



UV BOARDS LIMITED

Regd Office & Factory : 1/138, Ellamman Koil Street,
Athipedu Village, Azhinjivakkam PO, Chennai - 600 067.
INDIA. Phone : +91 44 2798 4127, +91 44 2798 4678
Email : uvboards@vsnl.net, Web : www.uvboards.in

Unit II : No.2, Uthiramerur Road, Melapalayam PO,
Karunkuzhi, Madhuranthakam Taluk, Kanchipuram Dist,
Tamilnadu - 603 303. INDIA. Phone : +91 44 2756 7155
CIN : L65910TN1988PLCO16616 PAN : AAACP1839P

11.09.2014

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Madras Stock Exchange Limited Exchange Building Post Box No.183 New No.30, Second Line Beach Chennai-600001
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Dear Sir,

Scrip Code: 536957
Outcome of Annual General Meeting

As mandated under Clause 31(d) of the Equity Listing Agreement, The Company hereby submits the proceedings of the 26th Annual General Meeting as below:

The 26th Annual General Meeting of the Company held on Thursday, September 11, 2014 at 10.00 a.m. at the registered office of the Company at No.1/138, Ellamman Koil Street, Athipedu Village Street, Azhinjivakkam, P.O-Sholavaram, Tamil Nadu-600067.

The proper quorum was present and all following resolutions were discussed and passed as per the Scrutinizers report on e-voting and Poll.

1. Adoption of Financial Statements along with Auditor and Director Report there on for the year ended 31st March, 2014.
2. Reappointment of M/s. C. Ramasamy & B. Srinivasan, Chartered Accountants as Statutory Auditors of the Company to hold office till the conclusion of the 21st Annual General Meeting.
3. Special Resolution under Section 180(1) (c) of the Companies Act, 2013 to consent for borrowing funds up to Rs. 100 crore.

For UV Boards Ltd.
[Signature]
Director



The Mark of
Responsible Forestry



4. Special Resolution under Section 180(1) (a) of the Companies Act, 2013 to consent for borrowing funds up to Rs. 100 crore.
5. Reappointment of Mr. N. Iyyappan as Wholetime Director for further period of 5 years w.e.f 01.08.2014.
6. Approval of Related party transaction with Uniply Industries Limited
7. Appointment of Mr. K. Ramadasan as an Independent Director as per the Provisions of the Companies Act, 2013 for a period of 5 years w.e.f. 01.04.2014.
8. Appointment of Mr. R. Sivasubramannian as an Independent Director as per the Provisions of the Companies Act, 2013 for a period of 5 years w.e.f 01.04.2014.
9. Appointment of Mr. Raghuram Nath as an Independent Director as per the Provisions of the Companies Act, 2013 for a period of 5 years w.e.f 01.04.2014.

There being no other agenda, the Meeting was concluded with vote of thanks to the Chair.

For UV Boards Limited

For UV Boards Ltd.



N. Iyyappan Director

Director

DIN: 00081796



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Outcome of E-Voting of 26th Annual General Meeting (As per Clause 35A of the Listing Agreement)

Date of 26 th Annual General Meeting	11.09.2014		
Total No of Shareholders on Record date	2333 as on record date 08.08.2014		
No of Shareholders present in the Meeting either in Person or Proxy	Promoter and Promoter Group	Public	
	In Person	In Person	Through Proxy
	3	20	NIL
No of shareholders attended through video conferencing	Promoter and Promoter Group	Public	
	NA	NA	

AGENDA WISE

The e-voting was conducted for all resolutions between 5th September, 2014 to 6th September, 2014 and poll was conducted at the AGM. Scrutinizers Report on consolidated results on e-voting and poll as below.

1. Adoption of Annual Accounts and Director and Auditor Report thereon for the financial year ended on 31.03.2014. (Ordinary Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	5248414	5248414	100	5248414	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	199956	199956	100	199956	0	100	0.00
Total	5448370	5448370	100	5448370	0	100	0.00

For UV Boards Ltd.

N. Srinivas

Director



The Mark of Responsible Forestry

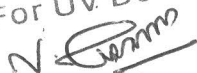


2. Reappointment of M/s. C. Ramasamy & B. Srinivasan, Chartered Accountants as Statutory Auditors of the Company to hold office till the conclusion of the 21st Annual General Meeting. (Ordinary Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	5248414	5248414	100	5248414	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	199956	199956	100	199956	0	100	0.00
Total	5448370	5448370	100	5448370	0	100	0.00

03. Special Resolution under Section 180(1) (c) of the Companies Act, 2013 to consent for borrowing funds up to Rs. 100 corer.(Special Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	5248414	5248414	100	5248414	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	199956	199956	100	199956	0	100	0.00
Total	5448370	5448370	100	5448370	0	100	0.00

For UV Boards Ltd.

 Director

4. Special Resolution under Section 180(1) (a) of the Companies Act, 2013 to consent for borrowing funds up to Rs. 100 corer. (Special Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	5248414	5248414	100	5248414	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	199956	199956	100	199956	0	100	0.00
Total	5448370	5448370	100	5448370	0	100	0.00

5. Reappointment of Mr. N. Iyyappan as Wholetime Director for further period of 5 years w.e.f 01.08.2014.(Ordinary Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	5248414	5248414	100	5248414	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	199956	199956	100	199956	0	100	0.00
Total	5448370	5448370	100	5448370	0	100	0.00

FOR DIRECTOR

 Director

6. Approval of Related party transaction with Uniply Industries Limited. (Special Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	5248414	5248414	100	5248414	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	199956	199956	100	199956	0	100	0.00
Total	5448370	5448370	100	5448370	0	100	0.00

7. Appointment of Mr. K. Ramadasan as an Independent Director as per the Provisions of the Companies Act, 2013 for a period of 5 years w.e.f. 01.04.2014. (Ordinary Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	5248414	5248414	100	5248414	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	199956	199956	100	199956	0	100	0.00
Total	5448370	5448370	100	5448370	0	100	0.00

For UV Boards Ltd.

 Director

8. Appointment of Mr. R. Sivasubramannian as an Independent Director as per the Provisions of the Companies Act, 2013 for a period of 5 years w.e.f 01.04.2014. (Ordinary Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	5248414	5248414	100	5248414	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	199956	199956	100	199956	0	100	0.00
Total	5448370	5448370	100	5448370	0	100	0.00

9. Appointment of Mr. Raghuram Nath as an Independent Director as per the Provisions of the Companies Act, 2013 for a period of 5 years w.e.f 01.04.2014. (Ordinary Resolution)

Promoter/Public	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	5248414	5248414	100	5248414	0	100	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	199956	199956	100	199956	0	100	0.00
Total	5448370	5448370	100	5448370	0	100	0.00

ALL above resolutions are passed with requisite majority.

For UV Boards Ltd.

 Director