

Dated: 27.03.2023

To,
The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Sub: Outcome of the Board Meeting
Ref: Scrip Code 512595 and Scrip Id: UNIMOVR

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 this is to intimate you that the Board of Directors of the Company in their meeting duly held today i.e., Monday, 27th March, 2023, at 4:00 P.M. at the registered office of the Company at 304A/10178, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005, has approved the following: -

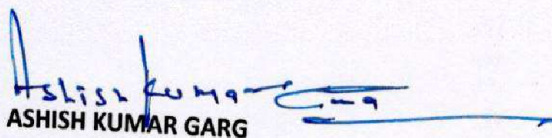
1. Appointment of Mr. Haldher Gupta (DIN: 08168505) as an Executive Director;
2. Appointment of Mr. Kanhiya Gupta (DIN: 07262275) as an Executive Director;
3. Appointment of Mr. Rajiv Gupta (DIN: 01236018) as an Executive Director;
4. Resignation of Mr. Vikas Mujal (DIN: 01886826) from the post of Executive Director;
5. Resignation of Mr. Ashish Goel (DIN: 00367103) from the post of Executive Director;
6. Change in Registered office of the Company;
7. Took note of transfer of promoters shareholding pursuant to SPA and Change of Management and Control;
8. Resignation of M/s. S. Goyal & Co, Chartered Accountants as Internal Auditor;
9. Appointment of V.K. Associates, Chartered Accountants, Delhi as Internal Auditor;
10. Change in authorised person in GST and address change in GST
11. Change in Signatory for existing Bank Accounts and authorisation for opening of new bank accounts.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, we are enclosing the Copy of resolution passed in the board meeting.

The meeting of the Board Commenced at 4:00 P.M. and concluded at 5:00 P.M.

This is for your information and record.

Thanking You
Yours Faithfully
For **Unimode Overseas Limited**


ASHISH KUMAR GARG

(Director)
DIN: 00317457

Encl: As Above

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.unimodeoverseas.in

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

UNIMODE

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S UNIMODE OVERSEAS LIMITED HELD ON MONDAY, THE 27TH DAY OF MARCH, 2023 AT 04:00 P.M AT REGISTERED OFFICE AT 304A/10178, III FLOOR, RAVINDER PLAZA, ABDUL AZIZ ROAD, KAROL BAGH, NEW DELHI-110005.

1. APPOINTMENT OF MR. HALDHER GUPTA (DIN: 08168505) AS AN EXECUTIVE ADDITIONAL DIRECTOR

“RESOLVED THAT pursuant to the provisions of section 161(1) of the Companies Act, 2013 and in terms of the Articles of Association of the Company, **Mr. Haldher Gupta** who has signified his consent in the Form DIR-2, be and is hereby appointed as an Additional Executive Director of the Company with immediate effect.

RESOLVED FURTHER THAT Mr. Haldher Gupta shall hold office up to the date of the Annual General Meeting (AGM) or the last date of AGM should have been held, whichever is earlier.

RESOLVED FURTHER THAT any Director of the company be and is hereby authorized to perform all such acts, things and deeds which are required to give effect to the aforesaid resolution.”

2. APPOINTMENT OF MR. KANHIYA GUPTA (DIN: 07262275) AS AN EXECUTIVE ADDITIONAL DIRECTOR

“RESOLVED THAT pursuant to the provisions of section 161(1) of the Companies Act, 2013 and in terms of the Articles of Association of the Company, **Mr. Kanhiya Gupta** who has signified his consent in the Form DIR-2, be and is hereby appointed as an Additional Executive Director of the Company with immediate effect.

RESOLVED FURTHER THAT Mr. Kanhiya Gupta shall hold office up to the date of the Annual General Meeting (AGM) or the last date of AGM should have been held, whichever is earlier.

RESOLVED FURTHER THAT any Director of the company be and is hereby authorized to perform all such acts, things and deeds which are required to give effect to the aforesaid resolution.”

3. APPOINTMENT OF MR. RAJIV GUPTA (DIN: 01236018) AS AN EXECUTIVE ADDITIONAL DIRECTOR

“RESOLVED THAT pursuant to the provisions of section 161(1) of the Companies Act, 2013 and in terms of the Articles of Association of the Company, **Mr. Rajiv Gupta** who has signified his consent in the Form DIR-2, be and is hereby appointed as an Additional Executive Director of the Company with immediate effect.

RESOLVED FURTHER THAT Mr. Rajiv Gupta shall hold office up to the date of the Annual General Meeting (AGM) or the last date of AGM should have been held, whichever is earlier.

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.unimodeoverseaslimited.in

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

UNIMODE

RESOLVED FURTHER THAT any Director of the company be and is hereby authorized to perform all such acts, things and deeds which are required to give effect to the aforesaid resolution."

4. ACCEPTANCE OF RESIGNATION OF MR. VIKAS MUNJAL (DIN: 01886826) FROM THE POST OF EXECUTIVE DIRECTOR OF THE COMPANY.

"RESOLVED THAT the resignation of Mr. Vikas Munjal (DIN: 01886826) from the directorship of the Company be and is hereby accepted with effect from i.e. 27th March, 2023.

