

UNIQUE MANUFACTURING & MARKETING LTD.

15, MAHARANA PRATAP SARANI, (Formerly - India Exchange Place)
3RD FLOOR, KOLKATA - 700 001, Phone : 2230-0292, 2231-1935
E-mail : kumarmetal35@gmail.com, CIN No. : L65993WB1975PLC029970

Dated: 14/08/2024

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Dear Sirs,

Sub:- Outcome of the Board Meeting held on 14/08/2024
Ref.: Unique Manufacturing & Marketing Limited

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 read with corresponding circulars and notifications issued thereunder by SEBI, we wish to inform you that Board of Directors have approved the Un-audited Financial Results for the quarter ended on 30th June, 2024 and took on records Limited Review Report on Financial Results for quarter ended on 30th June, 2024 issued by the Statutory Auditors at its meeting held today.

Please find enclosed the following:

1. Unaudited Financial Results for the quarter ended on 30th June, 2024
2. Limited Review Report issued by Statutory Auditors.

Further, the extract of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors of the Company commenced at 3 pm and concluded at 4 pm.

The above information is also hosted on the website of the company at www.ummarketing.co.in;

Kindly take the above documents on record and acknowledge.

Thanking you,

Yours faithfully,
For **Unique Manufacturing & Marketing Ltd.**

Enclosed : Financial Results and Limited Review Report for the quarter ended on 30th June, 2024



Limited Review Report

To
The Board of Directors,
Unique Manufacturing & Marketing Limited
15 India Exchange Place, 3rd Floor
Kolkata-700001

We have reviewed the accompanying statement of unaudited financial results of **Unique Manufacturing & Marketing Limited** for the **quarter ended 30-06-2024** together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to **Regulation 33** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including relevant circulars issued by the SEBI from time to time.

The preparation of the statement 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, is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these Financial Statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 Statement is free of material misstatement.

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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, prepared in accordance with the recognition and measurement principles laid down in Ind As 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material mis-statement.

For A. Singhi & Co.
Chartered Accountants
ICAI FRN: 319226E

Komal Padia

(Komal Padia)
Partner

Membership No: 318772
Kolkata, the 14th day of August, 2024
UDIN No. 24318772BKASFF1660



Unique Manufacturing & Marketing Limited

Regd. Office : 15 India Exchange Place, 3rd Floor, Kolkata - 700 001

e-Mail - kumarmetal35@gmail.com Telephone No. 2230 0292 WEBSITE : www.ummarketing.co.in
CIN : L65993WB1975PLC029970

(Rs. In '000)

Statement of Unaudited Financial Results for the quarter ended 30th June, 2024

Sr. No.	Particulars	Three months ended 30.06.2024 (Unaudited)	Preceding three months ended 31.03.2024 (Unaudited)	Corresponding three months ended in the previous year 30.06.2023 (Unaudited)	Previous year ended 31.03.2024 (Audited)
1.	Income				
	(a) Revenue from Operations	345	599	263	2,680
	(b) Other Income	4	8	61	239
	Total Income	349	607	324	2,919
2.	Expenses				
	(a) Change in inventories of finished goods, work-in-progress and stock in trade (shares & securities)	(5)	-	(6)	(17)
	(b) Custodian Fees		4	6	10
	(c) Legal and Professional Charges	2	23	43	239
	(d) Listing Fees	18	6	47	46
	(e) Rent	-	-	42	42
	(f) Employee Compensation Expense	144	180	160	686
	(g) Donation	-	-	-	-
	(h) Other Expenses	28	1,422	65	1,552
	Total Expenses	187	1,635	357	2,558
3.	Profit before exceptional items and tax (1-2)	162	(1,028)	(33)	361
4.	Exceptional items	-	-	-	-
5.	Profit before tax (3+4)	162	(1,028)	(33)	361
6.	Tax expense:				
	(i) Current tax		(303)		(303)
	(ii) Deferred tax	-	-	-	-
	(iii) Tax Expenses(write back for earlier years)		6		6
	Total tax expense	-	(297)	-	(297)
7.	Net Profit for the period (5-6)	162	(1,325)	(33)	64
8.	Other Comprehensive Income				
	(i) Items that will not be reclassified subsequently to profit or loss	-	-	-	-
	(ii) Items that will be reclassified subsequently to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
9.	Total Comprehensive Income for the period (comprising Profit and other comprehensive income for the period) (7+8)	162	(1,325)	(33)	64
10.	Reserves (excluding revaluation reserve)	-	-	-	11,413
11.	Paid-up Equity Share Capital (Face value per share Rs. 10 each)	13,850	13,850	13,850	13,850
12.	Earnings per equity share (of Rs. 10 each) (not annualised)				
	(a) Basic	0.12	(0.96)	(0.02)	0.05
	(b) Diluted	0.12	(0.96)	(0.02)	0.05

For and on behalf of the Board of Directors

Unique Manufacturing & Marketing Ltd.

Basant Kumar Daga
Director

Director

Din: 00922769

Place :- Kolkata

Date :- 14.08.2024

Kolkata, 14th August, 2024



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Notes:

- 1 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules ,2015 (IndAS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 2 The above unaudited financial results for the quarter and year ended 30.06.2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14.08.2024.
- 3 The company has taken rent free accomodation with effect from 01.07.2023.
- 4 This statement has been prepared in accordance with the requirements of Regulations 33 of the listing Regulations, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5th July 2016 and CIR/IMD/BF1/69/2016 dated 10th August 2016.
- 5 The financial results for the quarter ended 31st March 2024 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the end of the third quarter of the respective relevant financial year, which were subject to limited review.
- 6 The company has no separately reportable segment in terms of accounting standard Ind AS 108.
- 7 All figures are rounded off to the nearest amount in thousand.

For and on behalf of the Board of Directors

Basant Kumar Daga

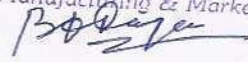
Director

Din: 00922769

Place :- Kolkata

Date :- 14.08.2024

Unique Manufacturing & Marketing Ltd.



Director

Kolkata, 14th August, 2024



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Extract of Unaudited Financial Results for the quarter ended 30th June, 2024

('Rs in '000)					
Sl. No.	Particulars	Three months ended 30.06.2024	Preceeding three months ended 31.03.2024	Corresponding three months ended in the previous year 30.06.2023	Previous year ended 31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	349	599	263	2,919
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	162	(1,028)	(33)	361
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	162	(1,028)	(33)	361
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	162	(1,325)	(33)	64
5	Other Comprehensive Income (after tax)]	-	-	-	-
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	162	(1,325)	-33	64
7	Equity Share Capital	13,850	13,850	13,850	13,850
8	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				11,413
9	Earnings Per Share (of Rs. 10/- each) (not annualised)				
	1. Basic: (Rs.)	0.12	(0.96)	(0.02)	0.05
	2. Diluted: (Rs.)	0.12	(0.96)	(0.02)	0.05

Note:

- a) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 14.08.2024
- b) There is no Exceptional and /or Extraordinary items adjusted in the Statement of Unaudited Financial Results for the quarter ended 30.06.2024 in accordance with Ind AS Rules.

For and on behalf of the Board of Directors

Kolkata, 14th August, 2024

Basant Kumar Daga

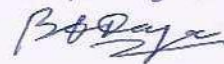
Director

Din: 00922769

Place :- Kolkata

Date :- 14.08.2024

Unique Manufacturing & Marketing Ltd.



Director