

MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

Date: 14.08.2024

Scrip Code: 512595

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Submission of Un-Audited Standalone financial results of Manbro Industries Limited for the quarter ended June 30, 2024 along with the Limited Review Report thereon.

Dear Sir/Ma'am,

Pursuant to Regulation 33 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose hereto, for your information and record,

1. The Un-audited Standalone Financial Results of Manbro Industries Limited ("The Company") for the quarter ended June 30th, 2024 recommended by the Audit Committee and duly approved by the board of directors of the Company at its meeting held today, i.e. 14th August, 2024 (Which will commence at 2:00 P.M and conclude at 3:00 PM).
2. Limited review Report thereon dated 14th August, 2024 issued by the Statutory Auditors of the Company, on the aforesaid financial results of the Company.

Thanking you

Yours Faithfully,

For & on behalf of Manbro Industries Limited

RAJIV Digitally signed
by RAJIV GUPTA
Date:
GUPTA 2024.08.14
15:28:29 +05'30'

Rajiv Gupta
Managing Director
DIN: 01236018

Regd. Office: C 18 Shivaji Park Punjabi Bagh New Delhi DL 110026
Email ID: unimodeoverseaslimited@gmail.com|Website:
www.unimodeoverseaslimited.in
CIN No: L47211DL1992PLC048444| Tel no: 011-43685156



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.

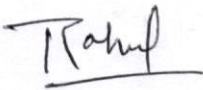


- 5) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting 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	0.63	0.70	-	1.99
d) Employee benefits expense	0.00	-	-	-
e) Finance Costs	0.01	-	0.55	2.52
f) Depreciation and amortisation expense	0.98	0.83	0.55	237.30
g) Other Expenses	13.72	46.61	-	-
TOTAL EXPENSES			(0.55)	2.76
5 Profit/(Loss) Before Exceptional Items (3-4)	(1.41)	0.10	-	-
6 Exceptional Items	-	-	(0.55)	2.76
7 Profit/(Loss) Before Tax (5-6)	(1.41)	0.10	-	-
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)				
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
FOR MANBRO INDUSTRIES LTD.
 Managing Director
 DIN: 01236018


 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
RAJIV SUMTA
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

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