



UNIVERSAL PRIME ALUMINIUM LIMITED

REGD. OFFICE : Century Bhavan, 771, Dr. Annie Besant Road,, Worli, Mumbai - 400 030

Tel : 022 - 2430 7437

E.mail : upalbby@gmail.com

Web : www.universalprime.in

CIN : L28129MH1971PLC015207

ENTRANCE PASS / ATTENDANCE SLIP
(To be presented at the entrance)

47th ANNUAL GENERAL MEETING ON FRIDAY, 20th SEPTEMBER, 2019 AT CENTURY BHAVAN, 771, DR. A B ROAD, WORLI, MUMBAI - 400 025, AT 10:00 A.M.

I / We certify that I am a member/proxy for the member of the Company.

I / We hereby record my/our presence at the 47th Annual General Meeting of the Company held on Friday, the 20th day of September, 2019 at 10:00 a.m. at Century Bhavan, 771 Dr. A. B. Road, Worli, Mumbai - 400 030 and / or any adjournment thereof.

Name _____

Regd. Folio No. _____ No. of Shares held _____

Client I.D. No. _____ DP. ID. No. _____

Name of Proxy / Representative, if any :

Signature of the Shareholder(s) / Proxy / Representative :

Note :

1. Member/ Proxy attending the Meeting must fill-in this Attendance Slip and hand it over at the entrance of the venue of this Meeting. Members/ proxy are requested to bring a copy of the Annual Report at the meeting.
2. Bodies Corporate, whether a Company or not, who are members, may attend through their authorised representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorisation should be deposited with the Company.