



**Manbro Industries Ltd**

To,  
The General Manager (Listing)  
Department of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 512595**

**Sub: Outcome of Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e. 29<sup>th</sup> May, 2025 at the Registered Office of the Company situated at B- 99, Shop No.- 1, Ground Floor, New Moti Nagar, New Delhi- 110015, which commenced at 2:00 P.M. and concluded at 2:30 P.M. had, *inter-alia*, considered and approved the following:

1. Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2025 along with the Statement of Assets and Liabilities and Audit Report issued by the Statutory Auditor of the Company.

The Declaration from the Company that the Report of the Statutory Auditor is with Unmodified Opinion with respect to Audited Financial Statement for the year ended on 31<sup>st</sup> March 2025 is attached herewith.

2. Appointment of M/s Kamal Chopra & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2024- 25.
3. Appointment of Ritika Wason & Co., Company Secretaries, as Secretarial Auditor of the Company for the Financial year 2024- 25.
4. Change of Object Clause in the Memorandum of Association of the Company.

The Board recommended to suitably change existing main object of Memorandum of Association in order to incorporate new activities of the Company. The proposed change of Object Clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

Details of main object to be changed is given in *Annexure I*.

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**MANBRO INDUSTRIES LIMITED**

Regd. Office: B- 99, Shop No.- 1, Ground Floor, New Moti Nagar, New Delhi-110015

Email ID: unimodeoverseaslimited@gmail.com

CIN: L47211DL1992PLC048444; Tel no: +91 7099067301; www.unimodeoverseaslimited.in

5. Adoption of new Object Clause of Memorandum of Association of the Company.
6. Shifting of Registered office of the Company from NCT of Delhi to the State of Guwahati and consequent alteration to the Memorandum of Association.

The Board has recommended that as the majority of the Directors and KMPs of the Company including major shareholding promoters are based at Guwahati and keeping in view the administrative convenience, cost effectiveness, growth potential and existing opportunities, the shifting of Registered Office to Guwahati shall facilitate to carry on the business of the Company more economically and efficiently and with better operational convenience. Therefore, the Board considered that the Memorandum of association of the company should be altered in order to change the place of its registered office from its present situation at “**B- 99, Shop No.- 1, Ground Floor, New Moti Nagar, New Delhi- 110015**” to “**6<sup>th</sup> Floor, Sri Kamakhya Tower, Christian Basti, GS Road, Guwahati- 781005**” subject to the approval of Members of the Company and the Regional Director, Northern Region, Delhi.

7. To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.

Based on the recommendation of the Audit Committee, authorization to increase the borrowing limits of the Board of the Company as per the provisions of Section 180(1) (c) of the Companies Act, 2013, as may be amended from time to time, (“Act”) and other applicable provisions, to raise or borrow, from time to time, such sum or sums as they may deem appropriate for the purpose of the Company, in order to meet its working capital requirement and capital expenditure programme, subject to the shareholders approval at the ensuing Extra Ordinary General Meeting of the Company provided that the total amount upto which the monies may be borrowed shall not at any time exceed ₹ 500 Crores (Rupees Five Hundred Crore only).

8. To make loan(s) / give guarantee(s) / provide security(ies) in connection with loan(s) made / acquire by way of subscription, purchase or otherwise, the securities of any other bodies corporate.

The Board has recommended that an approval from shareholders be sought under the Companies Act, 2013 / rules made there under, to make investments / acquisitions / give loan(s) and / or guarantee(s) / provide any security(ies), in connection with the loan taken by any entity including entities in the same group, in excess of limits prescribed under Section 186 of the Companies Act, 2013 viz., 60% of the paid-up share capital, free reserves and securities premium of the Company or 100% of free reserves and securities premium of the Company, whichever is more or upto ₹ 500 Crores (Rupees Five Hundred Crores only) whichever is higher. The Company would carefully evaluate proposals and pursue opportunities through deployment of funds out of internal resources / accruals and or any other sources including borrowings, as may be required from time to time, in line with the long term strategic and business objectives.

