

# 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

Dated: 12.02.2016

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services  
25<sup>th</sup> floor, P. J. Towers, Dalal Street,  
Mumbai 400 001

## SUBJECT: OUTCOME OF THE BOARD MEETING

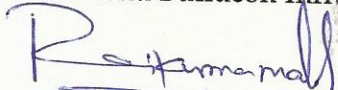
Dear Sir,

1. Pursuant to Regulation 33(3)(c)(i) of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with Circular (Ref. No.CIR/CFD/CMD/15/2015 dated 30th November, 2015), issued by SEBI, we have the pleasure in enclosing herewith Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2015 as approved at the meeting of the Board of Directors held on 12<sup>th</sup> February, 2016 together with a copy of Limited Review Report dated 12.02.2016 of our Statutory Auditors in respect of unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015.
2. The Board of Directors authorized Mr. Rajkumar Mall, Director of the Company to enter into new listing agreement under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on record.

Thanking you

For Dhenu Buildcon Infra Limited



Rajkumar Mall  
(Director)  
DIN No.: 01999513



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ANNEXURE - I

PART - I							
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31/12/2015							
(Rs. In Lacs)							
Sr. No.	PARTICULARS	Quarter Ended			Nine Year Ended		Year ended
		12/31/2015 (Unaudited)	9/30/2015 (Unaudited)	12/31/2014 (Unaudited)	12/31/2015 (Unaudited)	12/31/2014 (Unaudited)	3/31/2015 (Audited)
<b>1</b>	<b>Income from Operations</b>						
	(a) Net Sales/Income from Operations (Net of excise duty)	59.04	269.20	449.49	534.03	1,249.82	1,638.58
	<b>Total Income from Operations</b>	<b>59.04</b>	<b>269.20</b>	<b>449.49</b>	<b>534.03</b>	<b>1,249.82</b>	<b>1,638.58</b>
<b>2</b>	<b>Expenses</b>						
	a. Consumption of raw material	-	-	-	-	-	-
	b. Purchase of Stock-in-trade	132.02	267.19	446.81	600.96	1,240.50	1,629.97
	c. (Increase) / decrease in Finished Goods stock in trade and work in progress	(79.78)	-	-	(79.78)	-	-
	d. Employee benefits expense	0.60	0.45	0.45	1.50	1.20	1.91
	e. Depreciation and amortisation expenses	-	0.00	0.00	0.01	0.01	0.01
	f. Other Expenses	3.38	1.08	0.96	7.02	3.32	5.77
	<b>Total Expenses</b>	<b>56.22</b>	<b>268.72</b>	<b>448.22</b>	<b>529.71</b>	<b>1,245.04</b>	<b>1,637.66</b>
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items</b>	<b>2.82</b>	<b>0.48</b>	<b>1.27</b>	<b>4.32</b>	<b>4.78</b>	<b>0.92</b>
<b>4</b>	<b>Other Income</b>	<b>0.07</b>	<b>-</b>	<b>(2.83)</b>	<b>0.07</b>	<b>(2.85)</b>	<b>(0.35)</b>
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	<b>2.89</b>	<b>0.48</b>	<b>(1.56)</b>	<b>4.39</b>	<b>1.93</b>	<b>0.57</b>
<b>6</b>	<b>Finance Cost</b>	<b>-</b>	<b>-</b>	<b>0.19</b>	<b>-</b>	<b>0.19</b>	<b>0.28</b>
<b>7</b>	<b>Profit / (Loss) from ordinary Activities after finance costs but before exceptional items (5 ± 6)</b>	<b>2.89</b>	<b>0.48</b>	<b>(1.75)</b>	<b>4.39</b>	<b>1.74</b>	<b>0.29</b>
<b>8</b>	<b>Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 ± 8)</b>	<b>2.89</b>	<b>0.48</b>	<b>(1.75)</b>	<b>4.39</b>	<b>1.74</b>	<b>0.29</b>
<b>10</b>	<b>Tax expense</b>	<b>0.64</b>	<b>-</b>	<b>0.32</b>	<b>0.64</b>	<b>0.49</b>	<b>0.00</b>
<b>11</b>	<b>Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)</b>	<b>2.25</b>	<b>0.48</b>	<b>(2.07)</b>	<b>3.75</b>	<b>1.25</b>	<b>0.29</b>
<b>12</b>	<b>Extraordinary items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13</b>	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	<b>2.25</b>	<b>0.48</b>	<b>(2.07)</b>	<b>3.75</b>	<b>1.25</b>	<b>0.29</b>
<b>14</b>	<b>Share of Profit / (loss) of associates*</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>15</b>	<b>Minority interest *</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>16</b>	<b>Net Profit / (Loss) after taxes minority interest and share of profit / (Loss) of associates (13 ± 14 ± 15)*</b>	<b>2.25</b>	<b>0.48</b>	<b>(2.07)</b>	<b>3.75</b>	<b>1.25</b>	<b>0.29</b>
<b>17</b>	<b>Paid-up equity share capital</b> (Face value Rs 1/-)	<b>183.00</b>	<b>183.00</b>	<b>183.00</b>	<b>183.00</b>	<b>183.00</b>	<b>183.00</b>
<b>18</b>	<b>Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>845.78</b>	<b>844.27</b>	<b>844.27</b>	<b>845.78</b>	<b>844.27</b>	<b>845.78</b>
<b>19</b>	<b>Earnings per share (before extraordinary items) of Rs.1/- each (not annualised):</b>						
<b>i</b>	<b>(a) Basic</b>	<b>0.01</b>	<b>0.00</b>	<b>(0.01)</b>	<b>0.02</b>	<b>0.01</b>	<b>0.00</b>
	<b>(b) Diluted</b>	<b>0.01</b>	<b>0.00</b>	<b>(0.01)</b>	<b>0.02</b>	<b>0.01</b>	<b>0.00</b>
<b>ii</b>	<b>Earnings per share (after extraordinary items) of Rs. 1/- each (not annualised):</b>						
	<b>(a) Basic</b>	<b>0.01</b>	<b>0.00</b>	<b>(0.01)</b>	<b>0.02</b>	<b>0.01</b>	<b>0.00</b>
	<b>(b) Diluted</b>	<b>0.01</b>	<b>0.00</b>	<b>(0.01)</b>	<b>0.02</b>	<b>0.01</b>	<b>0.00</b>

**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 February, 2016.
- A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement shall comply with the requirements of paragraph 32 of Ind AS 101 - First time Adoption of Indian Accounting Standard.
- Figures to the previous periods have been regrouped, wherever necessary to correspond with the figures of the current period.

FOR & BEHALF OF BOARD OF DIRECTORS  
For Dhenu Buildcon Infra Limited

*Rajkumar Mall*

RAJKUMAR MALL  
DIRECTOR



Place : Mumbai  
Date : 12.02.2016



# 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 cdhavaigala@gmail.com

## Review Report to DhenuBuildcon Infra Limited

We have reviewed the accompanying statement of unaudited financial results of DhenuBuildcon Infra Limited for the quarter/ half year, ended 31.12.2015 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)



CA DHAVAL GALA  
Mem.No.: 123411

Place: Mumbai  
Dated: 12.02.2016