



Regd Off. : 2-AB, Gee Gee Emerald, 151, Village Road, Nungambakkam, Chennai - 600 034, Tamil Nadu, India

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Regd. Off: New No. 20 / Old No. 6, Sengunthar Street, Shenoy Nagar, Chennai - 600 030

1. Annexure - 1 of Clause 41 of the Listing Agreement of Dhanus Technologies Ltd.							
PART I							(₹ in Lakhs)
Statement of standalone Unaudited Results for the quarter ended 31/12/2012							
Sl No.	Particulars	3 months ended 31/12/2012	Preceding 3 months ended 30.09.2012	Corresponding 3 months ended 31.12.2011 in the previous year	Year to date figures for current period ended 31.12.2012	Year to date figures for the previous year ended 31.12.2011	Previous year ended 31.12.2011
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	673.47	582.85	62.35	1,809.57	5,352.33	5,352.33
	(b) Other operating income	-	-	-	-	-	-
	Total income from operating (net)	673.47	582.85	62.35	1,809.57	5,352.33	5,352.33
2	Expenses						
	(a) Cost of material consumed	-	-	-	-	3,583.85	3,583.85
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventors of finished goods work- in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	2.44	2.50	2.50	9.68	26.94	26.94
	(e) Expenses w.r.t development of communication protocols	52.34	45.29	4.91	140.88	67.31	67.31
	(f) Pins & Communication Expenses	230.91	199.85	21.31	620.17	304.17	304.17
	(g) Channel distribution margin & expenses	22.65	19.69	2.03	60.60	33.58	33.58
	(h) Communication, Development & Distribution Expenses	-	-	-	-	122.11	122.11
	(i) Outsourcing cost, internet charges, etc	-	-	-	-	128.74	128.74
	(j) Loss on sale of Fixed Assets	-	-	-	-	24.87	24.87
	(k) Rent, Rate & Taxes	-	-	-	25.31	48.01	48.01
	(l) Research & Development Exp. w/off	-	-	97.49	-	97.49	97.49
	(m) IPO Expenses w/off	-	-	146.69	-	146.69	146.69
	(n) Depreciation and amortisation expense	321.80	340.50	405.43	1,395.61	1,771.48	1,771.48
	(o) Other expenses	9.10	17.21	43.95	39.65	54.96	54.96
	Total expenses	639.23	624.95	724.31	2,292.90	6,410.21	6,410.21
3	Profit / (Loss) from operation before other income, finance costs and exceptional items (1- 2)	34.25	(42.10)	(661.96)	(483.33)	(1,057.88)	(1,057.88)
4	Other Income	-	0.85	(2.69)	20.90	12.75	12.75
5	Profit / (Loss) from ordinary activities before finance costs exceptional items (3+4)	34.25	(41.25)	(664.55)	(462.43)	(1,045.13)	(1,045.13)
6	Finance costs	-	-	-	-	187.83	187.83
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	34.25	(41.25)	(664.55)	(462.43)	(1,232.96)	(1,232.96)
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	34.25	(41.25)	(664.55)	(462.43)	(1,232.96)	(1,232.96)
10	Tax expense	(19.44)	(20.65)	(24.24)	(84.53)	(92.98)	(92.98)

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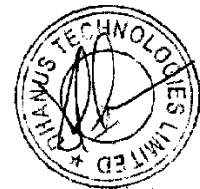


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		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
11	Net Profit / (Loss) from ordinary activities after tax (9±10)	53.68	(20.60)	(640.41)	(377.90)	(1,139.97)	(1,139.97)
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11±12)	53.68	(20.60)	(640.41)	(377.90)	(1,139.97)	(1,139.97)
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)	53.68	(20.60)	(640.41)	(377.90)	(1,139.97)	(1,139.97)
17	Paid-up equity share capital (Face Value of Rs. 10 each)	57,100.49	57,100.49	57,100.49	57,100.49	57,100.49	57,100.49
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	528.41
19.i	Earnings per share (before extraordinary items (of ₹ 10/- each (not annualised):						
	Basic	0.009	(0.004)	(0.26)	(0.07)	(0.46)	(0.46)
	Diluted	0.009	(0.004)	(0.26)	(0.07)	(0.46)	(0.46)
19.ii	Earnings per share (after extraordinary items (of ₹ 10/- each (not annualised):						
	Basic	0.009	(0.004)	(0.26)	(0.07)	(0.46)	(0.46)
	Diluted	0.009	(0.004)	(0.26)	(0.07)	(0.46)	(0.46)



