

UNISTAR MULTIMEDIA LIMITED

CIN: L72100MH1991PLC243430

Regd Off: 901/902, Atlanta Centre, Sonawala Lane, Opp, Udyog Bhavan,
Goregaon (E), Mumbai-400063. Tel: 022 43211800.

Email: unistarmultimedia@yahoo.com | Website: www.unistarmultimedia.com

NOTICE

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Friday, 30th day of September, 2016 at 12.00 a.m. at the Registered Office of the Company at 901/902, Atlanta Centre, Sonawala Lane, Opp, Udyog Bhavan, Goregaon (E), Mumbai – 400063 to transact the business as set out in the notice convening the AGM, which has been dispatched to the Members along with Annual Report for the Financial Year 2015-16.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2016 to Friday, 30th September, 2016 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

1. The Notice of 25th AGM is available on the website of the Company i.e. www.unistarmultimedia.com and also on the website of NSDL i.e. www.evoting.nsd.com.
2. The dispatch of Notice and Annual Report for the Financial Year 2015-16 is completed on 06.09.2016
3. The remote e-voting is optional and portal will remain open from Tuesday, 27th September, 2016 (9:00 A.M. IST) till Thursday, 29th September, 2016 (05:00 P.M. IST). The remote e-voting shall be disabled by NSDL thereafter.
4. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 23rd September, 2016.
5. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user Id and password can be used for casting vote.
6. The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
7. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM.
8. Members who do not receive the Notice of AGM may apply to the Company and obtain a duplicate thereof.

For Unistar Multimedia Limited
Sd/-

Director

Suresh B. Bafa

DIN No. 01569163

Place : Mumbai
Date : 03.09.2016