



# 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](mailto:headoffice@unistar.co.in) • Website: [www.unistar.co.in](http://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) of \_\_\_\_\_ equity shares 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: \_\_\_\_\_,

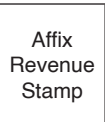
as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Seventy Fourth Annual General Meeting of the Company to be held on Monday, the 5<sup>th</sup> August, 2019 at 4:30 P.M. at the Registered Office of the Company at P.O. Birla Vikas, Satna - 485 005 (M.P.) and at any adjournment thereof in respect of the following resolutions:

Ordinary Business		*For	*Against
1	(a) Adoption of audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019 and the Reports of the Board of Directors and Auditors thereon.		
	(b) Adoption of the audited consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019 and the Report of Auditors thereon.		
2	Declaration of dividend on equity shares for the financial year ended 31 <sup>st</sup> March, 2019.		
3	Re-appointment of Shri Bachh Raj Nahar (DIN: 00049895) as Director, who retires by rotation.		
Special Business			
4	Re-appointment of Dr. Kavita A. Sharma (DIN : 07080946) as an Independent Director, not liable to retire by rotation, for a second term of five (5) consecutive years with effect from 6 <sup>th</sup> February, 2020 to 5 <sup>th</sup> February, 2025 <b>(as a Special Resolution)</b> .		
5	Ratification of remuneration to be paid to Cost Auditors for the year ending 31 <sup>st</sup> March, 2020 <b>(as an Ordinary Resolution)</b> .		
6	Approval of payment of remuneration/compensation by way of profit related commission or otherwise as permissible to Non-Executive Directors including Independent Directors of the Company <b>(as an Ordinary Resolution)</b> .		
7	Approval of payment of annual remuneration/compensation for the financial year 2019-20 to Shri Harsh V. Lodha, Non-Executive Non-Independent Chairman, which may exceed fifty percent of the total remuneration payable to all Non-Executive Directors of the Company <b>(as a Special Resolution)</b> .		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

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 Fourth Annual General Meeting.
- 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.