



# 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](mailto:headoffice@unistar.co.in) • Website: [www.unistar.co.in](http://www.unistar.co.in)

## ATTENDANCE SLIP

SEVENTY FOURTH ANNUAL GENERAL MEETING

Date of Meeting : 5<sup>th</sup> August, 2019

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 FOURTH ANNUAL GENERAL MEETING of Universal Cables Limited being held on Monday, the 5<sup>th</sup> August, 2019 at 4:30 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

--

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.
190629001	*

\* 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.

**Note:** For e-Voting, please read the instructions printed under the Note No. 18 of the Notice dated 16<sup>th</sup> May, 2019 of the Seventy Forth Annual General Meeting. The voting period begins on 1<sup>st</sup> August, 2019 at 9.00 a.m. and ends on 4<sup>th</sup> August, 2019 at 5.00 p.m. The e-Voting module shall be disabled by CDSL for voting thereafter.