



Manbro Industries Ltd

To,
The General Manager (Listing)
Department of Corporate Services,
BSE Limited
25th 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. 2nd August, 2025 at 6th Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam, which commenced at 12:30 P.M. and concluded at 1:00 P.M. had, *inter-alia*, considered and approved the Un-audited Standalone Financial Results for the Quarter ended 30th June, 2025.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the Copy of approved Un- Audited Standalone Financial Results along with the Limited Review Report for the quarter ended 30th June, 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: 2025.08.02 13:09:05 +05'30'

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

**Date: 2nd August, 2025
Place: Guwahati**

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

MANBRO INDUSTRIES LIMITED
(Formerly known as Unimode Overseas Limited)
CIN: L47211DL1992PLC048444

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

Corporate Office:- 6th Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati-781005

Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in

Un-Audited Financial Results for the Quarter ended 30th June 2025

(Figures in Million)

	PARTICULARS	Quarter Ended			Year Ended
		30.06.25	31.03.25	30.06.24	31.03.25
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from Operation	-	-	12.29	19.57
2	Other Income	8.21	8.94	0.01	10.01
3	Total Revenue (1+2)	8.21	8.94	12.30	29.58
4	EXPENSES				
	a) Cost of Material Consumed	-	-	0.05	-
	b) Purchase of Stock-in-trade	-	-	12.04	19.18
	c) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	-	-	-	-
	d) Employee benefits expense	0.05	0.13	0.63	1.12
	e) Finance Costs	0.00	0.01	-	0.01
	f) Depreciation and amortisation expense	0.02	0.02	0.01	0.08
	g) Other Expenses	0.60	0.51	0.98	3.12
	TOTAL EXPENSES	0.66	0.67	13.71	23.51
5	Profit/(Loss) Before Exceptional Items (3-4)	7.54	8.27	(1.41)	6.07
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) Before Tax (5-6)	7.54	8.27	(1.41)	6.07
8	Tax Expense				
	(1) Current Tax	-	-	-	-
	(2) Deffered Tax	(0.04)	(0.01)	-	(0.01)
9	Profit/(Loss) from continuing Operations (7-8)	7.58	8.28	(1.41)	6.08
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)	7.58	8.28	(1.41)	6.08
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)	7.58	8.28	(1.41)	6.08
16	Paid up Equity Share Capital (of Rs 10/- each)	58.01	58.01	5.01	58.01
17	Other Equity	-	-	(3.49)	-
18	Earning per equity share (for discontinued & continued operations) of face value of Rs. 10 each not annualised				
	a) Basic	1.31	1.43	(2.81)	1.05
	b) Diluted	0.82	0.82	(2.81)	1.05

For MANBRO INDUSTRIES LIMITED

Formerly known as Unimode Overseas Limited

**Dilip Kumar
Goenka**

Digitally signed by Dilip
Kumar Goenka
Date: 2025.08.02 13:09:39
+05'30'

Dilip Kumar Goenka
Managing Director

DIN: 02057814

Place: Guwahati

Date:- 02.08.25

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
2. There was no investor complaints pending during the Quarter ended 30.06.2025.
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 Digitally signed by Dilip Kumar Goenka
Date: 2025.08.02 13:10:14 +05'30'

Dilip Kumar Goenka
Managing Director
DIN: 02057814

Place: Guwahati
Date: 02.08.25



Umesh Amita & Co.

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

Tel : +91 - 9782197969

E-mail : umeshamita.co@gmail.com



Independent Auditor's Review Report on Review of Interim Standalone Financial Results

To The Board of Directors,
Manbro Industries Limited
(Formerly Known as Unimode Overseas Limited)

- 1) We have reviewed the accompanying statement of Unaudited standalone Ind AS Financial results of M/s **Manbro Industries Limited (the "Company")** for the quarter ended 30th June, 2025 ("the statement"), being submitted by Company to the stock exchange pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended ("the Regulations").
- 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 the measurement principles laid down in India 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. 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, prepared in accordance with the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI



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(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Umesh Amita & Co.,
Chartered Accountants,



(Gaurav Kumar)

Partner

M. No. 432472

UDIN: 25432472BMJHSM 8124

Date 02.08.2025

Place: Delhi