

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE, 4A, WOODBURN PARK, KOLKATA - 700 020

Ref. No. DIL/108/2017/

13.11.2017

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

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 533336

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38
022-26598347/48

Symbol : DHUNINV

Dear Sirs,

Sub: Un-audited Financial Results for the Quarter
and Half Year ended 30th September, 2017

Further to our letter No. DIL/108/2017/ dated 31.10.2017, please find enclosed the Un-audited Financial Results for the Quarter and Half Year ended 30th September, 2017 which was taken on record by the Board at their 85th meeting held on date. Please note, we are arranging to have the extract of it published in the newspapers.

The Limited Review Report of even date relating to the above results is also enclosed.

The meeting commenced at around 05.00 p.m. and concluded at 05.45 p.m.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.


(ADITI DHANUKA)
Company Secretary

Encl: as above.

DHUNSERI INVESTMENTS LIMITED

REGD. OFFICE : " DHUNSERI HOUSE ",
4A, WOODBURN PARK, KOLKATA - 700 020.

CIN: L15491WB1997PLC082808; Website www.dhunseriinvestments.com ; email: mail@dhunseriinvestments.com Ph: 22801950

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2017

(₹ in Lakhs)

SL. No.	PARTICULARS	QUARTER ENDED			SIX MONTHS ENDED		YEAR ENDED
		30.9.2017	30.6.2017	30.9.2016	30.09.2017	30.9.2016	31.3.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operation						
	(a) Revenue from Operations	964.18	(2.07)	1,380.93	962.11	1,440.66	1,480.71
	(b) Other income	0.04	-	-	0.04	-	1.12
	Total Revenue	964.22	(2.07)	1,380.93	962.15	1,440.66	1,481.83
2	Expenses						
	(a) Employee benefits expense	5.21	4.20	6.74	9.41	12.12	24.50
	(b) Depreciation and amortisation expense	3.03	3.04	3.28	6.07	6.56	13.12
	(c) Other expenses	21.57	37.85	50.99	59.42	81.63	109.76
	Total expenses	29.81	45.09	61.01	74.90	100.31	147.38
3	Profit before Exceptional & Extraordinary Items and Tax (1-2)	934.41	(47.16)	1,319.92	887.25	1,340.35	1,334.45
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before Extraordinary Items & Tax (V-VI)	934.41	(47.16)	1,319.92	887.25	1,340.35	1,334.45
6	Extraordinary Items	-	-	-	-	-	-
7	Profit/(Loss) before Tax (VII+VIII)	934.41	(47.16)	1,319.92	887.25	1,340.35	1,334.45
8	Tax expenses						
	(a) Current Tax	50.00	-	80.00	50.00	84.00	85.00
	(b) Deferred Tax	-	-	-	-	-	0.18
	(c) Earlier Year Tax Adjustments	-	-	-	-	-	(8.24)
	(d) MAT Credit Entitlement	-	-	-	-	-	(26.35)
9	Profit/(Loss) for the year after Tax	884.41	(47.16)	1,239.92	837.25	1,256.35	1,283.86
10	Paid-up equity share capital (face value of ₹10/- each)	609.72	609.72	609.72	609.72	609.72	609.72
11	Reserves excluding Revaluation Reserve	-	-	-	-	-	25,795.92
12	(I) Earnings per share (before extraordinary items) * (of ₹10/- each) :						
	- Basic (In ₹)	14.51	(0.77)	20.34	13.73	20.61	21.06
	- Diluted (In ₹)	14.51	(0.77)	20.34	13.73	20.61	21.06
	(II) Earnings per share (after extraordinary items) * (of ₹10/- each) :						
	- Basic (In ₹)	14.51	(0.77)	20.34	13.73	20.61	21.06
	- Diluted (In ₹)	14.51	(0.77)	20.34	13.73	20.61	21.06

* Not Annualised, except year end basic and diluted EPS



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STATEMENT OF ASSETS AND LIABILITIES			
(₹ in Lakhs)			
SL. No.	PARTICULARS	As At	
		30.09.2017	31.03.2017
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' fund :		
	(a) Share capital	609.72	609.72
	(b) Reserves & surplus	26,541.72	25,795.92
		27,151.44	26,405.64
2	Non Current Liabilities :		
	(a) Deferred Tax Liabilities	7.16	7.16
	(b) Long term provisions	557.23	422.23
		564.39	429.39
3	Current Liabilities :		
	(a) Trade payables	0.67	49.48
	(b) Other current liabilities	23.95	24.84
	(c) Short Term provisions	0.02	0.02
		24.65	74.34
	TOTAL - EQUITY AND LIABILITIES	27,740.47	26,909.37
B	ASSETS		
1	Non Current Assets :		
	(a) Fixed Assets	115.77	121.84
	(b) Non Current Investments	26,137.73	25,329.93
	(c) Long Term loans and advances	1,261.07	1,151.21
		27,514.58	26,602.98
2	Current Assets :		
	(a) Current Investments	115.37	224.69
	(b) Trade Receivables	0.70	-
	(c) Cash & Cash equivalents	67.95	55.59
	(d) Short Term loans and advances	36.14	19.85
	(e) Other Current Assets	5.73	6.26
		225.90	306.39
	TOTAL - ASSETS	27,740.47	26,909.37

NOTES :

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th November, 2017.
- Nature of capital market in which the Company operates is such that the quarterly result do not indicate the likely annual performance.
- The Statutory Auditors have carried out a Limited Review of the financial results for the quarter and half year ended 30th September, 2017.
- The company is primarily engaged in the business of Investment in Shares and Securities and as such no separate information is required to be furnished in terms of Accounting Standard - 17, Segment Reporting prescribed under Section 133 of the Companies Act, 2013.
- Previous period figures have been regrouped, re-arranged and re-classified wherever necessary in order to make them comparable.



By order of the Board
For Dhunseri Investments Limited

[Signature]

Place : Kolkata
Date : The 13th Day of November, 2017

C.K.DHANUKA
CHAIRMAN
DIN: 00005684



INDEPENDENT AUDITORS REVIEW REPORT

TO THE BOARD OF DIRECTORS OF
DHUNSERI INVESTMENTS LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **DHUNSERI INVESTMENTS LIMITED** for the Quarter and Six months ended 30th September, 2017. The statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (the Listing Regulation 2015) which has been initiated by us for identification purpose. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.


We conducted our review 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 financial statements are free from material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provide 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 of unaudited financial results prepared in accordance with applicable accounting standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For U.S. Agarwal & Associates
Chartered Accountants
(Firm Registration No. 314213E)



Place: Kolkata
Date: November 13, 2017


CA B.K. Agarwala
Partner
(Membership No.051635)