

DHENU BUILDCON INFRA LIMITED

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

Tel.: 022 67982930. Email: dhenubuildcon@gmail.com

Date: 06th April, 2015

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Revised Unaudited financial results for the quarter ended 31st December, 2014.

Dear Sir,

This is with regard to Board Meeting of the Company held on 14th February, 2015 at 11:00 a.m. in which the Board met, discussed and approved the following matters:

- Unaudited financial results for the quarter ended 31st December, 2014 along with the statement of assets and liabilities as on 31st December, 2014.

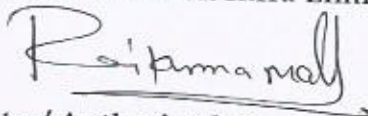
This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Dhenu Buildcon Infra Limited



Director/ Authorized Signatory

Encl:

- Unaudited Financial Results

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 31st December, 2014

[Annexure I to Clause 41]

PART I: Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2014

(Rs. in Lacs)

S. No	Particulars	3 months ended 31.12.2014 (Unaudited)	Preceding 3 months ended 30.09.2014 (Unaudited)	Corresponding 3 months ended 31.12.2013 (Unaudited)	9 months ended 31.12.2014 (Unaudited)	9 months ended 31.12.2013 (Unaudited)	Previous year ended 31.03.2014 (Audited)
1	Income from operations						
a	Sales/ Income from operations	449.49	421.69	442.09	1249.82	1200.37	1543.97
b	Other operating income	Nil	Nil	Nil	Nil	Nil	Nil
	Total Income from Operations (Net)	449.49	421.69	442.09	1249.82	1200.37	1543.97
2	Expenditure						
a	Cost of material consumed	Nil	Nil	Nil	Nil	Nil	Nil
b	Purchases of Stock-in-trade	446.81	418.61	437.57	1240.51	1185.03	1543.74
	Changes in inventories of Finished Goods, WIPs & Stock-in-Trade	Nil	Nil	Nil	Nil	Nil	Nil
d	Employee Benefits expenses	0.45	0.45	Nil	1.2	0.05	1.92
e	Depreciation & Amortisation Exp.	0.004	0.004	0.004	0.10	0.01	0.02
f	Other Expenses	0.96	0.65	1.79	3.32	5.46	6.16
	Total Expenditure	448.23	419.72	439.36	1245.13	1190.55	1551.83
3	Profit/(Loss) from operations before other Income & Finance Cost & exceptional items (1-2)	1.26	1.98	2.72	4.69	9.82	(7.86)
4	Other Income	(2.93)	(0.02)	(10.83)	(2.85)	(32.74)	-9.54
5	Profit/(Loss) from Ordinary Activities before Finance Cost and exceptional items {3+/-4}	(1.57)	1.96	(8.11)	1.84	(22.92)	(17.40)
6	Finance Costs	0.19	0.001	0.12	0.19	0.72	0.72
7	Profit/(Loss) from ordinary activities after Finance Cost but before exceptional items {5+/-6}	(1.76)	1.96	(8.23)	1.65	(23.64)	(18.12)
8	Exceptional items	Nil	Nil	Nil	Nil	Nil	Nil
9	Profit/(Loss) from Ordinary activities before Tax {7+/-8}	(1.76)	1.96	(8.23)	1.65	(23.64)	(18.12)
10	Tax Expense						
	- Current Tax	0.32	0.60	1.78	1.21	3.68	Nil
	- Deferred Tax	Nil	Nil	Nil	Nil	Nil	(0.002)
	- MAT Credit Entitlement	Nil	-0.43	Nil	0.72	Nil	Nil
11	Net Profit/(Loss) for the period {9+/-10}	(2.08)	1.79	(10.01)	1.16	(27.32)	(18.12)
12	Extra ordinary items (net of tax expense)	Nil	Nil	Nil	Nil	Nil	Nil
13	Net profit/(Loss) for the period{11+/-12}	(2.08)	1.79	(10.01)	1.16	(27.32)	(18.12)
14	Net Profit/(Loss) after Taxes & Minority Interest { 13+/-14+/-15+/-}	(2.08)	1.79	(10.01)	1.16	(27.32)	-18.12
15	Paid up equity share capital (Face Value of Rs. 1/- each)	183.00	183.00	183.00	183.00	183.00	183.00
16	Reserves excluding Revaluation Reserve as per the Balance sheet of previous accounting year						843.98
17	Earnings per share (of Re. 1/- each) (Not annualised)						
a	Basic	(0.01)	0.01	(0.05)	0.01	(0.15)	(0.10)
b	Diluted EPS	(0.01)	0.01	(0.05)	0.01	(0.15)	(0.10)

PART II: Select information for the Quarter and Nine Months ended 31st December, 2014

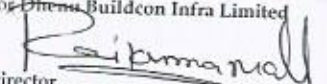
S. No.	Particulars	3 months ended 31.12.2014	Preceding 3 months ended 30.09.2013	3 months ended 31.12.2013	9 months ended 31.12.2014	9 months ended 31.12.2013	Previous year ended 31.03.2014
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- No. of shares	16190300	16190300	16190300	16190300	16190300	16190300
	- Percentage of shareholding	88.47%	88.47%	88.47%	88.47%	88.47%	88.47%
2	Promoters and promoters group shareholding						
	a) Pledged/Encumbered						
	- No. of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of total shareholding of promoter and promoter group.	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of total share capital of the company.	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	- No. of shares	2109700	2109700	2109700	2109700	2109700	2109700
	- Percentage of shares (as a % of total shareholding of promoter and promoter group.	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of total share capital of the company.	11.53%	11.53%	11.53%	11.53%	11.53%	11.53%

B	INVESTOR COMPLAINTS	3 months ended 31/12/2014
	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 February 2015
- 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.
- Figures of the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current
- The deferred tax asset/ (liability) will be recognised at the end of the year.

Place : Mumbai
Dated : 11.02.2015

For ~~Prem~~ Buildcon Infra Limited

Director