

UNO METALS LIMITED

CIN: L27209WB1984PLC038126

Registered Office: 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata – 700 029

Phone: 033 2419 7542, Fax: 033 2230 8981

Email: unometals100@gmail.com, Website: www.investingjoy.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the Members of UNO Metals Limited will be held on **Thursday 15th February, 2018** at 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata - 700029 at 11 A.M. to transact the following special business.

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

“RESOLVED THAT pursuant to the provisions of Sections 13, 61(1)(b) and 64 and other applicable provisions of the Companies Act, 2013 read with relevant rules thereof (including any statutory modification(s) or re-enactment thereof for the time being in force) and all other applicable laws, Article 9 of Articles of Association of the Company and subject to the approval of the National Company Law Tribunal (“NCLT”) and such other sanctions, approvals and permissions as may be required, the consent of the Company be and is hereby accorded for consolidation of its entire authorized, issued, subscribed and paid-up equity shares in the share capital of the Company, by increasing the face value of the equity shares from Rs. 10/- (Ten) each to Rs. 10,000/- (Ten Thousand) each so that every 1,000 (One Thousand) equity shares with face value of Rs. 10/- (Ten) each held by a member are consolidated and re-designated into one equity share with face value of Rs. 10,000/- (Ten Thousand) each and consequently the authorised capital of the Company of 47,00,000 (Forty Seven Lakhs) equity shares of Rs. 10/- each (Ten) shall be consolidated to 4,700 (Four Thousand Seven Hundred only) of Rs. 10,000/- each (Ten Thousand) amounting to Rs. 4,70,00,000/- (Four Crore Seventy Lakhs only) with effect from the cut- off date.

RESOLVED FURTHER THAT such consolidation of shares be determined on the basis of those shareholders whose names appear in the Register of Members of the Company on cut-off date i.e. **January 16, 2018**.

RESOLVED FURTHER THAT the valuation report determining the value of the equity shares of the Company be obtained from **Ms. Vijaylakshmi Agarwal, Practicing Chartered Accountant**.

RESOLVED FURTHER THAT the existing share certificates in respect of equity shares of face value of Rs. 10/- each (Ten) shall deemed to have been automatically cancelled with effect from the above cut-off date and will be of no effect on and from the said cut- off date and without any further action, Mr Rajesh Goenka and Mrs. Ritu

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Goenka, Director of the Company be and are hereby severally authorized to issue new share certificates in physical form having face value of Rs. 10,000/- each (Ten Thousand) in lieu of such existing share certificates pursuant to the applicable provisions of the Companies Act, 2013 read with Companies (Share Capital and Debentures) Rules, 2014.

RESOLVED FURTHER THAT in case of shares held in dematerialized form, the number of consolidated equity shares be credited to the respective beneficiary accounts of the shareholders with the depository participants, in lieu of the existing credits representing the equity shares of the Company before consolidation.

RESOLVED FURTHER THAT no fraction of share or certificate or whatsoever shall be issued to any member in respect of any fractional entitlement arising out of such consolidation process and all such fractional entitlements arising/resulting from such consolidation be aggregated into whole shares, the share certificate of which shall be transferred to a trust and issued in the name of the Mr. Rajesh Goenka, Mrs. Ritu Goenka, Director of the Company or Ms. Neha Goenka, CFO of the Company, Trustee(s), who shall hold such shares for disposal as soon as possible in his/their sole discretion in such manner and to such person(s) as they deemed fit, at such consolidated price which shall not be less than the value determined by Ms. Vijaylakshmi Agarwal, Practicing Chartered Accountant, registered valuer and the Trustee(s) shall proportionately disburse and remit the proceeds so realized to such fractional entitles.

RESOLVED FURTHER THAT the remaining portion of the fractional entitlement, which will not be possible to consolidate into whole share during the consolidation process, be foregone by the promoters of the Company and post consolidation the paid up capital of the Company shall stand at Rs. 4,69,20,000/- (Four Crore Sixty Nine Lakhs Twenty Thousand) divided into 4692 (Four Thousand Six Hundred Ninety Two) fully paid up equity shares of Rs. 10,000/- (Ten Thousand) each instead of the existing Rs. 4,69,21,450/- (Four Crore Sixty Nine Lakhs Twenty One Thousand Four Hundred Fifty) divided into 46,92,145 (Forty Six Lakhs Ninety Two Thousand One Hundred Forty Five) fully paid up equity shares of Rs. 10/- each (Ten).

