



6th September, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Subject: Newspaper Publications - Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Further to our intimation dated 5th September, 2024 and pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisements published today, i.e. Friday, 6th September, 2024, in English in Financial Express and in Hindi in Jansatta, both having electronic editions, regarding completion of dispatch of the Postal Ballot Notice of the Company in compliance with MCA Circulars and SEBI Circulars.

You are requested to kindly take the abovementioned on record.

Thanking you.

For UNICOMMERCE ESOLUTIONS LIMITED

Name: Ajinkya Jain

Designation: Company Secretary

Membership No.: A33261

Address: Sector 44, Gurugram, Haryana

Encl: As above

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
Corporate Office: Landmark House, Plot No. 65, 6 & 7th Floor, Sector 44, Gurugram, Haryana 22003 India
Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com ICIN: U74140DL2012PLC230932



UNICOMMERCE ESOLUTIONS LIMITED

CIN: U74140DL2012PLC230932

Regd. Office: Mezzanine Floor, A-83, Okhla Industrial Area, Ph-II, New Delhi 110 020, India

Corporate Office: Landmark House, Plot Number 65, 6th and 7th Floor, Sector 44, Gurgaon, 122 003, Haryana, India

Tel: +91 9311749240, +91 9833126061, Website: <https://unicommerce.com/>

Email: complianceofficer@unicommerce.com

NOTICE OF POSTAL BALLOT AND E-VOTING

Members are hereby informed that pursuant to the provisions of Section 11 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules including General Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has completed the process of sending Postal Ballot Notice along with the Explanatory Statement electronically on Thursday, September 05, 2024, to all the Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company (RTA) / Depository Participants as on Friday, August 30, 2024 ("Cut-off Date"), for seeking approval of the Members of the Company by way of Special Resolutions by voting through electronic means only ("remote e-voting") on the following matter:

- To ratify the "Employee Stock Option Scheme 2019".
- To grant approval for employee stock options to the employees of group company(ies) including Holding Company or Subsidiary Company(ies) or Associate Company(ies) under "Employees Stock Option Scheme, 2019 ("ESOS 2019")".

Notice of Postal Ballot is also available on the Company's website at <https://unicommerce.com/> websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on website of NSDL i.e. www.evoting.nsdl.com.

Members are hereby further informed that:

- The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting facility to its Members. The remote e-voting facility will be available during the following voting period:

| | |
|--------------------------|---------------------------------------|
| Commencement of e-Voting | September 06, 2024 at 9.00 A.M. (IST) |
| End of e-Voting | October 05, 2024 at 5.00 P.M. (IST) |

No voting shall be allowed beyond Saturday, October 05, 2024 (5:00 P.M. (IST)) as the voting module shall be disabled for voting by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.

- Manner of remote e-voting by the Members holding the shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which the persons who have forgotten the User ID and Password, can obtain/ generate the same, has also been provided in the said Notice.
- The Company has appointed Mr. Omkar Dindorkar (ACS: 43029) and failing him Ms. Deepthi Kulkarni (ACS: 34733) partners of M/s. MMJB & Associates LLP Practicing Company Secretaries Firm, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting, in a fair and transparent manner.
- The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to complianceofficer@unicommerce.com and obtain the same.
- Members whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Postal Ballot Notice. A person who becomes a member after the cut-off date should treat this Notice to information purpose only.
- SEBI vide its Circular SEBI/HO/OIAE/OIAE IAD-1/PI/CIR/2023/145 dated August 11, 2023, has introduced Online Dispute Resolution (ODR), which is in addition to the existing SCORES platform which can be utilized by the investors and the Company for dispute resolution. Please note that the investors can initiate dispute resolution through the ODR portal only after exhausting the option to resolve dispute with the Company and on the SCORES platform. The ODR portal can be accessed at <https://smartodr.in/login/login>.
- Manner of registering/ updating e-mail address:**
 - Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sharing a duly filled and signed copy of Form ISR-1 as per the format prescribed by SEBI vide its circular SEBI/HO/MIRSD/MIRSD_RTAMB/PI/CIR/2021/655 dated November 03, 2021 and also available on the website of the Company at weblink <https://unicommerce.com/> with the Company's Registrar at bharatb@linkintime.co.in or with the Company at complianceofficer@unicommerce.com along with the copy of signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member.
 - Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, Members may write to bharatb@linkintime.co.in or complianceofficer@unicommerce.com.
- The results of Postal Ballot will be announced on or before Tuesday, October 08, 2024. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and National Stock Exchange of India Limited and shall be uploaded on the website of the Company at <https://unicommerce.com/>, website of NSDL at www.evoting.nsdl.com and shall be displayed on the Notice Board at the registered office of the Company at Mezzanine Floor, A-83, Okhla Industrial Area, Ph-II, New Delhi 110 020, India. The Resolution passed by the Members through Postal Ballot shall be deemed to have been passed at a general meeting of members on the last date specified for remote e-voting i.e., Saturday, October 05, 2024.
- In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 send a request to Pallavi Mhatre at evoting@nsdl.com or write to the Company at complianceofficer@unicommerce.com.

For UNICOMMERCE ESOLUTIONS LIMITED

Sd/-

Ajinkya Jain

Company Secretary

Membership No.: A33261

Date: 05th September, 2024

Place: Gurugram, Haryana



UNICOMMERCE ESOLUTIONS LIMITED

CIN: U74140DL2012PLC230932

Regd. Office: Mezzanine Floor, A-83, Okhla Industrial Area, Ph-II, New Delhi 110 020, India

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For UNICOMMERCE ESOLUTIONS LIMITED
Sd/-

Ajinkya Jain

Company Secretary

Membership No.: A33261

Date: 05th September, 2024
Place: Gurugram, Haryana