

UNIMODE

01.10.2021

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

Dear Sir,

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

Sub: 29th Annual General Meeting - Voting results and Combined Scrutinizer's Report

Sir/ Madam,

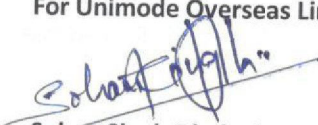
In continuation of our intimation dated 03.09.2021 in respect of 29TH, Annual General Meeting (AGM) of the Company, we hereby submit the following documents:-

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 <https://www.unimodeoverseaslimited.com>

This is for your kind information and record.

Thanking You

Yours Faithfully,
For Unimode Overseas Limited


Sohan Singh Dhakad
(Compliance Officer)

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



ANITA ASWAL
COMPANY SECRETARY

R/o: S-191/C, 3rd Floor, Manak Complex,
School Block, Shakarpur, Delhi-110092

M. No.: +91 – 9953390534

Email ID: aswal1207@gmail.com

Combined Scrutinizer Report for remote e-voting and Poll

To,
The Chairman,
M/s Unimode Overseas Limited
304A/10178, IIIrd Floor, Ravinder Plaza,
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 Thursday, 30th day of September 2021 at 03:00 P.M. at Ravinder Plaza, IVth 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 **Monday, 27th September, 2021 (09:00 A.M.)** and ends on **Wednesday, 29th September, 2021 (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, 2021, at 03:00 P.M. at Ravinder Plaza, IVth 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 01st October 2021 in presence of two witnesses. For further details kindly refer my scrutinizer report dated 01st October 2021 attached herewith.

At the Annual General Meeting of the Company held on 30th September 2021. 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 01st October 2021 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.
122	134,448	As mentioned under each of the resolution



A. Ordinary Resolution – Item No.1**Adoption of Financial Statements for the year ended March, 31 2021**

	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	37	133690	99.44
	E-Voting	85	758	0.56
(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**Re-Appointment of director liable to retire by rotation of Mr. Sanjeev Pahwa (DIN: 02876785)**

	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	37	133690	99.44
	E-Voting	85	758	0.56
(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**Re-appointment of Mrs. Geetanjali Bansal (DIN: 07594879) 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	37	133690	99.44
	E-Voting	85	758	0.56
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		Total number of members whose votes	Total Number of votes cast by them	



	were declared invalid	
(iii) Invalid votes	0	0

D. Special Resolution – Item No. 4

Re-appointment of Mr. Rakesh Wadhawan (DIN: 07079353) 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	37	133690	99.44
	E-Voting	85	758	0.56
(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	

E. Ordinary Resolution – Item No. 5

Regularization of Additional Director of Mr. Ashish Kumar Garg, (DIN: 00317457), appointed as the Non-Executive Director of the Company

	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	37	133690	99.44
	E-Voting	85	758	0.56
(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	



Anita Aswal
 Company Secretary
 Membership No: 37019
 CP No.: 13883
 UDIN: A037019C001065420

Date: 01/10/2021
 Place: Delhi



ANITA ASWAL

COMPANY SECRETARY

R/o: S-191/C, 3rd Floor, Manak Complex,
School Block, Shakarpur, Delhi-110092

M. No.: +91 – 9953390534

Email ID: aswal1207@gmail.com

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

To,
The Chairman,
M/s Unimode Overseas Limited
304A/10178, IIIrd Floor, Ravinder Plaza,
Abdul Aziz Road, Karol Bagh
New Delhi-110005

Sub: Annual General Meeting of the Equity Shareholder of Unimode Overseas Limited held on Thursday, 30th day of September 2021 at 03:00 P.M. at Ravinder Plaza, IVth Floor, Abdul Aziz Road, Karol Bagh New Delhi-110005

I, Anita Aswal, Practicing Company Secretary (ACS: 37019 CP No: 13883) 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, 2021, at 03:00 P.M. at Ravinder Plaza, IVth 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, 2021.
2. The e-voting period began at Monday, 27th September, 2021 (09:00 A.M.) and ends on Wednesday, 29th September, 2021 (05:00 P.M.) The votes received electronically from the shareholders till Tuesday, 29th September, 2021 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 Authorised 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 2021.
7. The Votes were unblocked on 01st October 2021 in the presence of Ms. Komal and Ms. Vishaka 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 Financial Statements for the year ended March, 31 2021

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	85	758	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

Re-Appointment of director liable to retire by rotation of Mr. Sanjeev Pahwa (DIN: 02876785)

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	85	758	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

Re-appointment of Mrs. Geetanjali Bansal (DIN: 07594879) as an Independent Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	85	758	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	



D. Special Resolution – Item No. 4

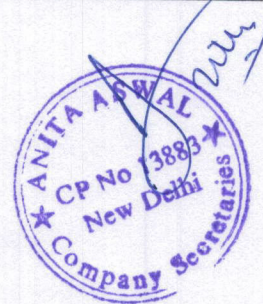
Re-appointment of Mr. Rakesh Wadhawan (DIN: 07079353) as an Independent Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	85	758	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	

E. Ordinary Resolution – Item No. 5

Regularization of Additional Director of Mr. Ashish Kumar Garg, (DIN: 00317457), appointed as the Non-Executive Director of the Company

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	85	758	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	



Date: 01/10/2021
Place: Delhi

Anita Aswal
Company Secretary
Membership No: 37019
CP No.: 13883
UDIN: A037019C001065420



ANITA ASWAL
COMPANY SECRETARY

R/o: S-191/C, 3rd Floor, Manak Complex,
School Block, Shakarpur, Delhi-110092
M. No.: +91 – 9953390534
Email ID: aswal1207@gmail.com

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

Sub: Annual General Meeting of the Equity Shareholder of Unimode Overseas Limited held on Thursday, 30th day of September 2021 at 03:00 P.M. at Ravinder Plaza, IVth Floor, Abdul Aziz Road, Karol Bagh New Delhi-110005

I, Anita Aswal, Practicing Company Secretary (ACS: 37019 CP No.: 13883) 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, 2021 at 03:00 P.M. at Ravinder Plaza, IVth 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 Financial Statements for the year ended March, 31 2021

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	37	133690	100
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes	Total Number of votes cast by them	



	were declared invalid	
(iii) Invalid votes	0	0

B. Ordinary Resolution – Item No. 2

Re-Appointment of director liable to retire by rotation of Mr. Sanjeev Pahwa (DIN: 02876785)

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	37	133690	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

Re-appointment of Mrs. Geetanjali Bansal (DIN: 07594879) as an Independent Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	37	133690	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	

D. Special Resolution – Item No. 4

Re-appointment of Mr. Rakesh Wadhawan (DIN: 07079353) as an Independent Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	37	133690	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	



E. Ordinary Resolution – Item No. 5

Regularization of Additional Director of Mr. Ashish Kumar Garg, (DIN: 00317457), appointed as the Non-Executive Director of the Company

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	37	133690	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	

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

In connection with the aforesaid annual general meeting and voting thereat, it is clarified that the Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions. My responsibility as a Scrutinizer is restricted only to the extent of scrutinizing the Ballot Papers and other responsibilities as per Rule 21 of the Companies (Management & Administration) Rules, 2014.



Anita Aswal
Company Secretary
Membership No: 37019
CP No.: 13883
UDIN: A037019C001065420

Date: 01/10/2021
Place: Delhi

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

1.

Signature
Name: Ms. Komal

2.

Signature
Name: Ms. Vishaka

Date: 01/10/2021
Place: Delhi