

**UNIMODE OVERSEAS LIMITED**

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

**28<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-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 28<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 30<sup>th</sup> day of September, 2020 at 3:00 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 No.	Description	Optional ( ✓ )	
		For	Against
	Ordinary Business		
1.	Adoption of Annual Accounts of the Company as on 31st March, 2020.		
2.	Appointment of Director in place of Retiring Director.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Signature of Shareholder (s) \_\_\_\_\_

Signature of Proxy holder (s) \_\_\_\_\_



**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 30<sup>th</sup> September, 2020.**

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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 28<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 Wednesday, 30<sup>th</sup> day of September, 2020 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 28<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

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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).....