UNIMODE OVERSEAS LIMITED AND REDUCED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email ID: unimodeoverseas.in CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

29.09.2018

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

Dear Sir,

This is to inform your goodoffice that the 26th Annual General Meeting (AGM) of the members of the Company was held on September 27, 2018 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	27.09.2018
Total number of shareholders as on record date	22,636
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 02 Public: 68	70
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	No Video Conferencing



 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, 2018

Resolut	ion requir	ed (Ordina	ry/ Specia	d)	Ordinary R	esolution			
Whethe	r promote ted in the a	r/ promot	er group a solution?	re	No				
Categ ory	Mode of Voting		No. of votes polled	% of Votes polled on outstandi ng 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	
Prom oter	E-Voting	(a)					-		
and Prom	Poll	891380	891380	100%	891380		100%		
oter Group	Postal Ballot (if applicab le)				Not Applic	able			
	Total	891380	891380	100%	891380		100%		
Public	E-Voting								
Instit									
utions	Poll								
	Poll Postal Ballot (if applicab le)				Not Applic	able			
utions	Postal Ballot (if applicab le) Total				Not Applic	able			
	Postal Ballot (if applicab le)	3149	3142	100%		able	100%		
utions Public	Postal Ballot (if applicab le) Total E-Voting	3142	3142	100%	Not Applic		100%		
Public - Non Instit	Postal Ballot (if applicab le) Total E-Voting	3996	3142		3142				
Public - Non Instit	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicab	3996			3142				



2. TO APPOINT A DIRECTOR IN PLACE OF MR. ASHISH GOEL (DIN: 00367103), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

ecsoine.	on require	ed (Ordina	ry/Specia	1)	Ordinary Re	esolution		
Whethe		r/ promot	er group ar		Yes			
Categ	Mode of Voting	AND DESCRIPTION OF THE PARTY OF	No. of votes polled	% of Votes polled on outstandi ng 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
Prom	E-Voting	74	v	*.		55/2		\$.
and Prom	Poll	458223	458223	100%	458223		100%	
oter Group	Postal Ballot (if applicab le)				Not Applica	able		
	Total	458223	458223	100%	458223		100%	
	10000							
	E-Voting							
Public - Instit utions	Particular.				200 000 128	wa		
Instit	E-Voting				Not Applic	able		
Instit utions	Poll Postal Ballot (if applicab le) Total			T-0007			100%	
Instit utions	Poll Postal Ballot (if applicab le)		3142	100%	Not Applic	able	100%	
Instit utions	E-Voting Poll Postal Ballot (if applicab le) Total E-Voting		3142	100%			100%	
Public - Non	Poll Postal Ballot (if applicab le) Total E-Voting Poll Postal Ballot (if applicab)	3142	200110		3142			
Instit utions Public - Non Instit	Poll Postal Ballot (if applicab le) Total E-Voting Poll Postal Ballot (if	3142	200110		3142 3904			



3. RATIFICATION OF STATUTORY AUDITOR OF THE COMPANY.

	tion requir	ed (Ordin	ary/Specia	al)	Ordinary R	esolution		
	er promote			ire	No			
Categ	Mode of Voting		No. of votes polled	% of Votes polled on outstandi ng 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
Prom oter	E-Voting	121	ų.			*	-	
and Prom	Poll	891380	891380	100%	891380		100%	
oter Group	Postal Ballot (if applicab le)				Not Applic	able		
	Total				004000		1000/	
Public	E-Voting	891380	891380	100%	891380	-	100%	
Instit	Poll							
Instit	Postal Ballot (if applicab le)				Not Applic	able		
utions	Postal Ballot (if applicab le) Total				Not Applic	able		
Instit utions Public	Postal Ballot (if applicab le)	3142	3142	100%	Not Applic	able	100%	
Instit utions Public - Non Instit	Postal Ballot (if applicab le) Total	3142 3996	3142 3904	100%			100%	
Public - Non Instit utions	Postal Ballot (if applicab le) Total E-Voting				3142		1101001111	
Public - Non Instit	Postal Ballot (if applicab le) Total E-Voting Poll Postal Ballot (if applicab				3142		1101001111	



