

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

SEVENTY SECOND ANNUAL GENERAL MEETING

Date of Meeting : 24th July, 2017

Folio No. /DP Id & Client Id	
Name and address of Member/Proxy/ Authorised Representative	
Name of Joint Member(s), if any	
Number 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 SECOND ANNUAL GENERAL MEETING of Universal Cables Limited being held on Monday, 24th July, 2017 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

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	Default PAN / Sequence No.
170612005	*

* 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 15th May, 2017 of the Seventy Second Annual General Meeting. The voting period begins on 20th July, 2017 at 9.00 a.m. and ends on 23rd July, 2017 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.