

# UNIMODE OVERSEAS LIMITED

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

Email ID: unimodeoverseaslimited@gmail.com

CIN No. L51909DL1992PLC048444

Tel. No. 011-43685156

Annexure - XIIIa

**EXTRACTS FROM THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF UNIMODE OVERSEAS LIMITED HELD ON TUESDAY, 29<sup>TH</sup> DAY OF SEPTEMBER, 2015 AT 11:30 AM AT THE REGISTERED OFFICE OF THE COMPANY**

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*Taking on record the Auditor's Certificate pertaining to non-applicability of Clause 5.16(b) of SEBI Circular dated 04.02.2013*

“RESOLVED THAT in pursuance to the provisions of point 5.16 (b) of the SEBI circular no. CIR/CFD/DIL/5/2013 dated 04.02.2013 read with SEBI circular no CIR/CFD/DIL/8/2013 dated 21.05.2013 the certificate issued by M/s Sunil Kumar Gupta & Co. (FRN:003654N) , Chartered Accountants, Statutory Auditors of the Company regarding the non-applicability of e-voting and postal Ballot provisions for obtaining of Shareholders approval, be and is hereby approved and taken on record by the Board of Directors of the Company.

RESOLVED FURTHER THAT the said certificate be submitted to the BSE Limited along with the all the requisite documents in terms of clause 24(f) of the Listing Agreement.”

Certified True Copy

For Unimode Overseas Limited

Vikas Munjal  
Director

DIN: 01886826

  
DIRECTOR/AUTH. SIGN

Date: October 27 2015

Place: New Delhi