

DROLIA & COMPANY

(Company Secretaries)

9, Crooked Lane, Kolkata - 700069

Mobile: 09831196869; Email: droliapravin@yahoo.co.in

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Amendment Rules, 2015]

To,
Chairman
UNIVERSAL PRIME ALUMINIUM LIMITED,
CENTURY BHAVAN,
771, DR. ANNIE BESANT ROAD,
WORLI, MUMBAI - 400 030

Dear Sir,

SUB: SCRUTINIZER REPORT FOR 43rd AGM OF THE COMPANY

I, Pravin Kumar Drolia, (FCS 2366 & CP 1362) proprietor of M/s Drolia & Company (Company Secretaries) of Kolkata-700069, was appointed as Scrutinizer, by the Board of Directors of M/s UNIVERSAL PRIME ALUMINIUM LIMITED (CIN: L28129MH1971PLC015207) ("the Company") at their meeting held on 14th August, 2015 for the purpose of Scrutinizing the remote e-voting process and physical voting to ascertain the results on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, on the Resolutions contained in the notice dated 10th August, 2015 (hereinafter referred to as "the resolutions") of the 43rd Annual General Meeting (AGM) of the Members of the Company, held on **Saturday, the 26th September, 2015 at 10.00 A.M. at Century Bhavan, 771, Dr. Annie Besant Road, Worli, Mumbai - 400 030.**

1. The notice dated 10th August, 2015 convening the 43rd Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 were sent on 4th September, 2015 to those shareholders whose names appeared in the Register of Members/Beneficial Owners as on 21st August, 2015 in respect of the resolutions to be passed at the said AGM of the Company.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and through ballot on the resolutions contained in the Notice of the 43rd Annual General Meeting of the members of the Company. My responsibility as scrutinizer for the remote e-voting process and voting through ballot at the said AGM are restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" ballots and votes, based on the reports generated from the e-voting process system provided by




Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide remote e-voting facilities till 5:00 P.M., on 25th September, 2015 and Ballot papers received on, 26th September, 2015 at the AGM of the Company. There was no demand of poll on any resolution by the Members in the AGM.

3. Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from 9:00 A.M. (IST) on the 23rd September, 2015 to 5:00 P.M. (IST) on the 25th September, 2015.
- ii. The members who were on record of the Company as well as whose particulars provided by the Depositories on the "cut-off" date i.e., 19th September, 2015, were entitled to remote e-voting on the resolutions set out in the notice of the 43rd AGM of the Company.
- iii. The votes cast through remote e-voting were unlocked on 26th September, 2015 in the presence of 2 (two) witnesses, **Ms. Chetana Goel**, resident of 146, Bangur Avenue, Block A, 3rd Floor, Kolkata-700055 and **Ms. Neha Daga** resident at 114/1 D.J. Street, Bhadrakali, Hindmotor, Hooghly-712232 who are not in the employment of the Company.
- iv. The physical voting facility through ballot papers was provided at the venue of 43rd Annual General Meeting held on Saturday, 26th September, 2015 to those members who attended the meeting but not participate in remote e-voting were considered for the purpose of this report accordingly. The Ballot box was opened in the presence of two witnesses, Ms. Kanchi Tulsan and Ms. Bhavini Raval, representative of M/s. Rathi & Associates (A firm of Company Secretaries) of Lower Parel, Mumbai, after the voting process was over at the said AGM of the Company.
- v. The details containing inter alia, list of Equity Share Holders, who voted "for" or "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> and is based on such reports generated.
- vi. The combined result of the voting considering remote e-voting and votes casted through Ballot papers is annexed.

Thanking You,
Yours faithfully,

FOR DROLIA & COMPANY
(Company Secretaries)


(Pravin Kumar Drolia)
Proprietor
F.C.S No.2366,
Certificate of Practice No.1362



Place: Kolkata
Date: 26th September, 2015

Consolidated Report of Voting on resolutions considered at 43rd AGM of UNIVERSAL PRIME ALUMINIUM LIMITED held on 26th September, 2015 at 10:00 A.M.

