



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

ATTENDANCE SLIP

71st Annual General Meeting

Date of Meeting : 19th August, 2016

Folio No./DP Id & Client Id	
Name and address of Member/Proxy/ Authorised Representative	
Name of Joint Member(s), if any	
No. of Shares held	

I certify that I am member/proxy /authorised representative for the member(s) of the Company.

I hereby record my presence at the SEVENTY-FIRST ANNUAL GENERAL MEETING of Universal Cables Limited being held on Friday, 19th August, 2016 at 04.30 p.m. at the Registered Office of the Company at P.O. Birla Vikas, Satna - 485 005 (M.P.).

Signature of Member/Proxy/Authorised
Representative

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Note(s):

- (1) Member/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
- (2) Member/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.
- (3) Only members of the Company and/or their proxy will be allowed to attend the meeting.

NOTE: PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING

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ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	Default PAN / Sequence No.
160623003	*

* Only Members who have not updated their PAN with Company/Depository Participant shall use default PAN (10 digit sequence number) which is printed on the address sticker at TOP RIGHT SIDE in BOLD.

Note: For e-voting, please read the instructions printed under the Note No.14 of the Notice dated 18th May, 2016 of the Seventy-first Annual General Meeting. The voting period begins on 16th August, 2016 (9.00 a.m.) and ends on 18th August, 2016 (5.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter.