

DHENU BUILDCON INFRA LIMITED

Regd.Off : Office No.4, Building No.4 Vahatuk Nagar, Amboli, Andheri(W), Mumbai-400 058

Unaudited Financial Results for the quarter ended 30th June, 2014

[Annexure I to Clause 41]

PART I: Statement of Unaudited Financial Results for the Quarter ended 30th June, 2014

(Rs. in Lacs,
except EPS)

S. No.	Particulars	3 months ended 30.06.2014 (Unaudited)	Preceding 3 months ended 31.03.2014 (Audited) (Refer Note 5)	Corresponding 3 months ended 30.06.2013 (Unaudited)	Previous year ended 31.03.2014 (Audited)
1	Income from operations				
	a Income from operations	378.64	349.76	384.48	1550.13
	b Other operating Income	Nil	Nil	Nil	Nil
	Total Income from Operations (Net)	378.64	349.76	384.48	1550.13
2	Expenditure				
	a Cost of material consumed	Nil	Nil	Nil	Nil
	b Purchases of Stock-in-trade	375.08	358.71	380.56	1543.74
	c Changes in inventories of Finished Goods, WIPs & Stock-in-Trade	Nil	Nil	Nil	Nil
	d Employee Benefits expenses	0.30	1.90	0.05	1.95
	e Depreciation & Amortisation Exp.	0.002	0.01	0.004	0.02
	f Other Expenses	1.71	0.67	1.72	6.13
	Total Expenditure	377.09	361.29	382.33	1551.83
3	Profit/(Loss)from operations before other Income & Finance Cost & exceptional items (1-2)	1.55	(11.52)	2.14	(1.70)
4	Other Income	Nil	17.04	Nil	(15.70)
5	Profit/(Loss) from Ordinary Activities before Finance Cost and exceptional items {3+/-4}	1.55	5.52	2.14	(17.40)
6	Finance Costs	Nil	Nil	0.60	0.72
7	Profit/(Loss) from ordinary activities after Finance Cost but before exceptional items {5+/-6}	1.55	5.52	1.54	(18.13)
8	Exceptional items	Nil	Nil	Nil	Nil
9	Profit/(Loss) from Ordinary activities before Tax {7+/-8}	1.55	5.52	1.54	(18.13)
10	Tax Expense				
	- Current Tax	0.29	Nil	0.66	Nil
	- Deferred Tax	Nil	Nil	Nil	Nil
	- MAT Credit Entitlement	(0.29)	Nil	Nil	Nil
11	Net Profit/(Loss) for the period {9+/-10}	1.55	5.52	0.88	(18.13)
12	Extra ordinary items (net of tax expense)	Nil	Nil	Nil	Nil
13	Net profit/(Loss) for the period(11+/-12}	1.55	5.52	0.88	(18.13)
14	Paid up equity share capital (Face value Re. 1/- per share)	183.00	183.00	183.00	183.00

15		Reserves excluding Revaluation Reserve as per the Balance sheet of previous accounting year				843.97
16		Earnings per share (of Re. 1/- each)				
	a	Basic	*0.01	*0.03	*0.005	(0.10)
	b	Diluted EPS	*0.01	*0.03	*0.005	(0.10)

* Not Annualised

PART II: Select information for the Quarter ended 30th June, 2014

S. No.	Particulars	3 months ended 30.06.2014	Preceding 3 months ended 31.03.2014	Corresponding 3 months ended 30.06.2013	Previous year ended 31.03.2014
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of shares	16190300	16190300	16190300	16190300
	- Percentage of shareholding	88.47%	88.47%	88.47%	88.47%
2	Promoters and promoters group shareholding				
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil
	- No. of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of total shareholding of promoter and promoter group.	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of total share capital of the company.	Nil	Nil	Nil	Nil
	b) Non- encumbered				
	- No. of shares	2109700	2109700	2109700	2109700
	- Percentage of shares (as a % of total shareholding of promoter and promoter group.	100%	100%	100%	100%
	- Percentage of shares (as a % of total share capital of the company.	11.53%	11.53%	11.53%	11.53%

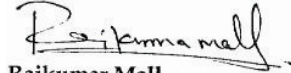
B	INVESTOR COMPLAINTS	3 months ended 30/06/2014
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of quarter	Nil

Notes:

- The above results have been subjected to limited review by the statutory auditors of the Company and approved by the Board of Directors at its meeting held on 14th August, 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.

- 3 As per requirements of the Companies Act 2013, the Company has computed depreciation with reference to the useful life of respective assets specified in Schedule II of the Act & in the manner prescribed therein. Consequently, depreciation for the quarter ended 30th June, 2014 is lower by Rs.100/-. (Rupees One Hundred only).
- 4 Figures to the previous periods have been regrouped, wherever necessary to correspond with the figures of the current period.
- 5 The figures for the quarter ended 31st March, 2014 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2014 and the unaudited published year to date figures up to the quarter ended 31st December, 2013.

For Dhenu Buildcon Infra Limited



Rajkumar Mall
(Director)
DIN No.: 01999513

Place : Mumbai
Dated : 14.8.2014