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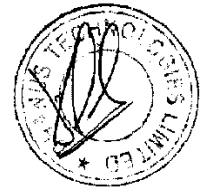
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PART II							
Statement of standalone Unaudited Results of Dhanus Technologies Ltd. for the quarter ended 31/12/2012							
SL No.	Particulars	3 months ended 31/12/2012	Preceding 3 months ended 30.09.2012	Corresponding 3 months ended 31.12.2011 in the previous year	Year to date figures for current period ended 31.12.2012	Year to date figures for the previous year ended 31.12.2011	Previous year ended 31.12.2011
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	567,565,755	567,565,755	567,564,395	567,565,755	567,564,395	567,564,395
	- Percentage of shareholding	99.40	99.40	99.40	99.40	99.40	99.40
2	Promoters and Promoter group Shareholding						
	(a) Pledged / Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	(b) Non - encumbered						
	- Number of shares	3,439,187	3,439,187	3,440,547	3,439,187	3,440,547	3,440,547
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	0.60	0.60	0.60	0.60	0.60	0.60

SL No.	Particulars	Quarter ended 31/12/2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil



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2. Annexure -IX of Clause 41 of the Listing Agreement of Dhanus Technologies Ltd.

Standalone Statement of Assets and Liabilities		₹ in Lakhs)	
SL NO.	Particulars	For the Current Quarter Ended 31.12.2012	As at Financial Year Ended 31.12.2011
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	57,100.49	57,100.49
	(b) Reserves and surplus	150.51	528.41
	(c) Money received against share warrants	-	-
	Sub-total Shareholders' funds	57,251.01	57,628.91
2	Share application money pending allotment	-	-
3	Minority interest	-	-
4	Non-current liabilities		
	(a) long-term borrowings	1,145.08	1,145.08
	(b) Deferred tax liabilities (net)	(163.71)	(79.17)
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	981.37	1,065.91
5	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade Payables	8,473.70	8,756.10
	(c) Other current liabilities	2,413.98	2,028.74
	(d) Short-term provisions	1,042.25	1,042.25
	Sub-total -Current liabilities	11,929.93	11,827.09
	TOTAL - EQUITY AND LIABILITIES	70,162.31	70,521.90
B	ASSETS		
1	Non - Current Assets		
	(a) Fixed Assets	7,120.76	8,517.37
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	20,770.17	17,939.19
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	3,107.85	3,716.35
	(f) Other non-current assets	2,604.96	2,604.96
	Sub-total - Non - current assets	33,603.75	32,777.87
2	Current Assets		
	(a) Current investments	0.34	0.34
	(b) Inventories	6,302.77	6,757.30
	(c) Trade receivables	17,025.30	15,746.30
	(d) Cash and cash equivalents	3.64	8.59
	(e) Short-term loans and advances	13,226.50	15,231.50
	(f) Other current assets	-	-
	Sub-total - Current assets	36,558.56	37,744.03
	TOTAL ASSETS	70,162.31	70,521.90

Notes

- The above Financial Results were subjected to Limited Review by the Statutory Auditors of the Company.
- The above results have been reviewed by the Audit Committee on 14th February, 2013 and taken on record in the meeting of the Board of Directors held on 25th February, 2013.
- The weighted average number of equity shares outstanding during the period/year has been considered for calculating the Earning per share in terms of the Accounting Standard 20 as issued by the Institute of Chartered Accountants of India.
- Impact, if any, on account of impairment of assets will be reviewed at the year end.
- The previous financial period/year figures have been regrouped / re-arranged wherever necessary to make them comparable.

Place Chennai

Date:

By order of Board
For DHANUS TECHNOLOGIES LIMITED

S. S. Srinivasan
Managing Director



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