

MANBRO INDUSTRIES LIMITED
(Formerly known as Unimode Overseas Limited)

Date: 14.11.2024

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. Thursday, 14th November, 2024, at 2:00 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 & half year ended 30th September, 2024.
2. Resignation of Mr. Bhuwan Singh Taragi, Company Secretary (Membership no: 62693) from the post of Compliance officer and company secretary of the company.
3. Update on action taken by the Company on Notices dated 14.10.2024 received from BSE.

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 & half year ended 30th September, 2024.

The meeting of the Board Commenced at 2:00 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)

For MANBRO INDUSTRIES LTD.

Rajiv Gupta
Managing Director
DIN: 01236018


Managing Director

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



Umesh Amita & Co.

AD-10C, 3rd Floor, Pitampura, New Delhi-34, (INDIA)

Tel : +91 - 9782197969

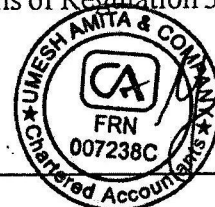
E-mail : umeshamita.co@gmail.com



Independent Auditor's Review Report on Review of Interim Standalone Financial Results

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 Sept., 2024 ("the statement"), being submitted by Company to the stock exchange pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended ("the 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 the measurement principles laid down in India 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 accountants 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) 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



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(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 Umesh Amita & Co.,

Chartered Accountants,



(Gaurav Kumar)

Partner

M. No. 432472

Date 14.11.2024

Place: Delhi

UDIN: 24432472 BKCCJG 3857

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
Unaudited Statement of Assets and Liabilities as at 30th September 2024

(Rs. in Millions)

Particulars	As At	As At
	30th September 2024	31st March 2024
	Un-Audited	Audited
Assets		
(1) Non-current assets		
(a) Property, Plant and Equipment	0.17	-
(b) Capital work in progress	-	-
(c) Financial Assets		
- Investments	-	-
- Other financial assets	-	-
(d) Deferred Tax Assets (net)	-	-
(e) Other Non-Current Assets	-	-
Total Non-current assets	0.17	-
(2) Current assets		
(a) Inventories	-	-
(b) Financial Assets		
- Trade Receivables	-	26.74
-Cash and Cash Equivalents	0.45	0.53
-Bank balances other than cash and cash equivalents	-	-
-Other Current Financial Assets	-	1.00
(c) Other Current Assets	0.71	1.27
Total current assets	1.16	29.55
Total Assets	1.33	29.55
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share Capital	5.01	5.01
(b) Other Equity	(5.93)	(3.49)
Total Equity	(0.92)	1.52
(2) Non-Current Liabilities		
(a) Financial Liabilities		
- Borrowings	-	-
(b) Provisions	-	-
(c) Deferred Tax Liabilities (net)	-	-
Total non-current liabilities	-	-
(4) Current Liabilities		
(a) Financial Liabilities		
- Borrowings	1.47	-
-Trade Payables	0.17	24.58
- Other Financial Liabilities	-	2.71
(b) Other Current Liabilities	0.61	0.34
(c) Provisions	-	0.40
Total current liabilities	2.25	28.03
Total equity and liabilities	1.33	29.55

For MANBRO INDUSTRIES LIMITED
Formerly known as Unimode Overseas Limited

For MANBRO INDUSTRIES LTD.

Kajiv Gupta
Managing Director
Managing Director

Place: New Delhi
Date: 14/11/2024

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 half year ended 30th September 2024

(Rs. In Million)

