

## NOTICE

Notice is hereby given that **29<sup>th</sup> ANNUAL GENERAL MEETING** of the Members of M/s. UTL Industries Limited ("the Company") will be held on **Saturday, 29<sup>th</sup> day of September 2018** at the Registered Office of the Company at **607, World Trade Center, Sayajgunj, Vadodara- 390005**, at **11.00 a.m.** to transact the following Business:

### **ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statements for Financial Year ended 31<sup>st</sup> March 2018 along with the report of Board of Directors and the Reports of the Auditors thereon;
2. To appoint a director in place of Shri Bhavik Vasantbhai Patel (DIN : 07521766), who retires by rotation and being eligible offered himself for re-appointment.
3. To declare final dividend on equity shares at Rs.0.05/- per equity shares of Rs.1/- for the financial year ended 31st March, 2018; and
4. To appoint Auditors of the Company and to fix their remuneration,

***To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:***

**"RESOLVED THAT**, pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendation made by the Audit Committee of the Board, M/s Shirish Desai & Co., Chartered Accountants, having Firm's Registration No: 112226W, the retiring Auditors, be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company and that the Board be and is hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditors, in addition to reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company."

### **SPECIAL BUSINESS:**

#### **5. Appointment of Shri Joy Kanaiyalal Chhikniwala as an Independent Director of the Company:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory amendment(s), modification(s) or re-enactment thereof, for the time being in force), Shri Joy Kanaiyalal Chhikniwala (DIN: 08210813), who was appointed as the Additional Director of the Company by the Board of Directors and who holds office up to the date of this Annual General Meeting (AGM) in terms of section 161 of the Act and applicable Clause of the

Articles of Association of the Company and who is eligible for appointment and has consented to act as Director of the Company, be and is hereby appointed as Director (Independent) of the Company not being liable to retire by rotation for a period of five (5) years commencing from 31<sup>st</sup> August, 2018 to 30<sup>th</sup> August, 2023.

**Place: Vadodara**  
**Date: 31<sup>st</sup> August, 2018**

**By Order of the Board**  
**For UTL Industries Limited**

**Parimal Shah**  
**Managing Director**  
**DIN : 00569489**

### **NOTES**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the business under Item No.5 as set out above and details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Directors seeking appointment and re-appointment at this Annual General Meeting (AGM) are annexed hereto.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable;
3. 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 right. A member holding more than ten percent of the total share capital of the company carrying voting right may appoint a single person as proxy and such person shall not act as a proxy for any other person or member;
4. The Register of Members and Share transfer Books of the Company will remain closed from Friday, 21<sup>st</sup> September 2018 to Saturday, 29<sup>th</sup> September 2018 (both days inclusive) for determining the entitlement of the shareholders for the purpose of payment of dividend for the financial year ended 31<sup>st</sup> March, 2018 and the AGM.

Dividend on Equity Shares as recommended by the Board of Directors, if declared at the meeting, will be paid to the members whose names appear –

i) As beneficial owners of the shares as per list to be furnished by the depositories in respect of the shares held in de-mat form on the closing hours of the business on Thursday, 20<sup>th</sup> September, 2018; and

ii) As Members on the Register of Members of the Company as on Thursday, 20<sup>th</sup> September, 2018 after giving effect to all valid shares transfer in physical form which would be received by the Company end of the business hours on Thursday, 20<sup>th</sup> September, 2018.

1. As per the SEBI Listing Regulations, the Company shall use any electronic mode of payment approved by the Reserve Bank of India for making payment of dividend to the members. Where the dividend cannot be paid through electronic mode, the same will be paid by warrants with bank account details printed thereon. In case of non-availability of bank account details, address of the members will be printed on the warrants.
2. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request;
3. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs is registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM;
4. Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Corporate Governance, the information about the Directors proposed to be appointed/re-appointed at the Annual General Meeting is given in the Annexure to the Notice.
5. Members may also note that the Notice of the 29<sup>th</sup> Annual General Meeting along with the Annual Report 2017 - 2018 will also be available on the Company's website [www.utlindustries.com](http://www.utlindustries.com). The Notice of AGM shall also be available on the website of NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
6. Corporate Members intending to send their Authorized Representatives to attend the Meeting are requested to send a certified copy of the Board Resolution/ Power of Attorney authorizing their representatives to attend and vote on their behalf at the Meeting.
7. Pursuant to Section 72 of the Companies Act, 2013 read with Rule 19(1) of the Rules made thereunder, Shareholders are entitled to make nomination in respect of shares held by them.

