

UFM INDUSTRIES LIMITED

Registered Office: Meherpur, Silchar – 788015, (Assam), Tel: (03842) 224822 / 224996,
Fax: (03842) 241539, Email: ufmindustries@rediffmail.com

C.S.T No: 18809921045
TIN No : 18030034515

CIN No : L15311AS1986PLC002539
Website: ufmindl.weebly.com

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting of the Members of UFM Industries Limited shall be held on Wednesday, the 30th day of September, 2015 at the Registered office of the Company at Meherpur, Silchar – 788 015 (Assam) at 2:00 P.M. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. 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 and all other applicable provisions of the Companies Act, 2013(the “Act”) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014(including any Statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s Anil Hitesh & Associates, Chartered Accountant, (ICAI Firm Registration No. 325406E) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held for the financial year 2016-17 on a remuneration to be fixed by the Board of Directors of the Company.”

SPECIAL BUSINESS

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

“RESOLVED THAT Ms.Tara Jain (DIN: 00545789) who was appointed by the Board of Directors as an Additional Director of the Company w.e.f. 23rd March, 2015 to hold office upto the Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom notice under section 160 of the companies Act, 2013 has been received by the Company from a member signifying his intention to propose her as candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

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

“RESOLVED THAT Mr. Aviskek Jain (DIN: 01383018), CFO of the Company, who was appointed by the Board of Directors as an Additional Director of the Company w.e.f. 14th April, 2015 in terms of Section 161 of the Companies Act, 2013 and Article 79(ii) of the Articles of Association of the Company to hold office upto the Annual General Meeting and in respect of whom notice under section 160 of the companies Act, 2013 has been received by the Company from a member signifying his intention to propose him as candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

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

“**RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Company be and is hereby accorded to the re-appointment of Mr. Mahabir Prasad Jain (DIN: 00498001) as Managing Director of the Company, for a period of 5 (five) years with effect from 1st July, 2015 as per the following terms:

- Remuneration of Rs. 1.00 lacs per month with effect from 1st July, 2015.
- Employer Contribution to Provident Fund and Gratuity is as per the Company's policy.
- The Company will provide the Managing Director a Car with Driver and Telephone. Provision of car for use of Company's business and Telephone at Residence shall be provided for Company's work.

With liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. Mahabir Prasad Jain, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

BY ORDER OF THE BOARD
For UFM Industries Limited

REGISTERED OFFICE :

Meherpur, Silchar- 788015.

Assam.

(CIN:L153111AS1986PLC002539)

Date : The 3rd Day of September, 2015.

Jyoti Jain
Company Secretary

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. THE PROXY FORM DULY COMPLETED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

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2. A Member can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act proxy for any other person or shareholder.
3. All document referred to in the accompanying Notice are open for inspection at the Registered office of the company during Business hours on all working days between 11.00 a.m. and 1.00 p.m. up to the date of Annual General Meeting.
4. Members / Proxies should bring the attendance slip duly filled in for attending the meeting.
5. Shareholders seeking any information with regard to Accounts are requested to write to the company at least 7 days in advance so as to enable the management to keep the information ready.
6. The Register of Members and Share Transfer Book of the company shall remain closed from 21st September, 2015 to 30th September, 2015 (both days inclusive) in terms of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with the Stock Exchanges.
7. Members are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc from the Company electronically.
8. Members are requested to immediately intimate any change in their address Registered with the Company quoting their respective folio number (s).
9. As a measure of economy, the practice of distributing copies of the Annual Report at the Meeting has been discontinued. Members / Proxies are requested to bring their copies of the Annual Report to the meeting.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number by every participant. Members are therefore requested to submit their PAN details to the Company or the Registrar and Share Transfer Agent of the Company.
9. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the special business under Item no. 3 and 4 set out in the Notice is annexed hereto.
10. Details of Directors, pursuant to Clause 49 of the Listing Agreement, seeking appointment/re - appointment in the forthcoming Annual General Meeting, is as follows:

Name of Directors	Tara Jain	Avishek Jain	Mahabir Prasad Jain
Date of Birth	16.03.1955	26.05.1982	10.11.1950
Date of Appointment	23.03.2015	14.04.2015	04.06.1986
Qualification	HSLC	B.E	B.Com