PARTICULARS	Quarter Ended			Half Yearly		Year Ended
	30-Sep-24	30-Jun-24	30-Sep-23	30-Sep-24	30-Sep-23	30-Sep-23
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1 Revenue from Operation	7.28	12.29	50.89	19.57	50.89	239.99
2 Other Income	-	0.01	0.03	0.01	0.03	0.07
3 Total Revenue (1+2)	7.28	12.30	50.92	19.58	50.92	240.06
4 EXPENSES						
a) Cost of Material Consumed	-	-	0.13	-	0.13	0.33
b) Purchase of Stock-in-trade	7.15	12.04	52.00	19.18	52.00	232.46
c) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	-	-	(3.27)	-	-	-
d) Employee benefits expense	0.33	0.63	0.58	0.96	0.62	1.99
e) Finance Costs	0.00	0.00	0.00	0.00	0.00	-
f) Depreciation and amortisation expense	0.02	0.01	-	0.04	-	-
g) Other Expenses	0.80	1.03	0.61	1.83	1.17	2.52
TOTAL EXPENSES	8.30	13.72	50.05	22.02	53.92	237.30
5 Profit/(Loss) Before Exceptional Items (3-4)	(1.02)	(1.41)	0.87	(2.44)	(3.00)	2.76
6 Exceptional Items	-	-	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	(1.02)	(1.41)	0.87	(2.44)	(3.00)	2.76
8 Tax Expense						
(1) Current Tax	-	-	-	-	-	0.40
(2) Minimum Alternate Tax	-	-	-	-	-	-
9 Profit/(Loss) from continuing Operations (7-8)	(1.02)	(1.41)	0.87	(2.44)	(3.00)	2.36
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)	(1.02)	(1.41)	0.87	(2.44)	(3.00)	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)	(1.02)	(1.41)	0.87	(2.44)	(3.00)	2.36
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	-	-	-	-	-	(3.49)
18 Earning per equity share (for discontinued & continued operations) of face value of Rs. 10 each not annualised						
a) Basic	(2.05)	(2.82)	1.74	(4.87)	(5.99)	4.71
b) Diluted	(2.05)	(2.82)	1.74	(4.87)	(5.99)	4.71

For MANBRO INDUSTRIES LIMITED
Formerly known as Unimode Overseas Limited

For MANBRO INDUSTRIES LTD

Rajiv Gupta
Managing Director
DIN: 0236018

Place: New Delhi
Date: 14/11/2024

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 14.11.2024
2. There was no investor complaints pending during the Quarter ended 30.09.2024.
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: 14/11/2024

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

UNAUDITED STATEMENT OF CASH FLOW FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2024

Particulars	(Rs. In Million)	
	Half Year Ended 30th September 2024	Year Ended March 31, 2024
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax as per statement of Profit & Loss	(2.44)	2.76
Adjustments for:		
- Depreciation and amortisation expense	-	-
- Retained earning Ind As	-	-
- Commission Income	-	-
- Interest Income	-	-
- Finance costs	0.00	0.00
- Foreign Exchange Gain	-	-
- Gain on sale of Investment	-	-
- Unrealised Gain on Mutual Fund	-	-
- Interest income on Security deposits	-	-
- Other Income	-	-
- Profit on Sale of Fixed Assets	-	-
Operating profit before working capital changes	(2.43)	2.76
Adjustments for :		
Increase/(Decrease) in Trade Payables	-24.41	23.80
Increase/(Decrease) in Other Current Liabilities	0.28	(3.81)
Increase/(Decrease) in Other Financial Liabilities	-2.71	2.71
(Increase)/Decrease in Trade Receivables	26.74	(22.67)
(Increase) / Decrease in Other Financial Assets	-	(0.99)
(Increase) / Decrease in Other Current Financial Assets	1.00	-
(Increase) / Decrease in Other Current Assets	0.56	(1.27)
Cash generated from operations	(0.97)	0.53
Taxes paid	0.40	-
Net Cash from Operating Activities	(1.38)	0.53
B. CASH FLOW FROM INVESTING ACTIVITIES		
Other Income	-	-
Interest Income	-	-
Fixed Assets	-0.17	-
Net Cash used in Investing Activities	-0.17	-
C. CASH FLOW FROM FINANCING ACTIVITIES		
Movemenet in Long term loans (Net)	-	-
Movemenet in Short term loans (Net)	1.47	(0.15)
Interest Paid	(0.00)	(0.00)
Net Cash from Financing Activities	1.47	(0.15)
Net Increase/(Decrease) in Cash and Cash Equivalents	(0.09)	0.37
Cash and Cash Equivalents at the beginning of the year	0.53	0.16
Cash and Cash Equivalents at the end of the year	0.45	0.53

Notes:

- 1.) The above Cash Flow Statement has been prepared under the indirect method set out in IND AS - 07 "Statement of Cash Flow".
- 2.) Figures in bracket indicates cash outflow

For MANBRO INDUSTRIES LIMITED
Formerly known as Unimode Overseas Limited
For MANBRO INDUSTRIES LTD.



Rajiv Gupta
Managing Director

DIN: 01236018

Place: New Delhi

Date: 14/11/2024

MANBRO INDUSTRIES LIMITED
(Formerly known as Unimode Overseas Limited)

To,

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

Subject: Update on Action Taken by The Company on Notices Dated 14.10.2024 Received from BSE.