RESOLVED FURTHER THAT existing clause V of Memorandum of Association of the Company be substituted with the new Clause V as under, subject to the approval of the shareholders:

“ V. The Authorized Share Capital of the Company is Rs. 4,70,00,000/- (Rupees Four Crore Seventy Lakhs) divided into 4700 (Four Thousand Seven Hundred) equity shares

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of Rs. 10,000/- each (Rupees Ten Thousand), with power to increase, modify and reduce or consolidate or re-classify the share capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified, or special rights, privileges or conditions as may determined under the provisions of the Companies Act 2013 (including any statutory modifications or re-enactment thereto) or any other applicable Act(s), Rule(s) and Regulation(s) etc.”

“RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things which are necessary, expedient, incidental and consequential to give effect to the above resolution including but not limited to filing of application and requisite documents with NCLT, Registrar of Companies and other appropriate regulatory authority, delegating the powers to such persons, as they may deem fit.”

Registered Office:

1st, Floor, 37A, Dr.Meghnad Saha Sarani

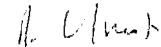
Kolkata – 700 029

Phone : 033 2419 7542

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Date: 16th day of January, 2018

By Order of the Board



Rajesh Goenka
Chairman

(DIN: 00157319)

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NOTES:

1. Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013, with respect to Special Business as set out in item no. 1 is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIM/HER AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.
3. The instrument appointing a proxy, in order to be effective, should be deposited, duly completed and signed with the Company at its Registered Office not less than 48 hours before the time for holding the Meeting.
4. The proxy holder shall prove his / her identity at the time of attending the Meeting.
5. When a member appoints a proxy and both the member and proxy attend the meeting, the proxy stands automatically revoked.
6. Members/Proxies are requested to bring their attendance slips and copy of Notice to the Meeting.
7. Requisition for inspection of proxies shall have to be made in writing by members entitled to vote on any resolution three days before the commencement of the meeting.
8. Proxies shall be made available for inspection during the period beginning twenty four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting.
9. Corporate Members intending to attend the meeting are required to send to the Company a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act 2013, authorizing their representative to attend and vote at the Meeting.
10. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
11. Members holding shares in demat mode may kindly note that any request for change of address or change of Email ID or change in bank particulars/mandates or registration of nomination are to be instructed to their Depository Participant only, as the Company or

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its Registrars and Share Transfer Agents cannot act on any such request received directly from the Members holding shares in demat mode. However, members holding shares in physical mode are requested to notify the Registrar & Share Transfer Agents of the Company of any change in their address and e-mail id as soon as possible.

12. Members holding shares in physical form are requested to lodge share transfer, transmission and intimate changes, if any, in their registered address, bank account and mandate details, residential status etc. quoting their folio number(s) to Company's Registrar and Share Transfer Agent. Members are requested to note that as per the circular of Securities and Exchange Board of India (SEBI), for transfer of shares in physical form of listed companies, it shall be mandatory for the transferee(s) to furnish copy of PAN card to the Company/Registrar and Share Transfer Agent for registration of such transfer of shares.
13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Registrar.
14. Members are requested to contact the Company's Registrar & Transfer Agents, (**Niche Technologies Pvt. Ltd.**, D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, 5th floor, Kolkata-700001, ph: 2235-7270/7271/3070, fax: 033-2215 6823) for reply to their queries/redressal of complaints, if any, or contact Ms. Bratati Bhattacharya, Company Secretary at the Corporate Office of the Company at 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata - 700029 (Ph. No.: 033- 2419 7542) ; Email: unometals100@gmail.com.
15. Consolidation of shares be determined on the basis of those shareholders whose names appear in the Register of Members of the Company on cut-off date i.e. January 16, 2018.
16. Members may pursuant to section 72 of the Companies Act, 2013, avail the facility of nomination by nominating a person to whom their shares in the Company shall vest in the event of their death. The prescribed form can be obtained from the Company's Registrar and Share Transfer Agent.
17. Relevant documents referred to in the accompanying notice/ statement are open for inspection by the Members at General Meeting and such documents will also be available for inspection in physical or in electronic form at the registered office of the Company and copies thereof shall also be available for inspection in physical or

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electronic form at the Registered Office on all working days from 10:00 a.m. to 12:00 noon up to the date of the General Meeting.

18. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 and Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 read with the Rules issued thereunder will be available for inspection by the members at the Meeting.
19. In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide the facility of voting by electronic voting system to all the Members to enable them to cast their votes electronically in respect of all the businesses to be transacted at the aforesaid Meeting. The facility of casting the votes by the members using such electronic voting system from a place other than venue of the General Meeting (“remote e-voting”) is being provided by CDSL
20. The facility for voting through Poll/Ballot Paper shall be made available at the General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through Poll/Ballot Paper. The facility for voting by electronic voting system shall not be made available at the General Meeting of the Company.
21. The e-voting facility will be available during the following voting period.
 - i. Commencement of remote e-voting: Monday, February 12, 2018 from 10.00 a.m. IST
 - ii. End of remote e-voting: Wednesday, February 14, 2018 Up to 5.00 p.m. IST
22. During this period members’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **February 8, 2018 (“cut-off date for e-voting”)**, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter and the facility will be blocked forthwith.
23. The process and manner for remote e-voting are as under:
 - i. The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.
 - ii. Click on “Shareholders” tab.
 - iii. Now Enter your User ID

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- 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.
- iv. Next enter the Image Verification as displayed and Click on Login.
- v. 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.
- vi. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
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. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none">• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).

- vii. After entering these details appropriately, click on "SUBMIT" tab.
- viii. 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

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CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- ix. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- x. Click on the EVSN for UNO Metals Limited, on which you choose to vote.
- xi. 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.
- xii. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xiii. 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.
- xiv. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take a print of the votes cast by you by clicking on “Click here to print” option on the Voting page.
- xvi. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvii. Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xviii. Note for Non - Individual Shareholders and Custodians

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- a) Non - Individual shareholders (i.e. other than Individuals, HUF, and NRI etc.) are required to log on to www.evotingindia.com and register themselves as Corporates.
 - b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - c) After receiving the login details a 'compliance user' 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.
 - d) The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - e) 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.
 - f) 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.
24. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date for **e-voting**.
25. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date for **e-voting** i.e. **February 8, 2018**, needs to refer the instruction above regarding login ID and password and may contact the Company or RTA for any query or assistance in this regard. Any person who is not a Member as on the cut-off date for **e-voting** should treat this Notice for information purposes only.
26. The members who have cast their vote by remote e-voting prior to the General Meeting may also attend the General Meeting but shall not be entitled to cast their vote again or change it subsequently.
27. Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date for **e-voting** shall be entitled to avail the facility of remote e-voting as well as voting at the General Meeting through Poll/Ballot Paper.

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28. The Company has appointed Mr. Sahadeb Rath, Practicing Company Secretary (C.P. No. 3452), as the Scrutinizer to scrutinize the voting and remote e-voting process for the General Meeting in a fair and transparent manner.
29. The Chairman shall, at the General Meeting, at the end of discussion on the Resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of Poll/ Ballot Paper for all those members who are present at the General Meeting but have not cast their votes by availing the remote e-voting facility.
30. The Scrutinizer shall after the conclusion of voting at the General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make and submit, within 48 hours of the conclusion of the General Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting within 48 hours of conclusion of the General Meeting.
31. The Notice of the General Meeting shall be placed on the website of the Company and CDSL till the date of General Meeting. The Results declared, along with the Scrutinizer's Report shall be placed on the Company's website www.investingjoy.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The Results shall also be immediately forwarded to the Stock Exchange(s) where the shares of the Company are listed. Further, the results shall be displayed on the Notice Board of the Company at its Registered Office.
32. The route map showing directions to reach the venue of the Meeting is annexed.

Registered Office:

1st, Floor, 37A, Dr.Meghnad Saha Sarani

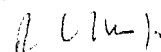
Kolkata – 700 029

Phone : 033 2419 7542

Email : unometals100@gmail.com

Date: 16th day of January, 2018

By Order of the Board



Rajesh Goenka
Chairman

(DIN: 00157319)

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EXPLANATORY STATEMENT

Item No. 1

The equity shares of the Company are currently listed only on Calcutta Stock Exchange which was last traded in October, 2005. The said shares were listed with the UP Stock Exchange (UPSE) also. However, since UPSE had opted for voluntary exit for which the Securities Exchange of Board of India (SEBI) had also issued its order dated 9th June, 2015, the equity shares of the Company are no more listed therein. Currently, the Company has 326 shareholders out of which 310 public shareholders have minuscule holdings ranging from 100 to 800 equity shares of the Company, constituting 2.5% (approximately) of the total equity share capital of the Company. Considering the nature, scale, and size of the business activities of the Company and its future prospect and source of funds, there are no commensurate benefits as compared to the servicing, compliance and administration costs, including printing and dispatch of notices, annual reports, dividend, e-voting etc. incurred for such fragmented shareholders. The cost of servicing these shareholders goes against the larger interest of the Company. Furthermore, as aforesaid, since the shares of the Company are last traded in October, 2005, shareholders are not having liquidity with respect to their holding. That is to say, even if shareholders want to dispose of their shareholdings, they are not able to liquidate the same. Hence, shareholders are stuck with their investment in the Company not finding any avenues of encashing the same.

