



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

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

| | |
|-------------------------------|--|
| Name of the member(s) : | |
| Registered address : | |
| E-mail Id : | |
| Folio No./DP Id & Client Id : | |

I/We, being the member(s) ofshares of the above named Company, hereby appoint:

- Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him;
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him;
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____.

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Seventy-first Annual General Meeting of the Company to be held on Friday, 19th August, 2016 at 04.30 P.M. at the Registered Office of the Company at P.O. Birla Vikas, Satna - 485 005 (M.P.) and at any adjournment thereof in respect of the such resolutions as are indicated below:

| Ordinary Business | | *For | *Against |
|-------------------|---|------|----------|
| 1 | Adoption of audited Financial Statements of the Company for the financial year ended 31 st March, 2016 and the Reports of Board of Directors and Auditors thereon. | | |
| 2 | Re-appointment of Shri Harsh V. Lodha as Director, who retires by rotation. | | |
| 3 | Ratify re-appointment of M/s V.Sankar Aiyar & Co., Chartered Accountants, as Auditors of the Company and fix their remuneration. | | |
| Special Business | | | |
| 4 | Place of keeping Register of Members and Index of Members, etc. pursuant to Section 94 of the Companies Act, 2013. | | |
| 5 | Ratification of remuneration payable to Cost Auditors for the year ending 31 st March, 2017. | | |

Signed this _____ day of _____ 2016

Signature of Shareholder : _____

Signature of Proxy holder(s) : _____



NOTE:

- This form of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company at P.O. Birla Vikas, Satna - 485 005 (M.P.) not less than FORTY EIGHT(48) hours before the commencement of the Meeting.
 - For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of Seventy-first Annual General Meeting.
- *3 It is optional to put a '✓' in the appropriate column against the resolutions indicated above. If you leave 'For' or 'Against' column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

