

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				
Description of resolution considered				Adoption of Financial Statements for the year ended March31,2023				
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
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- Appointment of director liable to retire by rotation Mr. Ashish Kumar Garg (DIN:00317457)				
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
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Rajiv Gupta as an Executive 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
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

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 promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Haider Gupta as an Executive 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
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

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 promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Kanhiya Gupta as an Executive 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
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

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 promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Nalini Gupta as non- executive Non Independent 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
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
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajesh Kumar Raina as Non Executive Non- Independent 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
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
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Rajiv Gupta as Managing 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
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

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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in Object Clause of Memorandum of 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
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

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 required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New object clause of Memorandum of Association as per provisions of Companies Act, 2013				
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
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(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in name 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
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

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
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	

