



UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

Office : CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.
Phone : 022 - 24307437 / 24304198 ★ Fax : 022 - 2437 0434
E mail : upalbby@gmail.com
CIN NO. : L28129MH1971PLC015207

29th August, 2019

To
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Security Code: 504673

Dear Sir/Madam,

Subject: Submission of Postal Ballot Notice and Newspaper Advertisement for Dispatch of Postal Ballot Notice

The Board of Directors of the Company on its meeting held on 22nd August, 2019, had approved Postal Ballot Notice to be sent to shareholders of the company to consider voluntary delisting of equity shares of the Company from BSE Limited where the equity shares of company are listed. The outcome of the Board Meeting held on 22.08.2019, has already been sent to you vide our letter, portal upload and email dated 22.08.2019.

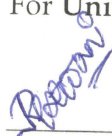

In this regard, please find attached herewith copy of the Postal Ballot Notice as per regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a copy of newspaper advertisement for dispatch of Postal Ballot Notice 22nd August, 2019 as published in the Business Standard and Mumbai Mitra (Marathi Language) on 29th August, 2019 for your kind perusal.

As per the Postal Ballot Notice, the remote e-voting period commences on and from 30.08.2019 at 10.00 A.M. and ends on 28.09.2019 at 05.00 P.M.

This is for your reference Kindly take the same on record and oblige.

Regards

For Universal Prime Aluminium Limited



Priyanka Motwani
Company Secretary and Compliance Officer



UNIVERSAL PRIME ALUMINIUM LIMITED

REGD. OFFICE : Century Bhavan, 771, Dr. Ambe Besant Road, Worli, Mumbai - 400 030
Tel. : 022 - 2490 7437, E.mail : upal@y@gmail.com, Web : www.universalprime.in

CIN : L28129MH1971PLC015207

POSTAL BALLOT NOTICE

(PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013)

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 RELATING TO PASSING OF RESOLUTION BY POSTAL BALLOT READ WITH SECURITIES AND EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES) REGULATION, 2009 INCLUDING ANY STATUTORY MODIFICATION OR AMENDMENTS OR RE-ENACTMENTS THEREOF ("DELISTING REGULATION") AND SECURITIES AND EXCHANGE THEREOF ("DELISTING REGULATION") AND SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 AS AMENDED

To

The Members,

NOTICE is hereby given, pursuant to section 110 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with applicable rules framed by Postal Ballot and Regulation 8(1)(b) of the Delisting Regulation, and pursuant to the letter dated 11th July, 2019 received from the promoter Parvash Kumar Mohta ("Promoter") and resolution, passed by Board of Directors of the Company in its meeting held on 22nd August, 2019 to pass the following resolution as a special resolution ("special resolution") by way of Postal Ballot ("Postal Ballot") and/or through electronic means (e-voting).

SPECIAL BUSINESS:

Approval for voluntary Delisting of Equity shares of the Company from BSE Limited ("BSE").

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution .

"RESOLVED THAT pursuant to (i) the letter dated 11th July, 2019 received from the promoters of the Company, i.e., Parvash Kumar Mohta ("Promoter/Acquirer") who holds 1472370 Equity shares of Rs. 10/- Each ("Equity shares") aggregating 18.48% of the paid-up equity share capital of the Company individually, whereas promoters collectively hold 3823778 Equity Shares of Rs. 10/- each aggregating 47.99% of the paid up equity share capital of the Company, conveying their intention to voluntarily delist the Equity Shares of Company from the BSE Limited ("BSE") in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2009 as Amended from time to time ("Delisting Regulation"), and (ii) the approval of the Board of Directors of the Company in its meeting held on 22nd August, 2019 for the voluntary delisting of the Equity Shares of the Company from BSE Ltd and subject to applicable provisions of the Companies Act, 2013 and Rules made there under, the Delisting Regulation, The SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time and such necessary approvals from BSE Ltd and such other approvals as may be required under applicable law and subject to the terms of such approvals, the members of the Company be and is hereby accorded to the proposed voluntary delisting of the Equity Share of the Company from the BSE Ltd through acquisition of up to 4143885 Equity share (i.e. 52.01% of the total paid up equity share capital of Company) held by the public shareholder of the Company, either by itself or along with any member of the promoter group as person acting in concert, in accordance with the terms of Delisting Regulation ("Delisting offer").

RESOLVED FURTHER THAT the Board of Directors of Company ("the Board", which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to Exercise the powers conferred on the Board under this resolution) be and is hereby authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their

Universal Prime Aluminium Limited

absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose and to make all necessary filings to facilitate the Delisting offer in accordance with the conditions specified in the Delisting Regulations and the applicable provisions of the Companies Act, 2013, including making applications to the BSE Ltd for seeking the in-principle and final approval for the Delisting Offer and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubts that may arise in this regard or delegate the aforesaid authority to any person or to engage any advisor, lawyers, consultant, agent or intermediary, as they may in their absolute discretion deem fit.

