

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

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



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, 2018

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	-	-	-	-	-	-	-
	Poll	891380	891380	100%	891380	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	891380	891380	100%	891380	-	100%	-
Public Institutions	E-Voting	Not Applicable						
	Poll	Not Applicable						
	Postal Ballot (if applicable)	Not Applicable						
	Total	Not Applicable						
Public - Non Institutions	E-Voting	3142	3142	100%	3142	-	100%	-
	Poll	3996	3904	98%	3904	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	7138	7046	99%	7046	-	100%	-
Total		898518	898426	100%	898426	-	100%	-

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.

Resolution required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	-	-	-	-	-	-	-
	Poll	458223	458223	100%	458223	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	458223	458223	100%	458223	-	100%	-
Public - Institutions	E-Voting	Not Applicable						
	Poll	Not Applicable						
	Postal Ballot (if applicable)	Not Applicable						
	Total	Not Applicable						
Public - Non Institutions	E-Voting	3142	3142	100%	3142	-	100%	-
	Poll	3996	3904	98%	3904	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	7138	7046	99%	7046	-	100%	-
Total		465361	465269	100%	465269	-	100%	-

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3. RATIFICATION OF STATUTORY AUDITOR 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	-	-	-	-	-	-	-
	Poll	891380	891380	100%	891380	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	891380	891380	100%	891380	-	100%	-
Public Institutions	E-Voting	Not Applicable						
	Poll	Not Applicable						
	Postal Ballot (if applicable)	Not Applicable						
	Total	Not Applicable						
Public - Non Institutions	E-Voting	3142	3142	100%	3142	-	100%	-
	Poll	3996	3904	98%	3904	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	7138	7046	99%	7046	-	100%	-
Total		898518	898426	100%	898426	-	100%	-

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4. APPOINTMENT OF MR. SANJEEV PAHWA (DIN 02876785) AS AN EXECUTIVE 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	-	-	-	-	-	-	-
	Poll	891380	891380	100%	891380	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	891380	891380	100%	891380	-	100%	-
Public - Institutions	E-Voting	Not Applicable						
	Poll	Not Applicable						
	Postal Ballot (if applicable)	Not Applicable						
	Total	Not Applicable						
Public - Non Institutions	E-Voting	3142	3142	100%	3142	-	100%	-
	Poll	3996	3904	98%	3904	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	7138	7046	99%	7046	-	100%	-
Total		898518	898426	100%	898426	-	100%	-

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

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	-	-	-	-	-	-	-
	Poll	891380	891380	100%	891380	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	891380	891380	100%	891380	-	100%	-
Public Institutions	E-Voting	Not Applicable						
	Poll	Not Applicable						
	Postal Ballot (if applicable)	Not Applicable						
	Total	Not Applicable						
Public - Non Institutions	E-Voting	3142	3142	100%	3142	-	100%	-
	Poll	3996	3904	98%	3904	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	7138	7046	99%	7046	-	100%	-
Total		898518	898426	100%	898426	-	100%	-

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

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	-	-	-	-	-	-	-
	Poll	891380	891380	100%	891380	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	891380	891380	100%	891380	-	100%	-
Public Institutions	E-Voting	Not Applicable						
	Poll	Not Applicable						
	Postal Ballot (if applicable)	Not Applicable						
	Total	Not Applicable						
Public - Non Institutions	E-Voting	3142	3142	100%	3142	-	100%	-
	Poll	3996	3904	98%	3904	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	7138	7046	99%	7046	-	100%	-
Total		898518	898426	100%	898426	-	100%	-

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

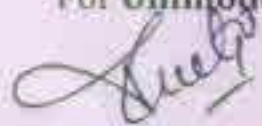
Resolution required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% 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	-	-	-	-	-	-	-
	Poll	891380	891380	100%	891380	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	891380	891380	100%	891380	-	100%	-
Public Institutions	E-Voting	Not Applicable						
	Poll	Not Applicable						
	Postal Ballot (if applicable)	Not Applicable						
	Total	Not Applicable						
Public - Non Institutions	E-Voting	3142	3142	100%	3142	-	100%	-
	Poll	3996	3904	98%	3904	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	7138	7046	99%	7046	-	100%	-
Total		898518	898426	100%	898426	-	100%	-

8. 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	-	-	-	-	-	-	-
	Poll	891380	891380	100%	891380	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	891380	891380	100%	891380	-	100%	-
Public - Institutions	E-Voting	Not Applicable						
	Poll	Not Applicable						
	Postal Ballot (if applicable)	Not Applicable						
	Total	Not Applicable						
Public - Non Institutions	E-Voting	3142	3142	100%	3142	-	100%	-
	Poll	3996	3904	98%	3904	-	100%	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	7138	7046	99%	7046	-	100%	-
Total		898518	898426	100%	898426	-	100%	-

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