

UNIMODE

03.10.2022

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR
Sub: 30th Annual General Meeting - Voting results and Combined Scrutinizer's Report

Dear Sir/Ma'am,

In continuation of our intimation dated 02.09.2022 in respect of 30th, Annual General Meeting (AGM) of the Company, we hereby submit the following documents: -

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
2. Declaration of results along with Combined Scrutinizer's Report of even date as required under Rule 20(4)(xvi) of the Companies (Management and Administration) Rules, 2014, The Scrutinizer's Report and e-voting results are being hosted on the website of the Company i.e., <https://www.unimodeoverseas.com>

This is for your kind information and record.

Thanking You

Yours Faithfully,
For Unimode Overseas Limited

Bhuwan Singh Taragi
(Company Secretary)

UNIMODE OVERSEAS LIMITED

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

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

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156



CS SHALINI JAIN ACS,B.COM

PRACTICING COMPANY SECRETARY

Address: S-191 C, 3rd floor, Manak Complex School Block, Shakarpur, New Delhi, Delhi 110092

Mobile No: 09681588823, 8617203090 Email Id: acsshalinijain@gmail.com

Combined Scrutinizer Report for remote e-voting and Poll

To,
The Chairman,
M/s Unimode Overseas Limited
Ravinder Plaza, IIIrd Floor
Abdul Aziz Road, Karol Bagh
New Delhi-110005

Sub: Passing the resolution through remote e voting and poll conducted for Annual General Meeting of the Equity Shareholder of Unimode Overseas Limited held on Friday, 30th day of September 2022 at 02:30 P.M. at Ravinder Plaza, IIIrd Floor, Abdul Aziz Road, Karol Bagh New Delhi-110005

Dear Sir,

The Board of the Company had appointed me as Scrutinizer for the purpose of remote e-voting held between **Tuesday, 27th September, 2022 (09:00 A.M.)** and ends on **Thursday, 29th September, 2022 (05:00 P.M.)** and the Chairman appointed me as the scrutinizer for the poll taken on the below mentioned resolution(s), at Annual General Meeting of the equity shareholders of **Unimode Overseas Limited** held on 30th September, 2022, at 02:30 P.M. at Ravinder Plaza, IIIrd Floor, Abdul Aziz Road, Karol Bagh New Delhi-110005.

The Company has availed the services of NSDL for providing remote e-voting facility to all its members and I have received the User-ID and password from Authorities for logging in their website as scrutinizer. The remote e-voting results were unblocked by me on **03rd October 2022** in presence of two witnesses. For further details kindly refer my scrutinizer report dated **03rd October 2022** attached herewith.

At the Annual General Meeting of the Company held on 30th September 2022, The Chairman of the Company had suo-moto called for a poll to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman of the Company had appointed me as scrutinizer for the same. For further details kindly refer my scrutinizer report in **Form MGT 13** dated **03rd October 2022** attached herewith.

The Consolidated result of the remote e-voting along with that of polling is as under:

Number of members who cast their votes through remote e-voting and poll	Total No. of shares held by them	Total No. of valid votes (As per details provided under each one of the resolution(s) mentioned hereunder.
133	47151	As mentioned under each of the resolution

A. Ordinary Resolution – Item No.1

Adoption of Audited Financial Statements for the year ended March, 31 2022

Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast



(i) Voted in favour of the resolution	Poll	8	45954	97.45
	E-Voting	125	1197	2.55
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes		0	0	

B. Ordinary Resolution – Item No. 2

To appoint a director in place of Mr. Ashish Goel (DIN:00367103), who retires by rotation and being eligible offers himself forre-appointment

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	8	45954	97.46
	E-Voting	125	1197	2.54
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes		0	0	

C. Special Resolution – Item No. 3

Appointment of Ms. Shriya (DIN: 09451142) as an Independent Director

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	8	45954	97.46
	E-Voting	125	1197	2.54
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes		0	0	

Date: 03/10/2022
Place: New Delhi

Shalini Jain
Shalini Jain
Company Secretary
Membership No: 50348
CP No.: 19190
UDIN: A050348D001124454





CS SHALINI JAIN ACS, B.COM
PRACTICING COMPANY SECRETARY

Address: S-191 C, 3rd floor, Manak Complex School Block, Shakarpur, New Delhi, Delhi 110092
Mobile No: 09681588823, 8617203090 Email Id: acsshalinijain@gmail.com

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Scrutinizer's Report for remote e-voting carried out by Unimode Overseas Limited

