

MANBRO INDUSTRIES LIMITED
(Formerly known as Unimode Overseas Limited)

Dated: 14.08.2024

To,

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

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

Dear Sir/ Ma'am,

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 August, 2024, at 2:00 P.M. at the registered of the Company at C-18, Shivaji Park, Punjabi Bagh, New Delhi, Delhi-110026, has approved the following: -

1. The un-audited Financial Statements for the quarter ended 30.06.2024 along with limited review report.
2. Withdrawal of Right issue proposal of equity shares which was approved in the board meeting held on 03.10.2023.

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 30th June, 2024.

The meeting of the Board Commenced at 2:00 P.M. and concluded at 3:00 P.M.

This is for your information and record.

Thanking You
Yours Faithfully
For & on behalf of **Manbro Industries Limited**

RAJIV
GUPTA
Digitally signed
by RAJIV GUPTA
Date: 2024.08.14
15:06:30 +05'30'
Rajiv Gupta
Managing Director
DIN: 01236018

Encl: As Above



SUNIL KUMAR GUPTA & CO.

CHARTERED ACCOUNTANTS

B-10, MAGNUM HOUSE-1, KARAMPURA COMMERCIAL COMPLEX,
SHIVAJI MARG, NEW DELHI-110015

Mobile : 9213527574

• E-mail: rahulgoyal199125@gmail.com

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

**To The Board of Directors,
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 30th June, 2024 ("the statement"), being submitted by Company to the stock exchange pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended.
- 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 Indian Accounting Standard 34 "*Interim Financial Reporting*" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 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. 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) Attention is drawn to the fact that the figures for the 3 months ended 31st March 2024 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

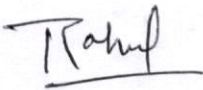


- 5) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting 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 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



Rahul Goyal

Partner

Membership No. 540880



ICAI UDIN: 24540880BKEBBX6805

Place : Delhi

Date : 14.08.2024

MANBRO INDUSTRIES LIMITED (formerly known as Unimode Overseas Limited)

CIN: L47211DL1992PLC048444

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

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

Un-Audited Financial Results for the Quarter ended 30 June 2024

(Rs. In Million)

PARTICULARS	Quarter Ended			Year Ended
	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
	Un-Audited	Audited	Un-Audited	Audited
1 Revenue from Operation	12.29	46.68	-	239.99
2 Other Income	0.01	0.03	-	0.07
3 Total Revenue (1+2)	12.30	46.71	-	240.06
4 EXPENSES	0.05	0.05	-	0.33
a) Cost of Material Consumed	12.04	45.03	-	232.46
b) Purchase of Stock-in-trade	-	-	-	-
c) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	-	-	-	1.99
d) Employee benefits expense	0.63	0.70	-	-
e) Finance Costs	0.00	-	-	-
f) Depreciation and amortisation expense	0.01	-	0.55	2.52
g) Other Expenses	0.98	0.83	-	237.30
TOTAL EXPENSES	13.72	46.61	0.55	-
5 Profit/(Loss) Before Exceptional Items (3-4)	(1.41)	0.10	(0.55)	2.76
6 Exceptional Items	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	(1.41)	0.10	(0.55)	2.76
8 Tax Expense	-	0.40	-	0.40
(1) Current Tax	-	-	-	-
(2) Minimum Alternate Tax	-	-	-	-
9 Profit/(Loss) from continuing Operations (7-8)	(1.41)	(0.30)	(0.55)	2.36
10 Profit/(Loss) from discontinuing operations	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-
12 Profit/(Loss) from discontinuing operations (after Tax)	(1.41)	(0.30)	(0.55)	2.36
13 Profit/(Loss) for the period (9+12)	(1.41)	(0.30)	(0.55)	2.36
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)	(1.41)	(0.30)	(0.55)	2.36
16 Paid up Equity Share Capital (of Rs 10/- each)	5.01	5.01	5.01	5.01
17 Other Equity	-	-	-	-3.49
18 Earning per equity share (for discontinued & continued operations) of face value of Rs. 10 each not annualised	(2.82)	(0.60)	(1.09)	4.71
a) Basic	(2.82)	(0.60)	(1.09)	4.71
b) Diluted	-	-	-	-

FOR MANBRO INDUSTRIES LIMITED

RAJIV GUPTA
Managing Director
DIN: 01236018

FOR MANBRO INDUSTRIES LTD.

Managing Director

Place: New Delhi
Date: 14/08/2024

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 14.08.2024
2. There was no investor complaints pending during the Quarter ended 30.06.2024.
3. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.

FOR MANBRO INDUSTRIES LIMITED

Place: New Delhi
Date: 14/08/2024

For MANBRO INDUSTRIES LTD
RAJESH KUMAR
Managing Director
DIN:01236018

Managing Director



Manbro Industries Ltd

Date: 14/08/2024

To,
Board of Directors
Manbro industries Limited
C 18 Shivaji Park Punjabi Bagh
New Delhi-110026

Subject: Pursuant to Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, **Rajiv Gupta**, Managing Director and **Nalini Gupta**, Chief financial officer hereby certify that:

A. We have reviewed financial statements and the cash flow statement for the quarter ended 30th June, 2024 and that to the best of our knowledge and belief:

- (1) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- (2) these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

For Manbro Industries Limited


Rajiv Gupta
Managing Director
DIN: 01236018




Nalini Gupta
Chief Financial Officer

MANBRO INDUSTRIES LIMITED

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

Email ID: unimodeoverseaslimited@gmail.com

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



Manbro Industries Ltd

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF MANBRO INDUSTRIES LIMITED HELD ON WEDNESDAY, 14TH AUGUST, 2024 AT C-18, SHIVAJI PARK, PUNJABI BAGH, NEW DELHI-110026 AT 02:00 P.M.

APPROVAL FOR WITHDRAWAL OF RIGHT ISSUE

It was informed that the Company had board's approval for right issue of equity shares in the board meeting held on 3rd October, 2023, filed application and Draft offer letter for approval of stock exchange through merchant banker i.e **Fintellectual Corporate Advisors Private Limited** as lead manager to the issue. However, our application was rejected. Therefore, Board proposed to withdraw of right issue application. After discussion, board approved and passed following resolution:

"RESOLVED THAT Board be and is hereby approved withdrawal of right issue proposal which was approved by Board in Board meeting held on 3rd October, 2023.

RESOLVED FURTHER THAT any KMP and any director of the company be and is hereby authorised to intimate the stock exchange and also host same on Company's website.

Certified True Copy

For Manbro Industries Limited

For MANBRO INDUSTRIES LTD.

RAJIV GUPTA Managing Director

MANAGING DIRECTOR

DIN: 01236018

**ADD: C-18, SHIVAJI PARK, PUNJABI BAGH,
NEW DELHI-110026**

Date: 14.08.2024

Place: Delhi

MANBRO INDUSTRIES LIMITED
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