An explanatory statement pursuant to Section 102 of the Companies Act, 2013 and other applicable legal provisions, pertaining to the said resolution setting out the material facts and the reasons thereof, is also appended. The said resolution and explanatory statement are being sent to you along with a Postal Ballot Form ("Postal Ballot Form") for your consideration.

RESOLVED FURTHER THAT the shareholders approval/consent is hereby accorded for the delisting proposal that would include consent for dispensing with the exit price discovery through book building method.

RESOLVED FURTHER THAT Mr. Gokul Chand Damani, Whole-time Director (DIN: 00191101), Mr. Nawal Kishor Bagri, Additional Independent Director (DIN: 08480264) and Ms. Priyanka Motwani, Company Secretary of the Company, be and are hereby severally authorized to file all such deeds, applications, documents and other related correspondence as may be required before any regulatory authority and appear before, represent, negotiate, discuss and respond to all queries as may be requested for by any regulatory authority in connection with the aforesaid resolution.

RESOLVED FURTHER THAT all action taken or required to be taken by the Board in connection with any matter referred above or contemplated in the forgoing resolutions are hereby approved ratified and confirmed in all respects."

Registered Office :
Century Bhavan, 771 Dr A. B. Road
Worli, Mumbai - 400025

Place : Kolkata
Date : 22/08/2019

BY ORDER OF THE BOARD
FOR **UNIVERSAL PRIME ALUMINIUM LTD**
Name : Gokul Chand Damani
Designation : Whole-time Director
DIN : 00191101

NOTES :

The instructions for members voting electronically are as under :

- (i) Voting period commences on and from 30th August, 2019 at 10.00 A.M. and ends on 28th September, 2019 at 05.00 P.M. During this period shareholders' of the Company, holding shares in Demat & Physical as on the cut-off date of 23rd August, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the e-voting period.
- (iii) Click on "Shareholders" tab.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters
- (v) Next enter the Image Verification as displayed and Click on login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

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(vii) If you are a first time user follow the steps given below :

For Members holding shares as on	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	<p>Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format.</p>
Bank Account Number (DBD)	<p>Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio.</p> <ul style="list-style-type: none"> • Please Enter the DOB or Bank Account Number in order to Login. • If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(xi) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant "UNIVERSAL PRIME ALLUMINIUM LIMITED." on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Note for Institutional Shareholders & Custodians :

- Institutional shareholders (i.e. other than Individuals, HUF, and NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
- After receiving the login details they have to create a Compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

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- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
1. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at aklabhcs@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com on or before 28.09.2019 upto 5 p.m. without which the vote shall not be treated as valid.
 2. An explanatory statement as required under Section 102 and other applicable provisions of the Companies Act, 2013 and Rules made there under in respect of the business specified above is annexed hereto.
 3. The notice is being sent to all Stakeholder; whose name appear on the register of members/ list of Beneficial owners appear on the Register of Member /List off Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Service (India) Limited (CDSL) as on 23rd August, 2019.
 4. The Board of Director has, at its meeting held on 22nd August, 2019 appointed Mr. A. K. Labh (C.P: 3238) of **M/s. A. K. Labh & Co.**, Company Secretaries as the Scrutinizer for conducting the Postal Ballot voting process in accordance with the law and in a fair and transparent manner.
 5. In Compliance with the provision of the section 108 and 110 of the Companies Act, 2013 read with Rule 20 of Companies (Management And Administration) Rule, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time, the Company is also offering e-voting and is pleased to offer e-voting facility as an alternate, for its Shareholders to enable them to cast their votes electronically instead of exercising their vote by physical Postal Ballot forms.
 6. Shareholder who have registered their e-mail ids for receipt of document in electronic mode under the Green Initiative of MCA are sent Notice of Postal Ballot, etc. by e-mail through CDSL and other are sent by Speed Post/ Courier along with Postal Ballot Form. If required Share Holders may seek Postal Ballot Form from www.universalprime.in or a duplicate from **M/s Maheshwari Datamatics Pvt. Ltd**, Registrar and share transfer Agents of the Company and fill in the details and send the same to Scrutinizer.
 7. The shareholder desiring to exercise their votes by physical Postal Ballot are requested too carefully read the instruction printed in the attached Postal Ballot Form. Such shareholders are requested to exercise their voting rights in the attached Postal Ballot Form only. No other form of photocopy of the form is permitted. The Postal Ballot form duly completed and signed should be returned in the enclosed self-addressed postage prepaid envelop to Scrutinizer so as to reach him not later than 5.00 pm on Saturday, 28th September 2019. It is further clarified that member exercise their vote from outside India will have to bear/arrange for their postage expenses. Further, the member can also send Postal Ballot forms by courier/registered post or any other means at their own expense so as to reach the scrutinizer not later than 5:00 pm on 28th September, 2019.
 8. The consent or otherwise received after the said date shall be treated as if reply from the shareholders has not been received.
 9. The shareholder should opt for only one mode of voting, i.e., physical Postal Ballot or electronic voting.
 10. If the member has voted differently in both physical as well as electronic modes or has voted using both methods, votes cast by way of e-voting would be considered valid.
 11. The scrutinizer will submit his report to the Chairman or Managing Director of The Company after completion of scrutiny of the votes cast through Postal Ballot forms and e-voting on 30th September, 2019.
 12. The result of Postal Ballot will be announced by the chairman/ managing director of the within stipulated time as Companies Act 2013, and rules made there under and SEBI (listing Obligation and disclosure

