



Uni Abex Alloy Products Limited

10th September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Company Code: 504605

Dear Sir/ Madam,

Sub: Voting Results as per Regulation 44 of SEBI (LODR), Regulations, 2015 and Scrutinizers' Report for the 53rd Annual General Meeting (AGM) of the Company

Further, to our letter dated 09.09.2026, regarding the proceedings of the 53rd AGM of the Equity Shareholders of the Company held through Video Conferencing / Other Audio Visual Means at 3:00 p.m., we enclose the voting results as per Regulation 44 of SEBI (LODR), Regulations, 2015.

Based on the report dated 10th September, 2026 submitted by Mr. Prasen Naithani of M/s. P Naithani & Associates (CP No. 3389), Practicing Company Secretary, all the resolutions included in the Notice of the AGM were approved by the Shareholders of the Company with requisite / special majority.

Copy of the Scrutinizers' report along with requisite particulars of voting results as per Regulation 44(3) of the Listing Regulations are enclosed for your information and records.

Thanking You.

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Shah
Company Secretary & Compliance Officer

Encl. As above



Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436
Factory: Plot No: 583 & 584-A, Belur Industrial Area, Dharward, Karnataka-580011, India.



+91 0836-2971320/0836-2971321



+91-22-22082113



For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com



www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950

**Details of Voting Results at 53rd Annual General Meeting held on 09th September, 2026
(Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations 2015)**

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of AGM	09th September, 2026
Total Number of Equity Shareholders as on cut-off date (2 nd September, 2026)	6407
No. of Equity Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	NA
b) Public	NA
No. of Equity Shareholders attended the meeting through Video Conferencing	
a) Promoters & Promoter Group	5
b) Public	58
Details of Agenda	As detailed in 'A' below
Resolution required	
Mode of Voting	
Voting results	

B. Details of Resolution/s proposed at the Annual General Meeting:

Attached herewith as Annexure "A"

ANNEXURE A

UNI ABEX ALLOY PRODUCTS LIMITED								
Resolution required: (Ordinary)			Item No.1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31 st March, 2026 and the Reports of the Board of Directors and the Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1256782	1256577	99.9837	1256577	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1256782	1256577	99.9837	1256577	0	100.0000	0.0000
Public-Institutions	E-Voting	554	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	554	0	0.0000	0	0	0.0000	0.0000
Public- Others	E-Voting	717664	6458	0.8999	6457	1	99.9845	0.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	717664	6458	0.8999	6457	1	99.9845	0.0155
Total		1975000	1263035	63.9511	1263034	1	99.9999	0.0001

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)			Item No.2: To declare dividend of Rs.100 per equity share for the financial year 31st March, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1256782	1256577	99.9837	1256577	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1256782	1256577	99.9837	125677	0	100.0000	0.0000
Public-Institutions	E-Voting	554	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	554	0	0.0000	0	0	0.0000	0.0000
Public- Others	E-Voting	717664	6458	0.8999	6457	1	99.9845	0.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	717664	6458	0.8999	6457	1	99.9845	0.0155
Total		1975000	1263035	63.9511	1263034	1	99.9999	0.0001

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)			Item No.3: To appoint a Director in place of Mr. Kuldeep Bhan (DIN: 01598686), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1256782	1256577	99.9837	1256577	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1256782	1256577	99.9837	1256577	0	100.0000	0.0000
Public-Institutions	E-Voting	554	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	554	0	0.0000	0	0	0.0000	0.0000
Public- Others	E-Voting	717664	6458	0.8999	6457	1	99.9845	0.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	717664	6458	0.8999	6457	1	99.9845	0.0155
Total		1975000	1263035	63.9511	1263034	1	99.9999	0.0001

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Ordinary)			Item No.4: Ratification of remuneration of M/s. Dhananjay V. Joshi & Associates, Cost Accountants as the Cost Auditors of the Company for the financial year ending 31st March, 2027					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1256782	1256577	99.9837	1256577	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1256782	1256577	99.9837	1256577	0	100.0000	0.0000
Public-Institutions	E-Voting	554	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	554	0	0.0000	0	0	0.0000	0.0000
Public- Others	E-Voting	717664	4442	0.6190	4441	1	99.9775	0.0225
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	717664	4442	0.6190	4441	1	99.9775	0.0225
Total		1975000	1261019	63.8491	1261018	1	99.9999	0.0001

UNI ABEX ALLOY PRODUCTS LIMITED								
Resolution required: (Special)			Item No.5: Approval of Continuation of Directorship of Mr. F. D. Neterwala (DIN:00008332), aged 74 years as Chairman and Non-Executive Director of the Company, liable to retire by rotation beyond the age of 75 years with effect from 14th May, 2027. *					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1256782	1251650	99.5917	1251650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1256782	1251650	99.5917	1251650	0	100.0000	0.0000
Public-Institutions	E-Voting	554	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	554	0	0.0000	0	0	0.0000	0.0000
Public- Others	E-Voting	717664	6458	0.8999	6457	1	99.9845	0.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	717664	6458	0.8999	6457	1	99.9845	0.0155
Total		1975000	1258108	63.7017	1258107	1	99.9999	0.0001

*Mr. Feroze D. Neterwala being interested, he abstained from voting on this resolution.

