



## UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office:

P.O. Birla Vikas, Satna – 485 005 (M.P.), India

Phone: (07672) 257121 to 257127 ■ Fax: (07672) 257131

E-mail: headoffice@unistar.co.in ■ Website: www.unistar.co.in

### NOTICE

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ('meeting') of the Company scheduled to be held on Friday, July 24, 2015 at 11.00 a.m. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password alongwith a copy of the Notice convening the meeting has been dispatched to the Members. This communication and the Annual Report of the Company for financial year 2014-15 including Notice of the meeting are available on the website of the Company at www.unistar.co.in and on the website of CDSL at www.evotingindia.com.

The remote e-voting facility shall commence on July 21, 2015 at 9.00 a.m. and ends on July 23, 2015 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. July 17, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. July 17, 2015 may obtain the User ID and password by sending a request at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). If the member is already registered with CDSL for e-voting then he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through ballot/polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot/polling papers.

In case of any queries or issues regarding e-voting, the member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact to Company Secretary, Universal Cables Limited, P.O. Birla Vikas, Satna – 485 005 (M.P.).

**By order of the Board of Directors**

Sd/-

**Om Prakash Pandey**

Company Secretary

Date : 29th June, 2015

Place : Satna

### **Disclaimer:**

Universal Cables Limited (the "Issuer Company") is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Draft Letter of Offer ("DLOF") with the Securities and Exchange Board of India ("SEBI"). The DLOF is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) and the website of the Lead Manager, IDBI Capital Market Services Limited at [www.idbicapital.com](http://www.idbicapital.com). Investors should note that investment in securities involves a high degree of risk and are requested to refer to the DLOF, including the section titled "Risk Factors" beginning on page 10 of the DLOF.

The advertisement is not an offer of securities for sale in United States or in any restricted jurisdiction. This advertisement may not be published or distributed in the United States or in any restricted jurisdiction. The shares of the Issuer Company have not been and will not be registered under United States Securities Act, of 1933, as amended ("U.S. Securities Act") or any state securities laws in United States and may not be offered or sold within the United States or to, or for the account of Benefit of "U.S. persons" (as defined in Regulation S), except pursuant to an exemption from or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. State Securities laws.