General information about company							
Scrip code	512595						
NSE Symbol							
MSEI Symbol							
ISIN	INE348N01034						
Name of the company	UNIMODE OVERSEAS LTD						
Type of meeting	AGM						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2023						
Start time of the meeting	12:30 PM						
End time of the meeting	3:00 PM						

Scrutinizer Details						
Name of the Scrutinizer	CS Divya Rani					
Firms Name	CS Divya Rani					
Qualification	CS					
Membership Number	A64841					
Date of Board Meeting in which appointed	11-08-2023					
Date of Issuance of Report to the company	07-09-2023					

Voting results							
Record date	29-08-2023						
Total number of shareholders on record date	22527						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	3						
b) Public	114						
No. of shareholders attended the meeting through video conferencing							
a) Promoters and Promoter group	0						
b) Public	0						
No. of resolution passed in the meeting	12						
Disclosure of notes on voting results							

	Resolution(1)							
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No	No			
Description of r	esolution conside	ered		Adoption of Financ	ial Statemen	ts for the year	ar ended March31,20	023
Category Mode of shares votes		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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	133542	133542	100	133542	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133542	133542	100	133542	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	50	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
	E-Voting		606	0.1649	606	0	100	0
Dublia Non	Poll	367458	31	0.0084	31	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367458	637	0.1734	637	0	100	0

Total	501050	134179	26.7796	134179	0	100	0
	Yes						

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

	Resolution(2)								
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary				
Whether promo the agenda/reso	ter/promoter gro lution?	up are inter	ested in	No					
Description of resolution considered			Re- Appointment of (DIN:00317457)	f director liab	ole to retire l	oy rotation Mr. Ashi	sh Kumar Garg		
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	
			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	133542	0	0	0	0	0	0	
Promoter and	Poll		133542	100	133542	0	100	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	133542	133542	100	133542	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	50	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	50	0	0	0	0	0	0	
	E-Voting		606	0.1649	606	0	100	0	
Public- Non	Poll	367458	31	0.0084	31	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	367458	637	0.1734	637	0	100	0	

Total	501050	134179	26.7796	134179	0	100	0
	Yes						

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

	Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of	resolution consid	ered		Appointment of Mr	. Rajiv Gupta	a as an Exec	utive Director of the	Company	
Category Mode of voting No. of shares votes held polled			votes	% 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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	133542	133542	100	133542	0	100	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	133542	133542	100	133542	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	50	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	50	0	0	0	0	0	0	
	E-Voting		606	0.1649	606	0	100	0	
Dulatio Non	Poll	367458	31	0.0084	31	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	367458	637	0.1734	637	0	100	0	
	Total	501050	134179	26.7796	134179	0	100	0	

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

	Resolution(4)							
Resolution required: (Ordinary / Special)				Ordinary				
Whether promo the agenda/reso	ter/promoter gro lution?	up are inter	ested in	Yes				
Description of r	esolution consid	ered		Appointment of Mr	. Haider Gup	ota as an Exe	cutive Director of th	ne Company
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	133542	133542	100	133542	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133542	133542	100	133542	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	50	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
	E-Voting		606	0.1649	606	0	100	0
Public- Non	Poll	367458	31	0.0084	31	0	100	0
Institutions	Postal Ballot (if applicable)	307430	0	0	0	0	0	0
	Total	367458	637	0.1734	637	0	100	0
	Total	501050	134179	26.7796	134179	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

Resolution(5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promo	oter/promoter groulution?	up are inter	ested in	Yes					
Description of 1	resolution consid	ered		Appointment of Mr	. Kanhiya Gı	ıpta as an Ez	xecutive Director of	the Company	
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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	133542	133542	100	133542	0	100	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	133542	133542	100	133542	0	100	0	
	E-Voting	50	0	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	50	0	0	0	0	0	0	
	E-Voting		606	0.1649	606	0	100	0	
Dublia Non	Poll	367458	31	0.0084	31	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	367458	637	0.1734	637	0	100	0	
	Total	501050	134179	26.7796	134179	0	100	0	

