UNIVERSAL STARCH-CHEM ALLIED LTD.

Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel.: 6656 3333, 2436 2210 • Fax:022-2430 5969 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com



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 formatprescribed 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.

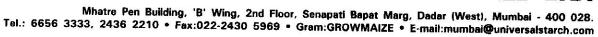
For Universal Starch Chem Allied Limited

Varsha Punwani

Company Secretary

Factory : Rawal Industrial Fetata Dada Nagar Dondajaha 425 409 Diet : Dhula (Maharashtra)

UNIVERSAL STARCH-CHEM ALLIED LTD.





CIN: L24110MH1973PLC016247

Date:

Disclosure of Voting result as per Clause 44(3) of SEBI Listing Obligation and Disclosure Requirement) **Regulations 2015**

Date of Annual General Meeting	29 th September, 2016
Total number of Shareholders on record date 22/09/2016	2365
No of Share Holder present in the Meeting	22

Sr. No.	Shareholding	Present in Person	Present Through Proxy	Present through video conferencing	Total
1	Promoter & Promoter Group	4	0	0	4
2_	Public	18	0	0	18
	Total	22	0	0	22

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 outstandi ng 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	E voting		1509833	65.57	1509833	0	65.57	0
&	poll	2302800	0	0	0	0	0	0
Promoter	Postal ballot		0	0	0	0	0	0
Group	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	0.00	0
	Total		334888	17.65	334888	0	17.65	0
Public non	E voting	0	0	0	0	0	- 17.03	0
institution	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<u>Total</u>		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 outstandi ng 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	E voting		1509833	65.57	1509833	0	65.57	0
_ &	poll	2302800	0	0	0	0	0	0
Promoter	Postal ballot		0	0	0	0	0	0
Group	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	2/20	334888	17.65	334888	0	17.65	0
Public non	E voting	0	0	0	0	0	0	0
institution	poli		0	0	0	0	0	0
	Postal ballot		00	0	0	0	0	0
	Total		00	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	No. of	% of	No. of	No. of	% of	% of
	VOLITIE	held	votes	Votes	Votes -	Votes –	Votes in	Votes
		11/22/5/00/250	polled	Polled on	in favour	against	favour	against
		(1)	(2)	outstandi	(4)	(5)	on	on
				ng			votes	votes
			l	shares			polled	polled
				(3)=[(2)/	8		(6)=[(4)/	(7)=[(5)/
Promoter	Evoting		4.700.00	(1)]* 100			(2)]*100	(2)]*100
&	E voting	2302800	1509833	65.57	1509833	0	65.57	0
Promoter	poll		0	0	0	0	0	0
Group	Postal ballot		0	00	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
0.11:	Total		334888	17.65	334888	0	17.65	0
Public non	E voting	0	0	0	0	0	0	0
institution	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	No. of	No. of	% of	No. of	No es	04 . 6	
	voting	shares	votes	NESSE - 1000M	JAMES 100	No. of	% of	% of
	Voting	held	40000	Votes	Votes –	Votes –	Votes in	Votes
		200 200	polled	Polled on	in favour	against	favour	against
		(1)	(2)	outstandi	(4)	(5)	on	on
				ng	is a		votes	votes
				shares			polled	polled
				(3)=[(2)/			(6)=[(4)/	(7)=[(5)/
				(1)]* 100			(2)]*100	(2)]*100
Promoter	E voting		1509833	65.57	1509833	0	65.57	0
&	poll	2302800	0	0	0	0	0	0
Promoter	Postal ballot		0	0	0	0	0	0
Group	Total		1509833	65.57	1509833	0	65.57	0
Public	E voting	1897200	333694	17.59	333694	0	17.59	0
	poli		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	E voting	0	0	0	0	0	0	0
institution	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
8	Total		0	0	0	0	0	
						•		0

Item no 5 of the notice (As a Special Business & Ordinary Resolution)

Appointment of Smt. Hansarani Vaghela (DIN 01468168) as Director of the Company

Promoter/ promoter group interested in Resolution

Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of
	voting	shares	votes	Votes	Votes –	Votes –	Votes in	Votes
		held	polled	Polled on	in favour	against	favour	against
İ		(1)	(2)	outstandi	(4)	(5)	on	on
	Ti-			ng			votes	votes
	ł	·		shares			polled	polled
	9	ľ		(3)=[(2)/			(6)=[(4)/	(7)=[(5)/
			<u> </u>	(1)]* 100			(2)]*100	(2)]*100
Promoter	E voting		1509833	65.57	1509833	0	65.57	0
&	poll	2302800	0	0	0	0	0	0
Promoter	Postal ballot	9	0	0	0	0	0	0
Group	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	E voting	0	0	0	0	0	0	0
institution	poll		0	0	0	0	0	0
	Postal ballot	Ī	0	0	0	0	0	0
	Total		0	0	0	0	0	0
						70-00 20 2-00		

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 outstandi ng 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	E voting		1509833	65.57	1509833	0	65.57	0
& .	poll	2302800	0	0	0	0	0	0
Promoter	Postal ballot		00	0	0	0	0	0
Group	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	E voting	0	0	0	0	0 ,	0	0
institution	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		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