

UNIVERSAL STARCH-CHEM ALLIED LTD.

Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
Tel.: 6656 3333, 2436 2210 • Fax: 022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com
CIN : L24110MH1973PLC016247



Date :

28th January, 2025

To,
The General Manager,
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulation”)

Ref.: Code No. 524408

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations, please find enclosed a Copy of the Postal Ballot Notice together with the Explanatory Statement which is being sent to the Members of the Company by e-mail for seeking their approval for of Appointment of Mrs. Namrata Garud (DIN: 10832812) as a Non-Executive Independent Director of the Company.

The Postal Ballot Notice is being sent by e-mail to all the Members whose names appear in the Register of Members/ List of Beneficial Owners as on January 17, 2025 ("Cut-off date") to their registered email addresses in accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (the "MCA Circular") issued by the Ministry of Corporate Affairs ("MCA"). The Postal Ballot Notice is also made available on the website of the Company at www.universalstarch.com.

In terms of the MCA Circulars, the postal ballot notice along with postal ballot form is being sent in electronic form only. The physical copies of the Postal Ballot Notice along with postal ballot form and pre-paid business envelopes are not sent to the members for the postal ballot in accordance with the requirements specified under MCA Circulars.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-Voting facility to all its Members. The voting through Postal Ballot and through remote e-Voting will commence from Tuesday, 9:00a.m. (IST) on January 28, 2025 and shall end on Wednesday, 5:00 p.m. (IST) on February 26, 2025. The results of the Postal Ballot will be announced on or before Friday, February 28, 2025.

Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra)
Phone : 02566-244151, 244152, 244153 • E-Mail : dondaicha@universalstarch.com

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CIN : L24110MH1973PLC016247

Date :

Kindly take on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Universal Starch Chem Allied Limited

Nikhil Borana
Company Secretary & Compliance Officer
Membership Number- A60645

Encl. a/a

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CIN : L24110MH1973PLC016247



Date :

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Members,

Notice is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the “**Companies Act**”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “**Rules**”) as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (“**SS-2**”) and in accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (the “**MCA Circulars**”) issued by the Ministry of Corporate Affairs (“**MCA**”) and any other applicable provisions, if any, that the **Universal Starch Chem Allied Limited** (the “**Company**” or “**USA**”) is seeking the consent of its Members for the matters more specifically provided in the appended resolutions proposed to be passed through Postal Ballot by way of remote electronic voting (“**remote e-Voting**”) process.

In compliance with the requirements of the MCA Circulars, the Company will send Postal Ballot Notice by email to all its members who have registered their email addresses with the Company or depository/ depository participants and the communication of assent/dissent of the Members will take place through the remote e-Voting system provided by Central Depository Services (India) Limited (“**CDSL**”). The physical Postal Ballot Notice along with Postal Ballot Form and pre-paid business envelope will therefore not be sent to the Members for this Postal Ballot. However, in order to facilitate voting by members who may not be able to access e-Voting facilities, the Members may also cast their votes by Postal Ballot, as per the instructions contained below in the Notice.

The Board of Directors of the Company at its meeting held on Saturday, November 09, 2024, have approved the businesses, as set out in this Notice, for approval of the Members of the Company through Postal Ballot. The Explanatory Statement pursuant to Section 102 of the Companies Act pertaining to the said resolutions, setting out material facts and the reasons for the resolutions, is also annexed. You are requested to peruse the proposed resolutions, along with the Explanatory Statement and thereafter record your assent or dissent through Postal ballot or remote e-Voting facility provided by the Company.

The remote e-Voting facility will be available from 9:00 a.m. (IST) on January 28, 2025 to 5:00 p.m. (IST) on February 26, 2025. The remote e-Voting module shall be disabled by CDSL for voting thereafter. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, January 17, 2025, may cast their vote electronically or Postal Ballot. Please read and follow the instructions on remote e-Voting enumerated in the notes to this Notice.

