

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

34th ANNUAL 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 34th Annual General Meeting of the Company at Hotel Green View Hall, National Highway No. 8, Vapi-396195 on Thursday, August 23, 2018 at 11.00 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.**

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

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: | Signatureor failing him |
| (2) | Name: | Address |
| | Email Id: | Signatureor 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 34th Annual General Meeting of the Company scheduled to be held on Thursday, August 23, 2018 at 11.00 a.m. at Hotel Green View Hall, National Highway No. 8, Vapi-396195 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
Ordinary Business	
1.	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2018.
2.	a) Approval of Dividend on equity shares for the financial year ended 31st March, 2018. b) Ratification of payment of dividend on Preference Shares.
3.	Re-appointment of Mr. Vikram Rajnikant Shroff (DIN: 00191472), Non-Executive Director who retires by rotation.
4.	Re-appointment of Mr. Arun Chandrasen Ashar (DIN: 00192088), Whole-time Director who retires by rotation.
Special Business	
5.	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2019.
6.	Special Resolution- Private placement of Non-Convertible Debentures.
7.	Special Resolution- Re-appointment of Mr. Rajnikant Devidas Shroff (DIN:00180810) as Chairman and Managing Director of the Company, for a further period of 5 (five) years.
8.	Special Resolution -Re-appointment of Mr. Arun Chandrasen Ashar (DIN:00192088) as Whole-time Director designated as Director-Finance of the Company, for a further period of 5 (five) years.

Signed this day of, 2018

Signature of the Member

Signature of Proxy holder(s)

- 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 Annual General Meeting.
 2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 34th Annual General Meeting.

Affix Revenue Stamp

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

NOTE : Please read the instructions printed under the Note no. 12 to the Notice of 34th Annual General Meeting dated April 27, 2018. The remote e-voting period starts from 9.00 a.m. on Monday, August 20, 2018 and ends at 5.00 p.m. on Wednesday, August 22, 2018. The remote e-voting module shall be disabled by NSDL for voting thereafter.



Geet Gunja
સાહુ ગૃહ
Gunjan Circle
ગુજાન ચર્ચ
Fortune Park Galaxy
McDonald's
SVC CO-OPER
BAN
Yamaha-Auto Zone, vapi
Creative G
Private

Status business hub
Employees Provident
Fund Organisation
Jeevandeep
Surgical Hospital
Ashadham School
Mother Of Hope School
Shivam Child Care
LG-Comfort Services
Gini & Jony
Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Hotel Papillon
Axis Bank
Vaishali Cinema
Green View Hotel
& Utsav Restaurant
Olive Hospital
Gayatri Mata Mandir
BigAL Consultancy
Services
ICICI Bank Vapi -
Branch & ATM
RBL Bank
Modern English
High School

Vapi
Rukhsar shop
Prince Market
VapiBazar.com
Sardar Market
Gita Nagar
Police Chowky

Vapi-Darman Rd
Vapi Koliwad Rd
HP Petroleum
Gujrat Gypsum
Central Bank of India
Dena Bank
ICICI Bank
Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

17 min
1.4 km
21 min
1.6 km
22 min
1.7 km

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto

Godal Nagar
Common Plot
Godal Nagar Masjid
Imran Nagar Masjid
Raza Masjid
Imperial Auto