

UNO METALS LIMITED

CIN : L27209WB1984PLC038126

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

Email: unometals100@gmail.com, Phone: 033 2419 7542

Website: www.investingjoy.com

NOTICE TO MEMBERS

NOTICE is hereby given that the 33rd Annual General Meeting of the Members of UNO METALS LIMITED will be held at the registered office of the Company at 1st Floor, 37A, Dr. Meghnad Saha Sarani, Kolkata - 700 029 on Saturday, 16th September, 2017 at 12.30 Noon to transact the following business:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Rajesh Goenka (DIN : 00157319), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s Pushpendra Jain & Co., Chartered Accountant (Registration No. 320233E), as Statutory Auditors of the Company and to fix their remuneration and in this regard 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 142 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s Pushpendra Jain & Co., Chartered Accountant (Registration No. 320233E) be and are hereby appointed as Statutory Auditor of the Company to hold office from the conclusion of the this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration to be fixed by the Board of Directors of the Company in place of M/s. M.R. Singhwi & Co., Chartered Accountant (Registration No. 312121E) the existing Statutory Auditor of the Company whose tenure comes to an end at this Annual General Meeting.”

SPECIAL BUSINESS :

4. 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 181 and other applicable provisions, if any, of the Companies Act, 2013, or rules made there under, consent of the members of the Company be and is hereby granted to the Board of Directors to contribute, donate, subscribe or otherwise provide assistance from time to time, in a financial year, to bona fide charitable and other funds, any amounts the aggregate of which, may exceed five per cent of the Company’s average net profit as determined in accordance with the provisions of Section 198 of the Companies Act, 2013 during the three immediately preceding Financial Years, subject to a limit of Rs.10 Crores in a financial year.”

“**RESOLVED FURTHER THAT** the Board of Directors (which shall include any Committee which the Board may constitute, or any Director/Officer authorized by the Board for this purpose), be and are hereby severally authorized to settle all matters arising out of and incidental to making contributions to charitable or other funds as mentioned above and do all such acts, deeds and things as may, in its absolute discretion, deem necessary to give effect to this Resolution.”

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

“**RESOLVED THAT** the vacancy caused on the Board of the Company due to the resignation of Mrs. Shakuntala Jalan, be not filled-up.”

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

“RESOLVED THAT pursuant to provisions of Section 2(94), 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V thereof, the recommendations of the Nomination and Remuneration Committee and the Board of Directors, the consent of Members of the Company be and is hereby accorded to the appointment of Mrs. Ritu Goenka (DIN 00221995) as a Whole-time Director of the Company for the period of five years with effect from November 28, 2016 on the terms and conditions including remuneration as set out in the draft letter placed before this meeting with specific authority to the Board of Directors to vary the terms and conditions of appointment including remuneration payable to Mrs. Ritu Goenka as and when it may think fit within the limits specified under relevant provisions of the Companies Act, 2013.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard.”

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NOTES :

1. A Member entitled to attend and vote at the Meeting is entitled to appoint one or more Proxy to attend and vote instead of himself on a poll only and such Proxies need not be a Member of the Company. The Proxies in order to be effective must be received at the Company's Registered Office, duly completed and signed, not less than 48 hours before the commencement of Meeting. Proxy Form is attached herewith.
2. Members are requested to bring the copy of the Annual Report to the Annual General Meeting. No extra copies of the Annual Report will be supplied at the Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 11th September, 2017 to Saturday, 16th September, 2017 (Both days inclusive).
4. Relevant details of Directors seeking appointment/re-appointment under this notice are provided under Corporate Governance Report forming part of the Annual Report.
5. As per the provision of the companies Act 2013, facilities for making nomination is now available to the Share-holders. Nomination forms can be obtained from the Company. If shares are held in electronic form, such nomination is mandated to their respective Depository Participant.
6. Members are requested to furnish their Bank Account details, change of address etc. to the Company Registrars and Transfer Agents in respect of shares held in physical form and to their respective Depository Participants if the Shares are held in electronic form.
7. The Information Technology Act, 2000 permits service of documents etc. in electronic mode. Keeping this in view the Ministry of Corporate Affairs vide their circular no.17/2011 dated April 21, 2011 clarified that a Company would have complied with Section 53 of the Companies Act, 1956, if the service of document has been made through electronics mode provided the Company has obtained email addresses of its members for sending the notice/ documents through email by giving an advance opportunity to every shareholders to register their email address and changes therein from time to time with the Company.

In view of the above, the Company requests all its shareholders to kindly provide their email addresses along with client ID/ Folio no. and number of shares as reference to the email addresses unometals100@gmail.com. Members holding shares in electronic mod are requested to ensure to keep their email address updated with the Depository Participants.