M/s. Leena Agrawal & Co., Practising Company Secretaries (PRN: 2379/2022) has been appointed by the Company as scrutinizer to scrutinize the voting process in a fair and transparent manner.

The scrutinizer will submit her report to the Chairman/ Managing Director/ Company Secretary of the Company, after completion of the scrutiny. The results of the remote e-Voting and Postal Ballot will be announced on or before Friday February 28, 2025.

The declaration/ announcement of results as stated above shall be treated as declaration of results at a meeting of the Members as per the provisions of the Companies Act and the Rules made thereunder. The results of the Postal Ballot along with the Scrutinizer's Report will be hosted on the Company's website viz. <https://www.universalstarch.com/> immediately after the results are declared and will simultaneously be communicated to the BSE Limited, where equity shares of the Company are listed.

SPECIAL BUSINESS:

1. Appointment of Mrs. Namrata Garud (DIN: 10832812) as a Non- Executive Independent Director of the Company

To consider and, if thought fit, to pass the following resolution as an Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), **Mrs. Namrata Garud (DIN: 10832812)**, who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee as an Additional, Non-executive Director under section 161(1) of the Act, designated as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 30th November, 2024 to 29th November, 2029.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution.”

**By order of Board of Directors
For Universal Starch Chem Allied Limited**

**Nikhil Borana
Company Secretary and compliance officer
ICSI Membership No. ACS 60645**

**Place: Mumbai
Date: January 24, 2025**

Registered Office:

Mhatre Pen Bldgs S Marg 2nd Floor Dadar (W),
Mumbai-400028, Maharashtra, India,

CIN: L24110MH1973PLC016247

Website: www.universalstarch.com

Email: cs@universalstarch.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 1

The Board of Directors of the company on the recommendation of the Nomination & Remuneration Committee, in their meeting held on November 09, 2024 appointed Mrs. Namrata Garud (DIN: 10832812) as an Additional Non-Executive Independent Director of the Company with effect from November 30, 2024 pursuant to the provisions of Section 161(1) of the Companies Act, 2013.

The Company has also received a declaration confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and that no order of Securities and Exchange Board of India or any other such authority has been passed against Mrs. Namrata Garud (DIN: 10832812) debarring her from accessing the capital markets and restraining from holding the position of Director in any listed Company.

The brief profile of Mrs. Namrata Garud in terms of Regulation 36(3) of SEBI (LODR) Regulation, 2015 and Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, is annexed Annexure "A" to this Notice.

In terms of Section 160 of the Companies Act, 2013, the Company has received a notice in writing from a member signifying the intention to propose Mrs. Namrata Garud as a candidate for the office of Non-Executive Director of the Company.

The Board, recommends passing of this Special Resolution as set out at Item No. 1 of this notice, for your approval. Except Mrs. Namrata Garud and their relatives, none of the directors and key managerial personnels of the Company and their respective relatives are, in anyway concerned or interested, financially or otherwise, in the aforesaid Special Resolution set out at Item No. 1 of this notice.

Annexure "A"

DETAILS OF THE DIRECTOR SEEKING APPOINTMENT PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS (SS-2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI)

Name of the Director	Mrs. Namrata Garud (DIN: 10832812)
Age (Years)	44 years
Nationality	Indian
Date of first Appointment on the Board	November 30, 2024
Brief resume and Expertise in specific functional area	- She has done Bachelor of Legal Science (BLS) and Bachelor of Laws (LLB) from the prestigious University of Mumbai. - She is Solicitor, qualified from the Bombay Incorporated Law Society
Expertise in specific functional Area	Expertise in Legal Field Highly accomplished legal professional with extensive expertise in litigation and regulatory compliance.
Shareholding in the Company	Nil
No. of Board meetings attended during the year	1/1 during the financial year 2024-25.
Terms & Conditions of appointment, including remuneration	Appointed as a Non-Executive Independent Director and of the Company not liable to retire by rotation.
Remuneration last drawn	Nil
Other directorship	None
Chairman/Membership in committees of the Board of Directors of Other Listed Company in which he/she is a director	None
Inter-se relationship with other directors/ Key Managerial Personnel	None

