



**Manbro Industries Ltd**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 512595**

Dear Sir / Ma'am,

**Sub: Newspaper Advertisement of Notice of Extra-Ordinary General Meeting  
("EGM") of the Company to be held on Monday, 30<sup>th</sup> June, 2025**

Dear Sir,

With reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of EGM published in English language newspaper i.e. "**Financial Express**" and in Hindi Language newspaper i.e. "**Jansatta**" as on Wednesday, 4<sup>th</sup> June, 2025.

We request you to kindly take the above information on record.

Thanking You,

**For Manbro Industries Limited**

**Dilip Kumar Goenka**

Digitally signed by Dilip Kumar  
Goenka  
Date: 2025.06.04 10:19:40 +05'30'

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

**Date: 4<sup>th</sup> June 2025**

**Place: Guwahati**

*Encl.: a.a.*

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**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

voting) and the business set out in the Notice of the AGM may be transacted through e-voting. The Company has engaged NSDL to provide to its members, the facility of remote e-voting and e-voting at the AGM. The process and manner of remote e-voting, the facility of joining AGM through VC/OAVM and e-voting at the AGM for members holding shares in demat form or physical form and for members who have not registered their email addresses, will be provided in the Notice of the AGM. The members attending the AGM through VC/ OAVM, who have not cast their vote through remote e-Voting, shall be allowed to vote through e-Voting at the AGM.

5. The Board of Directors of the Company, at its meeting held on 08th May, 2025, has recommended a final dividend of Re. 0.60 per equity share of face value of Rs. 10/- each for the Financial Year ended 31st March, 2025. The final dividend, on equity shares for the Financial Year ended 31st March, 2025, if declared by the members at the AGM, will be paid within thirty days of declaration and As per SEBI regulations, dividends for shareholders holding shares in physical form will be paid electronically only after they provide their Permanent Account Number (PAN), contact details (including postal address, mobile number, and email), bank account information, specimen signature, and other required details for their respective physical folios.

In terms of the provisions of the Income Tax Act, 1961 ("the IT Act"), dividend paid or distributed by the Company shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct tax at source at the time of making the payment of final dividend to the members. The members are requested to refer to the Income Tax Act 1961 for the prescribed rates of tax deduction at source for various categories. The rates for tax deduction at source shall be based on the residential status of the shareholder, category of shareholder, status of return filing and the documents submitted to the Company in accordance with the provisions of the IT Act. The members are, therefore, requested to submit requisite tax related documents/declarations to the Company at the email address i.e. [commodities@bharatbhushan.com](mailto:commodities@bharatbhushan.com) or to the Registrar and Share Transfer Agent of the Company at the email address i.e. [rta@alankit.com](mailto:rta@alankit.com) on or before 20th June, 2025.

6. **Notice of Book Closure and Record Date for Dividend and payment thereof:**

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, June 28, 2025 to Friday, July 04, 2025 (both days inclusive)** for the purpose of determining the eligibility of shareholders for payment of final dividend on Equity Shares for the financial year ended 31st March, 2025, if declared at the AGM. Final dividend would be paid to those members, whose name appears on the Register of members as at the end of the working hours of **Friday, June 27, 2025 ("Record date")**.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For and on behalf of Board of Directors of  
Bharat Bhushan Finance & Commodity Brokers Limited  
Sd/-

Nisha Ahuja  
Director  
DIN: 00001875

Date: June 04, 2025  
Place: New Delhi

## MANBRO INDUSTRIES LIMITED

CIN: L47211DL1992PLC048444

Regd. Office: B-99, Shop No.- 1, Ground Floor, New Moti Nagar, New Delhi- 110015  
Tele: ; Email: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com); Website: [www.unimodeoverseas.in](http://www.unimodeoverseas.in)

### NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E- VOTING

NOTICE is hereby given that the Extra- ordinary General Meeting (EGM) of the Members of Manbro Industries Limited (hereafter referred to as "MIL" or the "Company") will be held on Monday, 30th June, 2025 at 11:30 a.m., through video conference/other audio-visual means (VC/OAVM) to transact the special business through voting, by electronic means, as set out in the Notice convening the said EGM, which has been sent to the members on or before 3rd June, 2025. The notice of the EGM is also available on the website of the Company at [www.unimodeoverseas.in](http://www.unimodeoverseas.in) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and exchange at [www.bseindia.com](http://www.bseindia.com) respectively

#### Remote e- Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015 (as amended) and all other applicable rules, laws and Acts (if any), the Company is providing facility of remote e- Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. The remote e- Voting period begins on Friday, 27th June, 2025 at 9:00 A.M. and ends on Sunday, 29th June, 2025 at 5:00 P.M. The Members whose names appear in the Register of Members/ Beneficial Owners as on the Record Date (Cut-off Date) i.e. Monday, 23rd June, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their shares in the paidup equity share capital of the Company as on the cut- off date, being Monday, 23rd June, 2025.

Only those members/ shareholders, who will be present in the EGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e- Voting and are otherwise not barred from doing so, shall be eligible to vote through e- Voting system in the EGM. Members who have voted through Remote e- Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e- Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 18001020990 and 1800224430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The Company shall announce and submit to the stock exchange, within two working days of conclusion of its Extra Ordinary General Meeting, details regarding the voting results and accordingly voting results will be available on the website of the Company at [www.unimodeoverseas.in](http://www.unimodeoverseas.in); NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and BSE at [www.bseindia.com](http://www.bseindia.com)

By order of the Board of Directors  
For Manbro Industries Limited  
Sd/-

Dilip Kumar Goenka  
(Managing Director)

Date: 29th May 2025  
Place: Guwahati



Whereas in due compliance of the provisions of SAREASI act the physical possession of the property being All that piece and parcel of Residential House Bearing No.5 out of khasra No 1900 area measuring 52 sq yards, i.e 43.48 sq. mtrs, situated in Shree Ram Vatika, in Village Dhoom Manikpur, Pargana and Tehsil Dadri, District Gautam Budh Nagar, East : Vacant Plot, West: Other's House, North: Road 23 ft Wide, South: Agriculture Land, has been taken over by M/s Hinduja Housing Finance Ltd. on 28.05.2025.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of M/s Hinduja Housing Finance Ltd.

Dated : 30-05-2025  
Place : Delhi

Authorised Officer  
For Hinduja Housing  
Finance Limited

MUZAFFAR NAGAR Branch  
246. Aryapuri, Balaji Chowk,  
Townhall Road, Muzaffarnagar

### RUCTION OF FINANCIAL CT 2002

Assets and Enforcement of Security Interest notice/ cover addressed to you, returned by its etc. within 60 days from the date of notice

in case of your failure to pay the amount

Engaged	Date of Demand Notice
ks and book	27.05.2025
ntial House 105 Sq.yds Moh. Krishan ar having Sale 1985 Property of 12 ft wide, ri Atma Ram erty of Shri	Total Dues as on *26.05.2025 Rs. 1535959.88 future Interest & Exp

Authorized Officer

केनरा बैंक Canara Bank  
भारत सरकार का उद्योग  
A Govt. of India Undertaking

सिंडिकेट Syndicate

E-Auction Sale Notice for Sale of Immovable & movable Assets under the Securitisation and Re-  
and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Int

Notice is hereby given to the public in general and in the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorized by the service provider of following details.

LAST DATE OF RECIEPT OF EMD IS 18.06.2025 AT

DATE OF E-AUCTION IS 19.06.2025 1

(With unlimited extension of 5 minutes duration each till t

Media Building,  
-122022

