

CIN : L24219GJ1985PLC025132
 Registered office: 3-11, G.I.D.C., Vapi, Dist. Valsad, Gujarat – 396195
 Email: upl.investors@uniphos.com | Website: www.uplonline.com

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 of the Company at 3-11, G.I.D.C., Vapi - 396 195 on Thursday, March 30, 2017 at 9.00 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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Name of the Member(s):
Registered Address:
Email ID:
Folio No./DP ID and Client ID:

I/We being member(s) of UPL 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 of the Company scheduled to be held on Thursday, March 30, 2017 at 9.00 a.m. at 3-11, G.I.D.C., Vapi - 396 195 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Special Resolutions
Special Business	
1.	Approval of UPL Limited - Employees Stock Option Plan 2017.
2.	Grant of options to the employees of the Subsidiary Company(ies) of the Company under Employees Stock Option Plan 2017.

Signed this day of, 2017

Signature of the Member

Signature of Proxy holder(s)

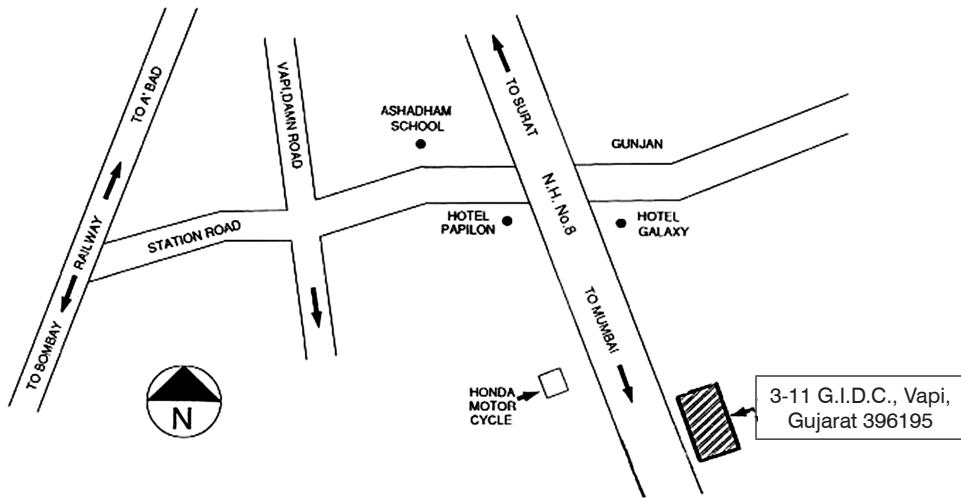
Affix
 Revenue
 Stamp

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, Explanatory Statement 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. 7 to the Notice of Extra-ordinary General Meeting dated February 25, 2017. The remote e-voting period starts from 9.00 a.m. on Monday, March 27, 2017 and ends at 5.00 p.m. on Wednesday, March 29, 2017. The remote e-voting module shall be disabled by NSDL for voting thereafter.



Location Plan of UPL Ltd, 3-11 G.I.D.C., Vapi, Gujarat 396195