

**Unaudited Financial Results for the quarter ended 30th June, 2015**  
[ Annexure I to Clause 41 ]

**PART I: Statement of Unaudited Financial Results for the Quarter ended 30th June, 2015**

(Rs. in Lacs, except EPS)

| S. No. | Particulars  | 3 months ended 30.06.2015<br>(Unaudited) | Preceding 3 months ended 31.03.2015<br>(Audited)<br>(Refer Note 5) | Corresponding 3 months ended 30.06.2014<br>(Unaudited) | Previous year ended 31.03.2015<br>(Audited) |
|--------|--|--|--|--|---|
| 1      | <b>Income from operations</b>  |  |  |  |   |
| a      | Income from operations   | 208.19                                   | 388.76   | 378.64   | 1638.59                                     |
| b      | Other operating income   | 0.00                                     | Nil  | Nil  | Nil   |
|        | <b>Total Income from Operations (Net)</b>  | <b>208.19</b>                            | <b>388.76</b>  | <b>378.64</b>  | <b>1638.59</b>                              |
| 2      | <b>Expenditure</b>   |  |  |  |   |
| a      | Cost of material consumed  | Nil                                      | Nil  | Nil  | Nil   |
| b      | Purchases of Stock in trade  | 201.75                                   | 303.46   | 375.09   | 1629.97                                     |
|        | Changes in inventories of Finished Goods, WIPs & Stocks  | Nil                                      | Nil  | Nil  | Nil   |
| c      | Trade  | 0.45                                     | 0.45   | 0.30   | 1.89  |
| d      | Employee Benefits expenses   | 0.004                                    | 0.004  | 0.002  | 0.01  |
| e      | Depreciation & Amortisation Exp  | 2.56                                     | 2.04   | 1.71   | 5.68  |
| f      | Other Expenses   | 204.27                                   | 391.95   | 377.09   | 1637.45                                     |
|        | <b>Total Expenditure</b>   | <b>204.27</b>                            | <b>391.95</b>  | <b>377.09</b>  | <b>1637.45</b>                              |
| 3      | Profit/(Loss) from operations before other Income & Finance Cost & exceptional items (1-2)     | 1.02                                     | (3.19)   | 1.55   | 1.12  |
| 4      | Other Income   | 0  | 0.00   | Nil  | (2.83)                                      |
| 5      | Profit/(Loss) from Ordinary Activities before Finance Cost and exceptional items (3+/-4)       | 1.02                                     | (3.19)   | 1.55   | (1.72)                                      |
| 6      | Finance Costs  | Nil                                      | Nil  | Nil  | 0.19  |
|        | Profit/(Loss) from ordinary activities after Finance Cost but before exceptional items (5+/-6) | 1.02                                     | (3.19)   | 1.55   | (1.90)                                      |
| 8      | Exceptional items  | Nil                                      | Nil  | Nil  | Nil   |
| 9      | Profit/(Loss) from Ordinary activities before Tax (7+/-8)                                      | 1.02                                     | (3.19)   | 1.55   | (1.90)                                      |
| 10     | Tax Expense  |  |  |  |   |
|        | - Current Tax  | 0.34                                     | Nil  | Nil  | 0.32  |
|        | - Deferred Tax   | Nil                                      | Nil  | Nil  | Nil   |
|        | - Mkt. Credit Entitlement  | Nil                                      | Nil  | Nil  | Nil   |
| 11     | Net Profit/(Loss) for the period (9+/-10)  | 0.68                                     | (3.19)   | 1.55   | (2.23)                                      |
| 12     | Extraordinary items (net of tax expense)   | Nil                                      | Nil  | Nil  | Nil   |
| 13     | Net profit/(Loss) for the period (11+/-12)   | 0.68                                     | (3.19)   | 1.55   | (2.23)                                      |
| 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    |  |  |  | 842.07                                      |
| 16     | Earnings per share (before extraordinary items) (of Re.1/- each) (not annualised) :            |  |  |  |   |
| a      | Basic  | 0.01                                     | (0.02)   | *0.01  | (0.01)                                      |
| b      | Diluted EPS  | 0.01                                     | (0.02)   | *0.01  | (0.01)                                      |
| 16     | Earnings per share (after extraordinary items) (of Re.1/- each) (not annualised) :             |  |  |  |   |
| a      | Basic  | 0.01                                     | 0.00   | *0.01  | 0.00  |
| b      | Diluted EPS  | 0.01                                     | 0.00   | *0.01  | 0.00  |

\* Not Annualised

**PART II: Select information for the Quarter ended 30th June, 2015**

| S. No.   | Particulars  | 3 months ended 30.06.2015 | Preceding 3 months ended 31.03.2015 | Corresponding 3 months ended 30.06.2014 | Previous year ended 31.03.2015 |
|----------|--|---------------------------|-------------------------------------|---|--------------------------------|
| <b>A</b> | <b>PARTICULARS OF SHAREHOLDING</b>   |                           |                                     |   |                                |
| 1        | <b>Public Shareholding</b>   |                           |                                     |   |                                |
|          | - No. of shares  | 16190300                  | 16190300                            | 16190300                                | 16190300                       |
|          | - Percentage of shareholding   | 88.47%                    | 88.47%                              | 88.47%                                  | 88.47%                         |
| 2        | <b>Promoters and promoters group shareholding</b>                                    |                           |                                     |   |                                |
| a        | <b>Pledged/Encumbered</b>  |                           |                                     |   |                                |
|          | - 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        | <b>Non-encumbered</b>  |                           |                                     |   |                                |
|          | - 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>B</b> | <b>INVESTOR COMPLAINTS</b>                 | <b>3 months ended 30/06/2015</b> |
|----------|--|----------------------------------|
|          | 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 12th August, 2015.
- The Company is engaged solely in trading actively 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.
- 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, 2015 is lower by Rs. 100/- (Rupees One Hundred only).
- Figures to the previous periods have been regrouped, wherever necessary to correspond with the figures of the current period.

