

MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

Date: 10.11.2023

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. Friday, 10th November, 2023, at 1:00 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, 2023.
2. Appointment of Mr. Pankaj Kumar(DIN: 01389386) as an Additional Independent Director.
3. Resignation of Ms. Nalini Gupta(DIN:10241569) as Non-Executive Director.
4. Resignation of Mr. Rakesh Wadhawan(DIN: 07079353) from the post of Independent Director

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, 2023.

The meeting of the Board Commenced at 1:00 P.M. and concluded at 3.00 P.M.

This is for your information and record.

Thanking You
Yours Faithfully

For **MANBRO INDUSTRIES LIMITED**
(Formerly known as Unimode Overseas Limited)

**RAJIV
GUPTA**

Rajiv Gupta
Managing Director
DIN: 01236018

Digitally signed by RAJIV GUPTA
DN: cn=RAJIV GUPTA, o=UNIMODE OVERSEAS LIMITED, email=rajiv.gupta@unimodeoverseas.com, c=IN
serialNumber=01236018, postalCode=110026, st=DELHI, postalCode=110026, cn=RAJIV GUPTA
Date: 2023.11.10 15:18:37 +05'30'

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



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
MANBRO INDUSTRIES LIMITED
(Formerly known as Unimode Overseas Limited)**

- 1) We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of **Manbro Industries Limited (the "Company")** for the quarter and six months ended on 30th September, 2023 ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended ("the Regulation").
- 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 the 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 (ICAI). 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 stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, 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
M.No: 540880
Place: Delhi



Date: 10.11.2023

ICAI UDIN: 23540880BGXMWF6562

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 2023

(Rs. In Million)

PARTICULARS	Quarter Ended			Half Yearly		Year Ended
	30-Sep-23	30-Jun-23	30-Sep-22	30-Sep-23	30-Sep-22	31-Mar-23
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1 Revenue from Operation	50.89	-	-	50.89	-	3.88
2 Other Income	0.03	-	-	0.03	0.04	0.04
3 Total Revenue (1+2)	50.92	-	-	50.92	0.04	3.92
4 EXPENSES						
a) Cost of Material Consumed	0.13	-	-	0.13	-	-
b) Purchase of Stock-in-trade	52.00	-	-	52.00	-	0.62
c) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	-3.27	-	-	-	-	-
d) Employee benefits expense	0.58	-	0.11	0.62	0.31	0.42
e) Finance Costs	0.00	-	-	0.00	-	0.00
f) Depreciation and amortisation expense	-	-	-	-	-	-
g) Other Expenses	0.61	0.55	0.19	1.17	0.57	1.06
TOTAL EXPENSES	50.05	0.55	0.30	53.92	0.88	2.10
5 Profit/(Loss) Before Exceptional Items (3-4)	0.87	(0.55)	(0.30)	(3.00)	(0.84)	1.83
6 Exceptional Items	-	-	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	0.87	(0.55)	(0.30)	(3.00)	(0.84)	1.83
8 Tax Expense						
(1) Current Tax	-	-	-	-	-	-
(2) Minimum Alternate Tax	-	-	-	-	-	-
9 Profit/(Loss) from continuing Operations (7-8)	0.87	(0.55)	(0.30)	(3.00)	(0.84)	1.83
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)	0.87	(0.55)	(0.30)	(3.00)	(0.84)	1.83
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	0.87	(0.55)	(0.30)	(3.00)	(0.84)	1.83
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	-	-	-	-	-	(5.85)
18 Earning per equity share (for discontinued & continued operations) of face value of Rs. 10 each not annualised						
a) Basic	1.74	(1.09)	(0.59)	(5.99)	(1.68)	3.65
b) Diluted	1.74	(1.09)	(0.59)	(5.99)	(1.68)	3.65

For MANBRO INDUSTRIES LIMITED
Formerly known as Unimode Overseas Limited

For MANBRO INDUSTRIES LTD.



Managing Director

Managing Director
DIN: 01236018

Place: New Delhi
Date: 10/11/2023

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 10/11/2023
2. There was no investor complaints pending during the Quarter ended 30.09.2023.
3. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.