Members holding shares in physical form desiring to avail this facility may send their nomination in the prescribed Form No. SH-13 duly filled to M/s Purva Share Registry (India) Limited, Registrar & Transfer Agent, 9, Shiv Industrial Estate, Lower Parel(E), Mumbai- 400001. Members holding shares in electronic form may contact their respective Depository Participant(s) for availing this facility.

12. The route map showing directions to reach the venue of the 29<sup>th</sup> AGM is annexed.

### **PROCEDURE OF VOTING AT AGM**

Members who do not vote by e-voting are entitled to vote at the meeting. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the meeting.

Voting to the resolutions as contained in the Notice shall be conducted through ballot/poll or other appropriate process. Relevant facility for voting shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. Members who are entitled to vote can cast their vote through ballot paper in the AGM. The Company will make arrangement in this respect including distribution of ballot papers under the supervision of a scrutinizer appointed for the purpose. Members will need to write on the ballot paper, inter alia, relevant Folio No, DP ID & Client ID No. and number of shares held etc.

#### **Voting through electronic means:**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 hereinafter referred to as 'Listing Regulations' (including any statutory modification(s) and / or re-enactment(s) for the time being in force), the members are provided with the following alternatives by which they may cast their votes:

(i) by electronic means through the remote e-voting platform provided by NSDL. The process for voting through e-voting is annexed hereto. The remote e-voting period will commence on Tuesday, 25<sup>th</sup> September, 2018 (9:00 am) and ends on Friday, 28<sup>th</sup> September, 2018 (5:00 pm). During this period, members of the Company holding shares either in physical or dematerialized form, may cast their vote by electronically. The remote e-voting module will be disabled by NSDL for voting thereafter.

(ii) Members who do not have access to remote e-voting facility may send duly completed Ballot Form (enclosed with the Annual Report) so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Shri Mohd Daraz Khan, # COP: 8889, Practicing Company Secretary, Vadodara, at the Registered Office of the Company not later than by 5 p.m. on Friday, 28<sup>th</sup> September, 2018. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Thursday, 20<sup>th</sup> September, 2018, have the option to request for physical copy of the Ballot Form by sending an e-mail to [utlindustries@gmail.com](mailto:utlindustries@gmail.com) in by mentioning their Folio / DP ID and Client ID No.

(iii) Members who have cast their votes by remote e-voting or by Ballot Form prior to the AGM may also attend the Meeting but they shall not be entitled to cast their vote again.

(iv) The voting rights of members shall be in proportion to their shares of the paid-up equity share capital in the Company as on the cut-off date i.e. Thursday, 20<sup>th</sup> September, 2018.

**The instructions for e-voting are as under:**

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

**Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>**

**Step 2 : Cast your vote electronically on NSDL e-Voting system.**

**Details on Step 1 are mentioned below:**

**How to Log-into NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under 'Shareholders' section.

3. A new screen will open. You will have to enter your User ID, your Password and aVerification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a.pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

a) Click on **“Forgot User Details/Password?”** (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**b) Physical User Reset Password?”** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.

8. Now, you will have to click on “Login” button.

9. After you click on the “Login” button, Home page of e-Voting will open.

**Details on Step 2 are given below:**

**How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.

2. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.

3. Select “EVEN” of company for which you wish to cast your vote.

4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### **General Guidelines for shareholders**

1. Institutional shareholders (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. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail [tocsmdkhan@gmail.com](mailto:tocsmdkhan@gmail.com) with a copy marked [toevoting@nsdl.co.in](mailto:toevoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

#### **Process for members opting for Ballot Form**

- In case of those Members, who do not have access to e-voting facility, they can use the assent / dissent form sent herewith or can be downloaded from our website [www.utlindustries.com](http://www.utlindustries.com) and convey their assent / dissent to each one of the items of business to be transacted at the ensuing AGM and send the form to reach Shri Mohd Daraz Khan, Scrutinizer appointed by the Company at the registered office of the Company before 28<sup>th</sup> September, 2018 by 5 p.m.
- Members can choose only one of the two options, namely e-voting or voting through physical assent / dissent form. In case the votes are casted through both the formats, then votes casted through e-voting shall stand cancelled and those votes casted through physical assent / dissent form would be considered, subject to the assent / dissent form being found to be valid.
- The Results of e-voting, physical assent / dissent and poll, if any, shall be aggregated and declared on or after the AGM of the Company by the Chairman or by any other person duly authorized in this regard. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.utlindustries.com](http://www.utlindustries.com) and on the website of NSDL within

three (3) days of passing of the resolutions at the AGM of the Company and communicated to the Stock Exchanges.