SL NO	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes	
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2015 and the Statement of Profit & Loss for the year ended on that date together with the Reports of Board of Directors and Auditors of the Company thereon (As an Ordinary Resolution)	Electronic	25	4146393	25	4146393	100.00	0	0	0.00	25	4146393	100.00	0	0	0.00
		Physical	10	113005	10	113005	100.00	0	0	0.00	10	113005	100.00	0	0	0.00
		TOTAL	35	4259398	35	4259398	100.00	0	0	0.00	35	4259398	100.00	0	0	0.00
2	To appoint a Director in place of Mr. Prakash Kumar Mohla (DIN:00191299), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment (As an Ordinary Resolution)	Electronic	25	4146393	25	4146393	100.00	0	0	0.00	25	4146393	100.00	0	0	0.00
		Physical	10	113005	10	113005	100.00	0	0	0.00	10	113005	100.00	0	0	0.00
		TOTAL	35	4259398	35	4259398	100.00	0	0	0.00	35	4259398	100.00	0	0	0.00
3	To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration (As an Ordinary Resolution)	Electronic	25	4146393	25	4146393	100.00	0	0	0.00	25	4146393	100.00	0	0	0.00
		Physical	10	113005	10	113005	100.00	0	0	0.00	10	113005	100.00	0	0	0.00
		TOTAL	35	4259398	35	4259398	100.00	0	0	0.00	35	4259398	100.00	0	0	0.00
4	Appointment of Mrs. Jayantiaka Jatia (DIN: 01350121) as Director of the Company, who was appointed as an additional director by the Board of the Company (As an Ordinary Resolution)	Electronic	25	4146393	25	4146393	100.00	0	0	0.00	25	4146393	100.00	0	0	0.00
		Physical	10	113005	10	113005	100.00	0	0	0.00	10	113005	100.00	0	0	0.00
		TOTAL	35	4259398	35	4259398	100.00	0	0	0.00	35	4259398	100.00	0	0	0.00



Consolidated Report of Voting on resolutions considered at 43rd AGM of UNIVERSAL PRIME ALUMINIUM LIMITED held on 26th September, 2015 at 10:00 A.M.

SL NO	Resolution	Mode	Total no. of Shares held	No. of folios/ Ballots Received	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ no. of Ballots received	Votes		No. of folios/ no. of Ballots received	Votes	

We the undersigned witness that the votes were unlocked from the evoting website of CDSL (<http://www.evotingindia.com>) in our presence at 2:15 P.M. on the 26th September, 2015.

Chetana Goel
 (i) Chetana Goel
 146 Bangur Avenue, Block A,
 3rd Floor, Kolkata-700055

Neha Daga
 (ii) Neha Daga
 114/1 D.J. Street, Bhadrakali,
 Hindmotor, Hooghly- 712232



EVSN

No of Folios Voted

No of Votes

ISIN
150826047 INE621D001019

100

4146393

Voting Start Date and Time : 23-09-2015 09:00

Voting End Date and Time : 25-09-2015 17:00

Meeting Date and Start Time : 26-09-2015 10:00

Voting Finalisation Date and Time: 26-09-2015 14:16

Res. No.

Res. No.	Yes (%)	No (%)
1	4146393 (52.04%)	0 (0.00%)
2	4146393 (52.04%)	0 (0.00%)
3	4146393 (52.04%)	0 (0.00%)
4	4146393 (52.04%)	0 (0.00%)

Total

4146393

4146393

4146393

4146393

Resolutio n Nu mbe	No. of Sha r	No. of Vo t	No. of No n	Entity V User ID	Date of Voting	Status
1	7647	1	7647	0 INVESTC12039600000012	24-09-15 14:32	VALID
2	7647	2	7647	0 INVESTC12039600000012	24-09-15 14:32	VALID
3	7647	3	7647	0 INVESTC12039600000012	24-09-15 14:32	VALID
4	7647	4	7647	0 INVESTC12039600000012	24-09-15 14:32	VALID
533	533	1	533	0 INVESTC B00001-MR B K	23-09-15 12:46	VALID
533	533	2	533	0 INVESTC B00001-MR B K	23-09-15 12:46	VALID
533	533	3	533	0 INVESTC B00001-MR B K	23-09-15 12:46	VALID
533	533	4	533	0 INVESTC B00001-MR B K	23-09-15 12:46	VALID
430	430	1	430	0 INVESTC IN30021410253037	24-09-15 14:16	VALID
430	430	2	430	0 INVESTC IN30021410253037	24-09-15 14:16	VALID
430	430	3	430	0 INVESTC IN30021410253037	24-09-15 14:16	VALID
430	430	4	430	0 INVESTC IN30021410253037	24-09-15 14:16	VALID
17894	17894	1	17894	0 INVESTC IN30032710022095	24-09-15 13:49	VALID
17894	17894	2	17894	0 INVESTC IN30032710022095	24-09-15 13:49	VALID
17894	17894	3	17894	0 INVESTC IN30032710022095	24-09-15 13:49	VALID
17894	17894	4	17894	0 INVESTC IN30032710022095	24-09-15 13:49	VALID
67340	67340	1	67340	0 INVESTC IN30032710022100	24-09-15 13:52	VALID
67340	67340	2	67340	0 INVESTC IN30032710022100	24-09-15 13:52	VALID