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List of Companies in which outside Directorship held as on 31st March' 2015	1. Arihant Sugar Ltd 4. Shri Lalit Cold Storage Pvt.Ltd. 10. Radio Supply Stores (Cinema) Pvt.Ltd	1.Nirvana Enterprises Pvt. Ltd. 2. Lalit Projects Pvt. Ltd 3.Hari Trafin Pvt.Ltd 4.Pinnacle Commercial Pvt.Ltd. 5. Arihant Sugar Ltd 6. Goldstone Cements Ltd. 7. Lalit Cement Pvt.Ltd 8. Leonine Vanijya Pvt.Ltd. 9. Nidhi Creative Infrastructure Pvt.Ltd 10. Shri Lalit Realcon Pvt.Ltd 11. Bonus Dealers Pvt.Ltd	1.Namokar Marketing Ltd. 2. Arihant Sugar Ltd 3.Sethi Oil Field & Services Pvt.Ltd 4. Shri Lalit Cold Storage Pvt.Ltd. 5. Prag India Cement Pvt.Ltd 6. Shri Lalit Realcon Pvt.Ltd. 7. Goldstone Cements Ltd. 8. Lalit Cement Pvt.Ltd. 9. Nidhi Creative Infrastructure Pvt.Ltd 10. Radio Supply Stores (Cinema) Pvt.Ltd 11. Harak Chand Investments Ltd 12. Bonus Dealers Pvt.Ltd
Chairman/Members of the Committees of the Board of Companies on which he is a Director as on 31st March' 2015	-	-	-
Shareholding in UFM Industries Ltd.	5.63%	0.83%	6.36%
Relationship with Managing Director of the Company	Spouse	Son	Self

11. VOTING THROUGH ELECTRONIC MEANS

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by Central Depository Services (India) Limited (CDSL).

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II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

III. The process and manner for remote e-voting are as under:

- (i) The remote e-voting period commences on 27th Sept, 2015 (9:00 am) and ends on 29th Sept, 2015(5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd Sept, 2015 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the 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.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <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. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	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
Bank Account Number (DBD)	Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio. <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).

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- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) 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 Company Name i.e. UFM Industries 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, 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.
 - 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 favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

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- (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

12. 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 pravin.cs@rediffmail.com with a copy marked to helpdesk.evoting@cdslindia.com and ufmindustries@rediffmail.com on or before 29th Sept, 2015, upto 5:00 pm without which the vote shall not be treated as valid.

13. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23rd Sept, 2015.

18. The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on 5th Sept, 2015.

19. The shareholders shall have one vote per equity share held by them as on the cut-off date of 23rd Sept, 2015. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.

20. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd Sept, 2015. and not casting their vote electronically, may only cast their vote at the Annual General Meeting.

21. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.

22. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. 23rd Sept, 2015 are requested to send the written / email communication to the Company at ufmindustries@rediffmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

23. Pravin Kr. Chhajer, Practicing Company Secretary, Certificate of Practice Number 9231) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit, not later than 3 days of conclusion of the AGM, a consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

24. The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.ufmindl.weebly.com and on the website of CDSL. The same will be communicated to the listed stock exchanges viz. Bombay Stock Exchange and Calcutta Stock Exchange.

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ANNEXURE TO THE NOTICE

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

ITEM NO.3 and 4.

As per the provisions of Section 149 (1) of the Act and amended Clause 49 of the Listing Agreement, the Company should have at least one woman Director.

Keeping in view of the above legal requirements and in deference to Company's Shareholders wishes, the Board of Directors has proposed that Ms. Tara Jain be appointed as Director of the Company.

The Company has received Notices in writing from members along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of Ms. Tara Jain and Mr. Avishek Jain for the office of Directors of the Company.

Ms. Tara Jain and Mr. Avishek Jain are not disqualified from being appointed as Directors in terms of Section 164 of the Act and has given their consent to act as Directors of the Company. Ms. Tara Jain holds 334108 equity shares and Mr. Avishek Jain holds 49000 equity shares in the Company.

Mr. Avishek Jain has been looking after the day to day operations and finance department of the company. He has rich experience in the field of finance and general business management.

Ms. Tara Jain and Mr. Avishek Jain may be deemed to be concerned or interested, financially or otherwise, to the extent of their aforesaid shareholding in respect of their appointment as Directors. Mr. Mahabir Prasad Jain who is their relative and the Managing Director of the company and their other relatives to the extent of their shareholding interest in the company, may be deemed to be concerned or interested in the appointment of Ms. Tara Jain and Mr. Avishek Jain.

Save and except as above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in at Item No. 3 and 4 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 3 and 4 of the Notice for approval by the Shareholders.

ITEM NO. 5

The Board of Directors of the Company (the 'Board'), at its meeting held on 1st July, 2015 has, subject to the approval of members re-appointed Mr. Mahabir Prasad Jain as Managing Director, for a period of 5 (five) years from the expiry of his present term, which expired on 30th June, 2015, at the remuneration recommended by the Nomination and Remuneration Committee of the Board and approved by the Board.

