



UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref: UME/BSE/AGM/2/2018

October 01, 2018

Scrip Code No: 526113

The Manager,
Department of Corporate Services
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street, Mumbai- 400 001

**Sub: Voting Results for the 26th Annual General Meeting held on 29th September 2018,
Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosures
Requirements) Regulations, 2015**

Dear Sir / Madam,

This is in continuation to our submission of **Voting Results** of the 26th AGM of the company held on 29th September, 2018, we hereby submit the following:

- 1) Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- 2) Consolidate Scrutinizer's Report on the remote e-voting and voting through physical ballot poll dated 29th September, 2018, as required under Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

All the resolutions were passed with the requisite majority by the shareholders.

Further, Voting Results along with Scrutinizer's Report are also available on the Company's website: www.uniroyalmarine.com and on the website of CDSL: www.evotingindia.com.

You are kindly requested to take the same on record.

Thanking You,
Yours faithfully,
For Uniroyal Marine Exports Limited

Company Secretary



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Details regarding the voting results of 26th Annual general Meeting

Held on 29th September 2018 at 2.30 PM, Concluded at 4.30 P M

(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015)

1. Date of AGM : 29.09.2018
2. Total number of shareholders on record date : 17,049
3. No. of shareholders present in the meeting either in person or through proxy:
 - a. Promoters and promoter group : 0
 - b. Public : 162
4. No. of shareholders attended the meeting through video conferencing
 - a. Promoters and promoter group : Nil
 - b. Public : Nil
5. Agenda- Wise Disclosure

Resolution 1:

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon- Ordinary Resolution

Resolution Required : (Ordinary/Special)						Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?						No	
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter/ Public	(1)	(2)	100	(4)	(5)	*100	*100
Mode of Voting: E Voting							
Promoter and Promoter Group	2122759	628800	29.62	628800	0	100	0
Public – Institutional holders	500	0	0	0	0	0	0
Public- Others	4356241	110226	2.53	110226	0	100	0
Total A	6479500	739026	11.41	739026	0	100	0

Mode of Voting: Poll							
Promoter and Promoter Group	2122759	0	0	0	0	0	0
Public – Institutional holders	500	0	0	0	0	0	0
Public- Others	4356241	12905	.30	12405	500	96.13	3.87
Total B	6479500	12905	.199	12405	500	96.13	3.87
Result (A+B)	6479500	751931	11.60	751431	500	99.93	0.07

Postal Ballot (if applicable)

NA

Resolution 2:

To appoint a Director in place of Mrs. Nithya Alex (DIN: 02191256), who retires by rotation and, being eligible, seeks re-appointment - Ordinary Resolution

Resolution Required : (Ordinary/Special)							
Whether promoter/promoter group are interested in the agenda/resolution?						Ordinary	
						Yes	
Promoter and Promoter Group			Mode of Voting: E Voting				
Public – Institutional holders	2122759	628800	29.62	628800	0	100	0
Public- Others	500	0	0	0	0	0	0
	4356241	110226	2.53	110226	0	100	0
Total A	6479500	739026	11.41	739026	0	100	0
Promoter and Promoter Group			Mode of Voting: Poll				
Public – Institutional holders	122759	0	0	0	0	0	0
Public- Others	500	0	0	0	0	0	0
	4356241	12905	.30	12205	700	94.58	5.42
Total B	6479500	12905	.199	12205	700	94.58	5.42
Result (A+B)	6479500	751931	11.60	751231	700	99.91	0.09

Resolution 3:To ratify the appointment of Statutory Auditor - Ordinary Resolution

Résolution Required : (Ordinary/Special)					Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?					No		
Mode of Voting: E Voting							
Promoter and Promoter Group	2122759	628800	29.62	628800	0	100	0
Public – Institutional holders	500	0	0	0	0	0	0
Public- Others	4356241	110226	2.53	110226	0	100	0
Total A	6479500	739026	11.41	739026	0	100	0
Mode of Voting: Poll							
Promoter and Promoter Group	2122759	0	0	0	0	0	0
Public – Institutional holders	500	0	0	0	0	0	0
Public- Others	4356241	12905	.30	12405	500	96.13	3.87
Total B	6479500	12905	.199	12405	500	96.13	3.87

Result

(A+B) 6479500 751931 11.60 751431 500 99.93 0.07

Resolution Required : (Ordinary/Special)						Special	
Whether promoter/promoter group are interested in the agenda/resolution?						No	
Mode of Voting: E Voting							
Promoter and Promoter Group	2122759	628800	29.62	628800	0	100	0
Public – Institutional holders	500	0	0	0	0	0	0
Public- Others	4356241	110226	2.53	110226	0	100	0
Total A	6479500	739026	11.41	739026	0	100	0
Mode of Voting: Poll							
Promoter and Promoter Group	2122759	0	0	0	0	0	0
Public – Institutional holders	500	0	0	0	0	0	0
Public- Others	4356241	12905	.30	12205	700	94.58	5.42
Total B	6479500	12905	.199	12205	700	94.58	5.42
Result (A+B)	6479500	751931	11.60	751231	700	99.91	0.09

Postal Ballot (if applicable)

NA

For Uniroyal Marine Exports Ltd



01.10.2018
Calicut

Benilal Odatt
Company Secretary



30.09.2018

FORM No. MGT-13
Report of Scrutinizers

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
Chairman

Uniroyal Marine Exports Ltd for Annual General Meeting of the Equity Shareholders

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

Item No 1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2018 together with The Reports of the Board of Directors and the Auditors thereon - Ordinary resolution

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
101	12405	96.13

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast
5	500	3.87

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	1100

The Resolution as contained in Item No.1 of the notice is passed with required majority.