**Place: Vadodara**  
**Date: 31<sup>st</sup> August, 2018**

**By Order of the Board**  
**For UTL Industries Limited**

**Parimal Shah**  
**Managing Director**  
**DIN : 00569489**

## **ANNEXURE TO NOTICE**

### **EXPLANATORY STATEMENT**

#### **STATEMENT ANNEXED TO THE NOTICE AND SETTING OUT THE MATERIAL FACTS CONCERNING EACH ITEM OF SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SECRETARIAL STANDARD ON GENERAL MEETINGS**

##### **Item No.5**

Shri Joy Kanaiyalal Chhikniwala (DIN: 08210813) was appointed as an Additional Director of the Company with effect from 31<sup>st</sup> day of August, 2018 pursuant to the provisions of Section 161 of the Companies Act, 2013, and the Articles of Association of the Company. As such Shri Joy Kanaiyalal Chhikniwala holds office up to the date of the forthcoming Annual General Meeting and is eligible for appointment as a Director. The Company has received a notice under Section 160(1) of the Act proposing his candidature for the office of Director of the Company.

Shri Joy Kanaiyalal Chhikniwala (DIN: 08210813) by qualification is a Graduate in Commerce and has vast experience in the field of Accounting and Business Administration. He has worked with various industries and organization and having more than 33 years vast experience in the field.

As per the provisions of the Section 149 of the Act, an Independent Director shall hold office for a term upto five consecutive years on the Board of the Company and is not liable to retire by rotation. Shri Joy Kanaiyalal Chhikniwala (DIN: 08210813) has consented to act as Director of the Company and has given declaration to the Board that he meets the criteria of independence as provided under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the opinion of the Board, Shri Joy Kanaiyalal Chhikniwala (DIN: 08210813) fulfils the conditions specified in the Companies Act, 2013 and Rules made thereunder for appointment as Independent Director of the Company. The Board based on the recommendation of the



Nomination and Remuneration Committee, commends his appointment as the Independent Director for a period of five years commencing from 31<sup>st</sup> August, 2018.

In compliance with the provisions of Section 149 of the Act read with Schedule IV of the Act, the appointment of Shri Joy Kanaiyalal Chhikniwala (DIN: 08210813) is now placed before the Members for their approval.

The terms and conditions of appointment of Shri Joy Kanaiyalal Chhikniwala (DIN: 08210813), pursuant to Schedule IV of the Act, shall be open for inspection at the Registered Office of the Company by any Member during business hours on any working day of the Company.

Considering his vast experience, his presence on the Board will be of immense value to the Company and accordingly the Board recommends the Resolution at Item No. 5 for approval by the Members.

Shri Joy Kanaiyalal Chhikniwala is not related to any other Director of the Company.

None of the Directors or Key Managerial Personnel and their relatives, except Shri Joy Kanaiyalal Chhikniwala is concerned or interested (financially or otherwise) in this Resolution. The Board recommends Ordinary Resolution set out at Item No. 5 of the Notice for approval of the Members.

