

UNIMODE

Dated: 30.09.2022

To,

The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited, PJ Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 512295 and Scrip ID: UNIMOVR

Sub: Proceeding of the 30th Annual General Meeting (AGM) held on September 30, 2022

Dear Sir,

Further to our letter dated September 2nd, 2022 in respect of the Notice of 30th Annual General Meeting of M/s UNIMODE OVERSEAS LIMITED, held on Friday, 30th September, 2022 at Ravinder Plaza, III Floor, Abdul Aziz Road, Karol Bagh, New Delhi-110005, at 02:30 P.M. through Remote e-voting facility.

In this connection, please find enclosed as Annexure I, the Summary of proceedings of the AGM of the Company pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

This disclosure will also be hosted on the Company's website viz. www.unimodeoverseas.in

We request you to take the above on your records.

Thanking you,

Yours sincerely,

FOR UNIMODE OVERSEAS LIMITED

Bhuwan Singh Taragi

Company Secretary & Compliance officer

Encl: A/a

UNIMODE OVERSEAS LIMITED

Regd: 304A/10178, III Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005

Email ID: unimodeoverseaslimited@gmail.com | Website: www.unimodeoverseas.in

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

Summary of Proceeding of the 30th (Thirtieth) Annual General Meeting

The 30th Annual General Meeting (“AGM or the Meeting”) of the shareholders of the Unimode Overseas Limited (“the Company”) was held on Friday, September 30, 2022 at 02:30 p.m. through Remote e-voting facility.

➤ **The following directors were present:**

- a) **Mr. Ashish Kumar Garg:** Non-Executive Director and Chairman of Risk Management Committee, Chairman of Stakeholders Relationship Committee and Member of Nomination and Remuneration Committee.
- b) **Mr. Ashish Goel:** Executive Director, Member of Risk Management Committee and Member of Stakeholders Relationship Committee.
- c) **Mr. Vikas Munjal:** Executive Director, Member of Audit Committee, Member of Risk Management Committee and Member of Stakeholders Relationship Committee.
- d) **Mr. Rakesh Wadhawan:** Independent Director, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Independent Directors Committee.

➤ **Company Secretary:**

Mr. Bhuwan Singh Taragi - Company Secretary and Compliance Officer

➤ **In attendance:**

Ms. Shalini Jain, Secretarial Auditor of the Company.

➤ **In attendance:**

Mr. Rahul Goyal, Authorised representative of Sunil Kumar Gupta & Co., statutory auditor of the Company.

➤ **Members present:**

56 Members attended the meeting in person / through authorized representatives.

➤ Mr. Bhuwan Singh Taragi, Company Secretary and Compliance Officer welcomed all the members at the AGM and affirmed that the Company had taken all the feasible steps to enable Members to participate and vote on the items of businesses considered at the AGM.

➤ The Company Secretary further informed the members that the Statutory registers/ records and other applicable documents were available for inspection by the members at the registered office of the company.

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- Pursuant to the relevant provisions of the Articles of Association of the Company, Mr. Ashish Goel took the chair and welcomed all the members and Board of Directors present at the AGM. The Chairman ascertained the requisite quorum was present and declared the Meeting was in order.
- The Chairman then briefed the members on the business operations of the Company.
- Subsequently, the Company Secretary opened the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views, give suggestions, make enquiries on the operations and financial performance of the Company and related matters. The questions raised by the members were duly answered by the Chairman.
- The Company Secretary informed the members that the Notice of AGM, the board report, the statutory reports, the auditor's report, financial statements for the financial year ended March 31, 2022, have been sent to the members of the Company at their registered email address, within prescribed timelines. It was informed to the members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, observations or other remarks. Thereafter, the Company Secretary briefed the members on the resolutions as set out in the Notice of AGM:

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Ashish Goel (DIN:00367103), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS

3. Appointment of Ms. Shriya (DIN: 09451142) as an Independent Director.
- The Company Secretary explained to the Members the procedure of poll through ballot on the agenda items as contained in the Notice of 30th Annual General Meeting.
 - The Board of Directors had appointed Ms. Shalini Jain (M. No 50348) Company Secretary in Practice, as the Scrutinizer to supervise the e-voting process. She further requested the Members to vote through Ballot.
 - Thereafter, the Members voted through ballots on the Agenda items.
 - The Meeting Concluded at 3.30 p.m. with a Vote of Thanks of the chair.
 - The Consolidated Scrutinizer's Report on the Results of the Voting through remote e-voting and poll conducted at AGM shall be submitted to the Stock Exchange in accordance of the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. The same shall also be uploaded on website of the Company.

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This is for your kind information and record.

Thanking You,

FOR UNIMODE OVERSEAS LIMITED

BHUWAN SINGH TARAGI

Company Secretary & Compliance officer

Mem. No. A62693

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