Item No 2. To appoint a Director in place of Mrs. Nithya Alex (DIN: 02191256), who retires by rotation and, being eligible, seeks re-appointment - Ordinary resolution

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
99	12205	94.58

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
7	700	5.42

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	1100

Thus, the Ordinary Resolution proposed in Item No.2 of the Notice is passed.

The Board has also considered the report of the Statutory Auditors and has taken into account the observations made by them.

other applicable

the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the

"RESOLVED THAT pursuant to the provisions of Section 139 and all provisions of the Companies Act, 2013 (the "Act") read with Rules, 2014 (Audit and Auditors) Rules, 2014 (including any statutory enactment thereof for the time being in force), the Company hereby ratifies the

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
101	12405	96.13

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
5	500	3.87

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	1100

Thus, the Ordinary Resolution as contained in Item No 3 of the notice is passed.

(ii) Voted against the resolution:

NAME	RESOLUTION	VOTE	REMARKS
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]
Mr. [Name]	[Resolution]	[Vote]	[Remarks]



Report to the Chairman of Uniroyal Marine Exports Ltd, a Company incorporated under the Companies Act, 1956, and having its Registered Office at 11/19, Chamancheri, Vengalam P O Calicut 673303 hereinafter referred to as "the Company", on E-voting conducted by the Company to pass 3 (Three) Ordinary Resolutions and 1 (one) Special resolution as contained in the Notice dated 13th August, 2018 for the Annual General Meeting to be held on 29th September, 2018.

1. In pursuance of the provisions of

es, 2014, we were
to conduct E-voting
cial resolution as

Chapter 20 of Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizers by the Company on 13th August, 2018 for passing of 3 (Three) Ordinary Resolutions and 1 (one) Special resolution as contained in the Notice dated 13th August, 2018.

ingindia.com and

2. In E-voting, members had to vote by logging on to www.evotingindia.com and following the procedure laid down in the Notice dated 13th August, 2018.

The resolutions have been


passed unanimously.



We have annexed with this Report, the details of e-voting and the analysis of the Results of all Resolutions, as contained in the said Notice.

Thanking you

For Sat'  N. Sathesh Kumar, Remesh, Company Secretaries


N Sathesh Kumar
Partner
C.P.No.66/67

Annexure-1- E-Voting

Number of members who participated in e-voting - 16 Nos. (Sixteen).

Item No 1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March, 31 2018 together with the Reports of the Board of Directors and the Auditors thereon - Ordinary resolution.

Particulars	No. of E votes	No. of valid votes contained in the E-votes	Percentage to vote cast
Received	16	7,39,026	100
Assent	16	7,39,026	100
Dissent	0	0	0
Total	16	7,39,026	100

Thus, the Ordinary Resolution as contained in Item No.1 of the notice is passed unanimously.

Item No 2. To appoint a Director in place of Mrs. Nithya Alex who retires by rotation and, being eligible, seeks re-appointment - Ordinary resolution.

Particulars	No. of E votes	No. of valid votes contained in the E-votes	Percentage to vote cast
Received	16	7,39,026	100
Assent	16	7,39,026	100
Dissent	0	0	0
Total	16	7,39,026	100

Thus, the Ordinary Resolution as contained in Item No.2 of the notice is passed unanimously.

Item No 3. To ratify the appointment of Auditors. Ordinary Resolution.

Particulars	No. of E votes	No. of valid votes contained in the E-votes	Percentage to vote cast
Received	16	7,39,026	100
Assent	16	7,39,026	100
Dissent	0	0	0
Total	16	7,39,026	100

Thus, the Ordinary Resolution as contained in Item No.3 of the notice is passed unanimously.

Item No. 4. To approve the dematerialization of shares of Promoters group. Special Resolution.

"RESOLVED THAT the Board shall take effective steps to ensure that all the shareholders in the promoter(s) and promoter group to get their shares in dematerialized form at the earliest but positively before 31-12-2018 and in the event of failure to do so, Board will take further steps which is necessary to comply with the rules and regulations issued by SEBI."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things as may be necessary in connection with the above and also dematerialization of shares."

(MCA 21) (MCA), Securities and Exchange Board of India (SEBI) and Bombay Stock Exchange (BSE) pertaining to the above resolutions.

otes	Percentage to vote cast
tes	100
	100
	0

Particulars	No. of E votes	No. of valid votes contained in the E-votes
Received	16	7,39,026
Assent	16	7,39,026
Dissent	0	0
Total	16	7,39,026