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promo the agenda/reso	ter/promoter groulution?	up are inter	ested in	Yes				
Description of r	esolution conside	ered		Appointment of Ms the Company	s. Nalini Gup	ta as non- ex	xecutive Non Indepe	endent Director of
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	133542	133542	100	133542	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133542	133542	100	133542	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	50	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
	E-Voting		606	0.1649	606	0	100	0
Public- Non	Poll	367458	31	0.0084	31	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367458	637	0.1734	637	0	100	0

Total	501050	134179	26.7796	134179	0	100	0
	Yes						

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

	Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary					
Whether promo the agenda/reso	ter/promoter grolution?	up are inter	ested in	No					
Description of r	esolution consid	ered		Appointment of Mr Director of the Con		nar Raina as	Non Executive Non	n- Independent	
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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	133542	133542	100	133542	0	100	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	133542	133542	100	133542	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	50	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	50	0	0	0	0	0	0	
	E-Voting		606	0.1649	606	0	100	0	
Dublic Nor	Poll	367458	31	0.0084	31	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	367458	637	0.1734	637	0	100	0	

Total	501050	134179	26.7796	134179	0	100	0
	Yes						

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

	Resolution(8)							
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution?							
Description of r	esolution consid	ered		Appointment of Mr	. Rajiv Gupta	a as Managii	ng Director of the C	ompany
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	133542	133542	100	133542	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133542	133542	100	133542	0	100	0
	E-Voting	50	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
	E-Voting		606	0.1649	606	0	100	0
Public- Non	Poll	367458	31	0.0084	31	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367458	637	0.1734	637	0	100	0
	Total	501050	134179	26.7796	134179	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					

	Resolution(9)							
Resolution requ	Resolution required: (Ordinary / Special)				Special			
	Whether promoter/promoter group are interested in the agenda/resolution?							
Description of r	esolution consid	ered		Change in Object C	lause of Mer	norandum o	f Association of the	Company
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	133542	133542	100	133542	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133542	133542	100	133542	0	100	0
	E-Voting	50	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
	E-Voting		606	0.1649	606	0	100	0
Public- Non	Poll	367458	31	0.0084	31	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367458	637	0.1734	637	0	100	0
	Total	501050	134179	26.7796	134179	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

	Resolution(10)							
Resolution requ	Resolution required: (Ordinary / Special)							
Whether promothe agenda/reso	ter/promoter grollution?	up are inter	ested in	No				
Description of r	esolution consid	ered		Adoption of New of Companies Act,		of Memoran	dum of Association	as per provisions
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
	E-Voting	133542	0	0	0	0	0	0
Promoter and	Poll		133542	100	133542	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133542	133542	100	133542	0	100	0
	E-Voting	. 50	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
	E-Voting		606	0.1649	606	0	100	0
Public- Non Institutions	Poll	367458	31	0.0084	31	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367458	637	0.1734	637	0	100	0

Total	501050	134179	26.7796	134179	0	100	0
	Yes						

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

	Resolution(11)							
Resolution requ	Resolution required: (Ordinary / Special)				Special			
	Whether promoter/promoter group are interested in the agenda/resolution?							
Description of 1	esolution consid	ered		Change in name of	the Company	у		
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
	E-Voting	133542	0	0	0	0	0	0
Promoter and	Poll		133542	100	133542	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133542	133542	100	133542	0	100	0
	E-Voting	50	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
	E-Voting		606	0.1649	606	0	100	0
Dublia Non	Poll	367458	31	0.0084	31	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	30/438	0	0	0	0	0	0
	Total	367458	637	0.1734	637	0	100	0
	Total	501050	134179	26.7796	134179	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

Resolution(12)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			Adoption of Altered Memorandum of Association and Altered Article of Association						
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	, 133542	0	0	0	0	0	0	
	Poll		133542	100	133542	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	133542	133542	100	133542	0	100	0	
Public- Institutions	E-Voting	. 50	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	50	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	367458	606	0.1649	606	0	100	0	
	Poll		31	0.0084	31	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	367458	637	0.1734	637	0	100	0	

Total	501050	134179	26.7796	134179	0	100	0
	Yes						
Disclosure of notes on resolution							

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

