

नाही असा सवाल शिवसेनेना पदाधिकाऱ्यांनी उपस्थित केला आहे.

## कडकनाथ कुक्कुटपालनात शेतकऱ्यांची फसवणूक

■ सांगली : शेतीपूरक व्यवसायाशी निगडित कडकनाथ कोंबडी पालनातून पश्चिम महाराष्ट्र, मराठवाडा व विदर्भातील ८ हजारावर सभासद शेतकऱ्यांची फसवणूक केलेल्या कंपनीच्या कार्यालयातील कर्मचाऱ्यांनी आता धूम ठोकली आहे. कडकनाथ कोंबडी पालनाशी संबंधित कंपनीच्या कारनाम्याची राज्यभरात व्याप्ती असून सुमारे आठ हजार गुंतवणूकदारांची ५०० कोटीपेक्षा अधिक रक्कम अडकली आहे. शेतीला जोड घंदा म्हणून कडकनाथ कुक्कुटपालन प्रकल्पात गुंतवणूक करून रक्कम दुप्पट, तिप्पट करण्याच्या नावाखाली सांगली जिल्ह्यातील एका कंपनीने कोट्यवधी रुपयांचा घोटाळा केला आहे. सांगली, सातारा, कोल्हापूर जिल्ह्यांसह राज्यातील अनेक जिल्ह्यांतील हजारो शेतकऱ्यांची लूट या कंपनीने केली आहे.

## मनसेच्या आणखी एका कट्टर समर्थकाची आत्महत्या

■ नांदेड : मनसे अध्यक्ष राज ठाकरे यांच्या आणखी एका कट्टर समर्थकाने आत्महत्या केल्याचे वृत्त समोर आले आहे. नांदेडमधील मनसेचे माजी जिल्हाप्रमुख सभाजी जाधव यांनी गळफास घेऊन आत्महत्या केली. ही धक्कादायक घटना मंगळवारी (२७ ऑगस्ट) घडली आहे. मिळालेल्या माहितीनुसार, सभाजी जाधव हे एक शेतकरी होते. कर्जबाजारी पणाला कंटाळून त्यांनी आत्महत्या करण्याचे टोकाचे पाऊल उचलल्याचे म्हटले जात आहे. राहत्या घरात त्यांनी गळफास घेऊन आपलं जीवन संपवलं.

जीवनप्रवास यात दाखवण्यात आला होता. या शो फार लोकप्रिय

राजीव गांधी अंवाडने त्यांचा सन्मान

## UNIVERSAL PRIME ALUMINIUM LIMITED

Regd. Office: Century Bhavan, 771, Dr. Annie Besant Road, Worli, Mumbai - 400 030  
Tel: (022) 2430 4198 Email: upalbbby@gmail.com  
CIN: L28129MH1971PLC015207

### NOTICE OF 47<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 20<sup>th</sup> September, 2019 at 10.00 a.m. at Century Bhavan, 771, Dr. Annie Besant Road, Worli, Mumbai - 400 030 to transact the business as set out in the Notice. Notice of 47<sup>th</sup> AGM along with the Balance sheet as at March 31, 2019, the statement of Profit and Loss and Cash Flow for the year ended on that date and the Reports of the Directors' and Auditors' thereon along with the ballot form, proxy form and attendance slip has been sent through speed post to those members who have not registered their e-mail IDs with the Company / Depository Participants (DP) and through electronic mode to those members who have registered their e-mail IDs with Company / DPs. The above documents are available on our website [www.universalprime.in](http://www.universalprime.in) and is also available for inspection at the Registered Office of the Company during office hours on all working days except on Saturdays & Sundays till the date of AGM of the Company.

NOTICE is further given that pursuant to Regulation 42(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2019 to Friday, September 20, 2019 (both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e. Friday, September 13, 2019, are provided with the facility to cast their vote electronically through E-voting services provided by CDSL on all resolutions set forth in the Notice of the 47<sup>th</sup> AGM. The Notice is/ will be also available on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

The Remote E-voting period shall commence on Tuesday, September 17, 2019 (9:00 A.M. IST) and ends on Thursday, September 19, 2019 (5:00 P.M. IST). The E-voting module shall be disabled by CDSL for voting thereafter. Remote E-voting shall not be allowed beyond the said date and time.

A person whose name appears in the register of Members / Beneficial Owners as on cut-off date i.e. Friday, September 13, 2019, only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM and a person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the "cut-off date" may obtain User ID and Password by sending a request at [mdpdlc@yahoo.com](mailto:mdpdlc@yahoo.com)

A member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not be allowed to vote again in the meeting. Once the vote on a resolution is cast by the Member by E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail and voting done through physical Ballot shall be treated as invalid.

The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2018-19 to obtain his/her login id and password or visit CDSL's website <https://www.evotingindia.com> and in case of queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website.

In case of queries / grievances with regard to E-voting, contact Ms. Priyanka Motwani, Company secretary and Compliance Officer, Universal Prime Aluminium Limited, Century Bhavan, 771, Dr. Annie Besant Road, Worli, Mumbai-400 030. Email: [upalbbby@gmail.com](mailto:upalbbby@gmail.com). Tel: (022) 2430 4198.

By Order of the Board

For Universal Prime Aluminium Limited

Place: Mumbai  
Date: 28<sup>th</sup> August, 2019

Priyanka Motwani  
Company Secretary & Compliance Officer



महाराष्ट्र मुंबई प्रति महानगरपालिका विभा किंवा आपेक्ष असल्या कार्यलय पेल्लहार येथे त

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१.	PL १४/१३
२.	PL १४ / १३
३.	PL ०७/१३
४.	PL ०४/२२
५.	PL ०९/८३
६.	PL ०९/१४
७.	PL ०४/२१
८.	PL ०८/४४
९.	PL १२/२५
१०.	PL ११/२१०
११.	PL १२/१३९
१२.	PL ०३/७९५
१३.	PL १२/१०/
१४.	PL १७/२२४
१५.	PL २२/२११
१६.	PL ०८/११४
१७.	PL ०९/३१२
१८.	PL १२/३७