8. Pursuant to the requirements on corporate governance under Clause 49 of listing agreements entered into with stock exchanges, the information about the Directors proposed to be appointed/re-appointed is given in the Annexure to the notice.
9. Members desirous of getting any information about the accounts and/or operations of the Company are requested to write to the Company at least seven days before the date of the Meeting to enable the Company to keep the information ready at the Meeting.
10. The Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013 in respect of Special Businesses is annexed hereto.
11. All documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Registered Office of the Company between 11.00 A.M to 1.00 P.M on any working till the date of the meeting.
12. The voting rights for the shares are one vote per equity share, registered in the name of the shareholders / beneficial owners as of Cut-Off Date i.e. 09.09.2017.
13. The Board of Directors has appointed Shri Sahadeb Rath, Practising Company Secretary (C.P. No. 3452) as the Scrutinizer for conducting this E-voting process in a fair and transparent manner.

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14. 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 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 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)
- 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 instructions for shareholders voting electronically are as under:

- (i) The remote e-voting period commences on Wednesday, 13th September, 2017 (10:00 am) and ends on Friday, 15th September, 2017 (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 i.e. 9th September, 2017, 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.

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(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 then 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).

(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 "UNO METALS 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.

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(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.

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

(xix) or contact them at 1800 200 5533.

(xx) 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.

15. 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 sahadevrath@yahoo.co.in with a copy marked to helpdesk.evoting@cdslindia.com on or before September 15, 2017, upto 5.00 pm. without which the vote shall not be treated as valid.
16. 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 i.e. 9th September, 2017.
A person who is not a member as on cut-off date should treat this notice for information purpose only.
17. The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / beneficial owners position list provided by the depositories as at closing hours of business, on 28th July, 2017.
18. The shareholders shall have one vote per equity share held by them as on the cut-off date i.e. 9th September, 2017. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
19. 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 i.e. 9th September, 2017 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.

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20. 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.
21. 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. 9th September, 2017. are requested to send the written / email communication to the Company at unometals100@gmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting
22. Shri Sahadeb Rath, Practising Company Secretary (C.P. No. 3452) has been appointed as the Scrutinizer to scrutinize the remote e-voting process & 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.
23. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.investingjoy.com and on the website of CDSL. The same will be communicated to the CSE.

Registered Office:

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

Kolkata – 700 029

Phone : 033 2419 7542

Email : unometals100@gmail.com

Date: 29th day of May, 2017

By Order of the Board

Rajesh Goenka
Chairman
(DIN:00157319)

UNO METALS LIMITED

ANNEXURE TO THE NOTICE:

Explanatory Statement under section 102(1) of the Companies Act, 2013.

Item No. 4

In order to support the charitable activities, it is proposed to make donation to charitable and other funds not exceeding an amount of Rs.10 Crores which exceeds the limit of 5% of average net profits for the three immediately preceding financial years.

As per provisions of Section 181 of the Companies Act, 2013, prior permission of members of the Company in general meeting shall be required in case any amount the aggregate of which, in any financial year exceed 5% of it's average net profits for the three immediately preceding financial years.

To comply with the provisions of section 181 of the Companies Act 2013, the approval of the Members is being sought for authorizing the Board of Directors of the Company to make contributions to bona fide charitable and other funds, in a financial year, exceeding five percent of the Company's average net profits during the three immediately preceding financial years subject to a limit of Rs. 10 crores.

The Board recommends the above resolution for your approval.

None of the Directors, Key Managerial Personnel, relatives of Directors and Key Managerial Personnel of the Company is directly/ indirectly interested in the above resolution.

Item No. 5

Mrs. Shakuntala Jalan, Independent Director of the Company expressed his unwillingness to continue in the office of the Director with effect from this AGM due to some personal reason. She has expressed in his resignation letter dated 29.05.2017 that his resignation is purely for personal reasons and is not in any manner to be construed as due to dissatisfaction with the job, company or co-directors. Mrs. Shakuntala Jalan has been on the Board of the Company for a long. The Board places on record its sincere appreciation and recognition of the valuable contribution and services rendered by her during her tenure as a Director on the Board of the Company. The Board at its meeting held on 29.05.2017 approved the request of resignation with effect from this AGM and decided not to fill vacancy so caused. After resignation of Mrs. Shakuntala Jalan, the Board has sufficient number of Independent Directors as required under the Act.

Item No. 6

The Board of Directors at its meeting held on 28th November, 2016 appointed Mrs. Ritu Goenka (holding DIN 00221995) Whole time Directors of the Company with effect from November 28, 2016 for a period of five years on the basis of recommendation of Nomination & Remuneration Committee and subject to approval of the shareholders.

