

UNIMODE OVERSEAS LIMITED AND REDUCED

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

28.09.2017

To,

The Department of Corporate Services- Listing
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001.

**Sub: Voting Results of the agm of the Company pursuant to Regulation 44 of the
SEBI(LODR) Regulations, 2015
Scrip Code:- 512595**

Dear Sir,

This is to inform your goodoffice that the 25th Annual General Meeting (AGM) of the members of the Company was held on September 27, 2017 at 03:00 P.M. at Ravinder Plaza, IVth Floor, Abdul Aziz Road, Karol Bagh, New Delhi- 110005 with requisite quorum.

In this regard, we wish to appraise your good office that all the items of business mentioned in the notice were duly considered and discussed. Accordingly based upon the report of the scrutinizer representing consolidated results of voting by Poll at AGM and remote E-voting, all the resolutions were declared as duly passed by requisite majority by e-voting and through poll at the AGM.

Thus, in pursuant of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of the Company are enclosed below.

Please consider and take on record the same.

Thanking You

Yours Faithfully

For **Unimode Overseas Limited And Reduced**



Preeti Sharma
Company Secretary

ACS 34417



Encl: as above

Voting Results of Unimode Overseas Limited and Reduced

Date of the AGM	27.09.2017
Total number of shareholders as on record date	22,622
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 02 Public: 42	44
No. of Shareholders attended the meeting through Video Conferencing 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, 2017

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	4,58,223	4,58,223	100%	4,58,223	-	100%	0%
	Poll	6,33,307	6,33,307	100%	6,33,307	-	100%	0%
	Postal Ballot (if applicable)	Not Applicable						
	Total	10,91,530	10,91,530	100%	10,91,530	-	100%	-
Public-Institutions	E-Voting	Not Applicable						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2,413	2,413	100%	2,413	-	100%	-
	Poll	7,200	7,200	100%	7,200	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	9,613	9,613	100%	9,613	-	100%	-
Total		11,01,143	11,01,143	100%	11,01,143	-	100%	-



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	4,58,223	4,58,223	100%	4,58,223	-	100%	0%
	Poll	6,33,307	6,33,307	100%	6,33,307	-	100%	0%
	Postal Ballot (if applicable)	Not Applicable						
	Total	10,91,530	10,91,530	100%	10,91,530	-	100%	-
Public-Institutions	E-Voting	Not Applicable						
	Poll	Not Applicable						
	Postal Ballot (if applicable)	Not Applicable						
	Total	Not Applicable						
Public-Non Institutions	E-Voting	2,413	2,413	100%	2,413	-	100%	-
	Poll	7,200	7,200	100%	7,200	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	9,613	9,613	100%	9,613	-	100%	-
Total		11,01,143	11,01,143	100%	11,01,143	-	100%	-



3. RATIFICATION OF M/S SUNIL KUMAR GUPTA & CO. AS STATUTORY AUDITORS OF THE COMPANY

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	4,58,223	4,58,223	100%	4,58,223	-	100%	0%
	Poll	6,33,307	6,33,307	100%	6,33,307	-	100%	0%
	Postal Ballot (if applicable)	Not Applicable						
	Total	10,91,530	10,91,530	100%	10,91,530	-	100%	-
Public-Institutions	E-Voting	Not Applicable						
	Poll	Not Applicable						
	Postal Ballot (if applicable)	Not Applicable						
	Total	Not Applicable						
Public-Non Institutions	E-Voting	2,413	2,413	100%	2,413	-	100%	-
	Poll	7,200	7,200	100%	7,200	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	9,613	9,613	100%	9,613	-	100%	-
Total		11,01,143	11,01,143	100%	11,01,143	-	100%	-



4. RESOLUTION UNDER SECTION 20 OF THE COMPANIES ACT, 2013 AUTHORISING COMPANY TO CHARGE FOR SERVICE OF DOCUMENTS TO MEMBERS OF THE COMPANY.

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	4,58,223	4,58,223	100%	4,58,223	-	100%	0%
	Poll	6,33,307	6,33,307	100%	6,33,307	-	100%	0%
	Postal Ballot (if applicable)	Not Applicable						
	Total	10,91,530	10,91,530	100%	10,91,530	-	100%	-
Public-Institutions	E-Voting	Not Applicable						
	Poll	Not Applicable						
	Postal Ballot (if applicable)	Not Applicable						
	Total	Not Applicable						
Public-Non Institutions	E-Voting	2,413	2,413	100%	2,413	-	100%	-
	Poll	7,200	7,200	100%	7,200	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	9,613	9,613	100%	9,613	-	100%	-
Total		11,01,143	11,01,143	100%	11,01,143	-	100%	-

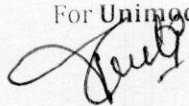


5. APPOINTMENT OF MR. RAKESH WADHAWAN (DIN NO. 07079353) AS A NON EXECUTIVE INDEPENDENT DIRECTOR.

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	4,58,223	4,58,223	100%	4,58,223	-	100%	0%
	Poll	6,33,307	6,33,307	100%	6,33,307	-	100%	0%
	Postal Ballot (if applicable)	Not Applicable						
	Total	10,91,530	10,91,530	100%	10,91,530	-	100%	-
Public-Institutions	E-Voting	Not Applicable						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2,413	2,413	100%	2,413	-	100%	-
	Poll	7,200	7,200	100%	7,200	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	9,613	9,613	100%	9,613	-	100%	-
Total		11,01,143	11,01,143	100%	11,01,143	-	100%	-

Note: The above said results were prepared and being submitted on the basis of the Scrutinizers Report dated 28.09.2017 and all the results were declared as passed by the requisite majority by the Chairman of the Annual General Meeting held on 27th September, 2017.