9. Convening an Extra- ordinary General Meeting (EGM) for the approval of Shareholders of the company:

The Board of Directors of the Company have decided to hold an EGM of the Company on Monday, 30<sup>th</sup> June, 2025 at 2:00 P.M. through video conferencing (VS)/ other audio- visual means (OAVM). The Board has approved the draft Notice of the EGM and matters related

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## **MANBRO INDUSTRIES LIMITED**

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thereto to be issued to the shareholders of the Company for convening the EGM.

10. Cut- off date to determine the eligibility of the members for remote E- voting:

The Company has fixed Monday, 23<sup>rd</sup> June, 2025 as the “cut- off date” for determining the eligibility of the members, entitled to cast vote by remote E- voting and Voting at the ensuing EGM of the Company scheduled to be held on Monday, 30<sup>th</sup> June, 2025 at 2: P.M. through video conferencing (VC)/ other audio- visual means (OAVM).

11. Appointment of Ritika Wasson & Co., Company Secretaries, as Scrutinizer for the purpose of conducting the E- voting process and Voting at the Extra- ordinary General Meeting of the Company.

Request you to take the same on your records.

Thanking you,

**Yours faithfully,**

**For Manbro Industries Limited**

**Dilip Kumar Goenka** Digitally signed by Dilip Kumar  
Goenka  
Date: 2025.05.29 14:32:27 +05'30'

**Dilip Kumar Goenka**

**(Director)**

**DIN: 02057814**

**Date: 29<sup>th</sup> May 2025**

**Place: Guwahati**

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1. The Board of Directors of the Company at its Meeting held on today i.e. on Thursday, 29<sup>th</sup> May, 2025, subject to approval of the Members, approved the alteration and adoption of the following objects under Clause III (A) of the Object Clause of the Memorandum of Association as-

**III (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-**

1. To carry on the business of Manufacture, import, export, and trade iron and steel products, including GFRP rebar and byproducts and to produce and deal in eco-friendly building materials such as AAC blocks, cement, and related products and to establish and operate manufacturing facilities, quarries, and distribution networks and carry on the business of manufacture and supply galvanized and fabricated products, including poles, crash barriers, cable trays, and urban lighting systems and to offer pre-stressed concrete sections, fire clay products, and construction materials with a focus on sustainability and also to carry on the business of develop and manage residential, commercial, and township projects for government and private sectors and to operate hotels, resorts, and commercial complexes while offering hospitality consultancy services and act as financial consultants and brokers, investing in shares, securities, and financial instruments and offering portfolio management services and financial advisory solutions.
  2. To carry on the business of recycle and recover ferrous and non-ferrous metals, e-waste, lead, plastics, and other building materials and to Set up vehicle scrapping facilities and engage in scrapping, dismantling, and recycling under regulatory guidelines.
  3. To carry on the business of develop, construct, and operate renewable energy projects, including solar, wind, and biomass energy plants and promoting sustainable waste management practices and recovery of usable materials from waste. To carry on the business of providing engineering, project planning, and cost-effective solutions for infrastructure and manufacturing projects and to offer IT solutions, automated vehicle testing stations, and software development services.
  4. To establish hospitals, clinics, and wellness centers while trading healthcare products and equipment. Expand the brand through franchising and licensing agreements across various sectors. Undertake initiatives related to education, healthcare, environmental conservation, and community welfare in alignment with sustainable development goals.
2. Appointment of M/s Kamal Chopra & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2024- 25

S. No.	Particulars	Details
1.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	29 <sup>th</sup> May, 2025
2.	Brief Profile (in case of appointment)	Kamal Chopra & Associates is a Chartered Accountant Firm was established in 2002. It is a Partnership firm having its head office at Guwahati

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		(Assam) and Branch office at Jaipur. The firm is a full-service firm and we aim to provide our various services in an integrated manner. They are serving clients in the field of Manufacturing Industries, Audit of Banks, Public & Private Companies, Management Audit, Project Financing, Company Law Consultancy etc.
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**3. Appointment of Ritika Wasson & Co., Company Secretaries, as Secretarial Auditor of the Company for the Financial year 2024- 25**