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Requirement) Regulation, 2015 at the Registered office of the Company Century Bhavan, 771, Dr. Annie Besant Road, Worli, Mumbai (M.H.) 400030 and will also be published in newspaper and communicated to Stock Exchange where the shares of company is listed. The result will also be put on the Company Website: <https://www.universalprime.in/>

13. The special resolution as mentioned above shall be declared as passed on the date of declaration of the result, in the number votes cast in its favor is not less than three times the number of votes cast against the said special resolution.
14. The Board of Directors has authorized Mr. Nawal Kishor Bagri the person severally responsible for entire Postal Ballot process.
15. All document referred to in the notice and accompanying explanatory statement shall be open for inspection at the registered office of the Company an all working days of the Company between 10:00 a.m. to 5:00 p.m. up to the last date of voting, i.e. 28th September, 2019
16. Any query in the relation to the resolution proposed by the Postal Ballot may be addressed to Ms. Priyanka Motwani, Company Secretary of the Company at 022-2430 7437 or through email priyankamotwani0504@gmail.com
17. Postal Ballot Forms, which are incomplete or unsigned of defective in any manner, are liable to rejected. The scrutinizer's decision in this regard shall be final and binding.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

1. 79,67,443 Equity Shares of Rs. 10/- each (**Equity Shares**) of Universal Prime Aluminium Limited ("**Company**") are presently listed on the BSE Limited (**BSE**).
2. Prakash Kumar Mohta ("**Promoter**") along with other Promoter of the Company holds 3823778 Equity Shares of Rs. 10/- each aggregating 47.99% of the total paid-up equity share capital of the Company.
3. The Board of Directors has received a letter from Prakash Kumar Mohta from the promoter ("**Delisting letter**") proposing to voluntarily delist the equity shares of the Company from the BSE Ltd in the accordance with the Securities and exchange Board of India (Delisting of Equity shares) Regulations,2009, as amended from time to time ('Delisting Regulations'). In the delisting letter, the promoter has along with the promoter group of the Company expressed its intention to make a voluntary delisting offer up to acquire up to 41,43,665 representing 52.01% of the paid up equity share capital of the Company held by the public shareholders and delisting the equity shares of the Company from the BSE Ltd (**Delisting offer**) & indicating an exit price of Rs. 3.50/- per Equity Share.
4. The promoter has specified the following rational for the Delisting offer :
 - a) The objective of making the delisting offer is to obtain full ownership of equity shares of the Company, which will provide the promoter group with Operational flexibility to support the Company's business and future financing needs.
 - b) ongoing expenses with, maintenance of listing BSE Ltd will be reduced, including investor relations expenses;
 - c) the management time can be dedicated to the Company's business, as time dedicated to compliance with listing requirements gets reduced.
 - d) The Company incurs significant cost every year towards listing fee & other statutory compliances; which will reduce considerably;
 - e) The Company does not have any business activities as on date& present revenue comprises interest/dividend income;
 - f) The Company has more than 28,000 shareholders & majority of shareholders are holding shares in physical form, hence there is less liquidity in the securities of the Company;
 - g) There are no new business proposals under consideration & hence operations are likely to stagnate.

Mr. Prakash Kumar Mohta, promoter, has represented that they shall finance the Delisting Proposal from their own personal or internal sources.

As per the Delisting Regulations, a Company is permitted to delist its securities from all the Stock Exchanges where its securities are listed, provided an exit opportunity has been given to the

Universal Prime Aluminium Limited

investors and subject to their prior approval. The company is entitled to delist its equity shares from BSE in terms of Regulation 8 and under Chapter IV of the Delisting Regulations.

