

UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005
Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in
CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

Email:corp.relations@bseindia.com

Date: 30.09.2016

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of the Proceedings of the 24th Annual General Meeting of the Members of the Company (Unimode Overseas Limited).

Ref: BSE Code: 512595 ISIN: INE348N01018

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Outcome of the Proceedings of the 24th Annual General Meeting of the Members of "Unimode Overseas Limited" (the Company) held on 30th September, 2016 at 2:00 P.M., at 143, Swarna Park, Mundka, Delhi- 110041.

In accordance with the provisions of Section 108 of the Companies Act, 2016 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided the electronic voting facility and voting through Ballot to the members entitled to cast their vote for 24th Annual General Meeting.

Mr. Vikas Munjal was elected as Chairman of the Meeting and took the Chair. He announced that the requisite quorum for the meeting was present and therefore, the meeting was called to order. The Chairman in his speech briefly explained to members about the position of the Company and invited comments from the Members. The Chairman replied to the Comments of the Members.

The Secretary of the Company read the Notice, Directors' Report and the Auditors' Report before the Members.

The Chairman informed the Members that there are Six Agenda Items for the consideration and approval of the Members in this Annual General Meeting. He explained in detail each agenda items to the Members.

The Chairman explained to the Members the procedure of poll through ballot on the Agenda items as contained in the Notice of the 24th Annual General Meeting. Mr. Abhishek Gupta, Proprietor of M/s Abhishek Gupta & Associates, Company Secretary in practice, New Delhi, who was appointed as the Scrutinizer for e-voting and polling was present in the Meeting. He further requested the Members to vote through Ballot. Thereafter, the Members voted through ballots on the Agenda items.

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The meeting concluded at 4:45 PM with a vote of thanks to the Chair.

The Consolidated Scrutinizers' Report on the Results of voting through remote e-voting and poll conducted at AGM shall be submitted to the Stock Exchange in accordance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same shall also be uploaded on website of the Company.

Please take the same on record.

Thanking You

For **Unimode Overseas Limited**



Authorised Signatory