

UNIMODE OVERSEAS LIMITED

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

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

11.09.2020

To,

Bombay Stock Exchange Ltd.

Phirozejeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai- 400 001.

Dear Sir,

Sub: E-voting Facility & Poll at AGM Venue.

This is to inform that in terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 that the Company has been offering e-voting facility to the shareholders to exercise their right to vote by electronic means for the business that may be transacted at the 28th Annual General Meeting (AGM) being held on Wednesday, 30th September, 2020, through e-voting services provided "National Securities Depositories Limited (NSDL)".

The Voting period through electronic means **begins on Sunday, 27th September, 2020 (9.00 a.m)** and **ends on Tuesday, 29th September, 2020 (5.00 pm)**. During this period shareholders of the company holding shares either in physical form or in dematerialized form, as on **cut-off date, i.e., Wednesday, 23rd September, 2020**, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll Paper at the AGM.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Unimode Overseas Limited



Lalita
Company Secretary
ACS 42559