



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074

Email : pgp_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/BM Results/June2022/ Reg-33/2022

August 12, 2022

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, **Mumbai 400 001**

Dear Sir,

Sub: Outcome- Board Meeting – 12th August 2022 - Unaudited Financial results of the Company for the quarter 30th June 2022.

Ref : Scrip Code – 511451 – Dharani Finance Limited

In accordance with Regulation 33 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following items were discussed and approved in the Meeting of the Board of Directors held on 12th August 2022.

1. Unaudited Financial Results for the Quarter ended 30th June 2022 along with segment wise report.
2. Limited Review Report by the Auditors.

The Meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 5.30 p.m.

This information is also available at the website of the Company (www.dharanifinance.com) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com)

Thanking You,

**Yours faithfully,
for Dharani Finance Limited**

**Dr Palani G Periasamy
Chairman**

Encl.: as above

Dharani Finance Limited

Regd. Office: "PGP House", No.57 Sterling Road, Nungambakkam, Chennai - 600 034.
 Ph.91-44-2831313 Fax: 91-44-28232074 Email id: secretarial@dharanifinance.in Website: www.dharanifinance.in
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Statement of standalone unaudited financial results for the quarter ended June 30, 2022

(Rs. In Lakhs)

| Sl No | Particulars | Quarter ended | | | Year ended |
|-------|---|------------------------------|-----------------------------|------------------------------|-----------------------------|
| | | June 30, 2022 (Unaudited) | March 31, 2022 (Audited) | June 30, 2021 (Unaudited) | March 31, 2022 (Audited) |
| | Revenue from Operations | | | | |
| | Interest Income | 5.98 | 5.92 | 5.98 | 24.00 |
| | Dividend Income | 0.09 | - | 0.01 | 0.01 |
| | Gain on fair value changes | - | - | 62.34 | 62.34 |
| | Income from services | 6.53 | 6.53 | 1.65 | 14.73 |
| 1 | Total Revenue from Operations | 12.60 | 12.45 | 69.98 | 101.08 |
| 2 | Other Income (Net) | 0.43 | 0.40 | 0.02 | 7.10 |
| 3 | Total Income (1+2) | 13.03 | 12.85 | 70.00 | 108.18 |
| 4 | Expenses | | | | |
| | Finance costs | 0.02 | 0.18 | 0.18 | 0.73 |
| | Net loss on fair value changes | 16.46 | 4.57 | - | 34.70 |
| | Employee benefit expenses | 1.35 | 2.43 | 0.94 | 5.31 |
| | Depreciation, amortization and impairment | 3.10 | 3.90 | 3.88 | 15.56 |
| | Other expenses | 3.03 | 4.72 | 3.33 | 21.55 |
| | Total Expenses | 23.96 | 15.80 | 8.33 | 77.85 |
| 5 | Profit/ (loss) before exceptional items and tax (3-4) | (10.93) | (2.95) | 61.67 | 30.33 |
| 6 | Exceptional items | - | - | - | - |
| 7 | Profit/ (loss) before tax (5+6) | (10.93) | (2.95) | 61.67 | 30.33 |
| 8 | Tax expense | | | | |
| | Current tax | - | - | - | - |
| | Deferred tax | - | - | 7.26 | - |
| | Total Tax Expenses | - | - | 7.26 | - |
| 9 | Profit/ (loss) for the period from continuing operations (7-8) | (10.93) | (2.95) | 54.41 | 30.33 |
| 10 | Profit / (Loss) from discontinued operations | - | - | - | - |
| 11 | Tax expense of discontinued operations | - | - | - | - |
| 12 | Profit / (Loss) from discontinued operations (after tax) (10-11) | - | - | - | - |
| 13 | Profit/ (loss) for the period (11+12) | (10.93) | (2.95) | 54.41 | 30.33 |
| 14 | Other comprehensive income , net of income tax | | | | |
| | a) (i) items that will not be reclassified to profit or loss | - | 1.76 | - | 1.76 |
| | (ii) income tax relating to items that will not be reclassified to profit or loss | - | - | - | - |
| | b) (i) items that will be reclassified to profit or loss | - | - | - | - |
| | (ii) income tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| | Total other comprehensive income , net of income tax | - | 1.76 | - | 1.76 |
| 15 | Total comprehensive income/ (loss) for the period (13+14) | (10.93) | (1.19) | 54.41 | 32.09 |
| 16 | Paid-up equity share capital | 499.72 | 499.72 | 499.72 | 499.72 |
| | Face value per share (Rs) | 10.00 | 10.00 | 10.00 | 10.00 |
| 17 | Earning per share (Rs) (not annualised) | | | | |
| | - Basic | (0.22) | (0.13) | 1.09 | 0.61 |
| | - Diluted | (0.22) | (0.13) | 1.09 | 0.61 |