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

Place: New Delhi
Date: 10/11/2023

Rajiv Gupta 
Managing Director
DIN: 01236018

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 2023

(Rs. in Millions)

Particulars	As At 30th September 2023	As At 31st March 2023
	Un-Audited	Audited
Assets		
(1) Non-current assets		
(a) Property, Plant and Equipment	-	-
(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	-	-
(2) Current assets		
(a) Inventories	3.27	-
(b) Financial Assets		
- Trade Receivables	32.32	4.07
-Cash and Cash Equivalents	4.07	0.03
-Bank balances other than cash and cash equivalents	-	-
-Other Current Financial Assets	-	0.01
(c) Other Current Assets	0.46	0.00
Total current assets	40.12	4.11
Total Assets	40.12	4.11
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share Capital	5.01	5.01
(b) Other Equity	(5.59)	(5.85)
Total Equity	(0.58)	(0.84)
(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	4.37	0.15
-Trade Payables	35.76	0.66
- Other Financial Liabilities	-	-
(b) Other Current Liabilities	0.56	4.15
(c) Provisions	-	-
Total current liabilities	40.69	4.96
Total equity and liabilities	40.12	4.11

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
Date: 10/11/2023

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 2023
(Rs. In Million)

Particulars	Half Year Ended 30th September 2023	Year Ended March 31, 2023
A CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax as per statement of Profit & Loss	(3.00)	1.83
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	(3.00)	1.83
Adjustments for :		
Increase/(Decrease) in Trade Payables	35.10	0.66
Increase/(Decrease) in Other Current Liabilities	-3.59	0.74
Increase/(Decrease) in Other Financial Liabilities	-	-
(Increase)/Decrease in Trade Receivables	-28.24	(3.57)
(Increase) / Decrease in Other Financial Assets	-	-
(Increase) / Decrease in Other Current Financial Assets	0.01	-
(Increase) / Decrease in Other Current Assets	(0.46)	0.05
Cash generated from operations	(0.18)	(0.29)
Taxes paid	-	-
Net Cash from Operating Activities	(0.18)	(0.29)
B CASH FLOW FROM INVESTING ACTIVITIES		
Other Income	-	-
Interest Income	-	-
Net Cash used in Investing Activities	-	-
C CASH FLOW FROM FINANCING ACTIVITIES		
Movemenet in Long term loans (Net)	-	-
Movemenet in Short term loans (Net)	4.22	0.15
Interest Paid	(0.00)	(0.00)
Net Cash from Financing Activities	4.22	0.15
Net Increase/(Decrease) in Cash and Cash Equivalents	4.04	(0.13)
Cash and Cash Equivalents at the beginning of the year	0.03	0.16
Cash and Cash Equivalents at the end of the year	4.07	0.03

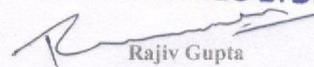
Notes:

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: 01234010

Place: New Delhi
Date: 10/11/2023

MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S MANBRO INDUSTRIES LIMITED HELD ON FRIDAY, THE 10TH DAY OF NOVEMBER, 2023 AT REGISTERED OFFICE AT C-18 SHIVAJI PARK, PUNJABI BAGH, NEW DELHI – 110026 AT 01:00 P.M. AND CONCLUDED AT 03.00 P.M

APPOINTMENT OF MR. PANKAJ KUMAR (DIN: 01389386) AS AN ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mr. Pankaj Kumar as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 10th November, 2023 to hold office till the conclusion of the next Annual General Meeting.”

RESOLVED FURTHER THAT any of the Directors for the time being be and is hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

RESOLVED FURTHER THAT any of the Directors for the time being be and is hereby severally authorised to sign the certified true copy of the resolution to be given as and when required.”

ACCEPTANCE OF RESIGNATION OF MS. NALINI GUPTA (DIN: 10241569) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.

“**RESOLVED THAT** the resignation of **MS. NALINI GUPTA, (DIN: 10241569)** from the directorship of the Company be and is hereby accepted with effect from 10th November, 2023.

RESOLVED FURTHER THAT the Board placed on record his appreciation for the assistance and guidance provided during her tenure as Non-Executive Director of the Company.

RESOLVED FURTHER THAT the board, be and is hereby authorized to do all the acts, deeds and things which are necessary for the resignation of aforesaid person from the directorship of the Company.

RESOLVED FURTHER THAT any of the Directors for the time being be and is hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.”

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

MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

ACCEPTANCE OF RESIGNATION OF MR. RAKESH WADHAWAN (DIN: 07079353) FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY.

“RESOLVED THAT the resignation of Mr. Rakesh Wadhawan (DIN: 07079353) from the directorship of the Company be and is hereby accepted with immediate effect i.e. 10th November, 2023.

RESOLVED FURTHER THAT the Board placed on record his appreciation for the assistance and guidance provided during her tenure as Independent Director of the Company.

RESOLVED FURTHER THAT the board, be and is hereby authorized to do all the acts, deeds and things which are necessary for the resignation of aforesaid person from the directorship of the Company.

RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorised to sign the certified true copy of the resolution to be given as and when required.”

Certified true copy

For MANBRO INDUSTRIES LIMITED
(Formerly known as Unimode Overseas Limited)

For MANBRO INDUSTRIES LTD.


