

DHENU BUILDCON INFRA LIMITED

Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058.
Tel: 022 65608187. Fax: 022-22207504. CIN: L10100MH1909PLC000300
Email Id: - dhenubuildcon@gmail.com Website:-www.hingirampur.com

Date: 14th November, 2016

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

Sub: Outcome of Board Meeting held on 14th November, 2016

Dear Sir,

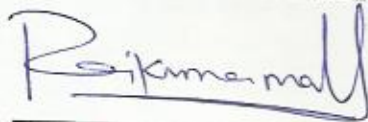
This is with reference to the Board meeting of the Company held today i.e. 14th November, 2016 wherein the Unaudited quarterly financial results for the quarter ended 30th September, 2016 alongwith Limited Review Report has been discussed and approved.

This is for your information and records.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Dhenu Buildcon Infra Limited



Director: Rajkumar Mall
DIN: 01999513
Place: Mumbai



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 & Half year ended 30th September, 2016

[Annexure I to Clause 41]

PART I: Statement of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2016

(Rs. in Lacs)

S. No.	Particulars	3 months ended 30.09.2016 (Unaudited)	Preceding 3 months ended 30.06.2016 (Unaudited)	Corresponding 3 months ended 30.09.2015 (Unaudited)	6 months ended 30.09.2016 (Unaudited)	6 months ended 30.09.2015 (Unaudited)	Previous year ended 31.03.2016 (Audited)
1	Income from operations						
a	Income from operations	0.00	0.00	269.20	0.00	269.20	796.580
b	Other operating Income	Nil	0.00	Nil	0	Nil	Nil
	Total Income from Operations (Net)	0.00	0.00	269.20	0.00	269.20	796.580
2	Expenditure						
a	Cost of material consumed	Nil	Nil	Nil	0	Nil	-14.900
b	Purchases of Stock-in-trade	0.00	0.00	267.19	0.00	267.19	659.050
c	Changes in inventories of Finished Goods, WIPs & Stock-in-Trade	Nil	Nil	Nil	0	Nil	Nil
d	Employee Benefits expenses	0.45	0.45	0.45	0.90	0.90	3.650
e	Depreciation & Amortisation Exp.	-	0.004	0.002	0.00	0.01	0.008
f	Other Expenses	1.08	3.56	1.08	4.64	4.64	148.510
	Total Expenditure	1.53	4.01	268.72	5.54	272.73	796.318
3	Profit/(Loss)/from operations before other Income & Finance Cost & exceptional items (1-2)	(1.53)	(4.01)	0.48	-5.54	-3.53	0.262
4	Other Income	0.00	0	0.00	0.00	0.00	0.570
5	Profit/(Loss) from Ordinary Activities before Finance Cost and exceptional items (3+/-)4)	(1.53)	(4.01)	0.48	(5.54)	(3.53)	0.832
6	Finance Costs	0.000	0.00	0.000	0.000	0.000	0.380
7	Profit/(Loss) from ordinary activities after Finance Cost but before exceptional items (5+/-)6)	(1.53)	(4.01)	0.48	(5.54)	(3.53)	0.452
8	Exceptional items	Nil	Nil	Nil	0	Nil	Nil
9	Profit/(Loss) from Ordinary activities before Tax (7+/-) 8)	(1.53)	(4.01)	0.48	(5.54)	(3.53)	0.452
10	Tax Expense						
	- Current Tax	0.00	0.00	0.16	0.00	0.16	0.120
	- Deferred Tax	Nil	Nil	Nil	0	Nil	0.000
	- Mat Credit Entitlement	0.00	0.00	(0.16)	0.00	(0.16)	-0.120
11	Net Profit/(Loss) for the period (9+/-)10)	(1.53)	(4.01)	0.48	(5.54)	(3.53)	0.452
12	Extra ordinary items (net of tax expense)	Nil	Nil	Nil	0	Nil	Nil
13	Net profit/(Loss) for the period(11+/-)12)	(1.53)	(4.01)	0.48	(5.54)	(3.53)	0.452
14	Net Profit/(Loss) after Taxes & Minority Interest (13+/-)14+(-)15+(-))	(1.53)	(4.01)	0.48	(5.54)	(3.53)	0.452
15	Paid up equity share capital (Face value Rs. 1/- per share)	183.00	183.00	183.00	183.00	183.00	183.000
16	Reserves excluding Revaluation Reserve as per the Balance sheet of previous accounting year						835.850
17	Earnings per share (of Rs. 1/- each) (Not annualised)						
a	Basic	0.01	0.01	0.01	(0.03)	(0.02)	0.002
b	Diluted EPS	0.01	0.01	0.01	(0.03)	(0.02)	0.002

R. K. Karmali



PART II: Select information for the Quarter and Half Year ended 30th September, 2016

S. No.	Particulars	3 months ended 30.09.2016	Preceding 3 months ended 30.06.2016	Corresponding 3 months ended 30.09.2015	6 months ended 30.09.2016	6 months ended 30.09.2015	Previous year ended 31.03.2016
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	Nil	Nil	Nil	Nil	Nil	Nil
	- 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 COMPLIANTS	3 months ended 30/09/2016
	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

Ritamaral





DHAVAL GALA & ASSOCIATES

Chartered Accountants

B/9, West View, L.N.Road, Opp. Swaminarayan Temple, Dadar (E), Mumbai-400014.

ICAI Firm Registration No.136660W

Membership No.123411

A.CA., B.Com

Cell : (+91) 9819220750

email : cadhavalgala@gmail.com

Review Report to Dhenu Buildcon Infra Limited

We have reviewed the accompanying statement of unaudited financial results of Dhenu Buildcon Infra Limited for the quarter/ half year ended 30.09.2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial Information Performed by Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DHAVAL GALA & ASSOCIATES.
Chartered Accountants
(Firm Regn. No.136660W)



Mem. No.123411

Place: Mumbai
Dated: 14/11/2016

