

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

29.05.2019

To,
The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting

This is to intimate you that the 2nd meeting of the Board of Directors of the Company for the Financial Year 2019-20 held today i.e. 29th May, 2019 at the registered office of the Company at 3.00 P.M. and approved the Audited Financial Results for the Quarter and year ended 31st March, 2019 along with Statement of Assets & Liabilities.

A copy of the Standalone Audited Financial Results for the Quarter and Year ended March 31, 2019 along-with Auditor's Report, Statement of Assets and Liabilities of the Company and a Declaration in respect of Audit Report with unmodified opinion, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are enclosed.



The Board Meeting concluded at 4:15 P.M.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully

For **Unimode Overseas Limited And Reduced**

Sanjeev Paul
Director
DIN: 02876785

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To,

The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
Phirozejeebhoy Towers
Dalal Street
Mumbai - 400 001

**Sub: Declaration on Auditors' Report with Unmodified Opinion under Regulation
33(3)(d) of the SEBI(Listing Obligations and Disclosure Requirements)
Regulations,2015**


Dear Sir,


In terms of the provisions of the above said regulation as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide Circular No. CIF/CFD/CMD/56/2016 dated May 27,2016 the Statutory Auditors of the Company, **M/s Sunil Kumar Gupta & Co, Chartered Accountants** (Firm Registration No. 003645N) have issued an Audit Report with Unmodified Opinion on Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019.

Kindly take this declaration on your records.

Yours Faithfully

For **Unimode Overseas Limited And Reduced**


Sanjeev Paltwa
Director
DIN: 02876785



**INDEPENDENT AUDITOR'S REPORT ON
AUDIT OF STANDALONE FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
UNIMODE OVERSEAS LIMITED AND REDUCED**

- 1) We have audited the accompanying statement of standalone Ind AS Financial Results of **M/s Unimode Overseas Limited and Reduced (the "Company")** for the quarter and year ended 31st March, 2019 (the "statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 2) The Statement is the responsibility of the Company's Management and is approved by the Board of Directors. The Statement as it relates to the quarter ended March 31, 2019, has been compiled from the related interim condensed standalone financial statements prepared in accordance with Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") and as it relates to the year ended March 31, 2019, has been compiled from the related annual standalone financial statements prepared in accordance with Indian Accounting Standards, 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 an opinion on the Statement based on our audit of such interim condensed standalone financial statements and annual standalone financial statements:
- 3) We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessment, the auditor considers internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financial control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

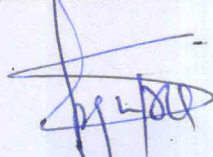


- 4) In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 date July 5, 2016; and
 - (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India of the loss, total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2019.
- 5) The Statement includes the results for the Quarter ended 31st March, 2019 being the balancing figure between audited figure in respect of the full financial year and the published year to date figures up to third quarter of the current financial year which were subject to limited reviewed by us.

Place : Delhi
Date : 29-05-2019



For Sunil Kumar Gupta & Co.
Chartered Accountants
Firm Registration No: 003645N


Sunil Kumar Gupta
Partner
Membership No. 082486

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Audited Financial Results for the Quarter and year ended 31st March, 2019

(Rs. In Millions)

