UNIMODE OVERSEAS LIMITED AND REDUCED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email ID: <u>unimodeoverseaslimited@gmail.com</u>, Website: www.unimodeoverseas.in CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

08.08.2018

To,

The Manager (Listing) **Bombay Stock Exchange Ltd,**PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

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. Wednesday, 8th June, 2018, at 4:00 P.M. at the registered of the Company at 304A/10178, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005, has approved the following:-

1. Copy of Un-Audited Financial Results alongwith Limited Review Report for the quarter ended 30th June, 2018.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, we are enclosing the Copy of Un-Audited Financial Results alongwith Limited Review Report for the quarter ended 30th June, 2018.

The meeting of the Board Commenced at 4:00 P.M. and concluded at 5.15 P.M

This is for your information and record.

Thanking You

Yours Faithfully

For Unimode Overseas Limited And Reduced

Sanjeev Pahwa Additional Director DIN:02876785

Encl: As Above

Sunil Kumar Gupta & Co. CHARTERED ACCOUNTANTS

Limited Review Report

Phone: 30021829, 30021696
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email: caskg82@gmail.com
skgcaisa82@yahoo.co.in
B-10, Magnum House-I,
Karam Pura Commercial Complex,
Shiyaji Marg, New Delhi-110015

To The Board of Directors, Unimode Overseas Limited And Reduced

- 1) We have reviewed the accompanying statement of unaudited financial results of M/s Unimode Overseas Limited And Reduced (the "Company") for the quarter ended 30th June, 2018 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 2) The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the circular, which is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.
- 3) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information perform by the Independent Auditor of the Entity issued by the Institute of Chartered Accountant 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 analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi Date: 08.08.2018 Charles Activity

For Sunil Kumar Gupta & Co.

Chartered Accountants FRN: 003645N

Partner

Membership No. 082486

UNIMODE OVERSEAS LIMITED AND REDUCED CIN: L51909DL1992PLC048444

Regd. Office:304A/10178, IIIrd Floor, Ravinder plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in Un-Audited Financial Results for the Quarter ended 30th June, 2018

		Quarter Ended			(Rs. In Million
n	PARTICULARS PARTICULARS		31-Mar-18	30-Jun-17	Year Ende
P	ARTICULARS	30-Jun-18 Un-Audited	Audited		31/03/20
Revenue from Operation			Addited	Un-Audited	Audited
2 Other Income					
3 Total Revenue (1+2)			-	5.97	
The reliac (1+2)			0.03	•	
4 EXPENSES			0.03	5.97	
a) Cost of Material Consumed					
b) Purchase of Stock-in-trade		0.00		-	
Stock-in-trade	hed goods, work-in-progress and	0.00	0.00	4.56	
			-	-	
d) Employee benefiits expense		0.02			
e) Finance Costs		0.02	•	0.10	
f) Depreciation and amortisation	expense	0.00	•		
g) Other Expenses TOTAL EXPENSES		0.37	-		
TOTAL EXPENSES		0.37	0.17	0.80	
Profit /(Loss) Before Exception		0.40	0.17	5.46	
Profit /(Loss) Before Exceptinal	Items (3-4)				
Exceptional Items		(0.40)	(0.14)	0.50	(0
Profit/(Loss) Before Tax (5-6)		•	•	(0.39)	
Tax Expense		(0.40)	(0.14)	0.11	10
(1) Current Tax				0.11	(0
(2) Minimum Alternate Tax					
		•			C
Profit/(Loss) from continuing Ope	erations (7.9)				
)	[(0.40)	(0.14)	0,11	
Profit/(Loss) from discontinuing of	oratio		(0.11)	0.11	(0.
Tax expense of discoutinuing oper	Derations				
Profit / (Loss) from discontinuing op	attions				
l value of the state of the state of	perations (after Tax)				
Profit/(Loss) for the period (9+12					
Other comprehensive Income)	(0.40)	(0.14)	0.11	
(ii) Income Tay arterior		(=:)	(0.14)	0.11	(0.
(ii) Income Tax relations	ified to Profit or Loss				
(ii) Income Tax relating to item	s 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				•	-
Total Comprehensive Income for t	he period (13+14)				
(comprising profit/(Loss) and othe	r Comprehensive Income				
for the period		(0.40)			
		(0.40)	(0.14)	0.11	(0.8
Paid up Equity Share Capital (of R	s 1/- each)				
		5.01	5.01	50.11	5.0
Other Equity					5.0
		•	•		(5.05
arning per equity share (for disco	ntinued & continued operations				(5.03
race value of NS. 1 each	a continued operations)				
) Basic					
) Diluted		(0.08)	(0.03)	0.02	(0.44
		(0.08)	(0.03)	0.02	(0.16 (0.16

For Unimode Overseas Limited and Reduced

Place: New Delhi Date: 08th August, 2018 Sanjeev Pahwa Additional 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 08.08.2018.
- 2. There was no investor complaints pending during the Quarter ended 30.06.2018.
- 3. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.

For Unimode Overseas Limited and Reduced

Sanjeev Pahwa Additional Director DIN: 02876785

Place: New Delhi Date: 08th August, 2018