



Date: - 29.09.2017

BSE Ltd.  
Floor-25, P.J.Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code. 526957

Dear Sir,

Sub: - Outcome of voting Results of 29th Annual General Meeting of UV Boards Limited

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results along with Scrutinizer's Report dated 28.09.2017 of the business transacted at the 29th Annual General Meeting (AGM) of the members of the company held on Wednesday, September 27, 2017, in the prescribed format.

Thanking You,

Yours Faithfully,

For UV Boards Limited.

Srinivasan Sethuraman

Managing Director

**UV Boards Limited**

Registered Office : #572, Anna Salai, Teynampet, Chennai - 600 018, India.

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[www.uvboards.in](http://www.uvboards.in)

## UV Boards Ltd

### OUTCOME OF VOTING FOR 29th ANNUAL GENERAL MEETING HELD ON 27.09.2017 [As per REG 44 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

29th Annual General Meeting was held on 27.09.2017. Evoting started at 9.00A.M. on 24.09.2017 and ended at 5.00P.M. on 26.09.2017 . We give below the details as required under Reg 44 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure I

#### Voting Results of 29th Annual General Meeting

Date of the AGM		27th September 2017						
Total number of shareholders on Cut Off date (i.e., 18.09.2017)		4896						
No. of shareholders present in the meeting either in person or through proxy:		44						
Promoters and promoters group :		1						
Public :		43						
No. of Shareholders attended the meeting through Video Conferencing		Nil						
Promoters and promoters group : Nil								
Public : Nil								
<b>AGENDA WISE</b>								
The e-voting was conducted for all resolutions between 24th September 2017 to 26th September 2017. The Scrutinizer report on results of e-voting is provided resolution wise below:								
<b>Resolution 1 - Adoption of Audited Financial Statement for the Financial year ended 31st March 2017.</b>								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						Ordinary		
						No		
Category	Mode of voting	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
Promoter and Promoter Group	E-voting	1339198	1339198	100.00	1339198	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>1339198</b>	<b>1339198</b>	<b>100.00</b>	<b>1339198</b>	<b>0</b>	<b>100.00</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>

Public-Non Institutions	E-voting	13903652	1235732	8.89	1235732	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0.00	0.00	0.00	0.00
	Total		13903652	1235732	8.89	1235732	0	100.0000
Total		15242850	2574930	16.89	2574930	0	100.0000	0.0000

Resolution 2 - Appointment of Auditors								
Whether promoter/ promoter group are interested in the agenda/ resolution?							Ordinary	
							No	
Category	Mode of voting	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
Promoter and Promoter Group	E-voting	1339198	1339198	100.00	1339198	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
	Total		1339198	1339198	100.00	1339198	0	100.00
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
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	13903652	1235732	8.89	1235732	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0.00	0.00	0.00	0.00
	Total		13903652	1235732	8.89	1235732	0	100.0000
Total		15242850	2574930	16.89	2574930	0	100.0000	0.0000

Resolution 3 - Regularization of Additional Director Mr. Ramesh Kumar Malpani								
Resolution required: (Ordinary/ Special)							Ordinary	
							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	Shares held	votes	Polled on	Votes -	Votes -	favour on	against on
Promoter and Promoter Group	E-voting	1339198	1339198	100.00	1339198	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	(if Applicable)		0	0.00	0	0	0.00	0.00
	Total		1339198	1339198	100.00	1339198	0	100.00
	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00