



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

10th February, 2022

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <u>SCRIP CODE: 500429</u>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051 <u>SYMBOL: UNIENTER</u>
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Sir/Madam,

**SUB.: COPY OF NEWSPAPER PUBLICATIONS – INFORMATION REGARDING
NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING AND
OTHER RELATED INFORMATION.**

Pursuant to Regulations 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of newspaper publications for information regarding Extra Ordinary General Meeting to be held on 7th March, 2022 through Video Conferencing / Other Audio-Visual Means, casting of votes through e-Voting, other related information and confirmation of sending email to the members of the Company on 9th February, 2022. The advertisement was published on 10th February, 2022 in the following newspaper:



- Financial Express, Ahmedabad in the English language, and
- Western Times, Ahmedabad in the Gujarati, vernacular language of the state where the Registered Office of the Company is situated.

The above information is also available on the website of the Company at www.uelonline.com

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

K. M. THACKER
Company Secretary and
Compliance Officer
(ICSI Membership No. ACS-6843)

Encl.: As above



Uniphos Enterprises Limited

CIN : L24219G1969PLC001588

Regd. Office: 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat - 396 195

Telephone: +91 260 2400717 | Email: uel.investors@upl-td.com | Website: www.uelonline.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF UNIPHOS ENTERPRISES LIMITED EXTRA ORDINARY GENERAL MEETING AND INFORMATION ON E-VOTING

- NOTICE is hereby given that the **Extra Ordinary General Meeting ("EOGM")** of the Company will be held through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") on **Monday, March 7, 2022** at 2.00 p.m. (IST), in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and vote Circular No. 12(2021) dated December 14, 2021 read with General Circular No. 20(2021) dated December 08, 2021, No. 16(2021) dated June 25, 2021, No. 6(2021) dated January 13, 2021, No. 36(2020) dated December 31, 2020, No. 33(2020) dated September 28, 2020, No. 22(2020) dated June 15, 2020, No. 20(2020) dated May 5, 2020, No. 17(2020) dated April 13, 2020 and No. 14(2020) dated April 8, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and vote Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "applicable circulars"), to transact the business set out in the Notice concerning the EOGM. Members will be able to attend and vote at the EOGM through VC/OAVM or can view the live broadcast of the EOGM by visiting the link <https://www.evoting.scri.com> Members participating through VC/OAVM facility only shall be deemed to be present at the EOGM and their presence shall be reckoned for the purpose of quorum. The venue of the EOGM shall be deemed to be the Registered Office of the Company at 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat-396195.
- In compliance with the applicable circulars, the Notice concerning the EOGM have been sent on **Wednesday, February 9, 2022**, to all the Members of the Company whose email addresses are registered with the Company / Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company (RTA) / Depository Participant(s). The aforesaid EOGM Notice is also available on the Company's website at www.uelonline.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. The documents referred to in the Notice of the EOGM are available electronically for inspection without any fee by a Member from the date of circulation of this Notice up to the date of EOGM. Member seeking to inspect such documents can send an email to uel.investors@upl-td.com.
- Instructions for remote e-voting and e-voting through EOGM:**
 - The Company has engaged the services of NSDL as the agency to provide e-voting facility.
 - The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at EOGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL during the period mentioned herein below ("remote e-voting").
 - Further, the facility for providing to members will also be made available during the EOGM and members attending the EOGM through VC/OAVM who have not cast their votes by remote e-voting will be able to cast their votes during the EOGM through e-voting.
 - The members who have cast their votes by remote e-voting may also attend the EOGM but shall not be entitled to cast their vote(s) again during the EOGM.
 - Information and instructions for participating through VC/OAVM facility and the process of voting are provided in the notice to the EOGM Notice.
 - The remote e-voting facility will be available during the following period:
 - Commencement of remote e-voting: Friday, March 4, 2022 @ 9:00 a.m. (IST)**
 - End of remote e-voting: Sunday, March 6, 2022 @ 5:00 p.m. (IST)**
 - The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. Monday, February 28, 2022** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the EOGM.
 - Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the **cut-off date i.e. Monday, February 28, 2022**, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting, then such person can use existing user ID and password for casting vote.
- Manter of registering/updating email addresses by Members:**
 - Members holding shares in physical mode:** Members are requested to register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at uel.investors@upl-td.com or to Link Intime India Private Limited at helpdesk@linkintime.com.
 - Members holding shares in dematerialized mode:** Members are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.
- Procedure for procuring user id and password for shareholders who have not registered their email id as under:**
 - In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to evoting@nsdl.co.in.
 - In case shares are held in demat mode, please provide DPID-CLID / 16 digit DPID + CLID or 16 digit beneficiary ID, Name, client master and copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to evoting@nsdl.co.in. If you are an individual shareholder holding securities in demat mode, you are requested to refer Sr. No. 14 of the Notices to the EOGM Notice for procedure to login and to join virtual EOGM.
 - In case of any queries or issues relating to e-voting, kindly refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Sagar Ghoshkar, Assistant Managers at evoting@nsdl.co.in

Members are requested to note the following contact details for addressing their queries/grievances, if any:

Registrar and Share Transfer Agent

M/s. Link Intime India Pvt. Ltd., Unit: Uniphos Enterprises Limited Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400033,

Tel. No. : +91 22 49186270,

E-mail: rm.helpdesk@linkintime.com

For Uniphos Enterprises Limited

Sd/-

K. M. Thacker

Mumbai
February 9, 2022

Company Secretary & Compliance officer

