

UNIMODE OVERSEAS LIMITED

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

24th ANNUAL GENERAL MEETING

PROXY FORM

Form MGT- 11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Share holder (s) (In Block Letters).....

Registered Address.....

E-mail Id.....

Registered Folio No. / DP ID & Client ID No.

I/We, being the Shareholder(s) holding..... shares of Unimode Overseas Limited hereby appoint:-

(1) Name :Address

E-mail ID:Signature..... or falling him/her

(2) Name :Address

E-mail ID:Signature.....or falling him/her

(3) Name :Address

E-mail ID:Signature.....or falling him/her

as my / our proxy to attend and vote for me/us and on my/our behalf, if not already voted by me/us through remote e-voting, at the 24th Annual General Meeting of the Company to be held on Friday, 30th day of September, 2016 at 2:00 P.M. at 143, Swarna Park, Mundka, Delhi-110041 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	Optional (✓)	
		For	Against
Ordinary Business			
1.	Adoption of Annual Accounts of the Company as on 31st March, 2016.		
2.	Ratification of Statutory Auditor of the Company.		
Special Business			
3.	Appointment of Mr. Vikas Munjal (DIN: 01886826) as an Executive Director.		
4.	Appointment of Mr. Ashish Goel (DIN: 00367103) as an Executive Director.		
5.	Appointment of Mr. Satish Kumar Gupta(DIN: 01326554) as a Non-Executive Director.		
6.	Appointment of Mrs. Geetanjali Bansal (DIN: 07594879) as an Independent Director.		

Signed this _____ day of _____ 2016

Signature of Shareholder (s) _____

Signature of Proxy holder (s) _____

Affix
Revenue
Stamp

Note: This form of Proxy in order to be effective, should be duly completed and deposited at the Registered Office of the Company at 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 not less than 48 hours before the commencement of the AGM i.e. by 02:00 p.m. on 30th September, 2016.

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24th ANNUAL GENERAL MEETING

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE

Name of the Shareholder (s) (In Block Letters).....

Registered Folio No./DP ID & Client ID No.

No. of Shares held.....

Name of the Proxy, if any (In Block Letters).....

I hereby record my presence at the 24TH ANNUAL GENERAL MEETING of the Company being held at 143, Swarna Park, Mundka, Delhi-110041 on Friday, 30th day of September, 2016 at 02:00 P.M.

Signature of the Shareholder or Proxy.....

Note: Shareholder/Proxy attending the Annual General meeting (AGM) must bring his/her Admission Slip which should be signed and deposited before entry to the Auditorium.

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ELECTRONIC VOTING PARTICULARS

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereafter, the Resolutions proposed at the 24th AGM will be transacted through remote E-Voting (facility to cast vote a place other than the venue of the AGM)

EVEN (E-voting Event Number)	User ID	Password

Please refer to Note No. 13 of Notice

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REGISTRATION OF E-MAIL ADDRESS FOR FUTURE COMMUNICATION

Name of the Shareholder (s) (In Block Letters).....

Registered Address.....

E-mail Id.....

Registered Folio No./DP ID & Client ID No.....

Signature of the Shareholder (s).....