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It is proposed to seek the members approval for the re-appointment of and remuneration payable to Mr. Mahabir Prasad Jain as Managing Director in terms of the applicable provisions of the Act.

The particulars of the terms of re-appointment of and remuneration payable to Mr. Mahabir Prasad Jain is as under:

- Remuneration of Rs. 1.00 lacs per month with effect from 1st July, 2015.
- Employer Contribution to Provident Fund and Gratuity is s per the Company's policy.
- The Company will provide the Managing Director a Car with Driver and Telephone. Provision of car for use of Company's business and Telephone at Residence shall be provided for Company's work.

Mr. Mahabir Prasad Jain satisfy all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his re-appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

Mr. Mahabir Prasad Jain is having vast experience in Food Processing Industry. It is in the best interest of the company to continue him as the Managing Director.

Mr. Mahabir Prasad Jain is interested in the resolution set out at Item No. 5 of the Notice which pertains to his re-appointment and remuneration payable to him.

The relatives of Mr. Mahabir Prasad Jain may be deemed to be interested in the resolution set out at Item NO. 5 of the Notice to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the Shareholders.

BY ORDER OF THE BOARD

For UFM Industries Ltd.

REGISTERED OFFICE :
Meherpur, Silchar-788015.
Assam.

Date : The 5th Day of September, 2014.

Jyoti Jain
Company secretary

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ATTENDANCE SLIP

[To be handed over at the entrance of the meeting hall]

(Annual General Meeting – 30th September, 2015)

I/We hereby record my/our presence at the Annual General Meeting of “UFM Industries Limited” held on Wednesday, 30th September, 2015 at 2:00 PM at Meherpur, Silchar, Assam – 788015.

As my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the AGM of the Company, to be held on Wednesday, 30th day of September, 2015 at 02:00 PM at the register office of the company, Meherpur, Silchar, Assam-788015 and at any adjournment thereof in respect of such resolution(s) as are indicated below.

Full Name of the member (in BLOCK LETTERS): _____

Folio No. _____, DP ID No. _____, Client ID No. _____

Full Name of the Proxy (in BLOCK LETTERS): _____

Member / Proxy (s) Signature: _____

(Please cut here and bring the Attendance Slip duly Signed, to the meeting and hand over the entrance. Duplicate slip will not be issued at the venue of the meeting.)

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PROXY FORM UFM INDUSTRIES LIMITED

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(29th Annual General Meeting – 30th September, 2015)

FORM NO. MGT - 11

[Pursuant to Section 105(6) of the Companies Act, 2013 of the Companies (Management and Administration) Rules, 2014]

CIN : L65921WB1982PLC035092
Name of the Company : UFM INDUSTRIES LIMITED
Registered Office : Meherpur, Silchar, Assam – 788015
Name of the Members :
Registered Address:
E – Mail ID :
Folio No./ Client No. :
DP ID :

I/We, being the member(s) of _____ shares of the above 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: _____ Or failing him

As my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the AGM of the Company, to be held on Wednesday, 30th day of September, 2015 at 02:00 PM at the register office of the company, Meherpur, Silchar, Assam-788015 and at any adjournment thereof in respect of such resolution(s) as are indicated below.

Resolution No	Resolution	Optional	
		For	Against
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March 2015 together with the Report of the Board of Directors and Auditors thereon.		
2.	Appointment of M/s Anil Hitesh & Associates as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.		
3.			
4.			
5.			

Signed this day of 2015.

Signature of shareholder(s) _____ Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

Notes:

1. 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.

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TIN No : 18030034515

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Website: ufmindl.weebly.com

(ANNEXURE TO THE NOTICE FOR THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 30TH SEPT, 2015

Name & Registered Address
of Sole/First named Member:

Joint Holders Name (If any) :

Folio No. / DP ID & Client ID:

No. of Equity Shares Held :

Dear Shareholder,

Subject: Process and manner for availing E-voting facility:

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Wednesday the 30th day of September, 2015 at Meherpur, Silchar – 788015 (Assam) at 2:00 P.M. and at any adjournment thereof.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>.

The Electronic Voting Particulars are set out below:

EVSN (Electronic Voting Sequence Number)	User ID	PAN / Sequence No.

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

Remote e-Voting Start On	Remote e-Voting End On
27 th Sept, 2015 at 9:00 A.M. (IST)	29 th Sept, 2015 at 5:00 P.M. (IST)

Please read the instructions mentioned in Point No.11 of the Notice before exercising your vote.

By Order of the Board
For UFM Industries Limited

Jyoti Jain
Company Secretary

Place: Silchar
Date : 03/09/2015

Encl: AGM Notice/Attendance Slip/Proxy Form/Ballot-Form/Annual Report