S. No.	Particulars	Details
1.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	29 <sup>th</sup> May, 2025
2.	Brief Profile (in case of appointment)	<p>Hailing from New Delhi, India, <b>Ritika Wasson &amp; Co., Company Secretaries</b> was incorporated under the leading light of highly experienced and veteran professionals. The company came into existence with a view to provide broad spectrum of quality professional services in the domain of Corporate Management Consultancy. Over the years, with utmost dedication, we have been successfully serving the clientele with the unparalleled services that has helped us to boast our prominent position in the market.</p> <p>Enlisted with the foremost Corporate Consultants in New Delhi our list of services includes IPOs, Listing Regulations, Corporate Restructuring, Legal Compliance, Corporate Governance, Corporate Social Responsibility and Allied Services and many more. We take pride in serving corporate clients, individuals and firms.</p>

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**Financial Results for the Quarter and Year ended 31st March 2025**

(Rs. In Million)

	PARTICULARS	Quarter Ended			Year Ended	
		31.03.25	31.12.24	31.03.24	31.03.25	31-Mar-24
		Audited	Un-Audited	Audited	Audited	Audited
1	<b>Revenue from Operation</b>	-	-	239.99	19.57	239.99
2	<b>Other Income</b>	8.94	1.06	0.07	10.01	0.07
3	<b>Total Revenue (1+2)</b>	<b>8.94</b>	<b>1.06</b>	<b>240.06</b>	<b>29.58</b>	<b>240.06</b>
4	<b>EXPENSES</b>					
	a) Cost of Material Consumed	-	-	0.33	-	0.33
	b) Purchase of Stock-in-trade	-	-	232.46	19.18	232.46
	c) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	-	-	-	-	-
	d) Employee benefits expense	0.13	0.03	1.99	1.12	1.99
	e) Finance Costs	0.01	0.00	-	0.01	-
	f) Depreciation and amortisation expense	0.02	0.02	-	0.08	-
	g) Other Expenses	0.51	0.78	2.52	3.12	2.52
	<b>TOTAL EXPENSES</b>	<b>0.67</b>	<b>0.83</b>	<b>237.30</b>	<b>23.51</b>	<b>237.30</b>
5	<b>Profit/(Loss) Before Exceptional Items (3-4)</b>	<b>8.27</b>	<b>0.23</b>	<b>2.76</b>	<b>6.07</b>	<b>2.76</b>
6	Exceptional Items	-	-	-	-	-
7	<b>Profit/(Loss) Before Tax (5-6)</b>	<b>8.27</b>	<b>0.23</b>	<b>2.76</b>	<b>6.07</b>	<b>2.76</b>
8	Tax Expense					
	(1) Current Tax	-	-	0.40	-	0.40
	(2) Deffered Tax	(0.01)	-	-	(0.01)	-
9	<b>Profit/(Loss) from continuing Operations (7-8)</b>	<b>8.28</b>	<b>0.23</b>	<b>2.36</b>	<b>6.08</b>	<b>2.36</b>
10	Profit/(Loss) from discontinuing operations	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-
12	Profit/(Loss) from discontinuing operations (after Tax)	-	-	-	-	-
13	<b>Profit/(Loss) for the period (9+12)</b>	<b>8.28</b>	<b>0.23</b>	<b>2.36</b>	<b>6.08</b>	<b>2.36</b>
14	<b>Other comprehensive Income</b>					
	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	<b>Total Comprehensive Income for the period (13+14) (Comprising profit/(Loss) and other Comprehensive Income for the period</b>	<b>8.28</b>	<b>0.23</b>	<b>2.36</b>	<b>6.08</b>	<b>2.36</b>
16	<b>Paid up Equity Share Capital ( of Rs 10/- each)</b>	<b>58.01</b>	<b>58.01</b>	<b>5.01</b>	<b>58.01</b>	<b>5.01</b>
17	<b>Other Equity</b>	-	-	(3.49)	-	(3.49)
18	<b>Earning per equity share (for discontinued &amp; continued operations) of face value of Rs. 10 each not annualised</b>					
	a) Basic	1.43	0.04	4.71	1.05	4.71
	b) Diluted	0.82	0.04	4.71	1.05	4.71

For MANBRO INDUSTRIES LIMITED

Digitally signed by  
Dilip Kumar Goenka  
Date: 2025.05.29  
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**Dilip Kumar Goenka**  
Managing Director  
DIN: 02057814

Place: New Delhi  
Date:- 29.05.25

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 29.05.2025
2. There was no investor complaints pending during the Quarter ended 31.03.2025.
3. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.