**By order of Board of Directors
For Universal Starch Chem Allied Limited**

**Nikhil Borana
Company Secretary and compliance officer
ICSI Membership No. ACS 60645**

**Place: Mumbai
Date: January 24, 2025**

Registered Office:
Mhatre Pen Bldgs S Marg 2nd Floor Dadar (W),
Mumbai-400028, Maharashtra, India,
CIN: L24110MH1973PLC016247
Website: www.universalstarch.com

Notes:

1. An Explanatory Statement as required under Section 102 of the Companies Act, 2013 (“Companies Act”) in respect to the above resolution is annexed to this Notice.
2. This Notice is being electronically sent to all the Members whose names appear in the Register of Members/ List of Beneficial Owners, as received from National Securities Depository Limited (“NSDL”)/ Central Depository Services (India) Limited (“CDSL”) as at close of business hours on Friday, January 17, 2025 (the “cut-off date”) and who have registered their email addresses with the Company and/ or with the Depositories/ Depository Participants. It is however, clarified that all the persons who are Members of the Company as on cut-off date (including those Members who may not have received this Notice due to non-registration of their email IDs with the Company or the Depositories/Depository Participants) shall be entitled to vote in relation to the resolution specified in this Notice. Dispatch of the Notice shall be deemed to be completed on Monday, January 27, 2025.
3. In accordance with Section 110 of the Companies Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated and the Company will not be under any obligation to provide physical copies upon specific request of any Member.
4. The Notice will also be available on the website of the Company at www.universalstarch.com and on the website of BSE Limited at www.bseindia.com.
5. **Process for registration of email address:**
 - a) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to MUFG Intime India Private Limited at ali.shaikh@linkintime.co.in along with the copy of the signed request letter in Form ISR-1 mentioning name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member.
 - b) Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants.
 - c) Those shareholders who have already registered their e-mail address are requested to keep their e-mail address validated, to enable servicing of notices/ documents/ Annual Reports electronically to their e-mail address in future.
6. In compliance with provisions of Section 108 and 110 of the Companies Act read with the Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the MCA Circulars, the Company is pleased to offer remote e-Voting facility for its Members to enable them to cast their votes electronically. For this purpose, the Company has engaged the services of CDSL for facilitating remote e-Voting. The facility to exercise vote through remote e-Voting will be available during the following period:

Commencement of remote e-voting	From 9:00 a.m. (IST) on Tuesday, January 28, 2025
Conclusion of remote e-voting	At 5:00 p.m. (IST) on Wednesday, February 26, 2025

The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast vote again.

