



# DHRUV ESTATES LIMITED

15<sup>th</sup> April, 2019

To  
Bombay Stock Exchange Ltd  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Ref: Scrip Code : 507886**

Enclosed please find herewith the Audited Financial Results for the quarter/ year ended on 31.03.2019, being submitted pursuant to the requirements of Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015 Auditor's Report together with Declaration of Impact of Audit Qualifications for the F.Y. 2018-19 are also enclosed herewith.

Audited Financial Results for the Quarter/year ended on 31.03.2019 were received, adopted and taken on record in the meeting of the Board of Directors of the Company held on 15.04.2019 at 02.00 p.m.

Thanking you,

Yours faithfully,  
For **DHRUV ESTATES LIMITED**

  
**Managing Director**

Encl : as stated  
*Bse18*



# DHRUV ESTATES LIMITED

## Declaration of Impact of Audit Qualifications for the F.Y. 2018-19

Company hereby declares that Auditors of the Company have given un-modified opinion.

For **DHRUV ESTATES LIMITED**

Managing Director

Place : Mumbai

Date : 15<sup>th</sup> April 2019

**DHRUV ESTATES LIMITED**

Regd. Office :

B/709, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction

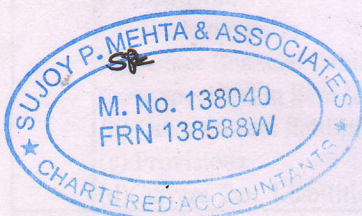
Andheri (East), Mumbai 400072

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31st MARCH 2019**

Particulars	3 months	Preceding	Correspond-	Year to date	Previous
	ended	3 months	ing 3 months	Figures for	
	31.03.2019	ended	ended in the	Current Period	
	(Audited)	(Unaudited)	(Audited)	(Audited)	Audited
	Rs.	Rs.	Rs.	Rs.	Rs.
<b>1. Income</b>					
(a) Revenue from Operations	0	0	0	45000	100000
(b) Other Income	164769	174973	175873	686039	713791
Total Income	164769	174973	175873	731039	813791
<b>2. Expenses</b>					
a) Cost of Sales	0	0	0	0	0
b) Employee benefits expense	900	0	0	900	975
c) Changes in inventories	0	0	0	0	0
d) Finance costs	0	0	0	0	0
e) Depreciation and amortisation expense	0	0	0	0	0
e) Other expenses	107639	99675	71197	758416	669464
Total expenses	108539	99675	71197	759316	670439
3. Profit/Loss before exceptional items and tax (1-2)	56230	75298	104676	(-28277)	143352
4. Exceptional items	0	0	0	0	106200
5. Profit/Loss before Tax (3+4)	56230	75298	104676	(-28277)	249552
6. Tax expenses					
Current tax	0	0	40000	0	40000
Deferred tax	0	0	0	0	0
7. Profit/Loss after tax (5-6)	56230	75298	64676	(-28277)	209552
8. Other comprehensive income					
a) Items that will not be reclassified to profit and loss (net of tax)	0	0	0	0	0
Other comprehensive income	0	0	0	0	0
9. Total other comprehensive income for the period (7+8)	56230	75298	64676	(-28277)	209552
10. Paid up Equity Share-capital (Face value of Rs.10/- per share)	9623000	9623000	9623000	9623000	9623000
13. Earnings per equity share (not annualised)					
Basic (Rs.)	-	-	-	-	-
Diluted (Rs.)	-	-	-	-	-

**Notes to the Standalone Financial Results**

- The Auditors of the Company have audited the Financial Results for the Quarter/year ended on 31st March 2019 and approved by the Board of directors in their meeting held on 15.04.2019.
- The figures for the previous quarter(s) have been regrouped/rearranged, wherever necessary.
- No investors' complaints were pending at the end of the quarter.



**SUJOY P. MEHTA & ASSOCIATES**  
**Chartered Accountants**  
**56, Janmabhoomi Marg**  
**Mumbai 400001**  
**Tel : 91-22-22025435**

To

The Board of Directors  
Dhruv Estates Ltd.  
B-709, Sagar Tech Plaza  
Andheri Kurla Road  
Sakinaka Junction  
Andheri (East)  
Mumbai 400072

Dear Sirs,

We have audited the quarterly financial results of Dhruv Estates Limited for the Quarter ended on 31.03.2019 and the year to date results for the period 01.04.2018 to 31.03.2019 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 for Interim Financial Reporting (AS 25 Ind AS 34) prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India.

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.

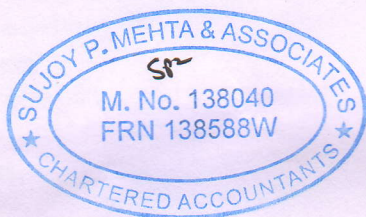
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and



(ii) give a true and fair view of the net loss and other financial information for the quarter ended 31.03.2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

For SUJOY P. MEHTA & ASSOCIATES  
(Firm Regn.No.138588W)  
Chartered Accountants



*Sujoy Mehta*

(Sujoy P. Mehta)  
Proprietor  
Membership No.138040

Place: Mumbai

Date :

15 APR 2019