

DHP INDIA LIMITED

Regd. Office : 10, Middleton Row, Kolkata - 700 071. Phone No. (033) 2229-5735/7995, Fax No. (033)2217-2751, E-mail : info@dhpindia.com

CIN : L65921WB1991PLC051555 & Ref: 19(B)(C)27935

13/11/2015

To

1) The Secretary

The Calcutta Stock Exchange Ltd. {Securities Code : 10014058}

7, Lyons Range, Kolkata - 700 001.

2) The General Manager/ Asst. General Manager - Department of Corporate Services

Bombay Stock Exchange Limited., {Securities Code : 531306}

25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re: DHP INDIA LIMITED**Sub: Sending of Un-audited Financial Results for the Quarter & Half-Year Ended 30-09-2015 - approved on today's Meeting**

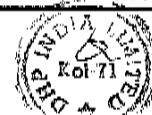
The Members of the Audit Committee of DHP India Ltd. and the Board of the Directors of DHP India Ltd. approved the Un-audited Financial

Results for the Second Quarter & First Half-year Ended 30-09-2015 at 11.00 A.M. & 11.30 A.M. respectively.

ANNEXURE - I of Clause 41 of the Listing Agreement with Stock Exchanges of the Un-audited Second Quarter & First Half-Year Ended : 30th September, 2015

(Amount-₹ in lacs)

Sl. No.	Particulars	Current Quarter ended on 30/09/2015	Preceding Quarter ended on 30/06/2015	Corresponding Quarter ended in the previous year on 30/09/2014	Current Half-Year ended on 30/09/2015	Corresponding Half-Year ended in the previous year on 30/09/2014	Previous Year ended on 31/03/2015
		(Unaudited & Limited review by Statutory Auditors)					
PART - I : STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER, HALF-YEAR AND YEAR ENDED							
1	Income from operations						
	(a) Net sales/income from operations	668.87	760.64	876.47	1429.51	1816.23	3483.95
	(b) Other operating income (net of excise duty)	93.61	181.98	154.00	275.59	305.94	593.02
	Total income from operations (net) (a+b)	762.48	942.62	1030.47	1705.10	2122.17	4076.97
2	Expenses						
	(a) Cost of materials consumed	403.13	406.16	484.96	809.29	1045.02	2131.05
	(b) Purchase of stock-in-trade	---	---	---	---	---	---
	(c) Changes in inventories of finished goods, scrap, work-in-progress and stock-in-trade	9.17	127.81	23.48	136.98	28.50	(-) 100.68
	(d) Employees benefits expense	142.47	127.52	131.21	269.99	239.04	458.10
	(e) Depreciation and amortisation expenses	40.08	39.00	27.58	79.08	63.97	199.76
	(f) Contribution to PMNRF (CSR Expenses paid)	---	---	---	---	---	14.25
	(g) Other expenses	147.07	160.89	145.15	307.96	316.78	657.44
	Total expenses (a+b+c+d+e+f+g)	741.92	861.38	812.38	1603.30	1693.31	3359.92
3	Profit/ Loss (-)from operations before other income, finance costs and exceptional items (1-2)	20.56	81.24	218.09	101.80	428.86	717.05
4	Other income (including Prov. for Investments)	178.60	21.98	25.00	200.58	49.89	158.54
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	199.16	103.22	243.09	302.38	478.75	875.59
6	Finance costs	9.67	10.56	7.46	20.23	9.95	18.01
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	189.49	92.66	235.63	282.15	468.80	857.58
8	Exceptional items	---	---	---	---	---	---
9	Profit from ordinary activities before tax (7+8)	189.49	92.66	235.63	282.15	468.80	857.58
10	Tax expense :-						
	(a) Current income tax	10.81	32.87	90.76	43.68	168.14	298.68
	(b) Net of deferred tax assets (-)	(-) 3.08	(-) 2.84	2.96	(-) 5.92	1.74	(-) 17.90
	Total tax expense (-) (a+b)	7.73	30.03	93.72	37.76	169.88	280.78
11	Net profit from ordinary activities after tax (9-10)	181.76	62.63	141.91	244.39	298.92	576.80
12	Extraordinary items (net of tax expense- ₹ in lakhs)	---	---	---	---	---	---
13	Net Profit for the period (11-12)	181.76	62.63	141.91	244.39	298.92	576.80
14	Paid-up equity share capital (Face Value ₹ 10/- each)	300.00	300.00	300.00	300.00	300.00	300.00
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	N.A.	N.A.	N.A.	N.A.	N.A.	2862.59
16	Earning per share (EPS - in ₹ each - not annualised) :-						
	(a) Basic and diluted EPS before extraordinary items	6.06	2.09	4.73	8.15	9.96	19.23
	(b) Basic and diluted EPS after extraordinary items	6.06	2.09	4.73	8.15	9.96	19.23