In view of the above, the promoter believes that the delisting proposal can provide the shareholders and opportunity to exit from the Company at a price of discovered in accordance with the Delisting Regulations.

5. Pursuant to the receipt of the Delisting Letter, the Board of Directors of the Company, in its meeting held on 27th July, 2019 took on record the delisting letter and appointed M/s. LSI Financial Services Private Limited ("**Merchant Banker**") as the Merchant banker for carrying out due diligence as required in terms of Regulation 8(1A)(ii) of the Delisting Regulations.
6. Further, the Board during its meeting on 22nd August, 2019 took on record the due Diligence report dated 21/08/2019 submitted by Merchant Banker and certified that -(i) The Company is in compliance with applicable provisions of securities law;(ii) the promoter or promoter group or their related entities are in compliance with sub-Regulation (5) of Regulation 4 delisting Regulations; and (iii) the proposed delisting is in the interest of the shareholders and thereafter approved the proposed delisting in terms of Regulation 8(1)(a) of the Delisting Regulation subject to approval of the shareholders of the Company. In this regard the Board accepted and took on record the certificate provided by M/s. LSI Financial Services Private Limited, SEBI registered Category I Merchant Banker, address 'Anandlok' 227, A. J. C. Bose Road, Kolkata – 700020 (W.B.) independent Merchant Banker, which set out the floor price of the delisting offer to be Rs. 3.50/- (Exit/Floor price) during the Board meeting held 22nd August, 2019 and approved the proposal for voluntary delisting.
7. In terms of Regulation 8(1)(b) of the Delisting Regulations, the Delisting offer requires approval of members of the Company by way of special Resolution passed through Postal Ballot in accordance with the Act. As per Regulation 8(1)(b) of the Delisting Regulations, the special resolution passed by the members of the company shall be acted upon if the votes cast by the Public shareholders in favor of the delisting Offer amount to at least two times the number of votes cast by public shareholders against it.
8. In the event that this special resolution is passed by the members as set out above, subject to receipt of in-principle approval of BSE Ltd and other applicable statutory approval as may be deemed necessary from time to time, a public announcement of the delisting offer will be made by the promoter in accordance with Delisting Regulations followed by dispatch of the letter of offer to all public shareholders of the Company. Thereafter, the delisting offer will be conducted in accordance with the delisting Regulations.
9. The equity shares of the company are "infrequently traded" as defined under Takeover Regulation;
10. In view of the above and Pursuant to the aforesaid letter received from Mr. Prakash Kumar Mohta, Acquirer/ Promoter, the Board of Directors of the company at their meeting held on 22nd August, 2019 have resolved to recommend the special resolution for approving the delisting proposal by way of postal ballot to the shareholders in accordance with Companies (Management and Administration) Rules, 2014 read with Postal Ballot Rules.
11. Accordingly, the approval of the shareholders is sought for the aforesaid special resolution, after which, Mr. Prakash Kumar Mohta, Acquirer/Promoter will proceed, at his discretion, to make an offer to the shareholders of the company and purchase the shares at the Exit Price determined in accordance with the provisions of the Delisting Regulations. The consent of the shareholders is also required for dispensing with the exit price discovery through book building method in terms of Regulation 27 (4) under chapter VII of SEBI (Delisting of Equity Shares) Regulations, 2009.
12. The Board of Directors of the Company, therefore, place the proposed resolution for your consideration and recommends that it be passed as a special resolution.
13. Mr. Prakash Kumar Mohta, being the Acquirers/Promoters may be deemed to be concerned or interested in the resolution. None of the other Directors or Key Managerial Personnel of the Company or their relatives are directly or indirectly concerned or interested in this resolution.

Registered Office :
Century Bhavan, 771 Dr A. B. Road
Worli, Mumbai - 400025

Place : Kolkata
Date : 22/08/2019

BY ORDER OF THE BOARD
FOR **UNIVERSAL PRIME ALUMINIUM LTD**
Name : Gokul Chand Damani
Designation : Whole-time Director
DIN : 00191101



UNIVERSAL PRIME ALUMINIUM LIMITED

REGD. OFFICE : Century Bhavan, 771, Dr. Ambe Besant Road, Worli, Mumbai - 400 030
Tel. : 022 - 2490 7437, E.mail : upal@y@gmail.com, Web : www.universalprime.in

CIN : L28129MH1971PLC015207

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Postal Ballot No. :

Name of the Sole / First Named Shareholder	
Registered address of the Sole / First named Shareholder	
Name of the Joint Holder(s) if any	
Registered Folio No./	
DP ID & Client ID	
No. of shares held	

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed by means of Postal Ballot for the business set out in the Notice dated 22.08.2019 of the Company by sending my/our assent or dissent to the said Resolution by placing the box [✓] mark at the appropriate box below.

