

# UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005  
Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com), Website: [www.unimodeoverseas.in](http://www.unimodeoverseas.in)  
CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

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1<sup>st</sup> October, 2020

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

**BSE Scrip Code: 512595 and Scrip Id: UNIMOVR**

**Dear Sir/Ma'am**

**Sub: Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer's Report for the 28<sup>th</sup> AGM of the Company**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results and Consolidated Scrutinizer's Report on the businesses transacted at the 28<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 3.00 pm at the registered office of the Company at 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005.

You are requested to take note of the above for your records.

Thanking you,

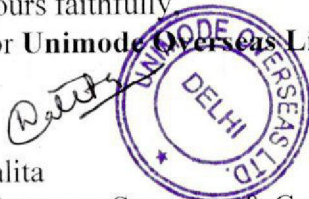
Yours faithfully

For **Unimode Overseas Limited**

Lalita

(Company Secretary & Compliance Officer)

*Encl: As above*



## Voting Results of Unimode Overseas Limited

<b>Date of the AGM</b>	30.09.2020
<b>Total number of shareholders as on record date</b>	22,622
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group:02 Public:42	44
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	No Video Conferencing

**AGENDA- WISE DISCLOSURE**

**1. ADOPTION OF BALANCE SHEET, STATEMENT OF PROFIT AND LOSS AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE FINANCIAL PERIOD ENDED ON MARCH 31, 2020**

Resolution required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133522	45822	100%	45822	-	100%	0%
	Poll		0		0	-	0%	0%
	Postal Ballot (if applicable)	Not Applicable						
	Total	133522	45822	100%	45822	-	100%	-
Public-Institutions	E-Voting	50	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	50	0	0	0	0	0	0
Public-Non Institutions	E-Voting	367478	691	100%	691	-	100%	-
	Poll		250	100%	250	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	367478	941	100%	941	-	100%	-
<b>Total</b>		<b>501050</b>	<b>46763</b>	<b>100%</b>	<b>46763</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**2. APPOINTMENT OF MR. VIKAS MUNJAL (DIN: 01886826) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Resolution required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133522	45822	100%	45822	-	100%	0%
	Poll		0		0	-	0%	0%
	Postal Ballot (if applicable)	Not Applicable						
	Total	133522	45822	100%	45822	-	100%	-
Public-Institutions	E-Voting	50	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	50	0	0	0	0	0	0
Public-Non Institutions	E-Voting	367478	691	100%	691	-	100%	-
	Poll		250	100%	250	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	367478	941	100%	941	-	100%	-
<b>Total</b>		<b>501050</b>	<b>46763</b>	<b>100%</b>	<b>46763</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	45822
Public Insitutions	0
Public - Non Insitutions	0



**ANITA ASWAL**  
**COMPANY SECRETARY**

R/o: S-191/C, 3<sup>rd</sup> 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 Wednesday, 30<sup>th</sup> day of September 2020 at 03:00 P.M. at the register office of the company at 304A/10178, IIIrd Floor, Ravinder Plaza, 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 **Sunday, 27<sup>th</sup> September, 2020 (09:00 A.M.)** and ends on **Tuesday, 29<sup>th</sup> September, 2020 (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 30<sup>th</sup> September, 2020, at 03:00 P.M. at registered office of company at 304A/10178, IIIrd Floor, Ravinder Plaza, 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 01<sup>st</sup> October 2020 in presence of two witnesses. For further details kindly refer my scrutinizer report dated 01<sup>st</sup> October 2020 attached herewith.

At the Annual General Meeting of the Company held on 30<sup>th</sup> September 2020. 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 01<sup>st</sup> October 2020 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.
151	46763	As mentioned under each of the resolution

**A. Ordinary Resolution – Item No.1**

**Adoption of Financial Statements for the year ended March, 31 2020**

	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	71	250	0.53
	E-Voting	80	46513	99.47
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes		0	0	

**B. Ordinary Resolution – Item No. 2**

**Re- Appointment of director liable to retire by rotation of Mr. Vikas Munjal (DIN: 01886826)**

	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	71	250	0.53
	E-Voting	79	691	1.48
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared</b>	<b>Total Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>



	invalid		
(iii) Invalid votes	1	45822	97.99 %



*Anita Aswal*

Anita Aswal  
Company Secretary  
Membership No: 37019  
CP No.: 13883  
UDIN: A037019B000835003

Date: 01-10-2020  
Place: Delhi



**ANITA ASWAL**

**COMPANY SECRETARY**

R/o: S-191/C, 3<sup>rd</sup>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 Wednesday, 30<sup>th</sup> day of September 2020 at 03:00 P.M. at the Registered office of the company at 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh New Delhi-110005**

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 30<sup>th</sup> September, 2020, at 03:00 P.M. at registered office of company at 304A/10178, IIIrd Floor, Ravinder Plaza, 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 23<sup>rd</sup> September, 2020.
2. The e-voting period began at Sunday, 27<sup>th</sup> September, 2020 (09:00 A.M.) and ends on Tuesday, 29<sup>th</sup> September, 2020 (05:00 P.M.) The votes received electronically from the shareholders till Tuesday, 29<sup>th</sup> September, 2020 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. 23<sup>rd</sup> September 2020.
7. The Votes were unblocked on 01<sup>st</sup> October 2020 in the presence of Ms. Priyanka Bisht and Ms. Vishaka Tyagi 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](http://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 2020**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	80	46513	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

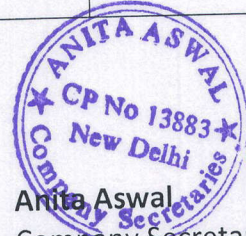
**B. Ordinary Resolution – Item No. 2**

**Re- Appointment of director liable to retire by rotation of Mr. Vikas Munjal (DIN: 01886826)**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	79	691	1.49
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>



(iii) Invalid votes	1	45822	98.51 %
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Anita Aswal  
Company Secretary  
Membership No: 37019  
CP No.: 13883  
UDIN: A037019B000835003

Date: 01-10-2020  
Place: Delhi



**ANITA ASWAL  
COMPANY SECRETARY**

R/o: S-191/C, 3<sup>rd</sup> 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  
Wednesday, 30<sup>TH</sup> day of September 2020 at 03:00 P.M. at the register office of the company at  
304A/10178, IIIrd Floor, Ravinder Plaza, 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 30<sup>th</sup> September, 2020 at 03:00 P.M. at registered office of company at 304A/10178, IIIrd Floor, Ravinder Plaza, 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**



**A. Ordinary Resolution – Item No.1**

**Adoption of Financial Statements for the year ended March, 31 2020**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	71	250	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. Vikas Munjal (DIN: 01886826)**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	71	250	250
(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



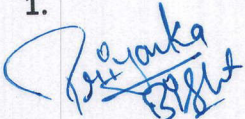
scrutinizing the Ballot Papers and other responsibilities as per Rule 21 of the Companies (Management & Administration) Rules, 2014.

Date: 1/10/2020  
Place Delhi

  
Anita Aswal  
Company Secretary  
Membership No: 37019  
CP No.: 13883  
UDIN: A037019B000835003

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

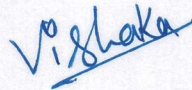
1.



Signature

Name: Ms. Priyanka Bisht

2.



Signature

Name: Ms. Vishaka Tyagi

Date: 01-10-2020  
Place: Delhi