

UNO METALS LTD.

CIN-L27209 WB 1984 PLC O38126

1st Floor, 37A Southern Avenue, Kolkata-700 029
(Renamed as Dr. Meghnad Saha Sarani)

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website: www.investingjoy.com

September 24, 2016

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata - 700001

Scrip Code No. 10031188

Dear Sirs,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceeding and details of the voting results of the 32nd Annual General Meeting respectively

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the proceedings of the 32nd Annual General Meeting (AGM) of the Company held on Saturday, September 24, 2016 at 12.30 Noon at the 1st Floor, 37A, Southern Avenue, (Renamed as Dr.Meghnad Saha Sarani) Kolkata – 700029.

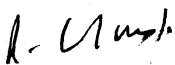
Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting-herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website.

Thanking you,

Yours faithfully

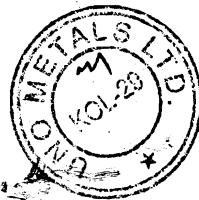
For UNO METALS LTD.



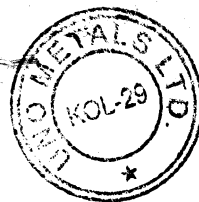
Rajesh Goenka
Director
DIN: 00157319

UNO METALS LTD.

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM/EGM	Annual General Meeting – Saturday, September 24, 2016
2	Total number of shareholders as on record date	As of Cut-off date i.e. September 17, 2016 – 333
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 06 05
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	 Not applicable



B) RESULTS OF THE METING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt: The Audited Financial Statements 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	e-voting and ballot paper at the AGM	Passed with requisite majority
3	To re-appoint Mr. Rajesh Goenka (DIN 00157319) as director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
3	Ratification of Appointment of Auditors	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
4	Authorization for making donation for bona fide charitable and others fund	Ordinary	e-voting and ballot paper at the AGM	Passed with Requisite majority
5	To Adoption of Newly substituted Articles of Association	Special	e-voting and ballot paper at the AGM	Passed with Requisite majority



Resolution No.4 : Ordinary Resolution. To Contribute, donate, subscribe or otherwise provide assistance from time to time, in any financial year, to bona fide charitable and other funds.

	Promoter/Public	No. of Share held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter & Promoter Group	3,509,545	3,509,545	100.00%	3,509,545		100.00%	-
	(A)	3,509,545	3,509,545	100.00%	3,509,545		100.00%	-
Public								
B1	Public Institutional holders	-	-	-	-	-	-	-
B2	Public - Others	1,182,600	-	-	-	-	-	-
	B=(B1+B2)	1,182,600	-	-	-	-	-	-
	Total (A+B)	4,692,145	3,509,545	74.80%	3,509,545	-	100.00%	-

Resolution No.5 : Special Resolution. To Adoption of Newly substituted Articles of Association.

	Promoter/Public	No. of Share held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter & Promoter Group	3,509,545	3,509,545	100.00%	3,509,545		100.00%	-
	(A)	3,509,545	3,509,545	100.00%	3,509,545		100.00%	-
Public								
B1	Public Institutional holders	-	-	-	-	-	-	-
B2	Public - Others	1,182,600	-	-	-	-	-	-
	B=(B1+B2)	1,182,600	-	-	-	-	-	-
	Total (A+B)	4,692,145	3,509,545	74.80%	3,509,545	-	100.00%	-

We have also attached herewith the scrutinizer report on e-voting.

Thanking You,

Your faithfully,

For Uno Metals Limited

(Signature)

Rajesh Goenka

(Director)

DIN NO.00157319

S.Rath & Co.

SAHADEB RATH

*B. Com. (Hons.) LL.B., ACS
Practising Company Secretary*

31/1, Chatawala Lane
2nd Floor, Room No.-209
Kolkata-700012
Phone- 9830363084
Email:sahadevrath@yahoo.co.in

Dated: 24.09.2016

To
Mr. Rajesh Goenka
The Chairman
UNO METALS LIMITED
37A, Southern Avenue, 1st Floor
(Renamed as Dr. Meghnad Saha Sarani)
Kolkata - 700 029

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the Remote E-voting conducted pursuant to the provisions of section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 as amended by Companies (Management and Administration) Amendment Rules,2015 and voting through Ballot paper at the Meeting in respect of the resolutions contained in the notice of the Thirty Second Annual General Meeting of UNO Metals .Limited held on Saturday 24th September, 2016 at 12.30 p.m..

Please find enclosed herewith the Scrutinizer's Report dated 24th September 2016 on the Remote E-voting and voting through Ballot paper at the meeting in respect of the 32nd Annual General Meeting of UNO Metals Limited held on 24th September, 2016.

Regards

S.Rath & Co.


Sahadeb Rath
Practicing Company Secretary,
Membership No-13298
CP No-3452



Place: Kolkata
Enclosure: As above

Item No.5- Special Resolution

To consider adoption of newly substituted Articles of Association of the Company containing regulations in line with the Companies Act, 2013, and if thought fit, to pass with or without modification, the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 (statutory modification (s) or re-enactment thereof, for the time being in force), the new draft Articles as contained in the Articles of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company”.

“RESOLVED FURTHER THAT the Board of Directors of the Company (including a Committee thereof) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	9	3509545	100.00
Through Ballot	Nil	Nil	Nil
Total	9	3509545	100.00

ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	NA
Through Ballot	Nil	Nil	NA
Total	Nil	Nil	NA

Thanking You,
Yours faithfully,

S.Rath & Co.

Sahadeb Rath
Practicing Company Secretary

Membership No-13298

CP No-3452

Dated:-September 24, 2016

Place:-Kolkata

