



UPL Limited

CIN - L24219GJ1985PLC025132

Registered Office:- 3-11, G.I.D.C, Vapi, Gujarat - 396195.

Tel:- 0260-2400717 Fax:- 0260-2401823 Website: www.uplonline.com Email: upl.investors@uniphos.com

POSTAL BALLOT FORM

Serial No.

Name of the shareholder(s) (in block letters)(including Joint Holder(s), if any)	:	
Folio No. /DP ID & Client ID*	:	
No. of shares held	:	

* Applicable in case shares are held in electronic form.

I/We hereby exercise my/our vote in respect of Ordinary Resolution to be passed through Postal Ballot Process as stated in the Postal Ballot Notice dated 22nd February, 2016 of the Transferee Company by conveying my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below.

Resolution No.	Description of Resolutions	I / We assent to the resolution (For)	I / We dissent to the resolution (Against)
1.	Approval to the Scheme of Amalgamation of Advanta Limited and UPL Limited and their respective Shareholders and creditors and the matters incidental thereto.		

Place :

Date :

(Signature of shareholder)

NOTE: Kindly read the instructions printed overleaf before filling the form. Only valid Postal ballot forms received by the scrutinizer by 5.00 p.m. on 29th March, 2016 shall be considered.

INSTRUCTIONS

- 1 Shareholders, desiring to exercise vote by postal ballot, may fill up the Postal Ballot Form printed overleaf and submit the same in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape so as to reach the Scrutinizer by 5.00 p.m. on 29th day March 2016. Postal ballot form received thereafter will strictly be treated as if not received.
- 2 The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Company.
- 3 The Company will not be responsible if the envelope containing the Postal Ballot Form is lost in transit.
- 4 Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms shall be final.
- 5 A shareholder can opt for only one mode of voting i.e. either through e-voting or by Postal Ballot. If a shareholder casts votes by both modes, then voting done through E-Voting shall prevail and Postal Ballot shall be treated as invalid.
- 6 The right of voting by Postal Ballot shall not be exercised by a proxy.
- 7 To avoid fraudulent transactions, the identity/signature of the Shareholders holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of Shareholders holding shares in physical form is verified as per the records of the share transfer agent of the Company viz. Sharepro Services (India) Pvt. Ltd. Shareholders are requested to keep the same updated.
- 8 There will be only one Postal Ballot Form for every Folio/DP ID Client ID irrespective of the number of joint holders.
- 9 In case of joint holders, the Postal Ballot Form should be signed by the first named shareholder and in his/her absence by the next named Shareholder. Postal Ballot Form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Postal Ballot Form from other joint holders.
- 10 Where the Postal Ballot Form has been signed by an authorized representative of the body corporate/trust/society, etc., certified copy of the relevant authorisation/board resolution to vote should accompany the Postal Ballot Form.
- 11 The consent must be accorded by recording the Assent in the column for or Dissent in the column against by placing a tick mark (√) in the appropriate column in the postal ballot form.