

# UNIMODE

To,

Date: 03.09.2021

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai-400 001  
Ref: Scrip Code 512595 and Script id: UNIMOVR

Sub: Notice of 29th Annual General Meeting along with Annual Report 2020-2021

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of **M/s UNIMODE OVERSEAS LIMITED** will be held on Thursday, 30<sup>th</sup> September, 2021 at Ravinder Plaza, IV<sup>th</sup> Floor, Abdul Aziz Road, Karol Bagh, New Delhi-110005, at 03:00 P.M. through Remote e-voting facility.

A Copy of Notice of 29<sup>th</sup> AGM together with the Annual Report of the Company for the financial year 2020-2021, is submitted for your reference and record. The said Notice and Annual Report are also being hosted in the Company's Website at <https://www.unimodeoverseas.in/> and on website of e-voting Agency-NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In compliance with the provision of Section 108 of the Companies Act, 2013, rules made there under and Regulation 44 of the SEBI- listing Regulations, 2015, Members are provided with the facility to cast their vote electronically through remote e-voting services provided by NSDL on all resolutions set forth in the Notice of AGM.

The remote e-voting period begins on Monday, 27<sup>th</sup> September, 2021 (09:00 A.M.) and ends on Wednesday, 29<sup>th</sup> September, 2021 (05:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter.

The cut-off date to be eligible to vote by electronic means is Thursday, the 23<sup>rd</sup> September 2021

Thanking you,

Yours faithfully

For **UNIMODE OVERSEAS LIMITED**

  
SOHAN SINGH DHAKAD

Company Secretary & Compliance officer

Encls: As above



**UNIMODE OVERSEAS LIMITED**

Regd: 304A/10178, III<sup>rd</sup> Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005  
Email ID: [unimodeoversealimited@gmail.com](mailto:unimodeoversealimited@gmail.com) | Website: [www.unimodeoverseaslimited.in](http://www.unimodeoverseaslimited.in)

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

# Notice of Annual General Meeting

UNIMODE OVERSEAS LIMITED

REGISTERED OFFICE: 304A/10178, IIIRD FLOOR, RAVINDER PLAZA, ABDUL AZIZ ROAD, KAROL BAGH, NEW DELHI DL 110005

(CIN NO: L51909DL1992PLC048444)

## NOTICE

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of **M/s UNIMODE OVERSEAS LIMITED** will be held on Thursday, 30<sup>th</sup> September, 2021 at Ravinder Plaza, IVth Floor, Abdul Aziz Road, Karol Bagh, New Delhi-110005, at 03:00 P.M., to transact the following businesses:-

### 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

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provision of sections 149,152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014, including any statutory amendment(s) thereto or re-enactment(s) thereof for the time in force and pursuant to the recommendation of the Nomination & Remuneration Committee and the board of Directors Mrs. **GEETANJALI BANSAL** (DIN: **07594879**) who holds office of Independent Director of the Company up to 30<sup>th</sup> September 2021 who has submitted a declaration that meets the criteria of Independence under section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the Securities Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulations, 2015 who is eligible for re-appointment for a second term under the provisions of the Companies Act, 2013 and rules made thereunder and in respect of whom the company has received a notice in writing from a member proposing her candidature for the office of Director pursuant to section 160 of the Companies Act, 2013 be and is hereby re-appointment as an Independent Director of the Company, not liable to retire by rotation for a second term of five consecutive years commencing from with effect from 29<sup>th</sup> AGM i.e. 30<sup>th</sup> September, 2021 till the conclusion of the 34<sup>th</sup> AGM.

**“RESOLVED FURTHER THAT** the board of Director of the Company (including its Committee thereof) and /or Company Secretary of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

4. Re-appointment of **Mr. RAKESH WADHAWAN (DIN: 07079353)**, as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provision of sections 149,152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014, including any statutory amendment(s) thereto or re-enactment(s) thereof for the time in force and pursuant to the recommendation of the Nomination & Remuneration Committee and the board of Directors Mr. **RAKESH WADHAWAN (DIN: 07079353)**, who holds office of Independent Director of the Company up to 30<sup>th</sup> September 2021 who has submitted a declaration that meets the criteria of Independence under section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the Securities Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulations, 2015 who is eligible for re-appointment for a second term under the provisions of the Companies Act, 2013 and rules made thereunder and in respect of whom the company has received a notice in writing from a member proposing her candidature for the office of Director pursuant to section 160 of the Companies Act, 2013 be and is hereby re-appointment as an Independent Director of the Company, not liable to retire by rotation for a second term of five consecutive years commencing from with effect from 29<sup>th</sup> AGM i.e. 30<sup>th</sup> September, 2021 till the conclusion of the 34<sup>th</sup> AGM.

