

MANBRO INDUSTRIES LIMITED
(Formerly known as Unimode Overseas Limited)

Date: 05/05/2024

To,

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

Sub: Intimation for appointment of secretarial, Internal and Tax auditor
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 on Thursday, 30th May, 2024, at 3:00 P.M. at the registered of the Company at C 18 Shivaji Park Punjabi Bagh New Delhi-110026, has approved the following: -

1. Re-appointment Ms. Divya Rani, Practising Company Secretary, (C.P. No.: 26426) Secretarial Auditor of the Company, Re-appointment of M/s sharma V. K. & associates as an internal auditor and Appointment of M/s SMA and Associates as Tax auditor of company for the financial year.

The meeting of the Board Commenced at 3:00 P.M. and concluded at 4:00 P.M.

This is for your information and record.

Thanking You

Yours Faithfully

For **Manbro Industries Limited**

RAJIV
GUPTA Digitally signed
by RAJIV GUPTA
Date: 2024.06.05
15:47:32 +05'30'

RAJIV GUPTA
DIRECTOR
DIN: 01236018

Encl: As Above



Manbro Industries Ltd

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF MANBRO INDUSTRIES LIMITED HELD ON THURSDAY, 30TH MAY, 2024 AT C-18, SHIVAJI PARK, PUNJABI BAGH, NEW DELHI-110026 AT 03:00 P.M AND CONCLUDED AT 4 P.M.

RE-APPOINTMENT OF CS DIVYA RANI AS SECRETARIAL AUDITOR OF THE COMPANY.

Chairman placed re-appointment of CS Divya Rani as secretarial auditor of company before board for their consideration. With due discussion, the Board passed the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, Consent of the Board is be and is hereby given for re-appointment of Ms. Divya Rani, Practising Company Secretary (C.P.N0.:26426) as Secretarial Auditor of the Company for the financial year 2023-24.

RESOLVED FURTHER THAT the engagement letter and consent letter has been placed before the Board and the same has been signed by the Chairman of the Board for the purpose of identification of re-appointment of Ms. Divya Rani, Practising Company Secretary, as Secretarial Auditor of the Company.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution”

RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution.”

Re-APPOINTMENT OF M/S SHARMA V. K. & ASSOCIATES AS AN INTERNAL AUDITOR

“RESOLVED THAT pursuant to the provisions of Section 138 of Companies Act 2013 read with rule 13 of the Companies (Accounts) Rules, 2014 and section 179 of the said Act read with rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, **M/s Sharma V. K. & Associates** (a Practising Chartered Accountants Firm) be and is hereby re-appointed as an Internal Auditors of the company for the financial year 2023-24 on the terms contained in the draft appointment letter containing scope, functioning, periodicity, and methodology of the audit placed before the Board.

MANBRO INDUSTRIES LIMITED

(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



Manbro Industries Ltd

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to take such steps and to do all such acts, deeds and things as may be necessary in this regard and to negotiate and fix the terms and conditions including the remuneration, to convey the acceptance of the terms, to sign the appointment letter and digitally signing and filing the necessary forms and returns, and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

APPOINTMENT OF M/S SMA & ASSOCIATES AS AN TAX AUDITOR OF THE COMPANY FOR THE FY 2023-24

“**RESOLVED THAT** pursuant to the provisions of Companies Act 2013 read with section 44AB of the Income Tax Act and other applicable provisions, if any, **M/s M/S SMA & ASSOCIATES** (a Practicing Chartered Accountants Firm) be and is hereby appointed as Tax Auditors of the company for the financial year 2023-24 on the terms contained in the draft appointment letter containing scope, functioning, periodicity, and methodology of the audit placed before the Board.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to take such steps and to do all such acts, deeds and things as may be necessary in this regard and to negotiate and fix the terms and conditions including the remuneration, to convey the acceptance of the terms, to sign the appointment letter and digitally signing and filing the necessary forms and returns, and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

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: 04.06.2024

Place: Delhi

MANBRO INDUSTRIES LIMITED

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

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