**For MANBRO INDUSTRIES LIMITED**

Formerly known as Unimode Overseas Limited

**Dilip Kumar  
Goenka**

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Goenka  
Date: 2025.05.29 14:34:59 +05'30'

**Dilip Kumar Goenka**

**Managing Director**

**DIN: 02057814**

**Place: New Delhi**

**Date: 29.05.25**

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**Statement of Assets and Liabilities as at 31st March 2025**

(Rs. in Millions)

Particulars	As At	As At
	31st March 2025	31st March 2024
	Audited	Audited
<b>Assets</b>		
<b>(1) Non-current assets</b>		
(a) Property, Plant and Equipment	0.14	-
(b) Capital work in progress	-	-
(c) Financial Assets		
- Investments	422.19	-
- Other financial assets	-	-
(d) Deferred Tax Assets (net)	0.01	-
(e) Other Non-Current Assets	-	-
<b>Total Non-current assets</b>	<b>422.35</b>	<b>-</b>
<b>(2) Current assets</b>		
(a) Inventories	-	-
(b) Financial Assets		
- Trade Receivables	1.16	26.74
-Cash and Cash Equivalents	0.93	0.53
-Bank balances other than cash and cash equivalents	-	-
-Other Current Financial Assets	-	1.00
(c) Other Current Assets	1.34	1.27
<b>Total current assets</b>	<b>3.43</b>	<b>29.55</b>
<b>Total Assets</b>	<b>425.78</b>	<b>29.55</b>
<b>EQUITY AND LIABILITIES</b>		
<b>(1) Equity</b>		
(a) Equity Share Capital	58.01	5.01
- Security Premium	291.50	-
(b) Other Equity	2.59	(3.49)
<b>Total Equity</b>	<b>352.10</b>	<b>1.52</b>
<b>(2) Non-Current Liabilities</b>		
(a) Financial Liabilities		
- Preferential Convertible Warrants	70.69	-
- Borrowings	2.59	-
(b) Provisions	-	-
(c) Deferred Tax Liabilities ( net )	-	-
<b>Total non-current liabilities</b>	<b>73.28</b>	<b>-</b>
<b>(4) Current Liabilities</b>		
(a) Financial Liabilities		
- Borrowings	-	-
-Trade Payables	0.27	24.58
- Other Financial Liabilities	-	2.71
(b) Other Current Liabilities	0.13	0.34
(c) Provisions	-	0.40
<b>Total current liabilities</b>	<b>0.40</b>	<b>28.03</b>
<b>Total equity and liabilities</b>	<b>425.78</b>	<b>29.55</b>

For MANBRO INDUSTRIES LIMITED  
Formerly known as Unimode Overseas Limited

Dilip Kumar Goenka

Digitally signed by Dilip Kumar  
Goenka  
Date: 2025.05.29 14:35:19 +05'30'

**Dilip Kumar Goenka**  
Managing Director  
DIN: 02057814

Place: New Delhi  
Date:- 29.05.25

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**STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH 2025**

(Rs. In Million)