The main terms and conditions of appointment of above Whole-time Directors, as contained in the draft letter dated November 28, 2016 are furnished below:

- a. Term of appointment: - Five years with effect from November 28, 2016
- b. Salary: 1,00,000/- (Rupees one lacs only) per month payable monthly.
- c. Contribution towards National Pension Scheme: - 1,20,000 (Rupees one lacs twenty thousand per year)

In respect of Resolution 6, except Mrs. Ritu Goenka (the appointee), Mr. Rajesh Goenka & Ms. Neha Goenka being relative of the appointee, none of the other Directors or key managerial personnel of the Company or their relatives are concerned or interested, financially or otherwise in these Resolutions.

Registered Office:

1st, Floor, 37A, Dr.Meghnad Saha Sarani
Kolkata – 700 029
Phone : 033 2419 7542
Email : unometals100@gmail.com
Date: 29th day of May, 2017

By Order of the Board

Rajesh Goenka
Chairman
(DIN:00157319)

PROXY FORM

UNO METALS LIMITED

CIN : L27209WB1984PLC038126

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

Email: unometals100@gmail.com, Phone: 033 2419 7542

Website: www.investingjoy.com

(33rd Annual General Meeting – 16th September, 2017)

FORM NO. MGT-11

[Pursuant To Section 105(6) of the Companies Act, 2013 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 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, in case of a poll, for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company, to be held on Saturday, 16th September, 2017 at 12.30 Noon at the 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata – 700 029 and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolution No.	Description	Optional	
		For*	Against*
1.	Ordinary Resolution for Adoption of Annual Accounts and Reports thereon for the financial year ended 31 st March, 2017		
2.	Ordinary Resolution for Re-appointment of Mr. Rajesh Goenka as director.		
3.	Ordinary Resolution for Appointment of M/s. Pushpendra Jain & Co. as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31 st March, 2018.		
4.	Ordinary Resolution for Authorization for making donation to bona fide charitable and others fund		
5.	Not to fill vacancy caused on the Board due to resignation of Mrs. Shakuntala Jalan (DIN: 00226575)		
6.	Approval to appointment of Mrs. Ritu Goenka (holding DIN 00221995) as a Whole-time Director of the Company.		

Signed thisday of2017
Signature of the Shareholder(s) Signature of Proxy(s)

Affix
Revenue
Stamp

Notes: This form of Proxy, to be effective, should be deposited at the Registered Office of the company at: 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata – 700 029 not later than FORTY – EIGHT HOURS before the commencement of the aforesaid meeting.

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CIN : L27209WB1984PLC038126

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Website: www.investingjoy.com

ATTENDENCE SLIP

(To be handed over at the entrance of the Meeting Hall)

(Annual General Meeting – 16th September, 2017)

I/We hereby record my/our presence at the **Annual General Meeting of “Uno Metals Limited”** to be held at 1st Floor, 37A, Dr. Meghnad Saha Sarani, Kolkata - 700 029 on Saturday, 16th September, 2017 at 12.30 Noon.

Full Name of the Member (IN BLOCK LETTER): _____

Folio No: _____ DP ID: _____ Client ID: _____

Full Name of the proxy (IN BLOCK LETTER): _____

Member/Proxy(s) Signature: _____

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

UNO METALS LIMITED

CIN : L27209WB1984PLC038126

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

Email: unometals100@gmail.com, Phone: 033 2419 7542

Website: www.investingjoy.com

ANNEXURE TO THE NOTICE DATED 29TH MAY, 2017 OF THE ANNUAL GENERAL MEETING TO BE HELD ON 16TH SEPTEMBER, 2017

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) Rules, 2014 as amended by 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 Annual General Meeting to be held on Saturday 16th September, 2017 at 12:30 Noon 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 :

EVSN (E-Voting Sequence Number)	USER ID	PAN / SEQUENCE NUMBER
170721010		

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

Remote E-Voting Start On	Remote e-Voting End On
Wednesday 13th September, 2017 from 10:00 A.M. (IST)	Friday 15th September, 2017 till 05:00 P.M. (IST)

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

These details and instructions form integral part of the Notice dated 29th May, 2017 for the Annual General Meeting to be held on 16th September, 2017.

**By Order of the Board of Directors
For Uno Metals Limited**

**Date : 5th Aug, 2017
Place: Kolkata
Encl.: AGM Notice/Attendance Slip/ Proxy Form/Annual Report**

**Rajesh Goenka
Chairman
DIN: 00157319**