**Place: Vadodara**  
**Date: 31<sup>st</sup> August, 2018**

**By Order of the Board**  
**For UTL Industries Limited**

**Parimal Shah**  
**Managing Director**  
**DIN : 00569489**

**In terms of Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a brief profile of Directors who are proposed to be re-appointed/Appointed in this AGM, Nature of their expertise in specific functional areas, their other directorships and committee membership, their shareholdings and relationship with other Directors of the Company are given below :**

<b>Name</b>	:	SHRIBHAVIK VASANTBHAI PATEL
Date of birth	:	14/04/1980
Qualification	:	B.COM.
Expertise	:	More than 18 years' experience in Accounts & Financial Operation.
Director of the Company since	:	10/05/2016
Relationships between directors inter-se	:	Nil
Directorship in other public limited companies	:	NIL
Membership of Committees of other public limited companies	:	NIL

Membership of Committees of other public limited companies	:	NIL
No. of Shares held in the Company	:	NIL

<b>Name</b>	:	SHRIJOY KANAIYALAL CHHIKNIWALA
Date of birth	:	29/09/1963
Qualification	:	B.Com.
Expertise	:	More than 33 years' experience in Accounting and Business Management.
Director of the Company since	:	NIL
Relationships between directors inter-se	:	Nil
Directorship in other public limited companies	:	NIL
Membership of Committees of other public limited companies	:	NIL
No. of Shares held in the Company	:	NIL

**Place: Vadodara**  
**Date: 31<sup>st</sup> August, 2018**

**By Order of the Board**  
**For UTL Industries Limited**

**Parimal Shah**  
**Managing Director**  
**DIN : 00569489**

**UTL INDUSTRIES LIMITED**

Registered office : 607, World Trade Centre,  
Sayajigunj, VADODARA – 390005.  
CIN No :L27100GJ1989PLC012843,Email Id : utlindustries@gmail.com

**ATTENDANCE SLIP**

**29<sup>th</sup> ANNUAL GENERAL MEETING – September 29, 2018**

Registered Folio No./DP ID no./Client ID no.:

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Number of Shares held

--	--	--	--	--	--	--	--	--	--

Name and Address of Shareholder: \_\_\_\_\_  
\_\_\_\_\_.

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

I hereby record my presence at the 29<sup>th</sup> Annual General Meeting of the Company at 607, World Trade Centre, Sayajigunj, VADODARA– 390005 on Saturday, September 29, 2018.

\_\_\_\_\_  
Name of the member/proxy/ authorized representative (in BLOCK letters)      Signature of the member/proxy

**EVOTING PARTICULARS**

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

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

Commencement of E-voting	End of E-Voting
25 <sup>th</sup> September, 2018(9:00 am)	28 <sup>th</sup> September, 2018 (5:00 pm)

Note: Please refer the instructions forming part of the notice convening this Annual General Meeting.

**UTL INDUSTRIES LIMITED**

Registered office : 607, World Trade Centre,  
Sayajigunj, VADODARA – 390005.

CIN No :L27100GJ1989PLC012843,Email Id : utlindustries@gmail.com

**Form No. MGT-11**

**Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)of the Companies (Management and Administration) Rules, 2014]

CIN: L27100GJ1989PLC012843

UTL INDUSTRIES LIMITED  
607, WORLD TRADE CENTRE,  
SAYAJIGUNJ,  
VADODARA-390005

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP 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 29<sup>th</sup> Annual general meeting of the company, to be held on the 29<sup>th</sup> day of September, 2018 At

11.00 a.m. at 607, WORLD TRADE CENTRE, SAYAJIGUNJ, VADODARA-390005 and at any adjournment thereof in respect of such resolutions as are indicated below:

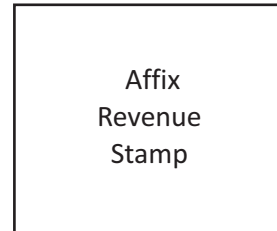
Resolution No.

- 1 Adoption of Audited Financial Statements as on March 31, 2018.
- 2 Shri. Bhavik Vasantbhai Patel (DIN : 07521766).
- 3 Declare and Approve Final Dividend.
- 4 Appointment of Auditors and fixing their remuneration.
- 5 To Appoint Shri Joy Kanaiyalal Chhikniwala as Independent Director.

Signed this..... day of..... 2018

Signature of shareholder

Signature of Proxy holder(s)



**Note: 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.**

# Route Map for Venue of 29<sup>th</sup> Annual General Meeting (“AGM”)

## UTL INDUSTRIES LIMITED



Intentionally  
Blank

**Book-Post**

**To,**

***If undelivered to:***

Registered office:  
UTL INDUSTRIES LIMITED  
607, WORLD TRADE CENTRE,  
SAYAJIGUNJ,  
VADODARA – 390 005. (GUJARAT)  
Email : utlindustries@gmail.com