For Dhenu Buildcon Infra Limited

Sd/  
Rajkumar mail  
Director



Unaudited Financial Results for the quarter ended 30th June, 2015

[Annexure I to Clause 41]

PART I: Statement of Unaudited Financial Results for the Quarter ended 30th June, 2015

(Rs. in Lacs, except EPS)

| S. No. | Particulars   | 3 months ended 30.06.2015<br>(Unaudited) | Preceding 3 months ended 31.03.2015<br>(Audited)<br>(Refer Note 6) | Corresponding 3 months ended 30.06.2014<br>(Unaudited) | Previous year ended 31.03.2015<br>(Audited) |
|--------|---|--|--|--|---|
| 1      | <b>Income from operations</b>   |  |  |  |   |
| a      | Income from operations  | 205.79                                   | 300.76   | 378.64   | 1638.56                                     |
| b      | Other operating Income  | 0.00                                     | Nil  | Nil  | Nil   |
|        | <b>Total Income from Operations (Net)</b>   | <b>205.79</b>                            | <b>300.76</b>  | <b>378.64</b>  | <b>1638.56</b>                              |
| 2      | <b>Expenditure</b>  |  |  |  |   |
| a      | Cost of material consumed   | Nil                                      | Nil  | Nil  | Nil   |
| b      | Purchases of Stock in Trade   | 201.75                                   | 309.46   | 375.08   | 1629.97                                     |
|        | Changes in inventories of Finished Goods, WIPs & Stock in Trade                                 | Nil                                      | Nil  | Nil  | Nil   |
| d      | Employee Benefits expenses  | 0.45                                     | 0.45   | 0.30   | 1.89  |
| e      | Depreciation & Amortisation Exp.  | 0.004                                    | 0.004  | 0.002  | 0.01  |
| f      | Other Expenses  | 2.56                                     | 2.04   | 1.71   | 5.69  |
|        | <b>Total Expenditure</b>  | <b>204.77</b>                            | <b>391.95</b>  | <b>377.09</b>  | <b>1637.45</b>                              |
| 3      | Profit/(Loss) from operations before other Income & Finance Cost & exceptional items (1-2)      | 1.02                                     | (3.19)   | 1.55   | 1.12  |
| 4      | Other Income  | 0  | 0.00   | Nil  | (2.83)                                      |
| 5      | Profit/(Loss) from Ordinary Activities before Finance Cost and exceptional items (3+(-)4)       | 1.02                                     | (3.19)   | 1.55   | (1.72)                                      |
| 6      | Finance Costs   | Nil                                      | Nil  | Nil  | 0.19  |
| 7      | Profit/(Loss) from ordinary activities after Finance Cost but before exceptional items (5+(-)6) | 1.02                                     | (3.19)   | 1.55   | (1.90)                                      |
| 8      | Exceptional items   | Nil                                      | Nil  | Nil  | Nil   |
| 9      | Profit/(Loss) from Ordinary activities before Tax (7+(-)8)                                      | 1.02                                     | (3.19)   | 1.55   | (1.90)                                      |
| 10     | Tax Expense   |  |  |  |   |
|        | - Current Tax   | 0.34                                     | Nil  | Nil  | 0.32  |
|        | - Deferred Tax  | Nil                                      | Nil  | Nil  | Nil   |
|        | - MAT Credit Entitlement  | Nil                                      | Nil  | Nil  | Nil   |
| 11     | Net Profit/(Loss) for the period (9+(-)10)  | 0.68                                     | (3.19)   | 1.55   | (2.23)                                      |
| 12     | Extra ordinary items (net of tax expense)   | Nil                                      | Nil  | Nil  | Nil   |
| 13     | Net profit/(Loss) for the period(11+(-)12)  | 0.68                                     | (3.19)   | 1.55   | (2.23)                                      |
| 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     |  |  |  | 842.07                                      |
| 16     | Earnings per share (before extraordinary items)[of Re.1/- each] (not annualised):               |  |  |  |   |
| a      | Basic   | 0.01                                     | (0.02)   | *0.01  | (0.01)                                      |
| b      | Diluted EPS   | 0.01                                     | (0.02)   | *0.01  | (0.01)                                      |
| 16     | Earnings per share (after extraordinary items)[of Re.1/- each] (not annualised):                |  |  |  |   |
| a      | Basic   | 0.01                                     | 0.00   | *0.01  | 0.00  |
| b      | Diluted EPS   | 0.01                                     | 0.00   | *0.01  | 0.00  |

\* Not Annualised

PART II: Select information for the Quarter ended 30th June, 2015

| S. No. | Particulars  | 3 months ended 30.06.2015 | Preceding 3 months ended 31.03.2015 | Corresponding 3 months ended 30.06.2014 | Previous year ended 31.03.2015 |
|--------|--|---------------------------|-------------------------------------|---|--------------------------------|
| A      | <b>PARTICULARS OF SHAREHOLDING</b>   |                           |                                     |   |                                |
| 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   |                           |                                     |   |                                |
|        | - 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 30/06/2015 |
|---|--|---------------------------|
|   | 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 12th August, 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
- 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, 2015 is lower by Rs 100/- (Rupees One Hundred only)
- 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/-  
Rajkumar mall  
Director



Place: Mumbai  
Dated: 12.08.2015