



# 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

25.09.2015

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Script Code: 526957**  
**Sub: Voting Details pursuant to clause 35A along with Scrutinizer Report**

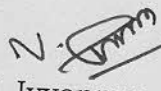
Please find enclosed herewith the Voting details of 27<sup>th</sup> AGM of M/s. UV Boards Ltd pursuant to clause 35(A) of the Equity Listing Agreement along with Scrutinizer Report for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For UV Boards Limited

  
N. Iyyappan  
Director  
DIN: 00081796



Encl: As above

CC:  
Madras Stock Exchange Ltd  
Post Box No-183  
New No.30, Second Line Beach  
Chennai.



The Mark of  
Responsible Forestry



Reg. No. 156/Q-014





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## Outcome of E-Voting of 27<sup>th</sup> Annual General Meeting (As per Clause 35A of the Listing Agreement)

Date of 26 <sup>th</sup> Annual General Meeting	24.09.2015		
Total No of Shareholders on Record date	2697 as on record date 17.09.2015		
No of Shareholders present in the Meeting either in Person or Proxy	Promoter and Promoter Group	Public	
	In Person	In Person	Through Proxy
	1	17	NIL
No of shareholders attended through video conferencing	Promoter and Promoter Group	Public	
	NA	NA	

### AGENDA WISE

The e-voting was conducted for all resolutions between 21<sup>st</sup> September, 2015 to 23<sup>rd</sup> September, 2015 and poll was conducted at the AGM. Scrutinizers Report on consolidated results on e-voting and poll as below.

1. Adoption of Annual Accounts and Directors and Auditor's Report thereon for the financial year ended on 31.03.2015. (Ordinary Resolution)

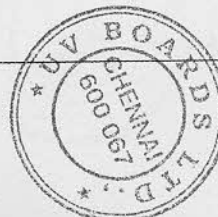
Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	9473858	9473858	100	9473858	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	5768992	128899	2.23	128899	0	100	0.00
Total	15242850	9602757	63	5448370	0	100	0.00



The Mark of Responsible Forestry



Reg. No. 156/Q-014



*N. Ram*

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)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	9473858	9473858	100	9473858	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	5768992	128899	2.23	128899	0	100	0.00
Total	15242850	9602757	63	5448370	0	100	0.00

03. Regularization of appointment of Mr. Jitender Pareek as Director of the Company. (Ordinary Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	9473858	9473858	100	9473858	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	5768992	128899	2.23	128899	0	100	0.00
Total	15242850	9602757	63	5448370	0	100	0.00



*N. Srinivasan*

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)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	9473858	9473858	100	9473858	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	5768992	128899	2.23	128899	0	100	0.00
Total	15242850	9602757	63	5448370	0	100	0.00

5. Regularization of appointment of Mrs. Parul Satyan Bhatt as Independent Director of the Company.(Ordinary Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	9473858	9473858	100	9473858	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	5768992	128899	2.23	128899	0	100	0.00
Total	15242850	9602757	63	5448370	0	100	0.00

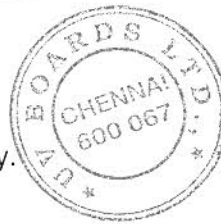


N. *[Signature]*

6. Adoption of new sets of AOA as per Companies Act, 2013. (Special Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	9473858	9473858	100	9473858	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	5768992	128899	2.23	128899	0	100	0.00
Total	15242850	9602757	63	5448370	0	100	0.00

All above resolutions are passed with requisite majority.



*N. Srinivasan*

