



The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Date: September 30, 2014

Sub.: Proceedings and Voting Results of the Thirty First Annual General Meeting of the company.

Ref.: Clause 31 and 35A of the Listing Agreement.

Dear Sir,

This is to inform that the Members of the company at the 31st Annual General Meeting of the Company held on 29th September, 2014, have accorded their consent to all the items of the Notice dated 4th September 2014. In terms of Clause 31 of the Listing Agreement, the proceedings of the 31st Annual General Meeting of the Company are as under:

1.	Date of Annual General Meeting	29 th September 2014
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2.	Total number of shareholders as on cut-off date (5 th September 2014)	11601
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3. No. of shareholders present in person or through proxy			
S.No.	Category of Shareholders	Shareholders present in person	Shareholders attending through proxy
1.	Promoters and Promoter Group	19	0
2.	Public	15	4
	Total	34	4

4. No. of shareholders attending through video conferencing			
S.No.	Category of Shareholders	Shareholders present in person	Shareholders attending through proxy
1.	Promoters and Promoter Group	Video conferencing facility not established	Video conferencing facility not established
2.	Public	Video conferencing facility not established	Video conferencing facility not established

5. Agenda-wise details of voting:				
S.No.	Agenda item of the Notice dated 4 th September 2014 convening the 31 st Annual General Meeting	Resolution Required (Ordinary/Special)	Mode of voting (Show of Hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1.	Adoption of Financial Statements, etc. for the Financial Year 2013-2014	Ordinary Resolution	E-voting and show of hands	Passed with Requisite Majority

UNIMIN INDIA LIMITED
CIN: U25209DD1981PLC002490

Regd. Off & Plant : VILLAGE KADAIYA, BHIMPORE, DAMAN INDUSTRIAL ESTATE, NANI DAMAN - 396210
TEL.: 0260 - 2220883. FAX: 0260- 2220194 . E-MAIL: unimin@uniminindia.com website. www.uniminindia.com





2.	Re-appointment of Mr. H.K. Vyas as Director	Ordinary Resolution	E-voting and show of hands	Passed with Requisite Majority
3.	Appointment of Statutory Auditors	Ordinary Resolution	E-voting and show of hands	Passed with Requisite Majority
4.	Re-appointment of Mrs. J.K. Bakshi as Chairperson cum Managing Director	Ordinary Resolution	E-voting and show of hands	Passed with Requisite Majority
5.	Re-appointment of Mr. Shiv Kumar Vasesi as an Independent Director	Ordinary Resolution	E-voting and show of hands	Passed with Requisite Majority
6.	Re-appointment of Mrs. Sheena Sarup as an Independent Director	Ordinary Resolution	E-voting and show of hands	Passed with Requisite Majority
7.	Re-issue of 5,08,200 forfeited equity shares	Special Resolution		Passed with Requisite Majority

As no poll was demanded at the 31st Annual General Meeting, the combined summary of e-voting and poll is not required. The copy of the Scrutinizer's Report is enclosed herewith.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours Faithfully,

For Unimin India Limited

(J. K. Bakshi)

Chairperson cum Managing Director)

Din: 00256653



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Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
31st Annual General Meeting of the Equity Shareholders of
M/s Unimin India Limited,
to be held on Monday, September 29, 2014 at 11:00 a.m. at
Daman Industrial Estate,
Village Kadaiya, Bhimpore,
Nani Daman-396 210 (U.T.)

Dear Madam,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.


I, Amit Verma, a Practicing Company Secretary having its office at A-201, Apex Green Valley, Sector-9, Vaishali, Ghaziabad-201012 (U.P.), was appointed as the Scrutinizer by the Board of Directors of M/s Unimin India Limited ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the same in respect of the resolutions as set out in the Notice dated September 4, 2014 convening the Thirty First Annual General Meeting of the Equity Shareholders of Unimin India Limited, to be held on Monday, September 29, 2014 at 11:00 a.m. at Daman Industrial Estate, Village Kadaiya, Bhimpore, Nani Daman-396 210 (U.T.). I submit the report as under:

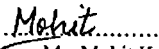
1. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.
2. The Management of the company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 31st Annual General Meeting (AGM) of the members of the Company. My responsibility as an Scrutinizer for the E-voting process restricted to make an Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by CDSL, the authorized agency to provide the E-voting facilities, engaged by the Company.
3. The Shareholders holding shares as on the "cut off" date i.e. September 5, 2014, were entitled to vote on the proposed resolutions (Item Nos. 1 to 7 as set-out in the Notice dated September 4, 2014 convening the 31st Annual General Meeting of Unimin India Limited).
4. The e-voting remained open from Tuesday, September 23, 2014 (9:00 a.m. IST) and ends on Thursday, September 25, 2014 (6:00 p.m. IST).





5. The votes were unblocked on September 26, 2014 in the presence of two witnesses, Mr. Deepak Kumar and Mr. Mohit Kumar (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.


Name: Mr. Deepak Kumar


Name: Mr. Mohit Kumar

6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the e-voting website of Central Depository Services (India) Limited i.e. www.evotingindia.com.
7. The result of the voting through electronic means in respect of the said Resolutions is as under:

- (a) **Resolution No.1 (Ordinary Resolution): To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and the Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	11060	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
NIL	NIL

- (b) **Resolution No.2 (Ordinary Resolution): To appoint a Director in place of Mr. H.K. Vyas (DIN: 01925411), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	11060	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00





(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
NIL	NIL

(c) **Resolution No. 3 (Ordinary Resolution): To appoint Statutory Auditors of the Company and fix their remuneration.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	11060	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
NIL	NIL

(d) **Resolution No. 4 (Ordinary Resolution): Appointment of Mrs. J. K. Bakshi as Chairperson cum Managing Director.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	11060	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
NIL	NIL





(e) **Resolution No. 5 (Ordinary Resolution): Re-Appointment of Mr. Shiv Kumar Vasesi as an Independent Director.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	11060	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
NIL	NIL

(f) **Resolution No. 6 (Ordinary Resolution): Re-Appointment of Mr. Shiv Kumar Vasesi as an Independent Director.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	11060	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

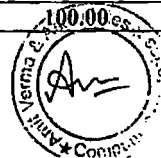
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
NIL	NIL

(g) **Resolution No. 7 (Special Resolution): Re-issue of 5,08,200 Forfeited equity shares.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	11060	100.00





(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

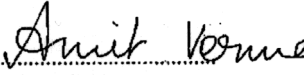
Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
NIL	NIL

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same are handed over to the Chairman for safe keeping.

Thanking you.

Yours faithfully,

For Amit Verma & Associates
Practising Company Secretaries


CS Amit Verma
Practising Company Secretary
CP No. 3510 (FCS 5018)



Date: September 26, 2014
Place: Ghaziabad