



UV BOARDS LIMITED

Regd Office & Factory : 1/138, Ellamman Koil Street,
Athipedu Village, Azhinjivakkam PO, Chennai - 600 067.
INDIA. Phone : +91 44 2798 4127, +91 44 2798 4678
Email : uvboards@vsnl.net, Web : www.uvboards.in

Unit II : No.2, Uthiramerur Road, Melapalayam PO,
Karunkuzhi, Madhuranthakam Taluk, Kanchipuram Dist,
Tamilnadu - 603 303. INDIA. Phone : +91 44 2756 7155
CIN : L65910TN1988PLCO16616 PAN : AAACP1839P

27TH ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2015 DECLARATION OF RESULTS ON E-VOTING & POLL AT THE MEETING

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 27th Annual General Meeting (AGM). The e-voting was open from 21st September, 2015 to 23rd September, 2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 27th AGM, voting was conducted by means of Ballot Paper to give opportunity to the shareholders who have not voted through electronically.

The Board of Directors had appointed Mr. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for e-voting and Poll through Ballot Paper at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours on 23rd September, 2015 and ballots received till the conclusion of the meeting and submitted their Report to the Chairman of 27th Annual General Meeting (AGM).

The consolidated Results as per the Scrutinizer Report dated 25th September 2015 as follows:

Resolution No.	Particulars	% of votes in favour	% of votes -Against
1	Adoption of Financial Statements along with Auditor and Director Report there on for the year ended 31st March, 2015.	100	NIL
2	Ratification of appointment of M/s. C. Ramasamy & B. Srinivasan, Chartered Accountants, Chennai as Statutory Auditors of the Company for the Financial Year 2015-2016. (Ordinary Resolution)	100	NIL
3	Regularization of appointment of Mr. Jitender Pareek as Director of the Company. (Ordinary Resolution)	100	NIL
4	Approval of appointment of Mr. Jitender Pareek as Whole time Director of the company for a period of five years w.e.f 13.11.2014. (Special Resolution)	100	NIL



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5	Regularization of appointment of Mrs. Parul Satyan Bhatt as Independent Director of the Company.(Ordinary Resolution)	100	NIL
6	Adoption of new sets of AOA as per Companies Act, 2013. (Special Resolution)	100	NIL

All the resolutions were passed with requisite majority.

Place: Chennai
Date: 25.09.2015



For UV Boards Limited

N. Iyyappan
N. Iyyappan
Director
DIN: 00081796



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Reg. No. 156/Q-014

