

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

13.02.2019

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 meeting duly held today i.e. Wednesday, 13th February, 2019, 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:-

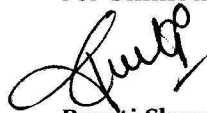
1. Copy of Un-Audited Financial Results alongwith Limited Review Report for the quarter and nine months ended 31st December, 2018.
2. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, we are enclosing the Copy of Un-Audited Financial Results alongwith Limited Review Report for the quarter and nine months ended 31st December, 2018.

The meeting of the Board Commenced at 3:30 P.M. and concluded at 5.45 P.M

This is for your information and record.

Thanking You

Yours Faithfully
For Unimode Overseas Limited And Reduced



Preeti Sharma
Company Secretary
M: 34417



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

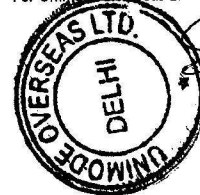
Statement of Un-Audited Financial Results for the Quarter & Nine Months ended 31st December, 2018

(Rs. in Million)

	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31-12-18	30-09-18	31-12-17	31-12-2018	31-12-17	31/03/2018
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from Operation	-	-	-	5.97	5.97	5.97
2	Other Income	0.50	0.00	0.13	0.50	0.13	0.16
3	Total Revenue (1+2)	0.50	0.00	0.13	0.50	6.09	6.12
4	EXPENSES						
	a) Cost of Material Consumed	-	-	-	-	4.56	4.56
	b) Purchase of Stock-in-trade	-	-	-	-	-	-
	c) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	-	-	-	-	-	-
	d) Employee benefits expense	0.10	0.04	0.09	0.15	0.34	0.34
	e) Finance Costs	-	-	-	-	-	0.00
	f) Depreciation and amortisation expense	-	-	-	-	-	-
	g) Other Expenses	0.89	0.17	0.14	1.41	1.86	2.03
	TOTAL EXPENSES	0.99	0.21	0.23	1.56	6.77	6.93
5	Profit/(Loss) Before Exceptional Items (3-4)	(0.49)	(0.21)	0.11	(1.06)	0.67	(0.81)
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) Before Tax (5-6)	(0.49)	(0.21)	0.11	(1.06)	0.67	(0.81)
8	Tax Expense						
	(1) Current Tax	-	-	-	-	-	0.00
	(2) Minimum Alternate Tax	-	-	-	-	-	-
9	Profit/(Loss) from continuing Operations (7-8)	(0.49)	(0.21)	0.11	(1.06)	0.67	(0.81)
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)	(0.49)	(0.21)	0.11	(1.06)	0.67	(0.81)
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)	(0.49)	(0.21)	0.11	(1.06)	0.67	(0.81)
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	-	-	-	-	-	(5.05)
18	Earning per equity share (for discontinued & continued operations) of face value of Rs. 10 each (not annualised)						
	a) Basic	(0.98)	(0.04)	0.02	(0.21)	0.13	(0.16)
	b) Diluted	(0.98)	(0.04)	0.02	(0.21)	0.13	(0.16)

Place: New Delhi
Date: 13/02/2019

For Unimode Overseas Limited and Reduced



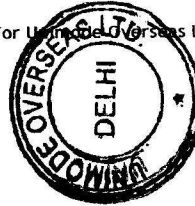
Sanjeev Pahwa
Director
DIN: 02876785

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 13.02.2019
2. There was 1 investor complaints pending during the Quarter ended 31.12.2018.
3. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.

Place: New Delhi
Date: 13/02/2019

For Universal Overseas Limited and Reduced




Sanjeev Pahwa
Director
DIN: 02876785

Sunil Kumar Gupta & Co.
CHARTERED ACCOUNTANTS

Phone : 30021829, 30021696

Mob. : 09953999077

email : caskg82@gmail.com

skgcaisa82@yahoo.co.in

B-10, Magnum House-I,

Karam Pura Commercial Complex,

Shivaji Marg, New Delhi-110015

Limited Review Report

To The Board of Directors,
Unimode Overseas Limited And Reduced

- 1) We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of **M/s Unimode Overseas Limited And Reduced (the "Company")** for the quarter ended 31st December, 2018 and the year to date results for the period 01 April, 2018 to 31st December, 2018 (the "statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 2) The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the statement based on our review.
- 3) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information perform by the Independent Auditor of the Entity issued by the Institute of Chartered Accountant 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 personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued there under 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, read with SEBI Circular No. CIR/CFD/FAC/15/2015 dated November 30, 2015 and 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.

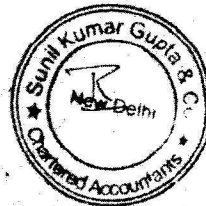
For Sunil Kumar Gupta & Co.

Chartered Accountants

FRN: 003645N

Place : New Delhi

Date : 13.02.2019



Rahul

Rahul Goyal

Partner

Membership No. 540880