

The following special resolutions were passed by the members during the last three Annual General Meetings:

2014-15

- a) To adopt new Alteration of Articles of Association of the Company
- b) Private placement of Non-Convertible Debentures

2015-16

- a) Private placement of Non-Convertible Debentures

2016-17

- a) Private placement of Non-Convertible Debentures
- b) Approval of UPL Limited -Employees Stock Option Plan 2017.
- c) Grant of options to the employees of the Subsidiary Company(ies) of the Company under Employees Stock Option Plan 2017.

Details of resolution passed through postal ballot, the persons who conducted the postal ballot exercise and details of voting pattern

2017-18

- No resolution, pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, was passed through Postal Ballot during the year.

- None of the resolutions, pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, are proposed to be passed in the ensuing Annual General Meeting which require passing a special resolution through Postal Ballot.

8. Means of communication

The quarterly and annual results are published by the Company in the English and Gujarati editions of the The Economics Times/DNA/Business Standard/Business Line/The Financial Express/Western Times and are also displayed on the corporate website, www.uplonline.com. The Company's website also contains a separate dedicated section called 'Investors' wherein shareholder-related information like the Annual Report of the Company, shareholding pattern among others, are available. Official news releases are sent to the Stock Exchanges at BSE Ltd. and National Stock Exchange of India Ltd., where the equity shares of the Company are listed.

Further, the Company also holds an Analysts' meet after the audited Annual Financial Statements have been adopted by the Board of Directors, where information is disseminated and analyzed. The presentation made at this meet has been posted on the corporate website, www.uplonline.com.

The Management Discussion and Analysis (MD&A) forms a part of the annual report.

9. General Shareholder Information

9.1. Annual General Meeting

Date	23rd August, 2018 at 11.00 a.m.
Venue	Hotel Green View Hall N. H. No. 8, Vapi - 396195, Gujarat

9.2. Financial calendar

Annual General Meeting	23rd August, 2018
Results for quarter ending	June 30th, 2018- On or before 14th August, 2018 September 30th, 2018- On or before 14th November, 2018 December 31st, 2018- On or before 14th February, 2019
Results for quarter/ year ending	March 31st, 2019- Last week of April, 2019/May, 2019

9.3. Dividend payment date

On or after 28th August, 2018

9.4. a) Listing of Equity Shares on Stock Exchanges at	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 and National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East), MUMBAI 400 051
b) Listing of GDR on the Stock Exchange at	42103942 GDR, arising out of amalgamation of erstwhile Advanta Ltd. with the Company, are listed at Singapore Stock Exchange Ltd.

The Company has paid the annual listing fees to each of the stock exchange.

9.5. a) Security Code / Symbol	BSE Ltd.: 512070 National Stock Exchange of India Ltd.: UPL Singapore Stock Exchange Ltd.: BYS
b) ISIN Number in NSDL & CDSL for Equity Shares of ₹2/- each	INE628A01036