



UPL LIMITED

ATTENDANCE SLIP

CIN : L24219GJ1985PLC025132

Registered office: 3-11, G.I.D.C., Vapi, Dist. Valsad, Gujarat – 396195

Email: upl.investors@upl-ltd.com | Website: www.upl-ltd.com

35th ANNUAL GENERAL MEETING

Registered Folio No./ DP ID and Client ID	
Name and address of the Member(s)	
Joint Holder 1	
Joint Holder 2	

I/We hereby record my/our presence at the 35th Annual General Meeting of the Company at Hotel Green View Hall, National Highway No.8, Vapi-396195 on Wednesday, August 28, 2019 at 11.00 a.m.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Please hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.



UPL LIMITED

Form No. MGT-11 PROXY FORM

CIN : L24219GJ1985PLC025132

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Name of the Member(s):
Registered Address:
Email ID:
Folio No./DP ID and Client ID:

I/We being member(s) of UPL Limited, holding..... shares of the Company, hereby appoint:

- | | |
|-----------------|-------------------------------|
| (1) Name: | Address |
| Email Id: | Signatureor failing him |
| (2) Name: | Address |
| Email Id: | Signatureor failing him |
| (3) Name: | Address |
| Email Id: | Signature |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 35th Annual General Meeting of the Company scheduled to be held on Wednesday, August 28, 2019 at 11.00 a.m. at Hotel Green View Hall, National Highway No.8, Vapi-396195 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
Ordinary Business	
1.	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31 st March, 2019.
2.	Approval of Dividend on equity shares for the financial year ended 31 st March, 2019.
3.	Re-appointment of Mr. Jaidev Rajnikant Shroff (DIN: 00191050), Non-Executive Director who retires by rotation.
Special Business	
4.	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2020.
5.	Special Resolution- Private placement of Non-Convertible Debentures.
6.	Special Resolution- Re-appointment of Mr. Pradeep Vedprakash Goyal (DIN: 00008370) as an Independent Director of the Company, to hold office for a second term of 5 (five) years commencing from August 28, 2019 and whose office shall not be liable to retire by rotation.
7.	Special Resolution -Re-appointment of Dr. Reena Ramachandran (DIN: 00212371) as an Independent woman Director of the Company, to hold office for a second term of 5 (five) years commencing from August 28, 2019 and whose office shall not be liable to retire by rotation.

Signed this day of, 2019

Signature of the Member

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Notes: 1. This form of proxy in order to be effective, should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.

2. For the Resolutions and Notes, please refer to the Notice of the 35th Annual General Meeting.

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

NOTE : Please read the instructions printed under the Note no. 13 to the Notice of 35th Annual General Meeting dated May 17, 2019. The remote e-voting period starts from 9.00 a.m. on Sunday, August 25, 2019 and ends at 5.00 p.m. on Tuesday, August 27, 2019. The remote e-voting module shall be disabled by NSDL for voting thereafter.

