



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) of _____ equity shares of the above named Company, hereby appoint:

1. Name: _____ Address: _____

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

2. Name: _____ Address: _____

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

3. 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 Fifth Annual General Meeting of the Company to be held on Tuesday, the 18th August, 2020 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 st March, 2020 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 st March, 2020 and the Report of Auditors thereon.		
2	Declaration of dividend on equity shares for the financial year ended 31 st March, 2020.		
3	Re-appointment of Shri Harsh V. Lodha (DIN: 00394094) as Director, who retires by rotation.		
Special Business			
4	Ratification of remuneration to be paid to Cost Auditors for the year ending 31 st March, 2021 (as an Ordinary Resolution).		
5	Approval for related party agreements/contracts/arrangements/transactions with Vindhya Telelinks Limited, an associate Company (as an Ordinary Resolution).		
6	Approval of payment of remuneration/compensation by way of profit related commission or otherwise as permissible to Shri Harsh V. Lodha (DIN : 00394094), Chairman of the Company (as a Special Resolution).		
7	Alteration of the Objects Clause of the Memorandum of Association of the Company (as a Special Resolution).		
8	Amendment in the Liability Clause of the Memorandum of Association of the Company (as a Special Resolution).		
9	Adoption of New set of Articles of Association of the Company in conformity with the provisions of Companies Act, 2013 (as a Special Resolution).		

Signed this _____ day of _____ 2020

Signature of Shareholder: _____

Signature of Proxy holder(s) : _____

Affix
Revenue
Stamp

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 Fifth 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.
- The Proxy Form is valid only in case of physical participation in the AGM and shall not be valid in case of participation in the AGM through VC/OAVM.