

# UNIMODE OVERSEAS LIMITED AND REDUCED

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

Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com)

CIN No. L51909DL1992PLC048444

Tel. No. 011-43685156

## 26<sup>th</sup> 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 Shareholder (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 And Reduced hereby appoint:-

1) Name: .....Address .....  
E-mailID:.....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 26<sup>th</sup> Annual General Meeting of the Company to be held on  
Wednesday, 27<sup>th</sup> day of September, 2018 at 03:00 P.M. at Ravinder Plaza, IVth Floor, Abdul Aziz  
Road, Karol Bagh, New Delhi-110005 and at any adjournment thereof in respect of such resolutions  
as are indicated below:

Resolution	Description	Optional ( ✓ )	
		For	Against
Ordinary Business			
1.	Adoption of Annual Accounts of the Company as on 31st March, 2018.		
2.	Ratification of Statutory Auditor of the Company.		
3.	Appointment of Director in place of Retiring Director.		
Special Business			
4.	Appointment of Mr. Sanjeev Pahwa (DIN 02876785) as an Executive Direct		
5.	Consolidation of Shares From Re. 1/- Each To Rs. 10/- Each		
6.	Alteration of the Capital Clause of the Memorandum Of Association		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

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 03:00 p.m. on 27<sup>th</sup> September, 2018.**

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### 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 26<sup>th</sup> Annual General Meeting (AGM) of the Company being held at Ravinder Plaza, IVth Floor, Abdul Aziz Road, Karol Bagh, New Delhi-110005 on Thursday, 27<sup>th</sup> day of September, 2018 at 03:00 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.

.....✂.....✂.....✂.....

### 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 26<sup>th</sup> 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

.....✂.....✂.....✂.....

### 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).....