UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114
Registered Office:
P.O. Birla Vikas, Satna (M.P.) – 485 005
Telephone No. (07672) 257121 to 257127 • Fax: (07672) 257131
Email: headoffice@unistar.co.in • Website: www.unistar.co.in

POSTAL BALLOT FORM

Sr. No.:

(1) Name(s) & Registered address of the Sole/First named shareholder :

(2) Name(s) of the Joint Shareholders, if any :

(3) Registered Folio No./DP Id* & Client Id* No. (*applicable to shareholder(s) holding shares in electronic form) :

(4) No. of Shares held :

(5) I/We hereby exercise my/our vote in respect of the Resolution to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company dated June 21, 2014 by sending my/our assent/dissent to the said Resolution by placing a tick (√) mark in the appropriate column below:

Sl. No.	Description	No. of Votes exercised corresponding to the total number of voting rights	I/we assent to the Resolution (FOR)	I/we dissent to the Resolution (AGAINST)
1.	Special Resolution under Section(s) 180(1)(c), 180(2) of the Companies Act, 2013 for approving the borrowing limits of the Company.			
2.	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of security in respect of borrowings.			

Place :
Date :

Signature of the Shareholder

NOTES:

1. Each equity share of the Company carries one vote.
2. Please read carefully the instructions printed overleaf before exercising the vote.
3. Last date for Receipt of Postal Ballot Form by the Scrutinizer: **31st July, 2014 upto 5.30 p.m.**