



UNIPHOS ENTERPRISES LIMITED

CIN: L24219GJ1969PLC001588

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

Email: uel.investors@uniphos.com • Website: www.uelonline.com

ATTENDANCE SLIP

EXTRA-ORDINARY 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 Extra-ordinary General Meeting at the Registered Office of the Company at C/o. UPL Ltd., 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat – 396 195 on Friday, 22nd March, 2019 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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Form No. MGT-11
PROXY FORM

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: Signature or failing him
- (2) Name: Address
Email Id: Signature or 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 Extra-ordinary General Meeting scheduled to be held on Friday, 22nd March, 2019 at 10.00 a.m. at the Registered Office of the Company at 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat – 396 195 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
Special Business	
1.	Special Resolution - Continuation of Directorship by Mrs. Sandra Rajnikant Shroff (DIN: 00189012) as Non-Executive Director of the Company, liable to retire by rotation.
2.	Special Resolution - Approval, pursuant to section 185 of the Companies Act, 2013, of loans, Guarantee or Securities in connection with any loan taken by any person in whom any Director of the Company is interested.

Signed this day of, 2019

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 Extra-ordinary General Meeting.

2. For the Resolutions and Notes, please refer to the Notice of the Extra-ordinary General Meeting.

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

NOTE : Please read the instructions printed under the Note no. 9 to the Notice of Extra-ordinary General Meeting dated 31st January, 2019. The remote e-voting period starts from 9.00 a.m. on Tuesday, 19th March, 2019 and ends at 5.00 p.m. on Thursday, 21st March, 2019. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Route Map to the EGM Venue:

Registered office of Uniphos Enterprises Ltd. at C/o. UPL Ltd., 11, G.I.D.C., Vapi, Dist Valsad, Gujarat - 396 195