4. APPOINTMENT OF MR. SANJEEV PAHWA (DIN 02876785) AS AN EXECUTIVE DIRECTOR.

Resolut	ion requir	ed (Ordina	ary/Specia	al)	Ordinary R	esolution		
Whethe	r promote ted in the a	r/ promot genda/re	er group a solution?	re	No			y
Categ ory	Mode of Voting		No. of votes polled	% of Votes polled on outstandi ng 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
Prom oter	E-Voting					7.00		
and Prom	Poll	891380	891380	100%	891380	100	100%	-
oter Group	Postal Ballot (if applicab le)				Not Applica	able		
	Total	891380	891380	100%	891380		100%	
Public - Instit	E-Voting							
utions	Poll							
	Postal Ballot (if applicab le)				Not Applic	able		
	Ballot (if applicab le) Total				Not Applic	able		
Public - Non	Ballot (if applicab le) Total E-Voting	3142	3142	100%	Not Applic	able -	100%	
	Ballot (if applicab le) Total	3142 3996	3142 3904	100%		able	100%	
- Non Instit	Ballot (if applicab le) Total E-Voting				3142	×		
- Non Instit	Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicab				3142	×		



5. CONSOLIDATION OF SHARES FROM RE. 1/- EACH TO RS. 10/- EACH.

esoluti	on require	d (Ordina	ry/Special)	Ordinary Re	solution		
Vhether		/ promote	er group ar		No			
Categ	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
Prom	E-Voting	2						
and Prom	Poll	891380	891380	100%	891380	10	100%	
Croun	Postal Ballot (if applicab le)				Not Applic	able		
	Total	891380	891380	100%	891380		100%	
Public	E-Voting							
Instit utions	Poll							
	Postal				Not Applie	cable		
	Ballot (if applicab le)							
	Ballot (if applicab le) Total							
Public - Non	Ballot (if applicab le) Total	3142	3142	100%	3142		100%	
	Ballot (if applicab le) Total E-Voting	3142	3142	100%	3142		100%	
- Non Instit	Ballot (if applicab le) Total E-Voting	3996						
- Non Instit	Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicab	3996			3904			



6. ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

Resolu	tion requir	ed (Ordin	ary/Specia	al)	Ordinary R	esolution		
	er promote ted in the			ire	No			
Categ ory	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
Prom oter	E-Voting					2		
and Prom	Pell	891380	891380	100%	891380		100%	
oter Group	Postal Ballot (if applicab le)				Not Applica	able		
	Total			2222	750000		100%	
Public	E-Voting	891380	891380	100%	891380	-	100%	
Instit utions	Poll							
	Postal Ballot (if applicab le)				Not Applica	able		
	100							
	Total							
Public - Non	E-Voting	3142	3142	100%	3142	15	100%	
		3142 3996	3142 3904	100%	3142 3904		100%	
- Non Instit	E-Voting	N. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.		D CONC	- Uncode:		- Control	
- Non Instit	Poll Postal Ballot (if applicab	N. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.		D CONC	3904		- Control	



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

Resolu	tion requir	ed (Ordin	ary/Speci	al)	Ordinary R	esolution		
	er promote ted in the	Company of the Compan	ter group a	ire	No			
Categ	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
Prom oter	E-Voting							
and Prom	Poll	891380	891380	100%	891380	120	100%	- 3
oter Group	Postal Ballot (if applicab le)				Not Applica	ible		
	Total	891380	891380	100%	891380	(4)	100%	
Public	E-Voting							
Instit utions	Poll							
	Postal Ballot (if applicab le)				Not Applica	ible		
	Total							
Public Non	E-Voting	3142	3142	100%	3142	141	100%	¥
Instit utions	Poll	3996	3904	98%	3904	-5.	100%	
	Postal Ballot (if applicab le)				Not Applica	ble		
	136							
	Total	7138	7046	99%	7046		100%	



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

Resolu	tion requi	red (Ordin	ary/Speci	al)	Ordinary R	esolution		
	er promot ted in the		ter group a	ire	No			
Categ ory	Mode of Voting	200000000000000000000000000000000000000	No. of votes polled	% of Votes polled on outstandi ng 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
Prom oter	E-Voting		w.					
and Prom	Poll	891380	891380	100%	891380		100%	
oter Group	Postal Ballot (if applicab le)				Not Applica	ble		
	Total	891380	891380	100%	891380		100%	
Public	E-Voting	071300	071300	100%	671300		100%	
Instit utions	Poll							
	Postal				Not Applica	ble		
	Ballot (if applicab le)							
	applicab							
Public - Non	applicab le) Total E-Voting	3142	3142	100%	3142		100%	
- Non Instit	applicab le) Total	3142 3996	3142	100%				
	applicab le) Total E-Voting				3142	*:	100%	
- Non Instit	applicab le) Total E-Voting Poll Postal Ballot (if applicab				3142	*:		

Note: The above said results were prepared and being submitted on the basis of the Scrutinizers Report dated 28.09.2018 and all the results were declared as passed by the requisite majority by the Chairman of the Annual General Meeting held on 27th September, 2018.

For Unimode Overseas Limited and Reduced

Preeti Sharma

Company Secretary