7. Members have the option either to vote through the e-voting process or through the Postal Ballot Form. Persons who are members as on January 17, 2025 and (i) who have received this Notice by e-mail; or (ii) who have not received this Notice due to the non-registration of their e-mail ID with the Company or the Depositories/Depository Participants and wish to vote through Postal Ballot Form can download the Postal Ballot Form from the website of the company at www.universalstarch.com fill the details and send the duly signed ballot form, at his/ her own cost, to the Scrutinizer Leena Agrawal & Co., Practicing Company Secretaries 204, Mhatre Pen Building, Senapati Bapat Marg, Dadar (W), Mumbai-400028 not later than the close of working hours i.e. by 5:00 P.M. on Wednesday, February 26, 2025. The Postal Ballot(s) received after Wednesday, February 26, 2025 will not be considered by the Scrutinizer and it will be strictly treated as if no reply has been received from the member. The e-voting module shall also be disabled by CDSL for voting after the abovementioned time.
8. Please note that the Postal Ballot Form shall be considered invalid if (i) the form other than one issued by the Company has been used; and/ or (ii) it has not been signed by or on behalf of the member; and/ or (iii) signature on the Postal Ballot Form does not match with the specimen signatures registered with the Company; and/ or (iv) it is not possible to determine without any doubt, the assent or dissent of the member; and/ or (v) neither assent nor dissent is mentioned; and/ or (vi) any competent authority has given directions in writing to the Company to freeze the voting rights of the member; and/ or (vii) the Postal Ballot Form is received after the last date prescribed; and/or (viii) it is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and/ or (ix) the Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority; and/ or (x) the member has made any amendment to the resolution set-out herein or imposed any condition while exercising his vote; and/ or (xi) the member has also voted through e-voting. The Scrutinizers' decision on the validity of a Postal Ballot Form shall be final and binding.
9. Voting Rights shall be reckoned on the paid-up value of the shares registered in the names of the Members as on cut-off date. Only those Members whose names are recorded in the Register of Members of the Company or in the list of Beneficial Owners maintained by the Depositories as on cut-off date will be entitled to cast their votes by Postal Ballot or remote e-Voting. A person who is not a Member as on the cut-off date, should treat this Notice for information purpose only.
10. The Scrutinizer will submit his Consolidated Scrutinizers' Report to the Chairman/ Managing Director/ Company Secretary of the Company. The results of the Postal Ballot will be declared on or before Friday, February 28, 2025 by uploading the same along with the Scrutinizer's Report on the website of the Company at www.universalstarch.com and will also be informed to the Stock Exchanges. If approved by the requisite majority, the last date for remote e-Voting i.e. Wednesday February 26, 2025 shall be the date on which the resolution would be deemed have been passed.

11. Resolution passed by the Members through Postal Ballot will be deemed to have been passed effectively at a general meeting of the Members.
12. Relevant documents, if any, referred to in this Postal Ballot notice and the Explanatory Statement are available for inspection through electronic mode. Members are requested to write to the Company on cs@universalstarch.com for inspection of the said documents.
13. The process and manner for remote e-Voting is explained below:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- i. The voting period begins on 9.00 a.m. On January 28, 2025 and ends on 5.00 p.m. on February 26, 2025. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of January 17, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- iii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal

	<p>Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- iv. Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding Shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- v. After entering these details appropriately, click on “SUBMIT” tab.
- vi. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- viii. Click on the EVSN for the relevant Universal Starch Chem Allied Limited on which you choose to vote.

- ix. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- x. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xi. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xii. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xiii. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xiv. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xv. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- xvi. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@universalstarch.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

UNIVERSAL STARCH-CHEM ALLIED LTD.

Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
Tel.: 6656 3333, 2436 2210 • Fax: 022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com
CIN : L24110MH1973PLC016247



Date :

POSTAL BALLOT FORM

Serial No.: _____

1.	Name & Registered Address of the sole / First named Shareholder	
2.	Name(s) of Joint-Holder(s), if any	
3.	Folio No. / DP ID No. / Client ID No*. (* Applicable to Shareholders holding shares in dematerialized form)	
4.	Number of equity shares held	

I / We hereby exercise my / our vote in respect of the resolution to be passed through Postal Ballot including e-Voting for the business stated in the Postal Ballot Notice dated 24 January, 2025 by conveying my /our assent or dissent to the said Resolution by placing the tick (v) mark at the appropriate box below:

Item No.	Description	No. of Equity Shares for which votes cast	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Appointment of Mrs. Namrata Garud (DIN: 10832812) as a Non- Executive Independent Director of the Company.			

Place:

Date:

Signature of the Shareholder/ Authorized signatory

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Voting Event Number)	USER ID	PASSWORD/PIN
250124001		

Note:

1. Please carefully read the instructions on e-Voting given in the attached Notice
2. The cut-of-date (i.e. the record date) for the purpose of e-Voting is January 17, 2025.
3. Facility to exercise vote(s) by means of Postal Ballot, including voting through e-Voting, will be available during the following period

Commencement of Voting	End of Voting
9.00 a.m. on January 28, 2025	5.00 p.m. February 26, 2025