

UNIMODE OVERSEAS LIMITED AND REDUCED

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

14.02.2018

To,

The Manager (Listing)
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

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 6th meeting for the F.Y. 2017-18 duly held today i.e. Wednesday, 14th February, 2018, at 3:30 P.M. at the registered of the Company at 304A/10178, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005, has approved the following:-

1. Copy of Un-Audited Financial Results alongwith Limited Review Report for the quarter & Nine months ended 31st December, 2017.
2. Resignation of Ms. Sheetal Chhabra from the post of Chief Financial Officer (CFO).
3. Appointment of Ms. Diksha Sharma as Chief Financial officer (CFO) of the Company.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, we are enclosing the Copy of Un-Audited Financial Results alongwith Limited Review Report for the quarter & nine months ended 31st December, 2017

The meeting of the Board Commenced at 3:30 P.M. and concluded at 5.15 P.M

This is for your information and record.

Thanking You

Yours Faithfully
For **Unimode Overseas Limited And Reduced**


Ashish Goel
Director
DIN: 00367103



Encl: As Above

UNIMODE OVERSEAS LIMITED AND REDUCED

CIN: L51909DL1992PLC048444

Regd. Office:304A/10178, IIIrd Floor, Ravinder plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005
Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in

Un- Audited Financial Results for the Quarter and Nine Months Ended 31st December, 2017

(Rs. In Millions)

S. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-Dec-17 Un-Audited	30-Sep-17 Un-Audited	31-Dec-16 Un-Audited	31-Dec-17 Un-Audited	31-Dec-16 Un-Audited	31-Mar-17 Audited
I	Income from operations	-	-	-	5.97	-	6.92
II	Revenue from operations	-	-	-	5.97	-	6.92
III	Other Income	0.13	-	0.12	0.13	0.60	0.16
	Total Revenue (I+II)	0.13	-	0.12	6.09	0.60	7.08
IV	Expenses						
	Cost of raw materials consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	-	-	-	4.56	-	5.57
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	Employee benefits expenses	0.09	0.13	0.14	0.34	0.31	0.46
	Finance Cost	0.00	-	-	0.00	-	-
	Depreciation and amortisation expense	-	-	-	-	-	-
	other expenses	0.14	0.53	0.17	1.86	0.84	1.01
	Total Expenses	0.23	0.66	0.31	6.77	1.15	7.04
V	Profit before exceptional & extraordinary items & tax (III-IV)	(0.11)	(0.66)	(0.19)	(0.67)	(0.55)	0.03
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary item and tax (V-VI)	(0.11)	(0.66)	(0.19)	(0.67)	(0.55)	0.03
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit before tax (VII-VIII)	(0.11)	(0.66)	(0.19)	(0.67)	(0.55)	0.03
X	Tax expense (1) Current Tax (2) Minimum Alternate Tax	-	-	-	-	-	0.01 (0.01)
XI	Profit/ (Loss) for the Period from continuing operations (IX-X)	(0.11)	(0.66)	(0.19)	(0.67)	(0.55)	0.04
XII	Profit / (loss) from discontinuing period	-	-	-	-	-	-
XIII	Tax expenses of discontinuing period	-	-	-	-	-	-
XIV	Profit/ (Loss) form discontinuing operation (after tax)	-	-	-	-	-	-
XV	Profit/ (Loss) for the Period (XI+XIV)	(0.11)	(0.66)	(0.19)	(0.67)	(0.55)	0.04
XVI	other comprehensive income net of taxes	-	-	-	-	-	-
XVII	Total Comprehensive Income for the period	-	-	-	-	-	-
XVIII	Total profit or loss attributable to owners of parent/ non-controlling intrests	-	-	-	-	-	-
XIX	Total Comprehensive Income for the period attributable to owners of parent/ owners of parent non-controlling intrests	-	-	-	-	-	-
XX	Paid-up equity share capital (Face value of Rs.1 /- per share)	5.01	5.01	50.11	5.01	50.11	50.11
XXI	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(49.33)
XXII	Earning per Equity Shares (1) Basic (2) Diluted	(0.02) (0.02)	(0.13) (0.13)	(0.04) (0.04)	(0.13) (0.13)	(0.11) (0.11)	0.01 0.01

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14.02.2018
- There were no investor complaints pending during the Quarter ended 31.12.2017
- The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
- The Company has not carried on more than one activity and therefore Segment Reporting as per Ind AS 108 is not applicable to the Company.
- The Company adopted Indian Accounting Standards (Ind AS) effective from 1st April, 2017. The Financial Results for the quarter and nine months ended 31st December, 2016 have been restated to be Ind AS compliant but have not been subjected to Limited Review Report or Audit. However, the management has exercised necessary due diligence to ensure that the Financial Results provide a true and fair view of the Company's affair.
- Reconciliation of Net Profit and equity for the quarter and Nine Months ended 31st December, 2016 as reported earlier in accordance with previous Indian GAAP and now being reported in accordance with Inda AS is as under:

(Rs. In Millions)

Particulars	Quarter ended 31.12.2016 (Un- Audited)	Nine months Ended 31.12.2016 (Un-Audited)
Net Profit/ (loss) as per previous GAAP	(0.19)	(0.55)
Add/ (less): Adjustments for GAAP differences	-	-
Net Profit/ (loss) as per IND AS	(0.19)	(0.55)



(Rs. In Millions)

Particulars	Quarter ended 31.12.2016 (Un- Audited)	Nine Months Ended 31.12.2016 (Un-Audited)
Equity Reported as per Indian GAAP	50.11	50.11
Add/ (less): Adjustments for GAAP differences	-	-
Equity Reported under Ind AS	50.11	50.11

For Unimode Overseas Limited And Reduced



Ashish Goel
Director
DIN: 00367103

Date: 14.02.2018
Place: New Delhi

Limited Review Report

**To The Board of Directors,
Unimode Overseas Limited And Reduced**

We have reviewed the accompanying statement of unaudited financial results of **M/s Unimode Overseas Limited And Reduced (the "Company")** for the quarter ended 31st December, 2017 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable Indian Accounting Standards (IND AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : New Delhi
Date : 14.02.2018

For Sunil Kumar Gupta & Co.
Chartered Accountants
FRN: 003645N

S.K. Gupta
Partner
Membership No. 082486