

UNIVERSAL STARCH-CHEM ALLIED LTD.



Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
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CIN : L24110MH1973PLC016247

Date :

Date: 30/09/2016

To

The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Submission of voting results of the Annual General Meeting as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Universal Starch Chem Allied Limited (Scrip Code: 524408)

Dear Sir,

We herewith enclose the voting results of the Annual General Meeting of the members of the Company as per the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations.

Please note that all the resolutions has been passed with requisite majority as prescribed under applicable laws.

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thank you.

For Universal Starch Chem Allied Limited

Varsha Punwani

Company Secretary

DETAILS OF AGENDA

Item no 1 of the notice (As an Ordinary Business & Ordinary Resolution)

Adoption of Financial Statements of the Company for the year ended March 31, 2016
Promoter/ promoter group not interested in Resolution

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 & Promoter Group	E voting poll	2302800	1509833	65.57	1509833	0	65.57	0
	Postal ballot		0	0	0	0	0	0
	Total		1509833	65.57	1509833	0	65.57	0
Public	E voting poll	1897200	333694	17.59	333694	0	17.59	0
	Postal ballot		1194	0.06	1194	0	0.06	0
	Total		0	0	0	0	0	0
			334888	17.65	334888	0	17.65	0
Public non institution	E voting poll	0	0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
			0	0	0	0	0	0

Item no 2 of the notice (As an Ordinary Business & Ordinary Resolution)

Appointment of a Director in place of Shri. Jaydeosinh J. Rawal (DIN 01681151) who retires by rotation and being eligible offers himself for re-appointment.

Promoter/ promoter group not interested in Resolution

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 & Promoter Group	E voting	2302800	1509833	65.57	1509833	0	65.57	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1509833	65.57	1509833	0	65.57	0
Public	E voting	1897200	333694	17.59	333694	0	17.59	0
	poll		1194	0.06	1194	0	0.06	0
	Postal ballot		0	0	0	0	0	0
	Total		334888	17.65	334888	0	17.65	0
Public non institution	E voting	0	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0

Item no 3 of the notice (As an Ordinary Business & Ordinary Resolution)

Appointment of Auditors and to fix their remuneration.

Promoter/ promoter group not interested in Resolution

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 & Promoter Group	E voting	2302800	1509833	65.57	1509833	0	65.57	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1509833	65.57	1509833	0	65.57	0
Public	E voting	1897200	333694	17.59	333694	0	17.59	0
	poll		1194	0.06	1194	0	0.06	0
	Postal ballot		0	0	0	0	0	0
	Total		334888	17.65	334888	0	17.65	0
Public non institution	E voting	0	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0

Item no 4 of the notice (As a Special Business & Ordinary Resolution)

Appointment of Shri. Jaysing Rajput (DIN 01633060) as Independent Director of the Company

Promoter/ promoter group not interested in Resolution

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 & Promoter Group	E voting poll	2302800	1509833	65.57	1509833	0	65.57	0
	Postal ballot		0	0	0	0	0	0
	Total		1509833	65.57	1509833	0	65.57	0
Public	E voting poll	1897200	333694	17.59	333694	0	17.59	0
	Postal ballot		1194	0.06	1194	0	0.06	0
	Total		0	0	0	0	0	0
			334888	17.65	334888	0	17.65	0
Public non institution	E voting poll	0	0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
			0	0	0	0	0	0

Item no 6 of the notice (As a Special Business & Special Resolution)

Appointment of Smt. Hansarani Vaghela (DIN 01468168) Smt. Hansarani Vaghela (DIN 01468168) as Whole-time Director (Business Development) for a period of three years with effect from 13th August, 2016

Promoter/ promoter group interested in Resolution

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 & Promoter Group	E voting poll	2302800	1509833	65.57	1509833	0	65.57	0
	Postal ballot		0	0	0	0	0	0
	Total		1509833	65.57	1509833	0	65.57	0
Public	E voting poll	1897200	333694	17.59	333694	0	17.59	0
	Postal ballot		1194	0.06	1194	0	0.06	0
	Total		0	0	0	0	0	0
			334888	17.65	334888	0	17.65	0
Public non institution	E voting poll	0	0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
			0	0	0	0	0	0

Accordingly all the resolutions proposed in the 43rd Annual General Meeting of the company were passed with requisite majority.

We request you to take the above on record.

Thank you

For Universal Starch Chem Allied Ltd.



Varsha Punwani
Company Secretary