Shareholder Substataus	Memberid	Member Name	Adi No. of Sha r	No. of Vo t	No. of No n	Entity V User ID	Date of Voting	Status
Substataus unavailale in EVS	1203960000012210	OPS SHARE BROKING PVT LTD	7647	1	7647	0 INVESTC12039600000012	24-09-15 14:32	VALID
Substataus unavailale in EVS	1203960000012210	OPS SHARE BROKING PVT LTD	7647	2	7647	0 INVESTC12039600000012	24-09-15 14:32	VALID
Substataus unavailale in EVS	1203960000012210	OPS SHARE BROKING PVT LTD	7647	3	7647	0 INVESTC12039600000012	24-09-15 14:32	VALID
Substataus unavailale in EVS	1203960000012210	OPS SHARE BROKING PVT LTD	7647	4	7647	0 INVESTC12039600000012	24-09-15 14:32	VALID
Substataus unavailale in EVS	B00001	MR B K DAGA	533	1	533	0 INVESTC B00001-MR B K	23-09-15 12:46	VALID
Substataus unavailale in EVS	B00001	MR B K DAGA	533	2	533	0 INVESTC B00001-MR B K	23-09-15 12:46	VALID
Substataus unavailale in EVS	B00001	MR B K DAGA	533	3	533	0 INVESTC B00001-MR B K	23-09-15 12:46	VALID
Substataus unavailale in EVS	B00001	MR B K DAGA	533	4	533	0 INVESTC B00001-MR B K	23-09-15 12:46	VALID
Substataus unavailale in EVS	IN30021410253037	PRAKASH KUMAR MOHTA	430	1	430	0 INVESTC IN30021410253037	24-09-15 14:16	VALID
Substataus unavailale in EVS	IN30021410253037	PRAKASH KUMAR MOHTA	430	2	430	0 INVESTC IN30021410253037	24-09-15 14:16	VALID
Substataus unavailale in EVS	IN30021410253037	PRAKASH KUMAR MOHTA	430	3	430	0 INVESTC IN30021410253037	24-09-15 14:16	VALID
Substataus unavailale in EVS	IN30021410253037	PRAKASH KUMAR MOHTA	430	4	430	0 INVESTC IN30021410253037	24-09-15 14:16	VALID
Substataus unavailale in EVS	IN30032710022095	UNIQUE MANUFACTURING and MARKETING LTD	17894	1	17894	0 INVESTC IN30032710022095	24-09-15 13:49	VALID
Substataus unavailale in EVS	IN30032710022095	UNIQUE MANUFACTURING and MARKETING LTD	17894	2	17894	0 INVESTC IN30032710022095	24-09-15 13:49	VALID
Substataus unavailale in EVS	IN30032710022095	UNIQUE MANUFACTURING and MARKETING LTD	17894	3	17894	0 INVESTC IN30032710022095	24-09-15 13:49	VALID
Substataus unavailale in EVS	IN30032710022095	UNIQUE MANUFACTURING and MARKETING LTD	17894	4	17894	0 INVESTC IN30032710022095	24-09-15 13:49	VALID
Substataus unavailale in EVS	IN30032710022100	UNIVERSAL ENTERPRISES LIMITED	67340	1	67340	0 INVESTC IN30032710022100	24-09-15 13:52	VALID
Substataus unavailale in EVS	IN30032710022100	UNIVERSAL ENTERPRISES LIMITED	67340	2	67340	0 INVESTC IN30032710022100	24-09-15 13:52	VALID



