

HOUSING DEVELOPMENTS LIMITED

Annexure to Clause 41

Rs.in Lakhs

For the	quarter	ended	31.	12.2	015
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	For the quarte	er ended 31.12	2.2015		
	3 months	3 months	Corresponding	Year to date	Previous
	ended	Ended	3 months ended	figures for	accounting
Particulars			in the previous	current period	year ended .
		l	year	ended	
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.03.2015
· ·	Review	Audited	Review	Review	Audited
1 Net Sales / Income from Operations	0.00	0.00	0.00	0.00	0.00
2 Other Income	10.25	0.00	0.00	10.25	6.50
3 Total Income [1+2]	10.25	0.00	0.00	10.25	6.50
4 Expenditure					
a. Increase / decrease in stock in	0.00	0.00	0.00	0.00	0.00
trade and work in progess					0.00
b. Consumption of raw materials	0.00	0.00	0.00	0.00	0.00
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
d. Emplouyees Cost	0.00	0.00	0.01	0.00	0.19
e. Depreciation	0.05	0.05	0.10	0.15	0.25
f. Other expenditure	1.80	4.25	1.66	9.33	4.59
g Total	1.85	4.30	1.77		5.03
[Any item exceeding 10% of the total					
expenditure to be shown separately	0.00	0.00	0.00	0.00	0.00
5 Interest	0.00	0.00	0.00	0.00	0.00
6 Exceptional items	0.00	0.00	0.00	0.00	0.00
7 Profit [+] / Loss [-] from ordinary	8.40	-4.30	-1.77	0.92	1.47
activities before tax (3)-(4+5+6)					
8 Tax expense	0.00	0.00	0.00	0.00	0.00
9 Net Profit [+] . Loss [-] from	8,40	-4.30	-1.77	0.92	1.47
Orindary activities after tax [7-8]					
10 Extraordinary items (net of tax					
expense Rs.	0.00	0.00	0.00	0.00	0.00
11 Net Profit [+] / Loss [-] for the period	8.40	-4.30	-1.77	0.92	1.47
(9-10)	i .	ŀ			
12 Paid-up equity share capital /					***
[Face value of the share shall be	300.00	300.00	300.00	300.00	300.00
indicated]					
13 Reserves excluding revaluation					
reserves as per balance sheet of	0.00	0.00	0.00	0.00	0.00
previous accounting year					
14 Earnings per share [EPS]					
a) Basic and diluted EPS before]	
extraordary items for the period	0.00	0.00	0.00	0.00	0.00
for the year to date and for the		1			l .
previous year (not to be annualized)					
b) Basic and diluted EPS after	0.00	0.00	0.00	0.00	0.00
extraordary items for the period		1]
for the year to date and for the					
previous year (not to be annualized)		1			

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Regd. Off.: Dugar Towers, 7th Floor, 34 (123) Marshalls Road, Egmore, Chennai - 600 008. India. **Tel.:** 28587878 **Fax:** 28552244 **Email:** info@dhdlindia.com **Website:** www.dhdlindia.com



Particulars	3 months ended	3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous accounting year ended
·	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.03.2015
	Audited	Reviewd	Audited	Audited	Audited
15. Promoters and Promoter Group Shareholding					
a. Pledged/ Encumbered	Nil	Nil	Nil	Nil	Nil
Number of shares			·		
Percentage of shares (as a % of the Total					
Shareholding of Promoter and Promoter group)				•	
Percentage of shares (as a % of the Total		ļ			
share capital of the company	-				
b. Non - Encumbered					
Number of shares	1045000	1045000	1151500	1045000	1151500
Percentage of shares (as a % of the Total					
Shareholding of Promoter and Promoter group)	100	100	100	100	100
Percentage of shares (as a % of the Total		ļ	· .		
share capital of the company	34.83	34.83	38.38	34.83	38.38
16 Public shareholding					
Number of shares	1955000	1955000	1848500	1955000	1848500
Percebtage if shareholding	65.17	65.17	61.62	65.17	61.62

Nil
Nil
Nil .
Nil

Notes :1. The entire operations of the company relate to only one segment viz. Property Development

2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at the Board Meeting held on 29.12.015.

3. Figures for the previous cooresponding period have been regouped where ever considered necessary

Place : Chennai Date : 29.12.2015 for Dugar Housing Developments Ltd

Director

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Annexure to Clause 41

Rs.in Lakhs

For the quarter ended 31.12.2015

	3 months	3 months	Corresponding	Year to date	Previous
	ended	ended	3 months ended	figures for	accounting
Particulars			in the previous	current period	year ended
			year	ended	<u>.</u>
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.03.2015
	Reviewd	Reviewd	Audited	Unaudited	Audited
1. Segment revenue		1			
[net sale / income from each segment should be					
disclosed udner this head]					
(a) Segment - A: PROPERTY DEVELOPMENT	10.25	0.00	0.00	10.25	6.50
(b) Segment - B				÷ :	
[c] Segment - C					
(d) Segment					
(e) Unailocated		٠.		,	* ***
Total	10.25	0.00	0.00	10.25	6.50
Less: Inter Segment Revenue					,
2. Segment results (profit) (+) / Loss (-)					
before tax and interest from each segment					
(a) Segment - A : PROPERTY DEVELOPMENT	8.40	-4.30	-1.77	0.92	1.47
(b) Segment - B					
[c] Segment - C					
(d) Segment					
(e) Unallocated					·
Total	8.40	-4.30	-1.77	0.92	1.47
Less : (i) Interest**					
(ii) Other unallocable expenditure net off			·		4.
(iii) Unallocable income					·
Total Profit Before Tax					
3. Capital employed					
(Segment assets - segment liabilities)					
(a) Segment - A : PROPERTY DEVELOPMENT	8.40	(4.30)	(1.77)	0.92	1.47
(b) Segment - B				,	,
[c] Segment - C					
(d) Segment					
(e) Unallocated					•
Total					

Place : Chennai Date : 29.12.2015 for the order of the Board

Director

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M. Krishnakumar & Associates **Chartered Accountants**

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

То Board of Directors of DUGAR HOUSING DEVELOPMENTS LIMITED

We have audited the Quarterly financial results of Dugar Housing Developments Limited (the Company) for the quarter ended 31st December, 2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.

These Quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS25), Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 read with the General Circular 15/2013 dated 13th September, 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these Quarterly financial results as well as the year to date financial results:

are presented in accordance with the requirements of clause 41 of the Listing

Agreement in this regard; and

(ii) give a true and fair view of the Net Profit and other financial information for the Quarter ended 31st December, 2015 as well as the year to date results for the period from 1st April 2015 to 31st December, 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For M.Krishnakumar & Associates,
Chartered Accountants,

No. 33 (Old No. 17), School View Road, K. Nagar, Chennal-600 028 24614932

ERED ACCOUNTE Shna Kumar B.Sc FCA,

Proprietor

Membership Number. 203929

Place of signature: Chennai

Date: 27th January, 2016