UNI ABEX ALLOY PRODUCTS LIMITED								
Resolution required: (Special)			Item No.6: Approval of Continuation of Directorship of Mrs. P. F. Neterwala (DIN: 01083117), aged 74 years as a Non-Executive Director of the Company, liable to retire by rotation beyond the age of 75 years with effect from 3rd January, 2027 *					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1256782	1251650	99.5917	1251650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1256782	1251650	99.5917	1251650	0	100.0000	0.0000
Public-Institutions	E-Voting	554	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	554	0	0.0000	0	0	0.0000	0.0000
Public- Others	E-Voting	717664	6458	0.8999	6457	1	99.9845	0.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	717664	6458	0.8999	6457	1	99.9845	0.0155
Total		1975000	1258108	63.7017	1258107	1	99.9999	0.0001

*Mr. Feroze D. Neterwala being interested, he abstained from voting on this resolution. Note: The E-voting in all the above tables includes aggregate of votes through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053

Mo: 8779458982/9833511665 Tel no: (022)4567 3574 Email: cs@careerimpact.in

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
UNI ABEX ALLOY PRODUCTS LIMITED
Liberty Building,
Sir Vithaldas Thackersey Marg,
Mumbai – 400020

Dear Sir,

Sub: 53rd Annual General Meeting of the Members of UNI ABEX ALLOY PRODUCTS LIMITED held on Wednesday, 9th September, 2026 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

I, Prasen Naithani, of P. Naithani & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of M/s UNI ABEX ALLOY PRODUCTS LIMITED ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the E-voting process (remote e-voting) and E-voting (Instapoll) at the Annual General Meeting ("AGM") of the Company held on Wednesday, September 9, 2026 at 3:00 p.m. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of Central Depository Services Limited (CDSL) (hereinafter referred to as the "Service Provider" or "CDSL") to offer both E-voting process (remote e-voting) and E-voting (Instapoll) at the AGM. The Remote e-voting facility was offered and kept open by the Company for its Shareholders for the period commencing on Saturday, 5th September, 2026 (9:00 a.m.) till Tuesday, 8th September, 2026 (5:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, 2nd September, 2026 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility (Instapoll) to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, the notice dated May 27th, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the (MCA) vide Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.

20/2020 dated 5th May, 2020 and Circular No.09/2024 dated 19th September, 2024 and the latest circular being 03/2025 dated 22nd September, 2025 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/279 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 on 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and subsequent circulars issued in this regards, (collectively referred to as “SEBI Circulars”). Further, pursuant to Regulation 36(1)(b) of the SEBI LODR, the letter mentioning the weblink and the exact path where the details of the notice and annual report are available were also sent to those members who have not registered their email address(es) either with the Company or Depository participant(s) or Registrar and Transfer Agent.

3. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses i.e. Mr. Manvay Gawande and Ms. Aditi Pawar who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior and E-voting at the AGM through Instapoll on the resolutions contained in the notice of the AGM. My responsibility as the scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Sr. No.	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Total number of member whose votes were declared invalid	Total number of votes cast by them
1.	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors. Ordinary Resolution	E-voting	1263035	37	1263034	99.9999	1	1	0.0001	0	0
		Total	1263035	37	1263034	99.9999	1	1	0.0001	0	0
2.	To declare dividend of Rs.100 per Equity Share for the financial year 31st March, 2026 Ordinary Resolution	E-voting	1263035	37	1263034	99.9999	1	1	0.0001	0	0
		Total	1263035	37	1263034	99.9999	1	1	0.0001	0	0

3.	To appoint a Director in place of Mr. Kuldeep Bhan (DIN: 01598686), who retires by rotation and being eligible, offers himself for re-appointment.	E-voting	1263035	37	1263034	99.9999	1	1	0.0001	0	0
	Ordinary Resolution	Total	1263035	37	1263034	99.9999	1	1	0.0001	0	0
4.	To consider and approve the ratification of remuneration of M/s Dhananjay V Joshi & Associates, Cost Accountants, as the Cost Auditors of the Company for the financial year ending 31st March, 2027.	E-voting	1261019	36	1261018	99.9999	1	1	0.0001	0	0
	Ordinary Resolution	Total	1261019	36	1261018	99.9999	1	1	0.0001	0	0
5.	To approve continuation of Directorship of Mr. Feroze D. Neterwala (DIN: 00008332), aged 74 years, as Chairman and Non-Executive Director of the Company, liable to retire by rotation, beyond the age of 75 years with effect from 14th May, 2027	E-voting	1258108	35	1258107	99.9999	1	1	0.0001	0	0
	Special Resolution	Total	1258108	35	1258107	99.9999	1	1	0.0001	0	0

6.	To approve continuation of Directorship of Mrs. P. F. Neterwala (DIN: 01083117), aged 74 years as a Non-Executive Director of the Company, liable to retire by rotation, beyond the age of 75 years with effect from 3rd January, 2027. Special Resolution	E-voting	1258108	35	1258107	99.9999	1	1	0.0001	0	0
		Total	1258108	35	1258107	99.9999	1	1	0.0001	0	0

From the above report, I state that the entire resolutions stand passed under the Remote e-voting and E-voting at the AGM through Instapoll with requisite/special majority.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

For P. Naithani & Associates,
Company Secretaries

Prasen
Pravinchan
dra Naithani

Digitally signed by
Prasen Pravinchandra
Naithani
Date: 2026.09.10
17:57:28 +05'30'

Prasen Naithani
Scrutinizer
FCS: 3830 CP: 3389
PR No: 7741/2026

Place: Mumbai
Date: **10/09/2026**
UDIN: **F003830H001442575**