

UNIMODE OVERSEAS LIMITED

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

Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in

CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

30th September, 2019

To,
The Corporate Relationship Department
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

Sub: Outcome of Proceedings of the 27th Annual General Meeting of the Members of the Company held today

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Outcome of the Proceedings of the 27th Annual General Meeting of the Members of "Unimode Overseas Limited" (the Company) held on Monday, 30th September, 2019 at 3:00 P.M., at the Registered Office of the Company at 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005.

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided electronic voting facility and voting through Ballot to the members entitled to cast their vote for the 27th Annual General Meeting.

Mr. Sanjeev Pahwa, was elected as Chairman of the Meeting and took the Chair. He announced that the requisite quorum for the meeting was present and therefore, the meeting was called to order. The Chairman in his speech briefly explained to members about the position of the Company and invited comments from the Members and replied to the Comments of the Members.

The Secretary of the Company read the Notice, Directors' Report and the Auditors' Report before the Members.

The Chairman informed the Members that there are three Agenda Items for the consideration and approval of the Members in this Annual General Meeting. He 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 the 27th Annual General Meeting. Ms. Anita Aswal (2019),



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Company Secretary in practice, New Delhi, who 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 4:00 pm with a vote of thanks to the Chair.

The Consolidated Scrutinizers' Report on the Results of voting through remote e-voting and poll conducted at AGM shall be submitted to the Stock Exchange in accordance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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,


Preeti Gupta



(Company Secretary & Compliance Officer)