Dear Sir/Madam,

In reference to the BSE email dated 14th October, 2024, w.r.t Notice for penal action for noncompliance with Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to submit that the Board of Directors, at their meeting held on today, 14th November, 2024, were informed about the said Notices/email and further informed about the fine of Rs. 10,000 each levied by the stock exchanges on 14th October, 2024, for non-submission of Voting Results in XBRL mode within due timelines.

The Board members were briefed about the details of such non-compliance along with the detailed reasons thereof. The Board discussed the same in detail with the Company Secretary & Compliance Officer and the management and gave the following comments and suggestions:

1. The Board noted that the said notices were forwarded by the Company Secretary & Compliance Officer to the board of the Company as per directions of the BSE.
2. The Board also instructed the management to upgrade the system requirements, software's and technical infrastructure more of the secretarial department to avoid any technical issues and glitches in future.
3. The board hereby confirmed to take more precautions with respect to timely filings of all the applicable compliances.

We request you to kindly take the same on records.

Thanking You

Yours Faithfully

For & on behalf of Manbro Industries Limited
For **MANBRO INDUSTRIES LTD.**



Managing Director

Rajiv Gupta
Managing Director
DIN: 01236018

MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE MEMBERS OF BOARD OF DIRECTORS OF THE M/S MANBRO INDUSTRIES LIMITED (FORMERLY KNOWN AS UNIMODE OVERSEAS LIMITED) HELD ON THURSDAY ,14TH DAY OF NOVEMBER, 2024 AT C-18, SHIVAJI PARK, PUNJABI BAGH, NEW DELHI, DELHI-110026 AT 2:00 P.M.

ACCEPTANCE OF RESIGNATION OF MR.BHUWAN SINGH TARAGI ASCOMPANY SECERTARY CUMCOMPLAINCE OFFICER (KMP) OF COMPANY.

The Chairperson placed before the Board resignation letter dated 21/10/2024 received from Mr. Bhuwan Singh Taragi, Compliance Officer (KMP)of the Company for their perusal and the same has been accepted. With due discussion, the Board after passed the following resolution:

“RESOLVED THAT the resignation of Mr. Bhuwan Singh Taragi, (Membership no. A62693) from the position of Compliance Officer (KMP) of the Company be and is hereby accepted and taken on record with immediate effect.

RESOLVED FURTHER THAT the Board places on record her appreciation for the assistance and guidance provided by Mr. Bhuwan Singh Taragi, during his tenure as Compliance officer of the Company.

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.”

Certified true copy
For MANBRO INDUSTRIES LIMITED

For MANBRO INDUSTRIES LTD,



Rajiv Gupta
Managing Director
DIN: 01236018
Address: C-18 Shivaji Park,
Punjabi Bagh, New Delhi – 110026

Date: 14.11.2024
Place: Delhi

Regd office: C-18 Shivaji Park, Punjabi Bagh, New Delhi - 110026
Email ID: unimodeoverseaslimited@gmail.com | Website: www.unimodeoverseas.in
CIN No: L47211DL1992PLC048444 | Tel no: +91 8447976925

Resignation Letter

Date: 21-10-2024

To,
The Board of Directors,
Manbro Industries Limited
(Formerly known as Unimode Overseas Limited)
C-18, Shivaji Park, Punjabi Bagh
Delhi-110026

Sub: Resignation from the position of Company Secretary and Compliance Officer

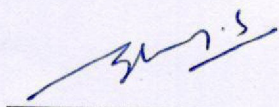
Dear Sir/ Madam,

I hereby tender my resignation, due to personal reasons, from the position of Company Secretary and Compliance Officer of the Company with effect from date of ensuing board Meeting and my last working day will be 20th December, 2024. I request to remove my name as Compliance officer, wherever required under Companies Act, 2013 and LODR regulations. I request you to arrange and file necessary forms with Registrar of Companies and intimate to the Stock Exchange(s) in this regard.

I thank Board of Directors and other staff of the Company for their support and showing confidence in me during my tenure with the Company.

I request you to kindly relieve me from my duties and responsibilities. Kindly acknowledge the receipt.

Thanking you



Bhuwan Singh Taragi
Company Secretary
(Membership no. : A62693)

ECS no:- RA062693D00019947

