

UNIMODE OVERSEAS LIMITED

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

15.09.2020

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. Tuesday, 15th September, 2020, at 3:00 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, 2020.

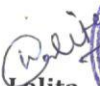

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, we are enclosing the Copy of Un-Audited Financial Results alongwith Limited Review Report for the quarter ended 30th June, 2020.

The meeting of the Board Commenced at 3:00 P.M. and concluded at 4:00 P.M.

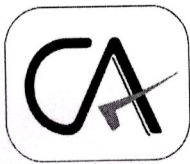
This is for your information and record.

Thanking You

Yours Faithfully
For **Unimode Overseas Limited**



Lalita
Company Secretary
M. No. ACS 42559

Encl: As Above



SUNIL KUMAR GUPTA & CO.

CHARTERED ACCOUNTANTS

B-10, MAGNUM HOUSE-1, KARAMPURA COMMERCIAL COMPLEX,
SHIVAJI MARG, NEW DELHI-110015
Mobile : 09953999077
• E-mail: caskg82@gmail.com

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

To The Board of Directors,
Unimode Overseas Limited

- 1) We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of M/s Unimode Overseas Limited (the "Company") for the quarter ended 30th June, 2020 ("the statement"), being submitted by Company to the stock exchange viz. The BSE Limited ("BSE") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended.
- 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 measurement principles laid down in Indian 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 perform 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) Attention is drawn to the fact that the figures for the 3 months ended 31st March 2020 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.



- 5) 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 (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 Sunil Kumar Gupta & Co.

Chartered Accountants

Firm Registration No: 003645N

Rahul

Rahul Goyal

Partner

Membership No. 540880



ICAI UDIN: 20540880AAAAAZ8091

Place : New Delhi

Date : 15-09-2020

UNIMODE OVERSEAS LIMITED

CIN: L51909DL1992PLC048444

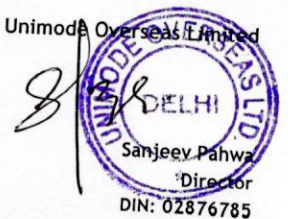
Regd. Office: 304A/10178, IIIrd Floor, Ravinder plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

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

Un-Audited Financial Results for the Quarter ended 30th June, 2020

0	PARTICULARS	Quarter Ended			(Rs. In Million)
		30-Jun-20	31-Mar-20	30-Jun-19	Year Ended
		Un-Audited	Audited	Un-Audited	31-Mar-20 Audited
1	Revenue from Operation	-	-	-	-
2	Other Income	-	-	-	-
3	Total Revenue (1+2)	0.08	1.26	0.00	1.26
4	EXPENSES	0.08	1.26	0.00	1.26
	a) Cost of Material Consumed	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-
	c) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	0.00	0.00	0.00	-
	d) Employee benefits expense	-	-	-	-
	e) Finance Costs	0.12	0.14	0.15	0.57
	f) Depreciation and amortisation expense	-	0.14	0.00	0.14
	g) Other Expenses	-	-	-	-
	TOTAL EXPENSES	3.44	0.08	0.37	0.73
5	Profit/(Loss) Before Exceptinal Items (3-4)	3.56	0.36	0.53	1.44
6	Exceptional Items	(3.48)	0.90	(0.53)	(0.18)
7	Profit/(Loss) Before Tax (5-6)	-	-	-	-
8	Tax Expense	(3.48)	0.90	(0.53)	(0.18)
	(1) Current Tax	-	-	-	-
	(2) Minimum Alternate Tax	-	-	-	-
9	Profit/(Loss) from continuing Operations (7-8)	(3.48)	0.90	(0.53)	(0.18)
10	Profit/(Loss) from discontinuing operations	-	-	-	-
11	Tax expense of discoutinuing operattions	-	-	-	-
12	Profit/(Loss) from discontinuing operations (after Tax)	-	-	-	-
13	Profit/(Loss) for the period (9+12)	(3.48)	0.90	(0.53)	(0.18)
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	(3.48)	0.90	(0.53)	(0.18)
16	Paid up Equity Share Capital (of Rs 10/- each)	5.01	5.01	5.01	5.01
17	Other Equity	-	-	-	-
18	Earning per equity share (for discontinued & continued operations) of face value of Rs. 10 each) Not annulaised	(0.69)	1.79	(0.10)	(0.03)
	a) Basic	(0.69)	1.79	(0.10)	(0.03)
	b) Diluted	(0.69)	1.79	(0.10)	(0.03)

For Unimode Overseas Limited


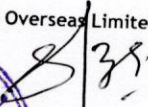


Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 15.09.2020.
2. There was no investor complaints pending during the Quarter ended 30.06.2020.
3. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.

Place: New Delhi
Date: 15-09-2020

For Unimode Overseas Limited



Sanjeev Pahwa
Director
DIN: 02876785