

U. P. STOCK AND CAPITAL LIMITED

CIN :U67120UP1979PLC004876

'PADAM TOWERS', 14/113, CIVIL LINES, KANPUR-208 001

Mob. No.8004939128, Email: upstockcl@gmail.com, Website : www.upstockcl.in

Dear Shareholder,

Sub : CORRIGENDUM TO 44TH ANNUAL REPORT OF U.P. STOCK AND CAPITAL LIMITED

U.P. STOCK AND CAPITAL LIMITED ("The Company") issued a Notice dated 28.08.2024 (*AGM Notice) for convening the 44TH AGM of the members of the Company which is scheduled on Monday, 30th September, 2024 at 11.00 A.M. at "Padam Towers", 14/113, Civil Lines, Kanpur-208001 (U.P.) to transact the businesses mentioned in the AGM Notice.

The AGM Notice along with the Annual Report for F.Y. 2023-24 was circulated to those members whose email IDs are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent and holding Equity Shares of the Company and by registered post to such shareholders holding shares in physical form.

In the aforesaid Annual Report convening the 44th AGM, Sl.No.6 among the list of resolutions stated in Proxy Form of the 44th Annual Report of the U.P. Stock and Capital Limited i.e. Appointment of M/s V.P. Aditya & Co., Chartered Accountants as Auditors of the Company for a period of 5 years was **inadvertently omitted**.

In order to rectify the same, we are enclosing herewith the revised Proxy form of the Company after incorporation of the above changes. Kindly note that this Corrigendum to the Annual Report is being send to all the members to whom the Annual Report has already been sent.

All other contents of the Annual Report, save and except as amended by this Corrigendum shall remain unchanged.

On and from the date hereof, the Annual Report shall always be read in conjunction with this corrigendum which is being uploaded on the website of the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For U.P. Stock and Capital Limited

Sd/-

(Arvind Kumar Mittal)

Director

DIN: 02010445

Place : Kanpur

Date : 11.09.2024

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ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional Slip at the venue of the meeting

Folio No./DP ID No.	
No. of Shares	

NAME AND ADDRESS OF THE SHAREHOLDER: _____

I hereby record my presence at the Forty-Fourth Annual General Meeting of U.P. Stock and Capital Limited held on Monday, **the 30th September, 2024** at 11.00 A.M. at "Padam Towers", 14/113, Civil Lines, Kanpur-208001 (U.P.)

Signature of the Shareholder(s) / Proxy

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

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Name of the Shareholder(s)		e-mail id	
Registered Address		Folio No. / DP ID No.	

I/We, being the shareholder(s) of shares of U.P. Stock and Capital Limited, hereby appoint:

- 1) _____ of _____ having e-mail id _____ or failing him
- 2) _____ of _____ having e-mail id _____ or failing him
- 3) _____ of _____ having e-mail id _____

And whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Forty-Fourth Annual General Meeting of the Company, to be held on Monday, **the 30th September, 2024** at 11.00 A.M at 'Padam Towers', 14/113 Civil Lines, Kanpur – 208001 (U.P.) and at any adjournment thereof in respect of resolutions as indicated below:

Sl. No.	Particulars of Business	For*	Against*
Ordinary Business			
1.	Adoption of Audited Financial Statements of the Company as at 31 st March, 2024 together with the reports of the Directors and Auditors.		
2.	Adoption of Audited Consolidated Financial Statements of the Company as at 31 st March, 2024 together with the reports of the Auditors.		
3.	To declare dividend on Equity Shares for the financial year ended 31 st March, 2024		
4.	Election of a Director in place of Shri Ghanshyam Dwivedi (DIN: 02147184), who retires by rotation and is eligible for re-appointment.		
5.	Election of a Director in place of Shri Sarwesh Dubey (DIN : 00957703), who retires by rotation and is eligible for re-appointment.		
6.	Appointment of M/s V.P. Aditya & Co., Chartered Accountants as Auditors of the Company for a period of 5 years.		

Signed this.....day of.....2024

Signature of first shareholder Signature of second shareholder Signature of third shareholder

Affix Re. 1
Revenue
Stamp

Signature of first proxy holder Signature of second proxy holder Signature of third proxy holder

Note:

1. *Please put a 'X' in the Box in the appropriate column, If you leave 'For' or 'Against' column blank in respect of any or all of the resolutions, your proxy will be entitled to vote in the matter as he/she thinks appropriate.
2. 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.
3. A Proxy need not be a shareholder of the Company.
4. A person can act as a proxy on behalf of shareholders not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A shareholder 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.