UNIMODE

13.02.2023

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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. Monday, 13th February, 2023, at 4:30 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: -

 Copy of Un-Audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2022.

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 31st December, 2022.

The meeting of the Board Commenced at 4:30 P.M. and concluded at 5:15 P.M.

This is for your information and record.

Thanking You Yours Faithfully For **Unimode Overseas Limited**

BHUWAN SINGH TARAGI

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Bhuwan Singh Taragi Company Secretary

Encl: As Above

UNIMODE OVERSEAS LIMITED

Regd: 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005 Email ID: <u>unimodeoverseaslimited@gmail.com</u>|Website: www.unimodeoverseas.in CIN No: L51909DL1992PLC048444| 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: caskg82@gmail.com,

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

Limited Review Report to The Board of Directors of Unimode Overseas Limited

- We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of M/s Unimode Overseas Limited (the "Company") for the quarter ended 31st December, 2022 and the year to date results for the period from 01 April, 2022 to 31 December, 2022 (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, as amended (the "Listing Regulations").
- 2) This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion to on these Financial Statements 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations 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

> > an



Rahul Goyal Partner Membership No. 540880 UDIN: 23540880 BGXMTA9906

Place : Delhi Date : February 13th 2023

UNIMODE OVERSEAS LIMITED 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

Un-Audited Financial Results for the Quarter and Nine Months Ended 31st December 2022

							(Rs. In Million)
		Quarter Ended			Nine Months Ended		Year Ended
	Γ	31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar-22
	PARTICULARS	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
)	/ /	(· · · · ·	[]	í – – – – – – – – – – – – – – – – – – –
	Revenue from Operation	-	-	-	-	(-)	1
2	Other Income	0.00	-	-	0.04	-	0.49
3	Total Revenue (1+2)	0.00	ب - ب	<u>بہ م</u>	0.04	<u> </u>	0.49
4	EXPENSES	ļ	i – 1	1 1	1 1	(/	í – – – – – – – – – – – – – – – – – – –
	a) Cost of Material Consumed	-	8 - 1	-	1 - 1	1 - /	
	b) Purchase of Stock-in-trade		(_)	(_)	1 - 1	1 - 1	1
	c) Changes in Inventories of finished goods, work-in-progress and		i	-	1 🔍 🔍 🖓		8
	Stock-in-trade	1.00	i -)	(-)	1 - 1	1 - 1	i
	d) Employee benefiits expense	0.11	0.11	0.06	0.42	0.24	0.30
	e) Finance Costs			-	0.00	-	0.00
	f) Depreciation and amortisation expense	-		-	· •	-	(*
	g) Other Expenses	0.13	0.19	0.07	0.71	0.55	0.63
	TOTAL EXPENSES	0.24	0.30	0.13	1.13	0.79	0.93
5	Profit /(Loss) Before Exceptinal Items (3-4)	(0.24)	(0.30)	(0.13)	(1.09)	(0.79)	(0.44)
	Exceptional Items	- (0.24)	(0.30)	(0.13)	(1.07)	(0.73)	(0.44)
	Profit/(Loss) Before Tax (5-6)	(0.24)	(0.30)		(1.09)	(0.79)	(0.44)
	Tax Expense	(0.2 1)	(0.30)	(0.13)	(1.07)	(0.77)	(^(0,1))
Ů	(1) Current Tax	-	-	_	-	-	_
	(2) Minimum Alternate Tax	!	(<u> </u>	(÷ !	1 - '	-	
			i –)	í	í – – – – – – – – – – – – – – – – – – –	1	1
9	Profit/(Loss) from continuing Operations (7-8)	(0.24)	(0.30)	(0.13)	(1.09)	(0.79)	(0.44)
			_	,	,	,	
10	Profit/(Loss) from discontinuing operations	- 1	i -)	· - !	1 - 1	1 ~ /	i -
	Tax expense of discoutinuing operattions	-	i - 1	-	1 - 1		i - 1
12	Profit/(Loss) from discontinuing operations (after Tax)	, e /	i - 1	((~)	[-]	1 8
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	Profit/(Loss) for the period (9+12)	(0.24)	(0.30)	(0.13)	(1.09)	(0.79)	(0.44)
14	Other comprehensive Income	-)	-	(-)	-	(-)	(Č
	A. (i) Items that will not be reclassified to Profit or Loss	U.	-	8	1	-	i 🤅 🛛
	(ii) Income Tax relating to items that will not be	-)	i -)	,	(*)	(•)	í
	reclassified to profit or loss B. (i) Items that will be reclassified to Profit or Loss	, j	(<u>ر ا</u>	(/	i .
	(ii) Income Tax relating to items that will be	-	(<u> </u>	-	-	-	-
	reclassified to profit or loss	-	(L)	- -	1	1 27	-
115	Total Comprehensive Income for the period (13+14)		·+	(,	,	·	
[•]	(Comprising profit/(Loss) and other Comprehensive Income	,	, I	(1 1	()	í – – – – – – – – – – – – – – – – – – –
	for the period	(0.24)	(0.30)	(0.13)	(1.09)	(0.79)	(0.44)
			t		;	,	
16	Paid up Equity Share Capital (of Rs 10/- each)	5.01	5.01	5.01	5.01	5.01	5.01
		,	, I I	(·	1 /	í – – – – – – – – – – – – – – – – – – –
17	Other Equity	-	-	()	-	1 - 1	-
		ļ	i – 1	1 1	· · · ·	1 /	1
18	Earning per equity share (for discontinued & continued operations)	, I	()	() į	1 1	()	1
	of face value of Rs. 10 each not annualised	(0.47)	(0.50)	(0.27)	(2.18)	1 (1.57)	(0.99)
	a) Basic b) Diluted	(0.47) (0.47)	(0.59) (0.59)		(2.18) (2.18)		(0.88) (0.88)
	D) Diluted	(0.47)	(0.37)	(0.27)	(2.10)	(1.57)	(0.00)

For Unimode Overseas Limited

Ashish Goel Director DIN: 00367103

Place: New Delhi Date: 13.02.2023 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 13.02.2023

2. There was no investor complaints pending during the Quarter ended 31.12.2022

3. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.

For Unimode Overseas Limited

Place: New Delhi Date: 13.02.2023

Ashish Goel Director DIN: 00367103