Cont. page 2

DHP INDIA LIMITED

Regd. Office : 10, Middleton Row, Kolkata - 700 071. Phone No. (033) 2229-5735/7995, Fax No. (033)2217-2751, E-mail : info@dhpindia.com

CIN : LG5921WB1991PLC051555

ANNEXURE - I of Clause 41 of the Listing Agreement with Stock Exchanges of the Un-audited Second Quarter & First Half-Year Ended : 30th September, 2015 (Amount-₹ in lacs)							
Sl. No.	Particulars	Current Quarter ended on 30/09/2015	Preceding Quarter ended on 30/06/2015	Corresponding Quarter ended in the previous year on 30/09/2014	Current Half-Year ended on 30/09/2015	Corresponding Half-Year ended in the previous year on 30/09/2014	Previous Year ended on 31/03/2015
		(Unaudited & Limited review by Statutory Auditors)					(Audited)

PART - II : SELECTIVE INFORMATION FOR THE QUARTER, HALF-YEAR AND YEAR ENDED

A PARTICULARS OF SHAREHOLDING							
1	Public shareholding						
	(a) Number of Shares	768800	768800	768800	768800	768800	768800
	(b) Percentage of shareholding	25.63%	25.63%	25.63%	25.63%	25.63%	25.63%
2	Promoters and Promoter Group Shareholding						
	(a) Pledged/Encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (of promoters group)	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	- Percentage of shares (of the company)	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	(b) Non-encumbered						
	- Number of Shares	2231200	2231200	2231200	2231200	2231200	2231200
	- Percentage of shares (of promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (of the company)	74.37%	74.37%	74.37%	74.37%	74.37%	74.37%
	Particulars	Current Quarter ended: 30/09/15					
B	INVESTOR COMPLAINTS						
	(1) Pending at the beginning of the quarter	Nil					
	(2) Received during the quarter	Nil					
	(3) Disposed of during the quarter	N.A.					
	(4) Remaining unresolved at the end of the quarter	Nil					

ANNEXURE -IX of Clause 41 of the Listing Agreement as on : 30/09/2015-Amt. ₹ in lakhs

STANDALONE STATEMENT OF ASSETS AND LIABILITIES		
Particulars	As at Current Half-Year ended on 30/09/2015 (Unaudited)	As at Previous Year ended on 31/03/2015 (Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	300.00	300.00
(b) Reserves and surplus	3106.98	2862.59
(c) Money received against share warrants	---	---
Sub-total - Shareholders' funds	3406.98	3162.59
2 Share application money pending allotment	---	---
3 Non-current liabilities		
(a) Long-term borrowings	---	---
(b) Deferred tax liabilities (net)	---	---
(c) Other long-term liabilities	---	---
(d) Long-term provisions	---	---
Sub-total - Non-current liabilities	---	---
4 Current liabilities		
(a) Short-term borrowings	485.79	374.68
(b) Trade payables	97.62	117.99
(c) Other current liabilities	144.70	125.08
(d) Short-term provisions	---	102.36
Sub-total - Current liabilities	728.11	720.11
TOTAL - EQUITY AND LIABILITIES	4135.09	3882.70

