

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

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| 49th ANNUAL GENERAL MEETING |
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|--|--|
| 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 49th Annual General Meeting of the Company at Hotel Green View Hall, National Highway No.8, Vapi-396195 on Thursday, August 23, 2018 at 10.00 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
- Email Id: Signatureor failing him
- (2) Name: Address
- Email Id: Signatureor failing him
- (3) Name: Address
- Email Id: Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 49th Annual General Meeting of the Company scheduled to be held on Thursday, August 23, 2018 at 10.00 a.m. at Hotel Green View Hall, National Highway No.8, Vapi-396195 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 st March, 2018. |
| 2. | Re-appointment of Mrs. Sandra Rajnikant Shroff (DIN: 00189012) who retires by rotation. |
| 3. | To make Investments, give loans, guarantees and provide securities beyond the limits prescribed under Section 186. |

Signed this day of, 2018

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 49th 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 49th Annual General Meeting dated April 27, 2018. The remote e-voting period starts from 9.00 a.m. on Monday, August 20, 2018 and ends at 5.00 p.m. on Wednesday, August 22, 2018. The remote e-voting module shall be disabled by NSDL for voting thereafter.