0 INVESTC IN30032710460 24-09-15 14:19 VALID
0 INVESTC IN30032710501 24-09-15 14:22 VALID
0 INVESTC IN30032710501 24-09-15 14:22 VALID
0 INVESTC IN30032710501 24-09-15 14:22 VALID
0 INVESTC IN30032710501 24-09-15 14:22 VALID
0 INVESTC IN30036021264 24-09-15 14:23 VALID
0 INVESTC IN30036021264 24-09-15 14:23 VALID
0 INVESTC IN30036021264 24-09-15 14:23 VALID
0 INVESTC IN30036021264 24-09-15 14:25 VALID
0 INVESTC IN30036021264 24-09-15 14:25 VALID
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0 INVESTC IN30036021269 24-09-15 14:27 VALID
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0 INVESTC IN30302854268 24-09-15 14:30 VALID
0 INVESTC IN30302854268 24-09-15 14:30 VALID
0 INVESTC IN30302854268 24-09-15 14:30 VALID
0 INVESTC IN30302854268 24-09-15 14:30 VALID
0 INVESTC K00036-KUMAR 23-09-15 20:26 VALID
0 INVESTC K00036-KUMAR 23-09-15 20:26 VALID
0 INVESTC K00036-KUMAR 23-09-15 20:26 VALID
0 INVESTC K00036-KUMAR 23-09-15 20:26 VALID
0 INVESTC M0154A-MRS N 23-09-15 20:33 VALID
0 INVESTC M0154A-MRS N 23-09-15 20:33 VALID
0 INVESTC M0154A-MRS N 23-09-15 20:33 VALID
0 INVESTC M0154A-MRS N 23-09-15 20:33 VALID
0 INVESTC M0154A-MRS N 23-09-15 20:33 VALID
0 INVESTC S00054-SMT SH 23-09-15 20:30 VALID
0 INVESTC S00054-SMT SH 23-09-15 20:30 VALID
0 INVESTC S00054-SMT SH 23-09-15 20:30 VALID
0 INVESTC S00054-SMT SH 23-09-15 20:30 VALID