RESOLVED FURTHER THAT the Board placed on record his appreciation for the assistance and guidance provided during her tenure as Independent Director of the Company.

RESOLVED FURTHER THAT the board, be and is hereby authorized to do all the acts, deeds and things which are necessary for the resignation of aforesaid person from the directorship of the Company.

RESOLVED FURTHER THAT any of the Directors or Company Secretary for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required."

5. ACCEPTANCE OF RESIGNATION OF MR. ASHISH GOEL (DIN: 00367103) FROM THE POST OF EXECUTIVE DIRECTOR OF THE COMPANY.

"RESOLVED THAT the resignation of Mr. Ashish Goel (DIN: 00367103) from the directorship of the Company be and is hereby accepted with effect from i.e. 27th March, 2023.

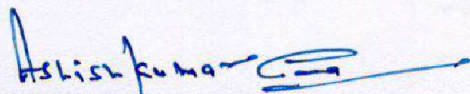
RESOLVED FURTHER THAT the Board placed on record his appreciation for the assistance and guidance provided during her tenure as Independent Director of the Company.

RESOLVED FURTHER THAT the board, be and is hereby authorized to do all the acts, deeds and things which are necessary for the resignation of aforesaid person from the directorship of the Company.

RESOLVED FURTHER THAT any of the Directors or Company Secretary for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required."

-//Certified true copy//-

For **UNIMODE OVERSEAS LIMITED**



ASHISH KUMAR GARG

DIRECTOR

DIN: 00317457

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.unimodeoverseaslimited.in

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

UNIMODE

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S UNIMODE OVERSEAS LIMITED HELD ON MONDAY, THE 27TH DAY OF MARCH, 2023 AT 04:00 P.M AT ITS REGISTERED OFFICE AT 304A/10178, IIIRD FLOOR, RAVINDER PLAZA, ABDUL AZIZ ROAD, KAROL BAGH, NEW DELHI-110005.

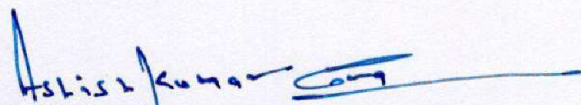
CONSIDRATION AND APPROVAL OF THE SHIFTING OF REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT pursuant to provision of section 12 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Consent of the board of director of the Company be and hereby accorded to the shift the Registered Office of the Company from **304A/10178, IIIRD Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005** to new Address **C 73 Shivaji Park Punjabi Bagh New Delhi- 110026** with effect from 27.03.2023.

RESOLVED FURTHER THAT, any Director of the Company, be and hereby authorized to sign and file e-form INC 22 and other documents with the Ministry to Corporate Affairs, registrar of Companies and so all such acts, deeds, matter and things and execute and other documents as may be necessary for the purpose of giving effects to the resolutions".

-//Certified True Copy//-

For **UNIMODE OVERSEAS LIMITED**



ASHISH KUMAR GARG

DIRECTOR

DIN: 00317457

UNIMODE OVERSEAS LIMITED

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

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

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

UNIMODE

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S UNIMODE OVERSEAS LIMITED HELD ON MONDAY, THE 27TH DAY OF MARCH, 2023 AT ITS REGISTERED OFFICE AT 304A/10178, III FLOOR, RAVINDER PLAZA, ABDUL AZIZ ROAD, KAROL BAGH, NEW DELHI-110005.

APPOINTMENT OF M/S V. K. ASSOCIATES AS AN INTERNAL AUDITOR

"RESOLVED THAT pursuant to the provisions of Section 138 of Companies Act 2013 read with rule 13 of the Companies (Accounts) Rules, 2014 and section 179 of the said Act read with rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, **M/s V. K. Associates** (a Practising Chartered Accountants Firm) be and is hereby appointed as an Internal Auditors of the company on the terms contained in the draft appointment letter containing scope, functioning, periodicity, and methodology of the audit placed before the Board.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to take such steps and to do all such acts, deeds and things as may be necessary in this regard and to negotiate and fix the terms and conditions including the remuneration, to convey the acceptance of the terms, to sign the appointment letter and digitally signing and filing the necessary forms and returns, and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

ACCEPT THE RESIGNATION OF M/S S. GOYAL & ASSOCIATES AS INTERNAL AUDITOR OF THE COMPANY

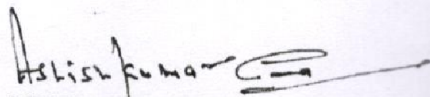
"RESOLVED THAT the resignation of M/s S. Goyal & Associates, from the office of Internal Auditor of the Company be and is hereby accepted with effect from 27th March, 2023.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided during his tenure as Internal Auditor of the Company.

RESOLVED FURTHER THAT the board, be and is hereby authorized to do all the acts, deeds and things which are necessary to the resignation of aforesaid firm from the office of Internal Auditor of the Company."

-//Certified true copy//-

For UNIMODE OVERSEAS LIMITED



ASHISH KUMAR GARG

DIRECTOR

DIN: 00317457

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.unimodeoverseaslimited.in

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156