Item No	Item	No. of Shares	I/we assent to the resolution (FOR)	I/we dissent to the resolution (Against)
1	Special Resolution subject to all the applicable provisions of the Companies Act, 2013 and SEBI (Delisting) Regulations, to consider the Delisting of the equity shares of the Company from the BSE i.e., the only Stock Exchange where the equity shares of the Company are presently listed.			

Place .

Date .

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER- ID	PERMANENT ACCOUNT NUMBER (PAN) (Original PAN/As per Note No. 8-(vii) of the Notice)
190822077		

Please refer to e-voting instructions mentioned in annexure attached :

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

Commencement of e-voting : From <Friday, 30.08.2019 & 10.00 A.M.>

End of e-voting : Up to <Saturday, 28.09.2019 & 5.00 P.M.>

Note :

1. Please read carefully the instructions overleaf before exercising your vote.
2. Please note that the last date for receipt of Postal Ballot Forms by the Scrutinizer is 28.09.2019

INSTRUCTIONS :

1. Members have option to vote either through Postal Ballot Form or through e-voting. If a member exercises his / her voting by both Postal Ballot Form and through e-voting, then the vote cast through e-voting shall be considered as valid. Further, the decision of the Scrutinizer on validity of the vote shall be final.
2. Voting period commences on and from 30.08.2019 at 10.00 A.M. and ends on 28.09.2019 at 05.00 P.M.
3. The results of the Postal Ballot and e-voting will be announced on 30.09.2019 at 4:00 P.M. at the Registered Office of the Company and shall also be published in the newspapers.
4. The voting rights for the shares are one vote per equity share, registered in the name of shareholders/ beneficial owners of the Company as on 23.08.2016.
5. The Scrutinizer's decision on the validity of the Postal Ballot and e-voting will be final.

**PUBLIC NOTICE
UNIVERSAL PRIME ALUMINIUM LIMITED**

[CIN: L28129MH1971PLC015207]
 Regd. Office: Century Bhavan 771 Dr A B Rd Worli Mumbai - 400025
 E-Mail ID: upalbbby@gmail.com, Website: www.universalprime.in
 Tel No.: (022) 2430 4198

NOTICE TO MEMBERS

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of (Management and Administration) Rules 2014, consent of the Members has been sought for passing Special Resolutions in terms of Notice dated 22nd August, 2019 by Postal Ballot which shall include voting by electronic means. Members are hereby informed that the Company has completed dispatch of Notice of Postal Ballot along with the Postal Ballot Form and self-addressed Business Reply Envelope to all the shareholders by 28th August, 2019 whose name appear in the register of members/list of beneficial owners as received from CDSL / NSDL on 23rd August, 2019. The members are requested to note that the voting process through postal ballot form as well as e-Voting shall commence on 30th August, 2019 at 10.00 a.m. and will remain open up to 28th September, 2019 at 5.00 p.m. The e-voting facility is available to the members to cast their votes at the following link https://www.evotingindia.com. Shareholders who have received Postal Ballot through email and who wish to vote through physical Postal Ballot Form can download Postal Ballot Form from the website of the Company www.universalprime.in. The members who have not received postal ballot forms may apply to the Company and obtain a duplicate thereof. Mr. A. K. Labh of M/s. A. K. Labh & Co., Company Secretaries has been appointed as a Scrutinizer for conducting the Postal Ballot/ E-voting process in a fair and transparent manner. Members may please return the Postal Ballot Form duly completed and signed in all respects so as to reach the Scrutinizer on 28th September, 2019 on or before 5.00 p.m. or in respect of e-voting, votes should be cast electronically not later than the close of working hours (5.00 p.m.) on 28th September, 2019. Any Postal Ballot Form received after closing hours of 28th September, 2019 will not be valid and voting whether by post or electronic means shall not be allowed beyond the said date.

The Scrutinizer will submit his report to the Company and the result of the Postal Ballot will be announced at the registered office of the Company on 30th September, 2019 at 4.00 p.m. The result of the Postal Ballot will also be posted on the Company's website www.universalprime.in.

Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to the CDSL/NSDL or Registrars of the Company Maheshwari Datamatics Pvt Ltd. can be forwarded at email: mdpldc@yahoo.com or busicomp@vsnl.com.