Rajiv Gupta
Managing Director
DIN: 01236018

Place: New Delhi
Date: 10-11-2023

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

Declaration of Independence

To,

The Board of Directors

MANBRO INDUSTRIES LIMITED

C 18 Shivaji Park Punjabi Bagh,

Delhi-110026

Sub: Declaration under sub-section (6) of section 149 of the Companies Act 2013 and Regulation 16 (1) (b) of SEBI (LODR) Regulations, 2015:

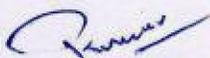
I, Pankaj Kumar S/o Sh. Gurucharan Lal Kumar, R/o BE-36, 2nd Floor, Near Reserve Bank Colony, Shalimar Bagh West, Delhi- 110088, hereby certify that I am proposed to be appointed as Non-executive Additional Independent Director of Manbro Industries Limited (Formerly known as Unimode Overseas Limited) and comply with all the criteria of independent director envisaged under Section 149(6) of the Companies Act, 2013 and the provisions of Regulation 16(1)(b) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** as & when it may be notified. I hereby certify that:

1. I am/was not a promoter of the company or its holding, subsidiary or associate company;
2. I am/was not related to promoters or directors in the company, its holding, subsidiary or associate company;
3. I have/had no pecuniary relationship, other than remuneration as such director or having transaction not exceeding ten per cent. of his total income with the company, it's holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year.
4. None of my relatives —
 - (i) Is holding any security of or interest in the company, its holding, subsidiary or associate company of face value exceeding fifty lakh rupees or two per cent. of the paid-up capital of the company during the two immediately preceding financial years or during the current financial year:
 - (ii) Is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors in excess of 50 lakhs rupees at any time during the two immediately preceding financial years or during the current financial year;
 - (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company in excess of 50 lacs rupees at any time during the two immediately preceding financial years or during the current financial year; or
 - (iv) Has any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two per cent. or more of its gross turnover or total income singly or in combination with the transactions referred to in Point (i), (ii) or (iii);]

5. Neither me nor any of my relatives holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year.
6. Is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of—
- (a) A firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
- (b) any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
7. Holds together with his relatives 2% or more of the total voting power of the company; or
8. is a Chief Executive or director, by whatever name called, of any non-profit organisation that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or
9. I possess appropriate skills, experience and knowledge in one or more fields of finance / law/ management / sales / marketing / administration / research / corporate governance / technical operations/other disciplines related to Power Exchange business.

Thanking you,

Yours faithfully,



Pankaj Kumar

Date: 08.11.2023

Place: Delhi

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: MANBRO INDUSTRIES LIMITED
 ISIN of the company: INE348ND1034

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Persons (Promoters/ KMP/ Directors/ immediate relatives/ others etc)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming promoter/appointment of Director/KMP		Number	% of Shareholding
			Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	Number		
1 Name: Pankaj Kumar PAN: AALPK0149D DIN: 01389386 Address: BE-36, 2nd Floor, Near Reserve Bank Colony, Shalimar Bagh West, Delhi- 110088 Contact No. 9891410076	2 Independent Director	3 10.11.2023	4 -	5 -	6 NIL	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

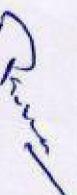
Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12

Note: In case of Options, notional value shall be calculated based on premium plus strike price of option

Date: 08.11.2023

Place: New Delhi


 (Pankaj Kumar)

Date: 08-11-2023

To,
The Board of Directors
MANBRO INDUSTRIES LIMITED
C-18, Shivaji Park, Punjabi Bagh,
Delhi-110026

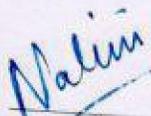
Sub: Resignation from the position of Non- Executive Director

Dear Sir/ Madam,

I hereby tender my resignation from the directorship of the Company due to personal and unavoidable circumstances. Kindly accept this letter as my resignation with effect from 10-11-2023, from the post of Non-Executive Director of Manbro Industries Limited (Formerly Known as Unimode Overseas Limited) and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You,
Yours sincerely,



Nalini Gupta
(Non-Executive Director)
DIN: 10241569

Resignation Letter

To,

The Board of Directors,
MANBRO INDUSTRIES LIMITED
C-18, Shivaji Park, Punjabi bagh,
New Delhi-110028

Sub: Resignation from the position of Independent Director.

Dear Sir/Madam,

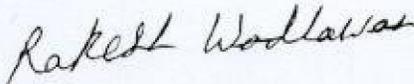
I Rakesh Wadhawan, (DIN: 07079353) R/o, 102, Jaipuria Building, Kohlapur Road, Kamla Nagar, Malka Ganj New Delhi-110007, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Independent Director of Manbro Industries Limited (formerly known as Unimode Overseas Limited) and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,


(Rakesh Wadhawan)
(DIN: 07079353)

Date: 10.11.2023