

DHENU BUILDCON INFRA LIMITED

Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058.

Tel: 022 22072311. Fax: 022-22207504. CIN No.: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.hingirampur.com

Part I : Statement of audited results for the year ended 31st March,2014							(Rs in Lacs)
Sr.No.	Particulars	Quarter Ended			Year Ended		
		31.03.2014 Audited (Refer Note 3 below)	31.12.2013 Unaudited	31.03.2013 Audited (Refer Note 3 below)	31.03.2014 Audited	31.03.2013 Audited	
1	Income from operations						
	a Net sales/income from operations	349.76	442.09	1.88	1550.13	10.38	
	b Other operating Income	Nil	Nil	Nil	Nil	Nil	
	Total Income from operations (net)	349.76	442.09	1.88	1550.13	10.38	
2	Expenses						
	a Cost of materials consumed	Nil	Nil	Nil	Nil	Nil	
	b Purchases of stock-in-trade	358.71	437.57	Nil	1543.74	Nil	
	c Changes in inventories of finished goods, work in progress and stock-in-trade	Nil	Nil	Nil	Nil	Nil	
	d Employee benefits expense	1.90	Nil	1.48	1.95	1.63	
	f Depreciation and amortisation expense	0.01	0.004	0.01	0.02	0.01	
	g Other expenses	0.67	1.79	1.19	6.13	3.48	
	Total Expenses	361.28	439.36	2.67	1551.83	5.12	
3	Profit / (Loss) from operations before other Income, finance costs and exceptional items (1-2)	(11.52)	2.72	(0.80)	(1.70)	5.26	
4	Other Income	17.04	(10.83)	0.04	(15.70)	0.04	
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	5.52	(8.11)	(0.76)	(17.40)	5.30	
6	Finance costs	Nil	0.12	Nil	0.72	Nil	
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	5.52	(8.23)	(0.76)	(18.13)	5.30	
8	Exceptional Items	Nil	Nil	Nil	Nil	Nil	
9	Profit/(Loss) from ordinary activities before tax (7-8)	5.52	(8.23)	(0.76)	(18.13)	5.30	
10	Tax Expense						
	- Current Tax	Nil	1.78	Nil	Nil	Nil	
	- Deferred Tax	Nil	Nil	Nil	Nil	(0.001)	
11	Net Profit/(loss) from Ordinary activities after tax (9-10)	5.52	(10.01)	(0.76)	(18.13)	5.30	
12	Extra ordinary items (net of tax expense Rs.)	Nil	Nil	Nil	Nil	Nil	
13	Net Profit (+) / Loss (-) for the period (11-12)	5.52	(10.01)	(0.76)	(18.13)	5.30	
14	Paid up Equity Share Capital (Face value of Re. 1/-)	183.00	183.00	183.00	183.00	183.00	
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				843.97	862.10	
16.i	Earnings per share (before extraordinary items) (of Re.1/- each) (not annualised) :						
	a Basic	0.03	(0.05)	(0.004)	(0.10)	0.03	
	b Diluted	0.03	(0.05)	(0.004)	(0.10)	0.03	
16.ii	Earnings per share (after extraordinary items) (of Re.1/- each) (not annualised) :						
	a Basic	0.03	(0.05)	(0.004)	(0.10)	0.03	
	b Diluted	0.03	(0.05)	(0.004)	(0.10)	0.03	

Part II : Select information for quarter ending 31st March, 2014

A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding					
	- Number of Shares	16190300	16190300	16190300	16190300	16190300
	- Percentage of Shareholding	88.47%	88.47%	88.47%	88.47%	88.47%
2	Promoters and promoter group Shareholding					
	A) Pledged / Encumbered					
	- Number of Shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
	B) Non - Encumbered					
	- Number of Shares	2109700	2109700	2109700	2109700	2109700
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	11.53%	11.53%	11.53%	11.53%	11.53%

Particulars		3 months ended 31/03/2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

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Statement of Assets & Liabilities

(Rs. In Lacs)

Sr.No.	Particulars	As at 31/03/2014	As at 31/03/2013
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share capital	183.00	183.00
	(b) Reserves & Surplus	843.97	862.10
	Sub-total -Shareholders' Funds	1026.97	1045.10
2	Non- Current Liabilities		
	(a) Long-Term Borrowings.	Nil	Nil
	(b) Deferred tax Liabilities (net)	Nil	Nil
	(c) Other Long- Term Liabilities	Nil	Nil
	(d) Long Term Provisions	Nil	Nil
	Sub-total - Non-Current Liabilities	Nil	Nil
3	Current Liabilities		
	(a) Short-Term Borrowings	Nil	118.68
	(b) Trade Payables	271.24	Nil
	(c) Other Current Liabilities	1.49	0.58
	(d) Short- term Provisions	2.70	5.04
	Sub-total - Current Liabilities	275.43	124.30
	TOTAL EQUITY AND LIABILITIES	1302.40	1169.39
B	ASSETS		
1	Non- Current Assets		
	(a) Fixed Assets	0.07	0.09
	(b) Non- Current Investments	364.37	290.99
	(c) Deferred Tax Assets (net)	0.00	0.00
	(d) Long- term Loans and Advances.	1.1	1.10
	(e) Other Non-Current Assets	Nil	Nil
	Sub-total - Non-Current Assets	365.54	292.18
2	Current Assets		
	(a) Current Investments	Nil	Nil
	(b) Inventories	Nil	Nil
	(c) Trade Receivables	271.48	Nil
	(d) Cash and Cash Equivalent	8.89	4.21
	(e) Short-term loans and Advances	535.75	853.00
	(f) Other Current Assets	120.73	20.00
	Sub-total - Current Assets	936.85	877.21
	TOTAL ASSETS	1302.40	1169.39

Notes:

- The above results have been audited by the Statutory Auditors of the company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 30, 2014.
- The Company is engaged solely in trading activity segment and all activities of the Company revolve around this business. As such there are no other reportable segment as defined by the Accounting Standard 17 on "Segment Reporting" issued by the Institute of Chartered Accountants of India.
- The figures for the quarter ended March 31, 2014 and March 31, 2013 are balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of the financial year.
- Figures of the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period.

For Dhenu Buildcon Infra Limited
Sd/-
Director

Place : Mumbai
Dated : 30.05.2014