For Universal Prime Aluminium Limited

Sd/-
Gokul Chand Damani
 (Whole-time Director)
 DIN: 00191101

Place: Mumbai
 Date: 29th August, 2019



Tips Industries Limited

CIN: L92120MH1996PLC099359
 Regd. Office: 601, 6th Floor, Durga Chambers,
 Linking Road, Khar (W), Mumbai 400 052
 Tel No.: +91-22-66431188
 Fax No.: +91-22- 66431189,
 Email: response@tips.in Website: www.tips.in

NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Members of the Company will be held on **Monday, September 23, 2019 at the Jubilee Room, Hotel Sun-N-Sand, Juhu, Mumbai - 400049 at 11.00 a.m.** to transact the business as set out in the Notice of the AGM.

The Annual Report has been sent electronically to all the Members whose e-mail addresses are registered with their Depository Participants / Registrar and Share Transfer

OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHARE

YOGYA ENTERPRISES

("YOGYA" / "YEL" / "TARGET COMPANY" / "T")

Registered Office: 203, Gupta Arcade, Shrestha Vihar, Delhi
 Phone No. +91-11-4376 3300
 Email: md@yogya.co.in Website: www.yogya.co

This Advertisement is being issued Navigant Corporate Advisors Limited, on behalf of pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer of 9,10,000 Equity Shares of ₹ 10 each representing 26.00 % of the total equity and voting The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") in Business Standard (English and Hindi Daily) all editions, and Mumbai Lakshadeep (Marathi)

- The Offer Price is ₹ 22 (Rupees Twenty Two Only) per equity share payable in cash
- Committee of Independent Directors ("IDC") of the Target Company of the opinion Twenty Two Only) offered by the Acquirer is in accordance with the relevant regulation and prima facie appear to be justified. The recommendation of IDC was published in 28th August, 2019.
- There has been no competitive bid to this Offer.
- The completion of dispatch of The Letter of Offer ("LOF") to all the Public Shareholders on 26th August, 2019.
- Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com apply on plain paper as per below details:
 Eligible Person(s) may participate in the Offer by approaching their respective Broker/Share Registrar to obtain the Offer Form and apply for the Offer as per the procedure along with other details.
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer dated 30th July, 2019. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations, SEBI vide its Letter No. SEBI/HO/CFD/DCR/1/OW/P/2019/20894 dated 14th August, 2019 in the LOF.
- Any other material change from the date of PA: Nil
- Schedule of Activities:

Activity	Original Date	Original Day
Public Announcement	17.07.2019	Wednesday
Publication of Detailed Public Statement in newspapers	24.07.2019	Wednesday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	24.07.2019	Wednesday
Last date of filing draft letter of offer with SEBI	31.07.2019	Wednesday
Last date for a Competing offer	16.08.2019	Friday
Receipt of comments from SEBI on draft letter of offer	23.08.2019	Friday
Identified date*	27.08.2019	Tuesday
Date by which letter of offer be posted to the shareholders	04.09.2019	Wednesday
Last date for revising the Offer Price	05.09.2019	Thursday
Comments from Board of Directors of Target Company	09.09.2019	Monday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchanges and Target Company	11.09.2019	Wednesday
Date of Opening of the Offer	12.09.2019	Thursday
Date of Closure of the Offer	25.09.2019	Wednesday
Payment of consideration for the acquired shares	11.10.2019	Friday
Final report from Merchant Banker	18.10.2019	Friday

* Identified Date is only for the purpose of determining the names of the shareholders as on such date to All owners (registered or unregistered) of equity shares of the Target Company (except the parties to the Offer) acting in concert with such parties are eligible to participate in the Offer any time before the Closure of the Offer. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them.

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER:

Manager to the Offer:

NAVIGANT CORPORATE ADVISORS LIMITED
 423, A Wing, Bonanza, Sahar Plaza Complex,
 J B Nagar, Andheri Kurla Road, Andheri (East),
 Mumbai-400-059.
 Tel No. +91 22 4120 4837 / 4973 5078
 Email id: navigant@navigantcorp.com
 Website: www.navigantcorp.com
 SEBI Registration No: INM000012243
 Contact person: Mr. Sarthak Vijiani