To,
The Chairman,
M/s Unimode Overseas Limited
Ravinder Plaza, IIIrd Floor
Abdul Aziz Road, Karol Bagh
New Delhi-110005

Sub: Annual General Meeting of the Equity Shareholder of Unimode Overseas Limited held on Friday, 30th day of September 2022 at 02:30 P.M. at Ravinder Plaza, 3rd Floor, Abdul Aziz Road, Karol Bagh New Delhi-110005

I, Shalini Jain, Practicing Company Secretary (ACS: 50348CP No:19190) appointed as Scrutinizer for the purpose of the e-voting process on the below mentioned resolution(s) by the Board of Directors, at the Annual General Meeting of the Equity Shareholders of **Unimode Overseas Limited** held on 30th September 2022, at 02:30 P.M. at Ravinder Plaza, IIIrd Floor, Abdul Aziz Road, Karol Bagh New Delhi-110005, my report as under:

1. The Company has provided e-voting facility to all the shareholders registered with the Company and entitled to vote as on 23rd September, 2022.
2. The e-voting period began at Tuesday, 27th September, 2022 (09:00 A.M.) and ends on Thursday, 29th September, 2022 (05:00 P.M.) The votes received electronically from the shareholders till Thursday, 29th September, 2022 up to 05.00 p.m. being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
3. The members have casted their vote through e-voting facility provided by the National Securities Depository Limited (NSDL) as the Authorized Agency to provide e-voting facilities.
4. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
5. Particulars of all votes received electronically from the Members have been entered in a register separately maintained for the purpose.
6. The votes received electronically were duly scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company as on the Cut-off date i.e. 23rd September 2022.
7. The Votes were unblocked on **03rd October 2022** in the presence of Ms. Swastika and Ms. Megha Dhruv who are not the employees of the Company, who have signed below as the witness to the unblocking of votes.
8. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", each of the resolutions that were put to vote, were generated from the e-voting website of "NSDL" i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is provided hereunder.



A. Ordinary Resolution – Item No.1

Adoption of Audited Financial Statements for the year ended March, 31 2022

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	125	1197	100
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

B. Ordinary Resolution – Item No. 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

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	125	1197	100
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

C. Special Resolution – Item No. 3

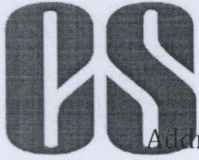
Appointment of Ms. Shriya (DIN: 09451142) as an Independent Director

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Date: 03/10/2022
Place: New Delhi

Shalini Jain
Shalini Jain
Company Secretary
Membership No: 50348
CP No.: 19190
UDIN: A050348D001124454





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PRACTICING COMPANY SECRETARY

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Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Unimode Overseas Limited
Ravinder Plaza, IIIrd Floor
Abdul Aziz Road, Karol Bagh
New Delhi-110005

Sub: Annual General Meeting of the Equity Shareholder of Unimode Overseas Limited held on Friday, 30th day of September 2022 at 02:30 P.M. at Ravinder Plaza, IIIrd Floor, Abdul Aziz Road, Karol Bagh New Delhi-110005

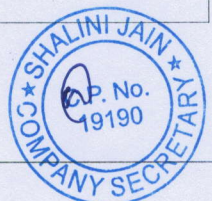
I, Shalini Jain, Practicing Company Secretary (ACS: 50348, CP No.:19190) appointed as Scrutinizer for the purpose of the e-voting process on the below mentioned resolution(s) by the Board of Directors, at the Annual General Meeting of the Equity Shareholders of **Unimode Overseas Limited** held on 30th September, 2022 at 02:30 P.M. at Ravinder Plaza, IIIrd Floor, Abdul Aziz Road, Karol Bagh New Delhi-110005 my report as under:

1. Ballot box locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under

A. Ordinary Resolution – Item No.1

Adoption of Audited Financial Statements for the year ended March, 31 2022

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	8	45954	100
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	



B. Ordinary Resolution – Item No. 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

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Date: 03/10/2022
Place: New Delhi

Shalini Jain

Shalini Jain
Company Secretary
Membership No: 50348
CP No.: 19190
UDIN: A050348D001124454



Witness, in whose presence the ballot box was opened by the Scrutinizer:

1. *Swastika*

Signature
Name: Ms. Swastika

2. *Megha Dhruv*

Signature
Name: Ms. Megha Dhruv

Date: 03/10/2022
Place: New Delhi