



# Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

Regd. Office: 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat - 396 195

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## INFORMATION REGARDING 51<sup>ST</sup> ANNUAL GENERAL MEETING

- NOTICE is hereby given that the **51<sup>st</sup> Annual General Meeting** ("AGM") of **Uniphos Enterprises Limited** ("the Company") will be held through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") on **Monday, 28<sup>th</sup> September, 2020 at 3.00 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No.14/2020 dated April 08, 2020; No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Alternatively, Members can view the live webcast of AGM by visiting the link <https://www.evoting.nsdl.com>. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum. The venue of the 51<sup>st</sup> AGM shall be deemed to be the Registered Office of the Company at 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat - 396 195.
- In compliance with the applicable circulars, the Notice convening the AGM and the financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.uelonline.com](http://www.uelonline.com) and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.
- Manner of registering / updating email addresses by Members:
  - Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at [uel.investors@upl-ltd.com](mailto:uel.investors@upl-ltd.com) or to Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).
  - Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.
- Manner of casting vote(s) through e-voting:
  - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
  - The Manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM.
  - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
  - The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the "Notes" forming part of Notice of AGM.
  - The login credentials as aforesaid may also be used for attending the AGM through VC/OAVM.
- Members are requested to read and understand all the "Notes" forming part of the Notice convening AGM particularly those dealing with manner of casting vote through remote e-voting or during the AGM.

For Uniphos Enterprises Limited

Sd/-

K. M. Thacker

Company Secretary & Compliance officer

Mumbai

29<sup>th</sup> August, 2020