Place : Mumbai

ज्येष्ठ गायिका कुसुम शेंडे यांचे निधन

■ प्रतिनिधी
पुणे

संगीत रंगभूमीचा सुवर्णकाळ जगलेल्या आणि संगीत रंगभूमी समृद्ध करण्यासाठी महत्वाचे योगदान दिलेल्या प्रसिद्ध गायिका-अभिनेत्री कुसुम गोपीनाथ शेंडे यांचे वृद्धापकाळाने मंगळवारी रात्री निधन झाले. त्या ८९ वर्षांच्या होत्या. शेंडे यांच्या पश्चात प्रसिद्ध उपशास्त्रीय गायक डॉ. संजीव शेंडे व विधिज्ञ राजीव शेंडे हे दोन पुत्र तसेच सुना, नातवंडे, पतवंडे असा परिवार आहे. प्रसिद्ध शास्त्रीय गायिका सावनी शेंडे-साठवे व प्रसिद्ध पार्श्वगायिका बेला शेंडे या त्यांच्या नाती होत. शेंडे यांच्या पार्थिवावर वैकुंठ स्मशानभूमीत अंत्यसंस्कार करण्यात आले. कुसुम शेंडे यांचा जन्म १२ डिसेंबर १९२९ रोजी झाला. पुण्यातील जुन्या पिढीतील प्रख्यात सर्जन डॉ. के. सी. धारपुरे आणि 'प्रोग्रेसिव्ह ड्रॅमॅटिक असोसिएशन'च्या (पीडीए) अभिनेत्री तारामती धारपुरे यांच्या त्या कन्या. स्वर्नराज छोटा गंधर्व, सरस्वती राणे आणि तुमरी गायिका शोभा गुरू यांच्याकडे त्यांनी तालीम घेतली. संगीत रंगभूमीवर त्यांची कारकीर्द गाजली.



व फग्यालायाय मुद्रसह ादला आहः
सही/-
(सुनिल बनसोडे)
मे: उप निबंधक, सहकारी संस्था
महाराष्ट्र शासन, मुंबई (परसेवा)

मे. उप
व का

महा
कार्यकार अभियंता, उ
प्रसासकीय इमारत, १ ला
दादाभाई रोड, अंधेरी
E-mail-northmumbai.ee@mahapwd.com दुरध्वर्न
ई - निविदा सुचना
(फक्त मुंबई उपनगर जिल्हा-पुर्व

महाराष्ट्र राज्यापालांच्या वतीने कार्यकारी अभियंता, उत्त
-०२२-२६२३१९६४/२६२०५७८८) महाराष्ट्र शासनाच्या सार्वजनिक
जिल्हा (पूर्व उपनगरे) मजूर सहकारी संस्था मर्यादित, मुंबई, कडून
(ऑनलाईन) मागवित आहेत. निविदा कागदपत्र शासनाच्या संकेतस्थ
तसेच निविदा स्विकारण्याचा अथवा नाकारण्याचा अधिकार कार्यका
आहे. अट असलेली निविदा स्विकारली जाणार नाही. नमुद केल्या
उपनगरातील कामासाठी अर्ज करू शकतात.

PUBLIC NOTICE UNIVERSAL PRIME ALUMINIUM LIMITED

[CIN: L28129MH1971PLC015207]
Regd. Office: Century Bhavan 771 Dr A B Rd Worli Mumbai - 400025
E-Mail ID: upalbb@gmail.com, Website: www.universalprime.in
Tel No.: (022) 2430 4198

NOTICE TO MEMBERS

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of (Management and Administration) Rules 2014, consent of the Members has been sought for passing Special Resolutions in terms of Notice dated 22nd August, 2019 by Postal Ballot which shall include voting by electronic means. Members are hereby informed that the Company has completed dispatch of Notice of Postal Ballot along with the Postal Ballot Form and self-addressed Business Reply Envelope to all the shareholders by 28th August, 2019 whose name appear in the register of members/list of beneficial owners as received from CDSL /NSDL on 23rd August, 2019. The members are requested to note that the voting process through postal ballot form as well as e-Voting shall commence on 30th August, 2019 at 10.00 a.m. and will remain open up to 28th September, 2019 at 5.00 p.m. The e-voting facility is available to the members to cast their votes at the following link https://www.evotingindia.com. Shareholders who have received Postal Ballot through email and who wish to vote through physical Postal Ballot Form can download Postal Ballot Form from the website of the Company www.universalprime.in. The members who have not received postal ballot forms may apply to the Company and obtain a duplicate thereof. Mr. A. K. Labh of M/s. A. K. Labh & Co., Company Secretaries has been appointed as a Scrutinizer for conducting the Postal Ballot/ E-voting process in a fair and transparent manner. Members may please return the Postal Ballot Form duly completed and signed in all respects so as to reach the Scrutinizer on 28th September, 2019 on or before 5.00 p.m. or in respect of e-voting, votes should be cast electronically not later than the close of working hours (5.00 p.m) on 28th September, 2019. Any Postal Ballot Form received after closing hours of 28th September, 2019 will not be valid and voting whether by post or electronic means shall not be allowed beyond the said date. The Scrutinizer will submit his report to the Company and the result of the Postal Ballot will be announced at the registered office of the Company on 30th September, 2019 at 4.00 p.m. The result of the Postal Ballot will also be posted on the Company's website www.universalprime.in. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to the CDSL/NSDL or Registrars of the Company Maheshwari Datamatics Pvt Ltd. can be forwarded at email: mdpldc@yahoo.com or busicompany@vsnl.com. For Universal Prime Aluminium Limited Sd/-
Gokul Chand Damani (Whole-time Director) DIN: 00191101
Place: Mumbai
Date: 29th August, 2019