Particulars	Year Ended 31st March 2025	Year Ended March 31, 2024
<b>A CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net Profit before tax as per statement of Profit & Loss	6.08	2.76
<b>Adjustments for:</b>		
- Depreciation and amortisation expense	0.08	-
- Retained earning Ind As	-	-
- Commission Income	-	-
- Interest Income	-	-
- Finance costs	0.01	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	-	-
<b>Operating profit before working capital changes</b>	6.17	2.76
<b>Adjustments for :</b>		
Increase/(Decrease) in Trade Payables	(24.31)	23.80
Increase/(Decrease) in Other Current Liabilities	(0.22)	(3.81)
Increase/(Decrease) in Other Financial Liabilities	(2.71)	2.71
(Increase)/Decrease in Trade Receivables	25.58	(22.67)
(Increase) / Decrease in Other Financial Assets	-	(0.99)
(Increase) / Decrease in Other Current Financial Assets	1.00	-
(Increase) / Decrease in Other Current Assets	(0.07)	(1.27)
<b>Cash generated from operations</b>	5.45	0.53
Taxes paid	0.40	-
<b>Net Cash from Operating Activities</b>	5.05	0.53
<b>B CASH FLOW FROM INVESTING ACTIVITIES</b>		
Other Income	-	-
Interest Income	-	-
Fixed Assets	(0.22)	-
<b>Net Cash used in Investing Activities</b>	(0.22)	-
<b>C CASH FLOW FROM FINANCING ACTIVITIES</b>		
Movemenet in Long term loans (Net )	415.19	-
Movemenet in Short term loans (Net )	2.59	(0.15)
Interest Paid	(0.01)	(0.00)
Loans & Advances Given	422.19	-
<b>Net Cash from Financing Activities</b>	(4.43)	(0.15)
<b>Net Increase/(Decrease) in Cash and Cash Equivalents</b>	0.40	0.37
<b>Cash and Cash Equivalents at the beginning of the year</b>	0.53	0.16
<b>Cash and Cash Equivalents at the end of the year</b>	0.93	0.53

**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

**Dilip Kumar Goenka** Digitally signed by Dilip Kumar Goenka  
Date: 2025.05.29 14:35:36 +05'30'

Place: New Delhi  
Date:- 29.05.25

**Dilip Kumar Goenka**  
Managing Director  
DIN: 02057814



# Umesh Amita & Co.

AD-10C, 3rd Floor, Pitampura, New Delhi-34, (INDIA)

Tel : +91 - 9782197969

E-mail : umeshamita.co@gmail.com



## Independent Auditor's Report

To,  
The Members of **Manbro Industries Limited**,

### **Opinion**

We have audited the Standalone financial statements of **Manbro Industries Limited (Formerly Known as Unimode Overseas Limited)**, which comprises the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Statement of Cash Flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanation given to us, the aforesaid financial statements give the information required by the **Companies Act, 2013** in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2025, its Profit and its cash flows for the year ended on that date.

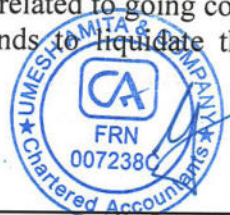
### **Basis for Opinion**

We conducted our audit in accordance with the standards on auditing (SAs) specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### **Responsibility of Management for Standalone Financial Statements**

The Company's Board of Directors are responsible for the matters stated in section 134(5) of the Companies Act, 2013 with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting fraud and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, managements is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.



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Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decision of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a) Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- d) Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report.
- e) Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



The Statement Includes the Financial Results of the Quarter ended 31<sup>st</sup> March, 2025 being the balancing figure between the audited figures in respect of full financial year and the published unaudited year to date figures up to third quarter of the current financial year, which were subjected to limited review by us, as required under the Listing Regulations.

For Umesh Amita & Company,  
Chartered Accountants,



Place : Delhi

Date : 29.05.2025

(CA Gaurav Kumar)

Partner

M.No.432472

UDIN: 25432472BMJH@W2853



**Manbro Industries Ltd**

To,  
The General Manager (Listing)  
Department of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 512595**

**Sub: Submission of Declaration in respect of Audited Report with Unmodified  
Opinion for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025**

Dear Sir/Ma'am,

In terms of Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that Statutory Auditors of the Company, M/s Umesh Amita & Co., Chartered Accountants (Firm Registration No.: 007238C) have issued an Audit Report with an **unmodified opinion** on Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

Request you to take the same on your records.

Thanking you,

**Yours faithfully,  
For Manbro Industries Limited**

**Dilip Kumar Goenka**

Digitally signed by Dilip Kumar  
Goenka  
Date: 2025.05.29 14:33:06 +05'30'

**Dilip Kumar Goenka  
(Director)  
DIN: 02057814**

**Date: 29<sup>th</sup> May 2025  
Place: Guwahati**

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**MANBRO INDUSTRIES LIMITED**

Regd. Office: B- 99, Shop No.- 1, Ground Floor, New Moti Nagar, New Delhi-110015  
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CIN: L47211DL1992PLC048444; Tel no: +91 7099067301; www.unimodeoverseaslimited.in