For Unimode Overseas Limited and Reduced



Preeti Sharma
Company Secretary
ACS 34417



ANURAG SHARMA & ASSOCIATES

Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman
Unimode Overseas Limited and Reduced
304A/ 10178, IIIrd Floor,
Ravinder Plaza, Abdul Aziz Road,
Karol Bagh,
New Delhi- 110005

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (ACT) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and Regulation 44 of SEBI (LODR) Regulations, 2015, including amendments thereto and poll on agenda items transacted at the 25th Annual General Meeting of the members of Unimode Overseas Limited and Reduced held on Wednesday the 27th September, 2017 at 03:00 P.M. at Ravinder Plaza, IVth Floor, Abdul Aziz Road, Karol Bagh, New Delhi- 110005.

Dear Sir,

1. I, Anurag Sharma, Proprietor of Anurag Sharma And Associates, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of Unimode Overseas Limited and Reduced (the Company) for the purpose of:
 - a. Scrutinizing the Remote e-voting process under the Provisions of Section 108 of the Companies Act, 2013 (ACT) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and
 - b. Poll through ballot papers under the Provisions of Section 109 of the Act read with Rule 21 of the Rules, on the Resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on Wednesday the 27th September, 2017 at 03:00 P.M. at Ravinder Plaza, IVth Floor, Abdul Aziz Road, Karol Bagh, New Delhi- 110005.



1251, Near Krishna Mandir, Najafgarh, New Delhi- 110043.

Phone: +91 9911316645; Email: anuragln4@gmail.com

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Poll on the resolutions contained in the Notice of the 25th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the remote e- voting process and for poll is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or " against" the resolutions contained in the Notice of the 25th Annual General Meeting (AGM), based on the reports generated from remote e- voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company and also at the time of poll based on the records provided by the Registrar and Share Transfer Agents of the Company.
3. The E-voting period remained open w.e.f. 22.09.2017 (09:00 A.M.) to 26.09.2017 (05:00 P.M.). The votes were unblocked on 27.09.2017 at 04:20 P.M. in the Presence of two witnesses i.e. Mr. Deepak Singh and Mr. Vijay Sharma who are not in the Employment of the Company. They have signed below in confirmation of the event being unblocked in their presence:

Regarding voting by poll, after the time fixed for closing of the Poll by the Chairman, the Ballot Box kept for polling was locked in my presence with due identification marks placed by me. The Locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the Record maintained by the **Skyline Financial Services Private Limited**, Registrar and Share Transfer Agents of the Company and the Authorisations/ Proxies lodged by the Company.

The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.

4. I, submit herewith my consolidated Scrutinizer's Report on the Results of voting by remote E-voting and poll conducted at the venue of the AGM as follows:

Item No. of Notice and heading of the Resolution	No. of member s present and voting (in person or by proxy)	Votes in favour of the resolution		No. of votes against the resolution		Invalid votes (In Nos.)
		Nos.	% of total no. of valid votes cast	Nos.	% of total no. of valid votes cast	
1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	44	11,01,143	100%	0	0.00%	1,123

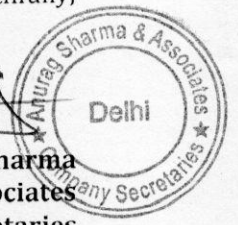


2. To appoint a Director (i.e. Mr. Vikas Munjal DIN: 01886826), who retires by rotation and being eligible, offers himself for re-appointment.	44	11,01,143	100%	0	0.00%	1,123
3. Ratification of the Appointment of M/s Sunil Kumar Gupta & Co. (FRN: 003645N), Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.	44	11,01,143	100%	0	0.00%	1,123
4. Resolution under Section 20 of the Companies Act, 2013 authorising company to charge for service of documents to members of the Company.	44	11,01,143	100%	0	0.00%	1,123
5. Appointment of Mr. Rakesh Wadhawan (DIN No. 07079353) as a Non Executive Independent Director.	44	11,01,143	100%	0	0.00%	1,123

Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of resolutions in Serial No. 1 to 5, I hereby report that the above resolutions were passed with requisite majority.

All the related records of Electronic voting and voting by Ballots will remain in my safe custody until the Chairman considers, approve and sign the Minutes of Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,

Anurag

CS Anurag Sharma
Anurag Sharma & Associates
Company Secretaries
ACS- 49448, CP No.- 17972

Place: New Delhi,
Date: 28.09.2017

Witnesses to the unblocking of votes:

Deepak
Mr. Deepak Singh

Vijay Sharma
Mr. Vijay Sharma