

Form No.MGT-12
PollingPaper

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1) (c) of the Companies
(Management and Administration) Rules, 2014]

Name of the Company: Unimode Overseas Limited Registered Office: C 18 Shivaji Park Punjabi Bagh New Delhi-110026. CIN: L51909DL1992PLC048444

BALLOT PAPER

S. No	Particulars	Details
1	Name of the First Named Shareholder (In Block letter)	
2	Postal Address	
3	Registered Folio Number/*Client ID No. (*applicable to investors holding shares in dematerialized form)	
4	Number of Shares held	

I hereby exercise my vote in respect of Ordinary/Special Resolution(s) as set out in the Notice of the 31st Annual General Meeting of the Company and enumerated below by recording my assent or dissent to the said resolutions in the following manner:

S.No.	Item No. and Brief Description of Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1	ITEM No. 1: Adoption of Statement of Profit and Loss, Balance Sheet, Cash Flow Statement, Directors' Report and Auditors for the financial year ended 31 st March, 2023.			
2	ITEM No. 2: To appoint a director in place of Mr. Ashish Kumar Garg (DIN: 00317457), who retires by rotation and being eligible offers himself for re-appointment.			
3	ITEM No. 3: Appointment of Mr. Rajiv Gupta (DIN: 01236018) as an Executive Director.			
4	ITEM No. 4: Appointment of Mr. Haldher Gupta (DIN: 08168505) as an Executive Director.			
5	ITEM No. 5: Appointment of Mr. Kanhiya Gupta (DIN: 07262275) as an Executive Director.			
6	ITEM No. 6: Appointment of Ms. Nalini Gupta (DIN: 10241569) as non-executive Non-Independent Director of the Company.			
7	ITEM No. 7: Appointment of Mr. Rajesh Kumar Raina (DIN: 09605917) as Non Executive Non-Independent Director.			

8	ITEM No. 8: Appointment of Mr. Rajiv Gupta (DIN: 01236018) as Managing Director of the Company.			
9	ITEM No. 9: Change in Object Clause of Memorandum of Association of the Company			
10	ITEM No. 10: Adoption of New object clause of Memorandum of Association as per provisions of Companies Act, 2013			
11	ITEM No. 11: Change in name of the Company			
12	ITEM No. 12: Adoption of Altered Memorandum of Association and Altered Article of Association as per provisions of Companies Act, 2013:			

Place:

Date:

(Signature of the Shareholder**)

(**as per Company records)

NOTES:

Please put (√) in the relevant column, to indicate casting of your vote "For" or "Against" the resolutions

INSTRUCTIONS

1. Ballot Form shall also be provided upon a request made in writing to the Company at its registered office or by sending an e-mail at unimodeoverseaslimited@gmail.com or to the Registrar & Transfer Agents at beetalrta@gmail.com by stating Folio No. / DPID & Client ID No.
2. Voting Rights shall be reckoned on the shares registered in the name of the Members as on the cut-off-date i.e. Tuesday, August 29, 2023.
3. Members can opt for only one mode of voting i.e. either through remote e -voting or by Ballot voting/ voting facility provided at the Annual General Meeting (AGM). If a Member casts vote by more than one mode, then voting done through remote e -voting shall prevail and Ballot voting/ voting done at the AGM shall be treated as invalid.
4. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms shall be final.
5. There will be only one Ballot Form for every Folio/ DP ID Client ID irrespective of the number of Joint Holders.
6. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/ her absence by the next named shareholder. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company.
7. To avoid fraudulent transactions, the identity/ signature of the Members holding shares in electronic/ demat form is verified with the specimen signatures furnished by NSDL/ CDSL and that of Members holding shares in physical form is verified as per the records of the Share Transfer Agent of the Company i.e. "Beetal Financial & Computer Services (P) Limited. Members are requested to keep the same updated.
8. Where the Ballot Form has been signed by an authorized representative of the body corporate/ trust/ society, etc. a certified copy of the relevant authorization/ board resolution to vote should accompany the Ballot Form.
9. The right of voting by Ballot Form shall not be exercised by a proxy.
10. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
11. The voting results along with the Scrutinizer's report shall be placed on the Company's website www.unimodeoverseas.in. The Company shall also forward the results to Stock Exchanges where the shares of the Company are listed.

-----XXX-----