

MANBRO INDUSTRIES LIMITED
(Formerly known as Unimode Overseas Limited)

Date: 14.02.2024

To,

The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Sub: Outcome of the Board Meeting
Ref: Scrip Code 512595

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 this is to intimate you that the Board of Directors of the Company in their meeting duly held today i.e. Wednesday, 14th February, 2024, at 1:30 P.M. at the registered of the Company at C 18 Shivaji Park, Punjabi Bagh, Delhi-110026, has approved the following: -

1. Copy of Un-Audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2023.
2. Revised Related Party Transaction Policy recommended by Audit Committee.
3. Assessment of the annual evaluation of performance of board and its committees and individual directors.
4. Resignation of Mr. Ashish Kumar Garg, Non- Executive Director, from the directorship of the company with immediate effect.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, we are enclosing the Copy of Un- Audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2023 and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we are enclosing the copy of board resolution passed at board meeting.

The meeting of the Board Commenced at 1:30 P.M. and concluded at 3.30 P.M.

This is for your information and record.

Thanking You
Yours Faithfully

For **MANBRO INDUSTRIES LIMITED**
(Formerly known as Unimode Overseas Limited)

Rajiv Gupta
Managing Director
DIN: 01236018

Place: New Delhi

Encl: As Above

Regd office: C-18 Shivaji Park, Punjabi Bagh, New Delhi - 110026

Email ID: unimodeoverseaslimited@gmail.com | Website: www.unimodeoverseas.in

CIN: L47211DL1992PLC048444 | Tel no: +91 8447976925



SUNIL KUMAR GUPTA & CO.

CHARTERED ACCOUNTANTS

B-10, MAGNUM HOUSE-1, KARAMPURA COMMERCIAL COMPLEX,
SHIVAJI MARG, NEW DELHI-110015
Mobile : 9213527574
• E-mail: caskg82@gmail.com

Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Limited Review Report to
The Board of Directors of
Manbro Industries Limited
(Formerly Known as Unimode Overseas Limited)**

- 1) We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of M/s **Manbro Industries Limited (the "Company")** for the quarter ended 31st December, 2023 and the year to date results for the period from 01 April, 2023 to 31 December, 2023 (the "statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
- 2) This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of Interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, have not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sunil Kumar Gupta & Co.
Chartered Accountants
Firm Registration No: 003645N



Place : Delhi
Date : February 14th 2024

Rahul

Rahul Goyal
Partner
Membership No. 540880
UDIN: 24540880BKFAZV7944

MANBRO INDUSTRIES LIMITED (Formerly known as Unimode Overseas Limited)

CIN: L47211DL1992PLC048444

Regd. Office: C-18, Shivaji Park, Punjabi Bagh, New Delhi-110026

Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in

Un-Audited Financial Results for the Quarter and Nine Months Ended 31st December, 2023

(Rs. In Million)

PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1 Revenue from Operation	142.42	50.89	-	193.31	-	3.88
2 Other Income	0.01	0.03	-	0.04	0.04	0.04
3 Total Revenue (1+2)	142.43	50.92	-	193.35	0.04	3.92
4 EXPENSES						
a) Cost of Material Consumed	0.15	0.13	-	0.28	-	-
b) Purchase of Stock-in-trade	135.42	52.00	-	187.43	-	0.62
c) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	3.27	-3.27	-	-	-	-
d) Employee benefits expense	-	-	-	-	-	-
e) Finance Costs	0.67	0.58	0.11	1.29	0.42	0.42
f) Depreciation and amortisation expense	0.00	-	-	0.00	0.00	0.00
g) Other Expenses	-	-	-	-	-	-
g) Other Expenses	0.51	0.61	0.13	1.69	0.71	1.06
TOTAL EXPENSES	140.02	50.05	0.24	190.69	1.13	2.10
5 Profit/(Loss) Before Exceptional Items (3-4)	2.41	0.87	(0.24)	2.66	(1.09)	1.83
6 Exceptional Items	-	-	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	2.41	0.87	(0.24)	2.66	(1.09)	1.83
8 Tax Expense						
(1) Current Tax	-	-	-	-	-	-
(2) Minimum Alternate Tax	-	-	-	-	-	-
9 Profit/(Loss) from continuing Operations (7-8)	2.41	0.87	(0.24)	2.66	(1.09)	1.83
10 Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-	-
12 Profit/(Loss) from discontinuing operations (after Tax)	-	-	-	-	-	-
13 Profit/(Loss) for the period (9+12)	2.41	0.87	(0.24)	2.66	(1.09)	1.83
14 Other comprehensive Income						
A. (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14) (Comprising profit/(Loss) and other Comprehensive Income for the period	2.41	0.87	(0.24)	2.66	(1.09)	1.83
16 Paid up Equity Share Capital (of Rs 10/- each)	5.01	5.01	5.01	5.01	5.01	5.01
17 Other Equity	-	-	-	-	-	(5.85)
18 Earning per equity share (for discontinued & continued operations) of face value of Rs. 10 each not annualised						
a) Basic	4.81	1.75	(0.47)	5.31	(2.18)	3.65
b) Diluted	4.81	1.75	(0.47)	5.31	(2.18)	3.65