क्र.	कामाचे नाव
१	राज्य क्रामागार विमा योगना रुग्णालय, मुलुंड येथील टाईप-४ ते टाईप-६, परिचा करणे.
२	प्रशासकीय इमारत चेन्नू येथील भाग-२/भाग-३, टिळकनगर पोलीस स्टेशन, १० निवासस्थाने ए/बी विंग, नवजीवन वसतीगृह, मुलीचे पुनर्वसन केंद्र देवदार, येथे
३	जवाहर रोड घाटकोपर येथील इमारत क्र. १,३,३, इमारत क्र. २१३, २२६, २२९ इमारत क्र. १०४ ते १०८ नेहरूनगर कुर्ला (पूर्व) येथील पावसाळी दुरुस्तीची काम
४	इमारत क्र. १,२,३,४, धिरांगनगर घाटकोपर (पूर्व), विनासदन, श्रीकृष्णा, आरस
५	इमारत क्र. १६ ते २४ २२वे पोलीस वसाहत घाटकोपर पूर्व येथे पावसाळी दुरुस्ती
६	इमारत क्र. ३० साकोनाका पोलीस वसाहत, कपू बेल इमारत धिरानवनी गार्डन पावसाळी दुरुस्तीची काम
७	बांधकाम प्लन कुर्ला येथे ग्रीन इमारत अंतर्गत सोलन पॅनल कसाबिणे, आबारात ३
८	इमारत क्र. ७४,८३,८५ व ८७ पंतनगर घाटकोपर पूर्व येथील विद्युत मीटर रुमचे
९	इमारत क्र. ११, १२, १३५, १३७ १४१६, येथील विद्युत मीटर रुमची कामे करणे
१०	इमारत क्र. १, २ आणि ३ येथील जवाहर रोड घाटकोपर पूर्व येथील विद्युत मीटर
११	इमारत क्र. १०८ नेहरूनगर कुर्ला पूर्व, येथील इमारतीमध्ये अंतर्गत गिलावा व रंग किचन प्लॅटफॉर्मची दुरुस्ती करणे
१२	इमारत क्र. १०९ नेहरूनगर कुर्ला पूर्व, येथील इमारतीमध्ये अंतर्गत गिलावा व रंग किचन प्लॅटफॉर्मची दुरुस्ती करणे
१३	इमारत क्र. ११० नेहरूनगर कुर्ला पूर्व, येथील इमारतीमध्ये अंतर्गत गिलावा व रंग किचन प्लॅटफॉर्मची दुरुस्ती करणे
१४	इमारत क्र. १११ नेहरूनगर कुर्ला पूर्व, येथील इमारतीमध्ये अंतर्गत गिलावा व रंग किचन प्लॅटफॉर्मची दुरुस्ती करणे
१५	इमारत क्र. ११२ नेहरूनगर कुर्ला पूर्व, येथील इमारतीमध्ये अंतर्गत गिलावा व रंग किचन प्लॅटफॉर्मची दुरुस्ती करणे
१६	५ हवालदार निवासस्थाने चेन्नू नाका येथे (४ रुमची) दुरुस्ती करणे सिमेंट गिला दुरुस्ती व इतर अनुषंगिक कामे करणे
१७	जिल्हा पोलीस निरीक्षक क्राईम ब्रंच डेरक-६ चेन्नू येथे सिमेंट गिलावा व रंगकाम, अनुषंगिक कामे करणे.
१८	घाटकोपर पोलीस स्टेशन येथील डिझेल पंपचे नुतनीकरण व आबारातील संरक्षण
१९	तालुका क्रिडा संकून कुर्ला (मुलुंड) येथील न.पु.क्र.१४४ येथे जागा विकसित क
२०	१८५ पोलीस निवासस्थाने देवरल नगर चुनाभट्टी येथील स्नेहप इमारत क्र. १/ योजना व इतर अनुषंगिक कामे करणे.

निविदा स्विकारण्याचा अथवा नाकारण्याचा अधिकार कार्यकारी
५८ यांनी राखून ठेवला आहे. अट असलेली निविदा स्विकारली जा
ई- निविदा उपलब्ध कालावधी -दि. २७/०८/२०१९ ते दि.
ई-निविदा उघडणे - दि. ६/०९/२०१९
डी.जी.आय