

# PROXY FORM

## UNIPHOS INTERNATIONAL LIMITED

Name of the Member(s): \_\_\_\_\_

Registered Address: \_\_\_\_\_

Folio No./ DP ID - Client Id: \_\_\_\_\_

I/We being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint

1. Name: \_\_\_\_\_ Address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_ Signature : \_\_\_\_\_ or failing him;

2. Name: \_\_\_\_\_ Address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_ Signature : \_\_\_\_\_ or failing him;

3. Name: \_\_\_\_\_ Address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_ Signature : \_\_\_\_\_

as my / our proxy to attend and vote (on a poll) for me / us and on my /our behalf at the 23rd Annual General Meeting of the Company 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 and at any adjournment thereof in respect of such resolutions as are indicated below

Resolution No.	Resolutions
<b>Ordinary Business</b>	
1	Adoption of Financial Statements for the financial year ended 31st March, 2015.
2	Re-appointment of Mr. Mukul Trivedi (DIN: 00242399), who retires by rotation
3	Re-appointment of Mr. Kalyan Banerjee (DIN: 00276866), who retires by rotation
4	Re-appointment of M/s. Vora & Associates, Chartered Accountants, as Statutory Auditors and fixing their remuneration.
<b>Special Business</b>	
1	Special Resolution : Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

Signed this ..... Day of ....., 2015

Signature of shareholder \_\_\_\_\_ Signature of Proxy \_\_\_\_\_

### Notes :

1. The proxy need not be a member.
2. 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 Meeting.
3. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 23rd Annual General Meeting.
4. Please complete all details including details of member(s) in above box before submission.
5. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.