

UNIPHOS INTERNATIONAL LIMITED

CIN: U24219GJ1992PLC027317

11, G.I.D.C., Vapi, Vapi-396195

ATTENDANCE SLIP

Registered Folio no.:

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Number of Shares held:

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I/We, _____, (Name), _____ (Address) hereby record my/our presence at the 23rd Annual General Meeting of the Company held on 30th September, 2015 at 10.00 a.m. at the registered office of the Company at 11, G.I.D.C., Vapi, Gujarat, Pin-396195.

Signature of Member/Proxy

Note:

1. Please fill up this attendance slip completely and hand it over at the entrance of the meeting hall.
2. Joint Shareholders may obtain additional Slip at the venue of the meeting.

REMOTE E-VOTING PARTICULARS

Serial No.:

Name and Registered address of the Sole/First Named Member	:	
Name(s) of the Joint Member(s), if any:	:	
Registered Folio No.	:	
Number of Shares held	:	«

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, **Uniphos International Limited** ("the Company") is offering Remote e-voting facility to its members in respect of the businesses to be transacted at the 23rd Annual General Meeting scheduled to be held on Wednesday, 30th September, 2015 at 10.00 a. m. at the Registered Office of the Company at 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat, Pin- 396 195. The Remote e-voting particulars are set out below:

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

The Remote e-voting facility will be available during the following voting period:

COMMENCEMENT OF REMOTE E-VOTING	END OF REMOTE E-VOTING
From 9.00 a.m. on September 27, 2015	Up to 5.00 p.m. on September 29, 2015

The cut-off date (i.e. the record date) for the purpose of Remote e-voting is 24th September, 2015. Please read the instructions given at Note no. 4 of the Notice of the 23rd Annual General Meeting carefully before voting electronically.