Cont. page 3



DHP INDIA LIMITED

Regd. Office : 10, Middleton Row, Kolkata - 700 071. Phone No. (033) 2229-5735/7995, Fax No. (033)2217-2751, E-mail : info@dhpindia.com

CIN : L65921WB1991PLC051555

ANNEXURE -IX of Clause 41 of the Listing Agreement as on : 30/09/2015-Amt. ₹ in lakhs		
STANDALONE STATEMENT OF ASSETS AND LIABILITIES	As at Current	As at Previous
	Half-Year ended on 30/09/2015 (Unaudited)	Year ended on 31/03/2015 (Audited)
Particulars		
B ASSETS		
1 Non-current assets		
(a) Fixed assets	1286.58	1281.73
(b) Non-current Investments	---	---
(c) Deferred tax assets (net)	14.86	8.94
(d) Long-term loans and advances	---	---
(e) Other non-current assets	---	---
Sub-total - Non-current assets	1301.44	1290.67
2 Current assets		
(a) Current Investments	1231.28	919.17
(b) Inventories	897.86	881.08
(c) Trade receivables	381.01	414.39
(d) Cash and cash equivalents	168.38	232.39
(e) Short-term loans and advances	146.43	136.31
(f) Other current assets	8.69	8.69
Sub-total - Current assets	2833.65	2592.03
TOTAL - ASSETS	4135.09	3882.70

Notes : 1) The above results were approved by the Audit Committee & also at the meeting of the Board of Directors of the Company held on 13th November, 2015.
2) The previous quarter/half-year/year ended figures have been regrouped/reclassified wherever necessary.
3) Segment reporting as defined in AS-17 is considered not applicable.

For DHP INDIA LIMITED

Asheesh Dabriwal
(ASHEESH DABRIWAL)
Managing Director & C.E.O.

Kolkata

Date : 13th November, 2015



DHP INDIA LIMITED

Regd. Office : 10, Middleton Row, Kolkata - 700 071. Phone No. (033) 2229-5735/7995, Fax No. (033)2217-2751, E-mail : info@dhpindia.com
CIN : L65921WB1991PLC051555

ANNEXURE -IX of Clause 41 of the Listing Agreement as on : 30/09/2015-Amt. ₹ in lakhs		
STANDALONE STATEMENT OF ASSETS AND LIABILITIES Particulars	As at Current Half-Year ended on 30/09/2015 (Unaudited)	As at Previous Year ended on 31/03/2015 (Audited)
	B ASSETS	
1 Non-current assets	1286.58	1281.73
(a) Fixed assets	---	---
(b) Non-current investments	14.86	8.94
(c) Deferred tax assets (net)	---	---
(d) Long-term loans and advances	---	---
(e) Other non-current assets	---	---
Sub-total - Non-current assets	1301.44	1290.67
2 Current assets	1231.28	919.17
(a) Current investments	897.86	881.08
(b) Inventories	381.01	414.39
(c) Trade receivables	168.38	232.39
(d) Cash and cash equivalents	146.43	136.31
(e) Short-term loans and advances	8.69	8.69
(f) Other current assets	---	---
Sub-total - Current assets	2833.65	2592.03
TOTAL - ASSETS	4135.09	3882.70

Notes : 1) The above results were approved by the Audit Committee & also at the meeting of the Board of Directors of the Company held on 13th November, 2015.
2) The previous quarter/half-year/year ended figures have been regrouped/reclassified wherever necessary.
3) Segment reporting as defined in AS-17 is considered not applicable.



For DHP INDIA LIMITED
Asheesh Dabriwal
[ASHEESH DABRIWAL
Managing Director & C.E.C

Kolkata

Date : 13th November, 2015