



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

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

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INFORMATION REGARDING 53RD ANNUAL GENERAL MEETING

- NOTICE** is hereby given that the 53rd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") on **Friday, 19th August, 2022 at 2.00 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, and General Circular Nos. 20/2020, 21/2021 and 02/2022 dated 5th May, 2020, 14th December, 2021 and 5th May, 2022, respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 along with other applicable Circulars issued by the MCA and SEBI (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 53rd 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 2021-22, 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 / Link Intime India Private Limited, Registrar and Transfer Agent (RTA) / Depository Participant(s). The aforesaid documents will also be available on the Company's website at 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 and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.
- Process for updating bank mandate, e-mail ID, change of address, Permanent Account Number ("PAN") etc.:** Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/ mobile numbers, Permanent Account Number ("PAN"), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:
For shares held in electronic form: to their respective Depository Participants ("DPs")
For shares held in physical form: to the Company/Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021. The Company has sent KYC letter on 25th February, 2022 to the shareholders for furnishing the required details. The said Form ISR-1 and other forms are available on the website of the Company at www.uelonline.com
- Manner of casting vote(s) through e-voting:**
 - Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting").
 - The Manner of voting through 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 notes to the Notice of the AGM.
 - The facility for voting through e-voting will also be made available during 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 their 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.
- Dividend:**
 - The Board of Directors of the Company at its meeting held on 24th May, 2022 have recommended dividend of 282.50% i.e., ₹ 5.85 per equity share of ₹ 2/- each for the financial year ended 31st March, 2022, which will be subject to approval at the forthcoming 53rd Annual General Meeting.
 - The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 6, 2022 to Friday, August 19, 2022, both days inclusive** for the purpose of determining entitlement of members to receive dividend, if approved as the AGM, for the financial year ended 31st March, 2022.
 - The aforesaid dividend will be paid, subject to deduction of tax at source at applicable rates, to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **Friday, August 5, 2022**, and to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available for the purpose by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on **Friday, August 5, 2022**.
 - As per applicable circulars, payment of dividend will be made through electronic mode to those members who have updated their bank details. However, the payment of dividend will be made through Dividend Warrant / Demand Draft and the same will be dispatched to the registered address of those members who have not updated their bank details.
For more details, please refer to the notes forming part of the notice of 53rd Annual General Meeting.
- A separate email communication was sent to the shareholders on 29th June, 2022, informing the relevant procedure to be adopted by the shareholders regarding tax to be deducted at source from the payment of dividend.
- Members are requested to read and understand all the 'Notes' forming part of the Notice convening the AGM, particularly those dealing with manner of casting vote through remote e-voting or e-voting during the AGM.**

For Uniphos Enterprises Limited
Sd/-

K. M. Thacker

Company Secretary & Compliance officer

Mumbai
22nd July, 2022