

UNIMODE

Dated: 30.09.2021

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 29th Annual General Meeting (AGM) held on August 13, 2021

Dear Sir,

Further to our letter dated September 3rd, 2021 in respect of the Notice of 29th Annual General Meeting of M/s UNIMODE OVERSEAS LIMITED will be held on Thursday, 30th September, 2021 at Ravinder Plaza, IVth Floor, Abdul Aziz Road, Karol Bagh, New Delhi-110005, at 03:00 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.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

FOR UNIMODE OVERSEAS LIMITED


SOHAN SINGH DHAKAR

Company Secretary & Compliance officer

Encl: A/a

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

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Annexure-1

Summary of Proceeding of the 29th (Twenty Nine) Annual General Meeting

The 29th Annual General Meeting ("AGM or the Meeting ") of the shareholders of the Unimode Overseas Limited ("the Company") was held on Thursday, September 30, 2021 at 3:00 p.m through through Remote e-voting facility

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit & Loss 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. Sanjeev Pahwa (DIN: **02876785**), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. Re-appointment of Mrs. **GEETANJALI BANSAL (DIN: 07594879)** as an Independent Director
4. Re-appointment of **Mr. RAKESH WADHAWAN (DIN: 07079353)**, as an Independent Director
5. **RESOLVED THAT** pursuant to provision of Section 161 of the Companies Act, 2013, Mr. Ashish Kumar Garg,(DIN: 00317457) who was appointed as an Additional Director with effect from 3rd September, 2021 on the board of the Company, be and is hereby appointed as the Director of the Company

The Company Secretary of the Company read the Notice, Director's Report and the Auditor's Report before the Members

The Chairman informed the Members that there are five agenda Items for the Consideration and approval of the Members in the Annual General Meeting and explained in detail each agenda items to the Members.

The Chairman explained to the Members the procedure of poll through ballot on the agenda items as contained in the Notice of 29th Annual General Meeting. Ms Anita Aswal (M. No 37019) Company Secretary in Practice, New Delhi and was appointed as the Scrutinizer for e-voting and polling was present in the Meeting. 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 pm with a Vote of Thanks of the chair.

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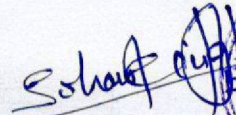

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The Consolidated Scrutinizer's Report on the Results of the Voting through remote e-voting and poll conducted at AGM shall be submitted to the Stock Exchange in accordance of the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. The same shall also be uploaded on website of the Company.

This is for your kind information and record.

Thanking You,

FOR UNIMODE OVERSEAS LIMITED

SOHAN SINGH DHAKAD

(Company Secretary & Compliance officer)

Encl: A/a

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