

NOTICE

Notice is hereby given that the **TWENTY FOURTH ANNUAL GENERAL MEETING OF UNIVERSAL ARTS LIMITED** will be held at **Event Banquet, Opp. Filmistan Studio, S. V. Road, Goregaon (West), Mumbai 400 062** on **Monday, the 30th day of September, 2019** at **11.30 AM** to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company on a Standalone and Consolidated basis for the period ended on 31st March, 2019 including the Balance Sheet as at that date, Statement of Profit & Loss account for the period ended on that date and in the reports of the Auditors and Directors thereon;
2. To appoint a Director in place of Mr. Manish G. Shah (DIN: 00434171) who retires by rotation at this meeting offers himself and being eligible for re-appointment;
3. To appointment of M/s Gonsalves & Associates, Chartered Accountants, Mumbai, (Firm Registration No. 103293W), as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

“Resolved That pursuant to the provisions of Section 139 and Section 142 of the Companies Act, 2013 read with 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 appoint M/s Gonsalves & Associates, Chartered Accountants, Mumbai, (Firm Registration No. 103293W), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the 29th Annual General meeting at a remuneration (including re-imbursement of out of pocket expenses), as may be decided by the Board of Directors of the Company in consultation with M/s Gonsalves & Associates, Chartered Accountants, Mumbai, Auditors of the Company.”

By Order of the Board of Directors

Place: Mumbai

Date: 30th August, 2019

Manish G. Shah
Managing Director
DIN: 00434171

Registered Office:

Plot No. 45, First Floor, GanapatiBhavan,
M. G. Road, Goregaon West, Mumbai 400 062
CIN: L22300MH1995PLC091082
E-MAIL ID: universalartslimited@hotmail.com

NOTES

1. A Member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

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 Com-

pany 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 as a proxy for any other person or shareholder.

2. Members/ Proxies are requested to bring the Attendance Slip(s) duly filled in. Attendance slip is separately sent to Shareholders along with this Annual Report.
3. Shareholders are requested to bring their copy of Annual Report at the Meeting.
4. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a duly certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Annual General Meeting.
5. In case of joint holders attending the Annual General Meeting, member present or in case both members are present the person whose name is appearing as first holder will be entitled to vote.
6. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**LODR**”), the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive)
7. While members holding shares in physical form may write to the Registrar and Transfer Agents, (M/s Big Share Services Private Limited) for any changes in their addresses and bank mandates, members holding shares in electronic form may inform the same to their Depository Participants.
8. Members who hold their shares in dematerialized form are requested to write their client ID and DP ID number and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting.
9. 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 PAN to their Depository Participant(s) with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
10. Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the Meeting.
11. Members may also note that even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, free of cost. In this regard, the shareholders may also send requests to the Company’s designated email id: universalartslimited@hotmail.com
12. The members would be able to cast their votes at the meeting through ballot paper if they have not availed the e-voting facility. If the vote is cast through e-voting facility, then the vote cast through ballot paper at the meeting will not be recognized. However, members