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**UTL Industries Limited**  
*Creating Resources.. Generating Leads*

(Formally known as Uni-Tubes Limited)

November 9, 2016

To,  
**The General Manager,**  
**Corporate Relation Department,**  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

**Sub. - : Intimation of Voting Results of Postal Ballot under Clause 35A of the Listing Agreement.**

**Ref. - : BSE Scrip Code- 500426**

**Dear Sir/Madam,**

Pursuant to clause 35A of the Listing Agreement, please find enclosed herewith the Results of the Postal Ballot announced today, regarding approval sought from the members for the following resolutions:

1. Special Resolution for alteration or addition in the Object Clauses of the Memorandum of Association of the Company.
2. Special Resolution for adoption of new set of Articles of Association of the Company.

The copy of the Report on Postal Ballot and E-Voting submitted by the Scrutinizer, Mr. Mohd D. Khan of MD Khan & Associates, Practising Company Secretaries is enclosed herewith for your reference and record.

Thanking you,

Yours faithfully,  
**For UTL Industries Limited**

  
**Bhavik Vasantbhai Patel**  
Director  
DIN NO: 07521766



### DECLARATION OF RESULTS OF POSTAL BALLOT

On the basis of report received from the Scrutinizer, the results of the postal ballot and E-voting are hereby declared as under:

**Resolution No. 1: Alteration or addition in the Objects Clause of the Memorandum of Association of the company.**

Resolution Required: Special Resolution

Mode of Voting: (E-Voting and Postal Ballot)

	Voted through E-Voting		Voted through Postal Ballot		Total	
	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Valid Votes Cast	% of total number of Valid Votes Cast
Assent	8	7783400	16	9228500	17011900	100%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	1	1000000	N.A.	N.A.
<b>Total</b>	<b>8</b>	<b>7783400</b>	<b>17</b>	<b>10228500</b>	<b>17011900</b>	<b>100%</b>

**Result:** The above resolution was passed with requisite majority as a Special Resolution.

**Resolution No. 2: Adoption of New Set of Articles of Association of the Company.**

Resolution Required: Special Resolution

Mode of Voting: (E-Voting and Postal Ballot)

	Voted through E-Voting		Voted through Postal Ballot		Total	
	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Valid Votes Cast	% of total number of Valid Votes Cast
Assent	8	7783400	16	9228500	17011900	100%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	1	1000000	N.A.	N.A.
<b>Total</b>	<b>8</b>	<b>7783400</b>	<b>17</b>	<b>10228500</b>	<b>17011900</b>	<b>100%</b>

**Result:** The above resolution was passed with requisite majority as a Special Resolution.

For and Behalf of the Board of Directors of  
 UTL Industries Limited

*B. V. Patel*

Bhavik Vasantbhai Patel  
 Director  
 DIN NO: 07521766  
 Place: Vadodara



Date: 09.11.2016