



# Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

2<sup>nd</sup> August, 2023

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

**SUB.: COPY OF NEWSPAPER PUBLICATIONS–NOTICE OF 54<sup>TH</sup> ANNUAL 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 54th Annual General Meeting to be held on 25<sup>th</sup> August, 2023 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 1<sup>st</sup> August, 2023. The advertisement was published on 2<sup>nd</sup> August, 2023 in the following newspapers:

- 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](http://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 : L24219GJ1969PLC001588

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

Telephone: +91 260 2432716 | Email: uel.investors@upl-ltd.com | Website: www.uelonline.com

## NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF UNIPHOS ENTERPRISES LIMITED 54<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

- NOTICE** is hereby given that the **54<sup>th</sup> Annual General Meeting ("AGM")** of the Company will be held through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") on **Friday, August 25, 2023 at 2.30 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 in compliance with General Circular Nos. 20/2020 and 10/2022 dated 5th May 2020 and 28th December 2022, respectively, and other circulars issued in this respect by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India (collectively referred to as "applicable Circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM or can view the live webcast of the AGM by visiting the link <https://www.evoting.nsdl.com> Members participating through VC/OAVM facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum. The venue of the 54<sup>th</sup> AGM 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 convening the AGM and the financial statements for financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **1st August, 2023**, 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 documents are also available on the Company's website at [www.uelonline.com](http://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](http://www.bseindia.com) and [www.nseindia.com](http://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 AGM are available electronically for inspection without any fee by a Member from the date of circulation of this Notice up to the date of AGM. Member seeking to inspect such documents can send an email to [uel.investors@upl-ltd.com](mailto:uel.investors@upl-ltd.com).
- Instructions for remote e-voting and e-voting during AGM:**
  - 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 AGM 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 voting through e-voting by members will also be made available during the AGM and members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e-voting will be able to cast their vote(s) during the AGM through e-voting.
  - The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again during the AGM.
  - Information and instructions for participating through VC/OAVM facility and the process of evoting are provided in the notes to the Notice of the AGM.
  - The remote e-voting facility will be available during the following period:  
**Commencement of remote e-voting : Tuesday, August 22, 2023 - 9.00 a.m. (IST)**  
**End of remote e-voting : Thursday, August 24, 2023 - 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., **Friday, August 18, 2023** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
  - 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., **Friday, August 18, 2023**, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto: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.
- Process for updating bank mandate, e-mail ID, change of address, Permanent Account Number ("PAN") etc.:** Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ("PAN"), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:
  - For shares held in electronic form:** to their respective Depository Participants ("DPs")
  - For shares held in physical form:** to the Company/Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular Nos. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The Company has sent KYC letters on 25th February, 2022 and on 18th March, 2023 to the shareholders for furnishing the required details. The said Form ISR-1 and other forms are available on the website of the Company at [www.uelonline.com](http://www.uelonline.com)
- Procedure for procuring user id and password for shareholders who have not registered their e-mail id is 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](mailto: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 or 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](mailto:evoting@nsdl.co.in). If you are an Individual shareholder holding securities in demat mode, you are requested to refer Sr. No. 19 of the Notes to the Notice of AGM for procedure to login and to join virtual AGM.

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 <https://www.evoting.nsdl.com/> or call on toll free no.: 022 - 4886 7000 or 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, at [evoting@nsdl.co.in](mailto: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 - 400083,**  
**Tel No.: +91 22 49186270,**  
**E-mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).**

For Uniphos Enterprises Limited

Sd/-

K. M. Thacker

Company Secretary & Compliance officer

Mumbai

1st August, 2023