The Board of the Company was of the view that it shall be advantageous in the best interest of the Company and the shareholders to consolidate the nominal value of the equity shares from Rs. 10/- each to Rs. 10,000/- each as the small shareholders are allowed to liquidate their holdings as proposed in the consolidation procedure. Considering this, the Board had approved the proposed consolidation and recommended the same to the shareholders for their approval. The said consolidation shall be subject to approval of the National Company Law Tribunal in terms of section 61 of the Companies Act, 2013 and the NCLT Rules, 2016, as in there might be slight changes in the voting pattern.

None of the Directors, Key Managerial Personnel and/ or their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution at **Item No. 1** of the accompanying Notice.

The Board recommends the resolution set forth in **Item No. 1** for the approval of members to be passed as a **special resolution**.

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PROXY FORM MGT-11

[Pursuant To Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules,2014]

CIN: L27209WB1984PLC038126

Name of the Company: UNO METALS LIMITED

Regd Office: 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700 029

Name of the Member(s)	:
Registered Address	:
E-Mail Id	:
Folio No/DP ID Client ID	:
No. of shares	:

I / We, being the member(s) of..... shares of the above named Company, hereby appoint:

- a. Name: Address:
E-Mail Id:Signature:Or failing him/her
- b. Name: Address:
E-Mail Id: Signature:Or failing him/her
- c. 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 1st Extraordinary General Meeting to be held on Thursday, the 15th day of February, 2018 at 11 a.m. at 1st floor, 37A Dr Meghnad Saha Sarani, Kolkata-700029, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description
1.	Approving Consolidation of shares and matters related thereto

Signed thisday of2018

Signature of the Shareholder(s):

Signature of Proxy holder (s):

Affix Re.
1/-
Revenue
Stamp

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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.**
2. A proxy need not to be Member of the Company.
3. In case the Member appointing proxy is a body corporate, the proxy form should be signed under its seal or be signed by an officer or an attorney duly authorized by it and an authenticated copy of such authorization should be attached to the proxy form.
4. A person cannot act as proxy on behalf of such number 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 rights. Further, 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 as proxy for any other person or Member.
5. Appointing a proxy does not prevent a Member from attending the meeting in person if he/she so wishes.

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ATTENDANCE SLIP

(to be handed over at the registration counter)

Extraordinary General Meeting - Thursday 15th February, 2018 at 11.00 a.m.

Name	:
Address	:
Folio No. / DP ID and Client No.	:
No. of Shares	:

I / We hereby record my / our presence at the Extraordinary General Meeting of the Company on Thursday, 15th February, 2018 at 11 a.m. at 1st floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700029.

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First/ Sole holder/Proxy

Second holder/Proxy

Third holder/Proxy

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ANNEXURE TO THE NOTICE DATED 16TH JANUARY, 2018 OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 15TH FEBRUARY, 2018

1. Name and Registered Address of the Sole/First named Shareholder :
2. Name of the Joint Shareholder(s), if any :
3. Registered Folio No / DP ID & Client ID :
4. Number of Share(s) 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) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Extraordinary General Meeting to be held on Thursday, 15th February, 2018 at 11:00 A.M. at Registered Office - 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700 029.

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 e-voting website www.evotingindia.com :

The Electronic Voting Particulars are set out below:

EVS (E-Voting Sequence Number)	USER ID	PAN / SEQUENCE NUMBER
180116002		

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

Remote E-Voting Start On	Remote e-Voting End On
Monday 12 th February, 2018 from 10:00 A.M. (IST)	Wednesday 14 th February, 2018 till 05:00 P.M. (IST)

Please read the instructions given in the Note of the Notice of the Extraordinary General Meeting carefully before voting electronically.

These details and instructions form integral part of the Notice dated 16th January, 2018 for the Extraordinary General Meeting to be held on 15th February, 2018.

By Order of the Board of Directors
For Uno Metals Limited



Rajesh Goenka
Chairman
DIN: 00157319

Date : 16th January, 2018
Place: Kolkata
Encl.: EOGM Notice/Attendance Slip/ Proxy Form

UNO METALS LIMITED

CIN: L27209WB1984PLC038126

Registered Office: 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata – 700 029

Phone: 033 2419 7542, Fax: 033 2230 8981

Email: unometals100@gmail.com, Website: www.investingjoy.com

ROUTE MAP FOR VENUE OF EXTRA-ORDINARY GENERAL MEETING

