

Form No. MGT-12

Polling Paper

[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 : 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005.
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 dematerialised 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 28th 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, Report of Directors And Auditors for the financial year ended 31 st March, 2020.			
2.	ITEM No. 2: Appointment of Director in place of Retiring Director			

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.