

CIN : L24219GJ1969PLC001588  
 Registered office: 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat – 396195  
 Email: uel.investors@uniphos.com | Website: www.uelonline.com

**47<sup>th</sup> ANNUAL GENERAL MEETING**

Registered Folio No./	
DP ID and Client ID	
Name and address of the Member(s)	
Joint Holder 1	
Joint Holder 2	

I/We hereby record my/our presence at the 47<sup>th</sup> Annual General Meeting of the Company at the Registered Office of the Company on Wednesday, June 29, 2016 at 9.00 a.m.

.....  
 Member's/Proxy's name in Block Letters  
 Member's/Proxy's Signature  
 Please hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.  
 PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

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Name of the Member(s):
Registered Address:
Email ID:
Folio No./DP ID and Client ID:

I/We being member(s) of Uniphos Enterprises Limited, holding..... shares of the Company, hereby appoint:

- |     |                 |               |                               |
|-----|-----------------|---------------|-------------------------------|
| (1) | Name: .....     | Address ..... | Signature .....or falling him |
|     | Email Id: ..... |               | Signature .....or falling him |
| (2) | Name: .....     | Address ..... | Signature .....or falling him |
|     | Email Id: ..... |               | Signature .....or falling him |
| (3) | Name: .....     | Address ..... | Signature .....               |
|     | Email Id: ..... |               | Signature .....               |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 47<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, June 29, 2016 at 9.00 a.m. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
1.	Adoption of Financial Statements for the financial year ended on 31 <sup>st</sup> March, 2016.
2.	Re-appointment of Mr. Rajnikant Devidas Shroff (DIN: 00180810) who retires by rotation.
3.	Appointment of M/s. S R B C & CO LLP, Chartered Accountants, as Auditors and fixing their remuneration.

Signed this ..... day of ....., 2016

Signature of the Member .....

Signature of Proxy holder(s) .....

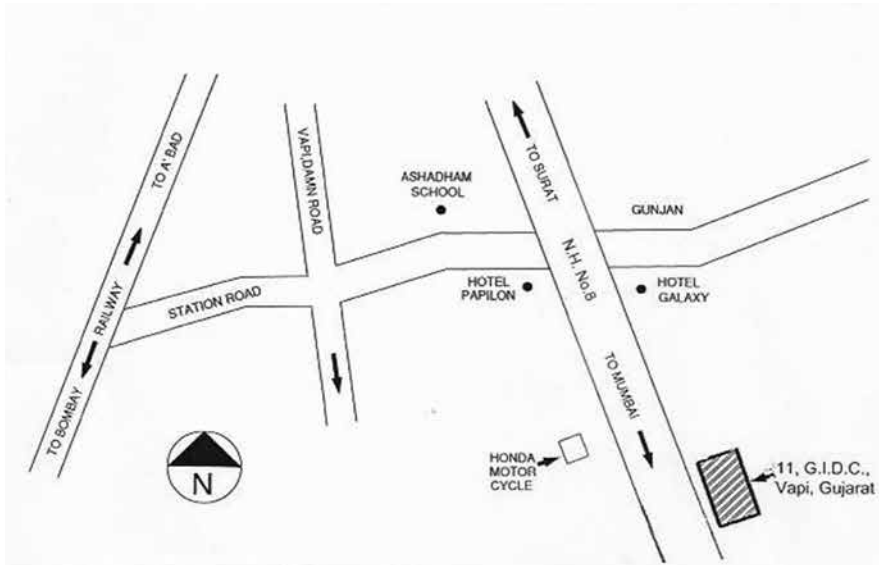


Notes: 1. This form of proxy in order to be effective, should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.

2. For the Resolutions and Notes, please refer to the Notice of the 47<sup>th</sup> Annual General Meeting.

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

NOTE : Please read the instructions printed under the Note no. 11 to the Notice of 47<sup>th</sup> Annual General Meeting dated April 29, 2016. The remote e-voting period starts from 9.00 a.m. on Sunday, June 26, 2016 and ends at 5.00 p.m. on Tuesday, June 28, 2016. The remote e-voting module shall be disabled by NSDL for voting thereafter.



Location Plan of Uniphos Enterprises Ltd, 11 G.I.D.C., Vapi, Gujarat 396195