

UNIMODE OVERSEAS LIMITED

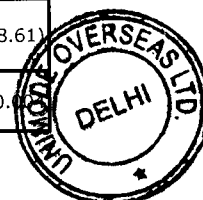
CIN: L51909DL1992PLC048444

Regd. Office: 304A/10178, IIIrd Floor, Ravinder plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

Un-Audited Financial Results for the Quarter ended 30th June, 2015

(Rs. In Millions)

S. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30-Jun-15	31-Mar-15	30-June-14	31-Mar-2015
		Un-Audited	Audited	Un-Audited	Audited
1	Income from operations				
	(a) Net Sales/ Income from operations (Net of Excise Duty)	-	1.00	-	1.00
	(b) Other Operating Income	0.54	0.34	0.03	0.41
	Total Income from operations (net)	0.54	1.34	0.03	1.41
2	Expenses				
	(a) Cost of raw materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	0.86	-	0.86
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	0.10	0.05	-	0.15
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.22	-	-	-
	(g) other expenses	0.06	0.03	0.18	0.38
	Total Expenses	0.38	0.94	0.18	1.39
3	Profit/ Loss from operations before other income, Interest and Exceptional Items (1-2)	0.16	0.40	(0.15)	0.02
4	Other Income	-	-	-	-
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	0.16	0.40	(0.15)	0.02
6	Finance Cost	-	-	-	-
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	0.16	0.40	(0.15)	0.02
8	Exceptional Items	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7+8)	0.16	0.40	(0.15)	0.02
10	Tax expense	-	-	-	-
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	0.16	0.40	(0.15)	0.02
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-
13	Net Profit/ (Loss) for the Period (11-12)	0.16	0.40	(0.15)	0.02
14	Share of profit / (loss) of associates	-	-	-	-
15	Minority interest	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	0.16	0.40	(0.15)	0.02
17	Paid-up equity share capital (Face value of Rs.10/- per share)	50.11	50.11	50.11	50.11
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				(48.61)
19	Earning Per Share (Basic)	0.03	0.08	(0.03)	0.02



A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	~Number of Shares	4649160.00	4416430.00	4416430.00	4416430.00
	~Percentage of Shareholding	92.79	88.14	88.14	88.14
2	Promoters and Promoter Group Shareholding				
	(a) Pledged/ Encumbered				
	-Number of Shares	-	-	-	-
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	-Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
	(b) Non-encumbered				
	-Number of Shares	361347.00	594077.00	594077.00	594077.00
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	7.21	11.86	11.86	11.86
	-Percentage of shares (as a % of the total share capital of the Company)	100.00	100.00	100.00	100.00

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 10th August, 2015
2. There were no investor complaints pending during the Quarter ended 30.06.2015
3. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.

For Unimode Overseas Limited

Place: New Delhi
Date:10.08.2015



RAKESH JAIN
DIRECTOR
DIN 00224659

LIMITED REVIEW REPORT
(For the quarter ended 30th June, 2015)

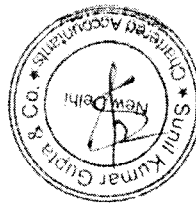
To
Board of Directors,
M/s Unimode Overseas Limited,

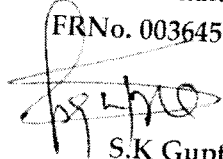
We have reviewed the accompanying statement of Unaudited Financial Results of M/s **Unimode Overseas Limited** having its Registered office at 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 for the period ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sunil Kumar Gupta & Co.
Chartered Accountants
FRNo. 003645N




S.K Gupta
Partner
M. No. 082486

Place: Delhi
Date: 10.08.2015