

# UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com), Website: [www.unimodeoverseas.in](http://www.unimodeoverseas.in)

CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

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01.10.2016

To,

The Department of Corporate Services- Listing

**Bombay Stock Exchange Limited**

Phirozejeejeebhoy Towers,

25<sup>th</sup> Floor, Dalal Street,

Mumbai- 400 001.

**Sub: Voting Results of the AGM of the Company pursuant to Regulation 44 of the SEBI(LODR) Regulations, 2015 Scrip Code: - 512595**

Dear Sir,

This is to inform your goodoffice that the 24<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on September 30, 2016 at 2:00 P.M. at 143, Swarna Park, Mundka, Delhi- 110041 with requisite quorum.

In this regard, we wish to appraise your good office that all the items of business mentioned in the notice were duly considered and discussed. Accordingly based upon the report of the scrutinizer representing consolidated results of voting by Poll at AGM and remote E-voting, all the resolutions were declared as duly passed by requisite majority by e-voting and through poll at the AGM.

Thus, in pursuant of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting result of the Company is enclosed below.

Please consider and take on record the same.

Thanking You

Yours Faithfully

For **Unimode Overseas Limited**



**Company Secretary**

ACS 34417

**Encl: as above**

## Voting Results of Unimode Overseas Limited

Date of the AGM	30.09.2016
Total number of shareholders on record date	22635
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: 3 Public: 30	33
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	No Video Conferencing

Agenda- wise disclosure (to be disclosed separately for each agenda item)



1. ADOPTION OF BALANCE SHEET, STATEMENT OF PROFIT AND LOSS AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE FINANCIAL PERIOD ENDED ON MARCH 31, 2016.

Resolution required: Ordinary					Item No.1: Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2016.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	658373	658373	100	658,373	0	100	0
	Poll	433157	433157	100	433,157	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1091530</b>	<b>1091530</b>	<b>100</b>	<b>1,091,530</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	1270	1270	100	1,270	0	100	0
	Poll	404	404	100	404	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1674</b>	<b>1674</b>	<b>100</b>	<b>1,674</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>1093204</b>	<b>1093204</b>	<b>100</b>	<b>1093204</b>	<b>0</b>	<b>100</b>	<b>0</b>



**2. RATIFICATION OF APPOINTMENT OF M/S SUNIL KUMAR GUPTA & CO. AS STATUTORY AUDITORS OF THE COMPANY**

Resolution required: Ordinary					Item No. 2: Ratification of appointment of M/S Sunil Kumar Gupta & Co. As Statutory Auditors of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	658373	658373	100	658,373	0	100	0
	Poll	433157	433157	100	433,157	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	1091530	1091530	100	1,091,530	0	100	0
Public-Institutions	E-Voting	1280	1280	100	1,280	0	100	0
	Poll	404	404	100	404	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	1684	1684	100	1684	0	100	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		1093214	1093214	100	1093214	0	100	0



3. APPOINTMENT OF MR. VIKAS MUNJAL (DIN: 01886826) AS AN EXECUTIVE DIRECTOR.

Resolution required: Ordinary					Item No. 3: Appointment of Mr. Vikas Munjal (DIN: 01886826) as an Executive Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	658373	658373	100	658,373	0	100	0
	Poll	433157	433157	100	433,157	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1091530	1091530	100	1,091,530	0	100	0
Public-Institutions	E-Voting	1280	1280	100	1,280	0	100	0
	Poll	404	404	100	404	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1684	1684	100	1684	0	100	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Total		1093214	1093214	100	1093214	0	100	0



**4. APPOINTMENT OF MR. ASHISH GOEL (DIN: 00367103) AS AN EXECUTIVE DIRECTOR.**

Resolution required: Ordinary					Item No. 4: Appointment of Mr. Ashish Goel (DIN: 00367103) as an Executive Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	658373	658373	100	658,373	0	100	0
	Poll	433157	433157	100	433,157	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1091530</b>	<b>1091530</b>	<b>100</b>	<b>1,091,530</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	1280	1280	100	1,280	0	100	0
	Poll	404	404	100	404	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1684</b>	<b>1684</b>	<b>100</b>	<b>1684</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>1093214</b>	<b>1093214</b>	<b>100</b>	<b>1093214</b>	<b>0</b>	<b>100</b>	<b>0</b>



**5. APPOINTMENT OF MR. SATISH KUMAR GUPTA (DIN: 01326554) AS A NON-EXECUTIVE DIRECTOR.**


Resolution required: Ordinary					Item No. 5: Appointment of Mr. Satish Kumar Gupta (DIN: 01326554) as a Non-Executive Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	658373	658373	100	658,373	0	100	0
	Poll	433157	433157	100	433,157	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1091530</b>	<b>1091530</b>	<b>100</b>	<b>1,091,530</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	1280	1280	100	1,280	0	100	0
	Poll	404	404	100	404	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1684</b>	<b>1684</b>	<b>100</b>	<b>1684</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>1093214</b>	<b>1093214</b>	<b>100</b>	<b>1093214</b>	<b>0</b>	<b>100</b>	<b>0</b>



**6. APPOINTMENT OF MRS. GEETANJALI BANSAL (DIN: 07594879) AS AN INDEPENDENT DIRECTOR**

Resolution required: Ordinary					Item No. 6: Appointment Of Mrs. Geetanjali Bansal (DIN: 07594879) as an Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No.			
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	$\frac{(3)}{(2)} \times 100$	4	5	$\frac{(6)}{(2)} \times 100$	$\frac{(7)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	658373	658373	100	658,373	0	100	0
	Poll	433157	433157	100	433,157	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1091530</b>	<b>1091530</b>	<b>100</b>	<b>1,091,530</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	1280	1280	100	1,280	0	100	0
	Poll	404	404	100	404	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1684</b>	<b>1684</b>	<b>100</b>	<b>1684</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>1093214</b>	<b>1093214</b>	<b>100</b>	<b>1093214</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: The above said results were prepared and being submitted on the basis of the Scrutiners Report dated 01.10.2016 and all the results were declared as passed by the requisite majority by the Chairman of the Annual General Meeting held on 30.09.2016.

For **Indo Overseas Limited**  
  
**Preeti Sharma**  
**Company Secretary**  
**ACS 34417**