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.

**“RESOLVED FURTHER THAT** the board of Director of the Company (including its Committee thereof) and /or Company Secretary of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

**For & on behalf of the Board of Directors  
M/s Unimode Overseas Limited**

**Sd/-  
SOHAN SINGH DHAKAD  
Company Secretary  
ACS 63562**

**Registered Office:**

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road,  
Karol Bagh, New Delhi-110005  
CIN: L51909DL1992PLC048444

Place: New Delhi

Date: 03.09.2021

**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith.

2. Members/Proxies should bring the Attendance Slip duly filled in for attending the Meeting and also their copy of the Annual Report.
3. Corporate Members intending to send their Authorized Representatives are requested to send a duly certified copy of Board Resolution authorizing the representatives to attend and vote in the General Meeting.
4. Members/Proxies should bring the Attendance Slip duly filled in for attending the Meeting and also their copy of the Annual Report.
5. In case of joint holder attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive).
7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting of the Company.
8. As required by Regulation 36(3) of the SEBI (Listing Obligations and Disclosures Requirements), 2015, Mr. [Sanjeev Pahwa](#) (DIN: [02876785](#)), Director, retiring by rotation and seeking re-appointment.
9. Members are requested to notify any change in their address:
  - (i) to the Registrar & Share Transfer Agent of the company- M/s Beetal Financial and Computer Services Private Limited, Beetal House, IIIrd Floor, Madangir, New Delhi-110062 in respect of the Physical Shares, if any, quoting their Folio Number, and
  - (ii) to their Depository Participant in respect of the Shares held in Dematerialized form.
10. Members holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013, are requested to submit the Registrar & share Transfer Agent of the Company the prescribed form (Form No. SH-13) of the Companies (Share Capital and Debentures) Rules, 2014. In case of shares held in dematerialized form, the nomination has to be lodged with the respective Depository Participants.
11. Electronic copy of the Annual Report for 2020-21 is being sent to all Members whose email Ids are registered with the Depository Participants for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, are requested to please register your respective mail address with the registered transfer agent.
12. Electronic copy of the Notice of the 29<sup>th</sup> Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email ids are registered with the Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For Members who have not registered their email addresses, are requested to please register your respective mail address with the registered transfer agent.
13. Voting Option:

#### **Voting through Electronic Means**

- i. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 29<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- IV. The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

**Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>**

**Step 2: Cast your vote electronically on NSDL e-Voting system.**

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Monday, 27<sup>th</sup> September, 2021 (09:00 A.M.) and ends on Wednesday, 29<sup>th</sup> September, 2021 (05:00 P.M.) The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23<sup>rd</sup> September, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23<sup>rd</sup> September 2021.

### **How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:*





#### **Step 1: Access to NSDL e-Voting system**

##### **A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>1. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>2. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is</li> </ol>

	<p>available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>4. Shareholders/Members can also download NSDL Mobile App "<b>NSDL Speede</b>" facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: center;"> <p><b>NSDL Mobile App is available on</b></p>   </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</li> <li>2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of <b>e-Voting service provider i.e. NSDL</b>. Click on <b>NSDL</b> to cast your vote.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. <b>NSDL</b> where the e-Voting is in progress.</li> </ol>

<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Up on logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period</p>
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

<b>Login type</b>	<b>Helpdesk details</b>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cDSLindia.com">helpdesk.evoting@cDSLindia.com</a> or contact at 022- 23058738 or 022-23058542-43</p>

**B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
  - c) How to retrieve your ‘initial password’?
    - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a



.pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

#### [Step 2: Cast your vote electronically on NSDL e-Voting system.](#)

##### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period now you are ready for e-Voting as the Voting page opens.
3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
4. Upon confirmation, the message "Vote cast successfully" will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

##### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [aswal1207@gmail.com](mailto:aswal1207@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five

unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com)
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com) If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. [Login method for e-Voting for Individual shareholders holding securities in demat mode.](#)
3. Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Please note the following:

- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith

Other information:

- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.

- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
- VI. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
  - VII. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23<sup>rd</sup>September, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com)  
  
However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.
  - VIII. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - IX. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
  - X. **Mrs. Anita Aswal, Practicing Company Secretary** has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
  - XI. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "remote e-voting" or "Poling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
  - XII. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
  - XIII. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.unimodeoverseas.in](http://www.unimodeoverseas.in) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.
  14. Members may also note that the Notice of the 29<sup>th</sup> Annual General Meeting and the Annual Report for 2020-21 will also be available on the Company's website [www.unimodeoverseas.in](http://www.unimodeoverseas.in) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days.
  15. Mr. Sanjeev Pahwa (DIN: [02876785](#)) director is eligible for retire by rotation pursuant to section 152(6) of the Companies Act, 2013.
  16. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the members may also send requests to the Company's email id: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com).
  17. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company on any working day between 10:00 Hrs to 15:00 Hrs up to the date of Annual General Meeting and also at the venue of Meeting.