For MANBRO INDUSTRIES LIMITED

For MANBRO INDUSTRIES LTD.

Place: New Delhi
Date: 14.02.2024


Rajiv Gupta
Managing Director
DIN: 01236018
Managing Director

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14.02.2024
2. There was no investor complaints pending during the Quarter ended 31.12.2023
3. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.

For MANBRO INDUSTRIES LIMITED

For MANBRO INDUSTRIES LTD.

Rajiv Gupta
Managing Director

DIN: 01236018


Managing Director

Place: New Delhi
Date: 14.02.2024



ashish garg <ashish.k.garg76@gmail.com>

Resignation from the position of Non - Executive Director

1 message

ashish garg <ashish.k.garg76@gmail.com>
To: kimimpex18@yahoo.com
Cc: unimodeoverseaslimited@gmail.com

Wed, Feb 14, 2024 at 1:16 PM

Date: 14-02-2023

To,
The Board of Directors
MANBRO INDUSTRIES LIMITED
C-18, Shivaji Park, Punjabi Bagh,
Delhi-110026
Sub: Resignation from the position of Non- Executive Director
Dear Sir/ Madam,

I hereby tender my resignation from the directorship of the Company due to personal and unavoidable circumstances. Kindly accept this letter as my resignation with effect from 14-02-2024, from the post of Non-Executive Director of Manbro Industries Limited (Formerly Known as Unimode Overseas Limited) and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You,
Yours sincerely,
Ashish Kumar Garg
(Non-Executive Director)
DIN: 00317457



Manbro Industries Ltd

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE MANBRO INDUSTRIES LIMITED (FORMERLY KNOWN AS UNIMODE OVERSEAS LIMITED) HELD ON WEDNESDAY, 14TH DAY OF FEBRUARY, 2024 AT C-18, SHIVAJI PARK, PUNJABI BAGH, NEW DELHI, DELHI-110026 AT 01:30 P.M. AND CONCLUDED AT 3:30 PM.

ACCEPTANCE OF RESIGNATION OF MR. ASHISH KUMAR GARG (DIN: 00317457) FROM THE POST OF NON-EXECUTIVE DIRECTOR OF THE COMPANY.

“RESOLVED THAT the resignation of Mr. ASHISH KUMAR GARG (DIN: 00317457) from the directorship of the Company be and is hereby accepted with effect from i.e., 14.02.2024.

RESOLVED FURTHER THAT the Board placed on record his appreciation for the assistance and guidance provided during his tenure as non-Executive Director of the Company.

RESOLVED FURTHER THAT the board, be and is hereby authorized to do all the acts, deeds and things which are necessary for the resignation of aforesaid person from the directorship of the Company.

RESOLVED FURTHER THAT any of the Directors or Company Secretary for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.”

Certified true copy

For **MANBRO INDUSTRIES LIMITED**

For **MANBRO INDUSTRIES LTD.**

Rajiv Gupta

Managing Director  Managing Director

DIN: 01236018

MANBRO INDUSTRIES LIMITED

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(Formally known as Unimode Overseas Limited)

Regd Office: C-18 Shivaji Park, West Punjabi Bagh, New Delhi-110026

Email ID: unimodeoverseaslimited@gmail.com | manbroind@gmail.com

CIN: L47211DL1992PLC048444 Tel no: +91 8447976925 www.unimodeoverseaslimited.in

Sub: Brief Detail of Ashish Kumar Garg
Ref: Manbro Industries Limited
(Scrip Code : 512595)

Please find the Brief profile of Ashish Kumar Garg, resigned from the board of the company w.e.f 14.02.2024 as follows:-

Reason for Change	Resignation
Name of the Director	Ashish Kumar Garg
DIN	00317457
Date of Resignation	14.02.2024
Experience & expertise in specific functional area	NA
Shareholding in Company (Number & %)	Nil
Relationship between Directors	NA

For **MANBRO INDUSTRIES LTD.**



Managing Director