

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon- Ordinary Resolution

Resolution Required : (Ordinary/Special)						Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?						No	
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g 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	2210807	0	0	0	0	0	0



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Public – Institutional holders	500	0	0	0	0	0	0
Public- Others	4268193	307875	7.21	307875	0	100	0
Total A	6479500	307875	7.21	307875	0	100	0
Mode of Voting: Poll							
Promoter and Promoter Group	2210807	0	0.00	0	0	0	0
Public – Institutional holders	500	0	0.00	0	0	0	0
Public- Others	4268193	10805	0.25	10805		100.00	0.00
Total B	6479500	10805	0.17	10805	0	100.00	0.00
Result (A+B)	6479500	318680	4.92	318680	0	100.00	0.00

Postal Ballot (if applicable)

NA

Resolution 2:

To appoint a Director in place of Mr. V Mohan Lal (DIN: 00149939), who retires by rotation and, being eligible, seeks re-appointment - Ordinary Resolution

Resolution Required : (Ordinary/Special)					Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?					No		
Mode of Voting: E Voting							
Promoter and Promoter Group	2210807	0	0	0	0	0	0
Public – Institutional holders	500	0	0	0	0	0	0
Public-Others	4268193	307875	7.21	307875	0	100	0
Total A	6479500	307875	7.21	307875	0	100	0
Mode of Voting: Poll							
Promoter and Promoter Group	2210807	0	0.00	0	0	0.00	0.00

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Public – Institutional holders	500	0	0	0	0	0	0
Public-Others	4268193	12005	0.28	11705	300	97.50	2.50
Total B	6479500	12005	0.19	11705	300	97.50	2.50
Result (A+B)	6479500	319880	4.94	319580	300	99.91	0.09

Postal Ballot (if applicable)

NA

Resolution 3:

Ratification of appointment of the Statutory 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 Financial year 2016-2017- Ordinary Resolution

Resolution Required : (Ordinary/Special)					Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?					No		
Mode of Voting: E Voting							
Promoter and Promoter Group	2210807	0	0	0	0	0	0
Public – Institutional holders	500	0	0	0	0	0	0
Public-Others	4268193	307875	7.21	307875	0	100	0
Total A	6479500	307875	7.21	307875	0	100	0
Mode of Voting: Poll							
Promoter and Promoter Group	2210807	0	0.00	0	0	0.00	0.00
Public – Institutional holders	500	0	0	0	0	0	0
Public-Others	4268193	11805	0.28	11405	400	96.61	3.39
Total B	6479500	11805	0.18	11405	400	96.61	3.39
Result (A+B)	6479500	319680	4.93	319280	400	99.87	0.13

Postal Ballot (if applicable)

NA

19.09.2016

Calicut

For UNIROYAL MARINE EXPORTS LTD.

Sandeep

Company Secretary



19.09.2016

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 3 (Three) Ordinary Resolutions as contained in the Notice dated 13th August 2016, for the 24th Annual General Meeting to be held on 17th September, 2016.

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 13th August, 2016 to conduct E-voting for passing of 3 (Three) Ordinary Resolutions as contained in the Notice dated 13th August 2016.

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 13th August 2016. The E-voting period commences on Wednesday 14th September, 2016 at 10.00 a.m. (IST) and ends on Friday, 16th September, 2016 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, 16th September, 2016 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 3, 07,875 (Three Lakhs Seven Thousand Eight Seventy Five Only) votes have been cast for the 3 (Three) resolutions, as set in the notice. Based on this, I report that all of the 3 (Three) 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



N Satheesh Kumar
Partner



Annexure-1- E-Voting

Number of members who participated in e- voting – 8 Nos. (Eight)

Item No 1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March, 31 2016 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	8	307875	100
Assent	8	307875	100
Dissent	0	0	0
Total	8	307875	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. V. Mohan Lal (DIN: 00149939), 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	8	307875	100
Assent	8	307875	100
Dissent	0	0	0
Total	8	307875	100

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




Item No 3. To ratify the appointment of Auditors of the Company for the year 2016-17 - Ordinary resolution

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	8	307875	100
Assent	8	307875	100
Dissent	0	0	0
Total	8	307875	100

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

For Satheesh and Remesh, Company Secretaries


N Satheesh Kumar
Partner



19.09.2016

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 17th September 2016 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 17th September 2016 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 2016 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.
118	10805	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
23	3200

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. V Mohan Lal (DIN: 00149939), 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.
118	11705	97.50

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
2	300	2.50

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
21	2000

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

Item No 3. To ratify the appointment of Auditors of the Company- 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.
115	11405	96.61



(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
3	400	3.39

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
23	2200

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

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.

Note.

As per attendance register maintained by the Company total of number of share holders including proxies attended at the meeting was 148. But 7 share holders were not deposited their ballots in ballot box kept at the venue

Thanking you
Yours faith fully

For Satheesh and Remesh Company Secretaries


N Satheesh Kumar
Partner
CP No.6607