**Explanatory Statement**  
**(Pursuant to Section 102 of the Companies Act, 2013)**

The Following Explanatory Statement sets out all the material facts relating to the item No 3 & 4 of the accompanying Notice dated 3<sup>rd</sup> September, 2021

In respect of item No 3, 4 & 5.

**Mrs Geetanjali bansal** and **Mr. Rakesh wadhawan** were appointed as Independent director of the Company pursuant to Section 149 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014

**In respect of item No 3.**

The Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013 from a Member proposing the Candidature of **Mrs. Geetanjali bansal** for their appointment to the office of Independent Directors.

The director has given a declaration to the Board that she meets the criteria of independence as provided in section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI listing Regulations.

The Company has also received:-

- i. the consent in writing to act as Director and
- ii. Intimation that she is not disqualified under section 164(2) of the Companies Act, 2013
- iii. a declaration to the effect that she is not debarred from holding the office of Director pursuant to any issued by the Securities Exchange Board of India(SEBI)

A copy of the draft letter for the appointment of Mrs. **Geetanjali bansal** as Independent Director setting out the terms & condition would be available for inspection without any fees by the members at the registered office of the Company during normal working hours on any working days and the same has also been put up on the Company website [www.unimodeoverseaslimited.in](http://www.unimodeoverseaslimited.in)

**In respect of item No 4.**

The Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013 from a Member proposing the Candidature of **Mr. Rakesh Wadhawan** for their appointment to the office of Independent Directors.

The director has given a declaration to the Board that he meets the criteria of independence as provided in section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI listing Regulations.

The Company has also received:-

- i. the consent in writing to act as Director and
- ii. Intimation that he is not disqualified under section 164(2) of the Companies Act, 2013
- iii. a declaration to the effect that he is not debarred from holding the office of Director pursuant to any issued by the Securities Exchange Board of India(SEBI)

A copy of the draft letter for the appointment of Mr. **Rakesh Wadhawan** as Independent Director setting out the terms & condition would be available for inspection without any fees by the members at the registered office of the Company during normal working hours on any working days and the same has also been put up on the Company website [www.unimodeoverseaslimited.in](http://www.unimodeoverseaslimited.in)

**In respect of item No 5**

**Regularization of Mr. Ashish Kumar Garg (DIN: [00317457](#) ) as director of the Company**

Mr. Ashish Kumar Garg was appointed as an Additional Director under Section 161 of the Companies Act, 2013 with effect from 3<sup>rd</sup> September who holds the office up to the date of forthcoming Annual General Meeting of the Company. However in order to regularize his appointment as a Director the approvals of the members of the Company are sought.

None of the Director, key Managerial Personnel and their relatives are interested in the aforesaid resolution.

The Board recommends this resolution for approval by the Members of the Company as an ordinary resolution.

[Details of Director Seeking Appointment](#)

[\[In Pursuance of Secretarial Standard on General Meeting & Regulation 36\(3\) of SEBI \(Listing Obligation and Disclosure Requirements\) Regulation, 2015\]](#)

<b>NAME OF THE DIRECTOR</b>	<b>MRS. GEETANJALI BANSAL</b>	<b>MR. RAKESH WADHAWAN</b>
<b>DIN</b>	<u>07594879</u>	<u>07079353</u>
<b>Father's/Husband Name</b>	Mr. Suresh Gupta	Late Shri Des Raj Wadhawan
<b>Date of Birth</b>	07/06/1985	07/04/1968
<b>Date of Appointment</b>	<u>19/08/2016</u>	<u>20/10/2016</u>
<b>Educational Qualification</b>	Matric	Graduate
<b>Experience &amp; expertise in specific function area</b>	She has 5 years' experience in corporate sector as a Manager	He has 25 years' experience in Business and having the expertise in marketing and event management
<b>Directorship held in other Companies(Excluding foreign companies)</b>	NIL	GOLDEN GRAND HOSPITALITY PRIVATE LIMITED  ABSOLUTE PRISTINE SERVICES PRIVATE LIMITED

<b>Committees positions held in other companies</b>	NIL	NIL
<b>Shareholding in Companies</b>	NIL	NIL
<b>No of Board Meeting attended during the FY 2020-21</b>	Eight of Eight	Eight of Eight
<b>Relationship between Director inter-se</b>	None	None

# ROUTE MAP OF AGM VENUE