Substatus unavailable in EVS	IN30032710460465	MAITREYI KANDOI	99629	4	99629	0	0	INVESTC IN30032710460	24-09-15 14:19	VALID
Substatus unavailable in EVS	IN30032710501505	JAYANTIKA JATIA	82164	1	82164	0	0	INVESTC IN30032710501	24-09-15 14:22	VALID
Substatus unavailable in EVS	IN30032710501505	JAYANTIKA JATIA	82164	2	82164	0	0	INVESTC IN30032710501	24-09-15 14:22	VALID
Substatus unavailable in EVS	IN30032710501505	JAYANTIKA JATIA	82164	3	82164	0	0	INVESTC IN30032710501	24-09-15 14:22	VALID
Substatus unavailable in EVS	IN30032710501505	JAYANTIKA JATIA	82164	4	82164	0	0	INVESTC IN30032710501	24-09-15 14:22	VALID
Substatus unavailable in EVS	IN30036021264262	SHIV RATAN AGARWALA	600	1	600	0	0	INVESTC IN30036021264	24-09-15 14:23	VALID
Substatus unavailable in EVS	IN30036021264262	SHIV RATAN AGARWALA	600	2	600	0	0	INVESTC IN30036021264	24-09-15 14:23	VALID
Substatus unavailable in EVS	IN30036021264262	SHIV RATAN AGARWALA	600	3	600	0	0	INVESTC IN30036021264	24-09-15 14:23	VALID
Substatus unavailable in EVS	IN30036021264262	SHIV RATAN AGARWALA	600	4	600	0	0	INVESTC IN30036021264	24-09-15 14:23	VALID
Substatus unavailable in EVS	IN30036021264439	RITA DEVI FOGLA	1200	1	1200	0	0	INVESTC IN30036021264	24-09-15 14:25	VALID
Substatus unavailable in EVS	IN30036021264439	RITA DEVI FOGLA	1200	2	1200	0	0	INVESTC IN30036021264	24-09-15 14:25	VALID
Substatus unavailable in EVS	IN30036021264439	RITA DEVI FOGLA	1200	3	1200	0	0	INVESTC IN30036021264	24-09-15 14:25	VALID
Substatus unavailable in EVS	IN30036021264439	RITA DEVI FOGLA	1200	4	1200	0	0	INVESTC IN30036021264	24-09-15 14:25	VALID
Substatus unavailable in EVS	IN30036021269066	NIRMALA DEVI FOGLA	600	1	600	0	0	INVESTC IN30036021269	24-09-15 14:27	VALID
Substatus unavailable in EVS	IN30036021269066	NIRMALA DEVI FOGLA	600	2	600	0	0	INVESTC IN30036021269	24-09-15 14:27	VALID
Substatus unavailable in EVS	IN30036021269066	NIRMALA DEVI FOGLA	600	3	600	0	0	INVESTC IN30036021269	24-09-15 14:27	VALID
Substatus unavailable in EVS	IN30036021269066	NIRMALA DEVI FOGLA	600	4	600	0	0	INVESTC IN30036021269	24-09-15 14:27	VALID
Substatus unavailable in EVS	IN30036022191334	MAHENDRA KUMAR AGARWALA	10630	1	10630	0	0	INVESTC IN30036022191	24-09-15 14:28	VALID
Substatus unavailable in EVS	IN30036022191334	MAHENDRA KUMAR AGARWALA	10630	2	10630	0	0	INVESTC IN30036022191	24-09-15 14:28	VALID
Substatus unavailable in EVS	IN30036022191334	MAHENDRA KUMAR AGARWALA	10630	3	10630	0	0	INVESTC IN30036022191	24-09-15 14:28	VALID
Substatus unavailable in EVS	IN30036022191334	MAHENDRA KUMAR AGARWALA	10630	4	10630	0	0	INVESTC IN30036022191	24-09-15 14:28	VALID
Substatus unavailable in EVS	IN30302854268823	YOGESH CHANDRA KORANI	2452	1	2452	0	0	INVESTC IN30302854268	24-09-15 14:30	VALID
Substatus unavailable in EVS	IN30302854268823	YOGESH CHANDRA KORANI	2452	2	2452	0	0	INVESTC IN30302854268	24-09-15 14:30	VALID
Substatus unavailable in EVS	IN30302854268823	YOGESH CHANDRA KORANI	2452	3	2452	0	0	INVESTC IN30302854268	24-09-15 14:30	VALID
Substatus unavailable in EVS	IN30302854268823	YOGESH CHANDRA KORANI	2452	4	2452	0	0	INVESTC IN30302854268	24-09-15 14:30	VALID
Substatus unavailable in EVS	K00036	KUMAR METALS PVT LTD	40150	1	40150	0	0	INVESTC K00036-KUMAR	23-09-15 20:26	VALID
Substatus unavailable in EVS	K00036	KUMAR METALS PVT LTD	40150	2	40150	0	0	INVESTC K00036-KUMAR	23-09-15 20:26	VALID
Substatus unavailable in EVS	K00036	KUMAR METALS PVT LTD	40150	3	40150	0	0	INVESTC K00036-KUMAR	23-09-15 20:26	VALID
Substatus unavailable in EVS	K00036	KUMAR METALS PVT LTD	40150	4	40150	0	0	INVESTC K00036-KUMAR	23-09-15 20:26	VALID
Substatus unavailable in EVS	M0154A	MRS MANJUSHREE SINGHEE	200	1	200	0	0	INVESTC M0154A-MRS M	23-09-15 20:33	VALID
Substatus unavailable in EVS	M0154A	MRS MANJUSHREE SINGHEE	200	2	200	0	0	INVESTC M0154A-MRS M	23-09-15 20:33	VALID
Substatus unavailable in EVS	M0154A	MRS MANJUSHREE SINGHEE	200	3	200	0	0	INVESTC M0154A-MRS M	23-09-15 20:33	VALID
Substatus unavailable in EVS	M0154A	MRS MANJUSHREE SINGHEE	200	4	200	0	0	INVESTC M0154A-MRS M	23-09-15 20:33	VALID
Substatus unavailable in EVS	S00054	SMT SHASHI DAGA	1000	1	1000	0	0	INVESTC S00054-SMT SH	23-09-15 20:30	VALID
Substatus unavailable in EVS	S00054	SMT SHASHI DAGA	1000	2	1000	0	0	INVESTC S00054-SMT SH	23-09-15 20:30	VALID
Substatus unavailable in EVS	S00054	SMT SHASHI DAGA	1000	3	1000	0	0	INVESTC S00054-SMT SH	23-09-15 20:30	VALID
Substatus unavailable in EVS	S00054	SMT SHASHI DAGA	1000	4	1000	0	0	INVESTC S00054-SMT SH	23-09-15 20:30	VALID