| | PARTICULARS | Quarter Ended | | | Year Ended | |
|----|---|---------------|---------------|---------------|---------------|---------------|
| | | 31/03/2019 | 31/12/2018 | 31/03/2018 | 31/03/2019 | 31/03/2018 |
| | | Audited | Un-Audited | Audited | Audited | Audited |
| 1 | Revenue from Operation | | - | - | - | 5.97 |
| 2 | Other Income | 0.17 | 0.50 | 0.03 | 0.67 | 0.16 |
| 3 | Total Revenue (1+2) | 0.17 | 0.50 | 0.03 | 0.67 | 6.12 |
| 4 | EXPENSES | | | | | |
| | a) Cost of Material Consumed | | - | - | - | - |
| | b) Purchase of Stock-in-trade | | 0.00 | 0.00 | - | 4.56 |
| | c) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade | | - | - | - | - |
| | d) Employee benefits expense | 0.12 | 0.10 | - | 0.28 | 0.34 |
| | e) Finance Costs | 0.07 | - | - | 0.07 | 0.00 |
| | f) Depreciation and amortisation expense | | | | | |
| | g) Other Expenses | 0.77 | 0.89 | 0.17 | 2.20 | 2.03 |
| | TOTAL EXPENSES | 0.96 | 0.99 | 0.17 | 2.55 | 6.93 |
| 5 | Profit/(Loss) Before Exceptional Items (3-4) | | | | | |
| 6 | Exceptional Items | (0.80) | (0.49) | (0.14) | (1.88) | (0.81) |
| 7 | Profit/(Loss) Before Tax (5-6) | (0.80) | (0.49) | (0.14) | (1.88) | (0.81) |
| 8 | Tax Expense | | | | | |
| | (1) Current Tax | - | - | - | - | 0.00 |
| | (2) Minimum Alternate Tax | 0.00 | 0.00 | 0.00 | - | - |
| 9 | Profit/(Loss) from continuing Operations (7-8) | (0.80) | (0.49) | (0.14) | (1.88) | (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) | (0.80) | (0.49) | (0.14) | (1.88) | (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) | (0.80) | (0.49) | (0.14) | (1.88) | (0.81) |
| 16 | Paid up Equity Share Capital (of Rs 10/- each) | 5.01 | 5.01 | 5.01 | 5.01 | 5.01 |
| 17 | Other Equity | | - | - | (6.95) | (5.05) |
| 18 | Earning per equity share (for discontinued & continued operations) of face value of Rs. 10 each | | | | | |
| | a) Basic | (0.16) | (0.98) | (0.03) | (0.38) | (0.16) |
| | b) Diluted | (0.16) | (0.98) | (0.03) | (0.38) | (0.16) |

For Unimode Overseas Limited and Reduced




 Sanjeev Pahwa
 Director
 DIN -02876785

Place: New Delhi
Date: 29.05.2019

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CIN: L51909DL1992PLC048444

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Statement of Assets and Liabilities

| Particulars | As At 31st March 2019 | As At 31st March 2018 |
|--|-----------------------|-----------------------|
| | Audited | Audited |
| Assets | | |
| (1) Non-current assets | | |
| (a) Property, Plant and Equipment | - | - |
| (b) Capital work in progress | - | - |
| (c) Financial Assets | | |
| - Investments | - | - |
| - Other financial assets | 0.20 | 0.20 |
| (d) Deferred Tax Assets (net) | - | - |
| (e) Other Non-Current Assets | - | - |
| Total Non-current assets | 0.20 | 0.20 |
| (2) Current assets | | |
| (a) Inventories | - | - |
| (b) Financial Assets | | |
| - Trade Receivables | - | - |
| - Cash and Cash Equivalents | 0.14 | 0.08 |
| - Other bank balances | - | - |
| - Bank balances other than cash and cash equivalents | - | - |
| - Other Current Financial Assets | 1.38 | 0.70 |
| (c) Other Current Assets | 0.77 | 0.55 |
| Total current assets | 2.29 | 1.33 |
| Total Assets | 2.49 | 1.53 |
| EQUITY AND LIABILITIES | | |
| (1) Equity | | |
| (a) Equity Share Capital | 5.01 | 5.01 |
| (b) Other Equity | (6.95) | (5.05) |
| Total Equity | (1.94) | (0.04) |
| (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 | - | - |
| - Trade Payables | - | - |
| - Other Financial Liabilities | - | - |
| (b) Other Current Liabilities | 4.43 | 1.57 |
| (c) Provisions | - | 0.00 |
| Total current liabilities | 4.43 | 1.57 |
| Total equity and liabilities | 2.49 | 1.53 |

For Unimode Overseas Limited and Reduced

Place: New Delhi
Date: 29.05.2019



Sanjeev Pahwa
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 29.05.2019.
2. There was 1 (one) investor complaints pending during the Quarter ended 31.03.2019.
3. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.

Place: New Delhi
Date: 29.05.2019

For Unimode Overseas Limited and Reduced




Sanjeev Pahwa
Director
DIN -02876785