

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: 6th June, 2016

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

Sub: Intimation under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Ref.: Scrip ID: DHENUBUILD
Scrip Code: 501945

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015), we are enclosing herewith in the prescribed formats the Audited Financial Results and Statement of Assets and Liabilities of the Company for the quarter & financial year ended 31st March, 2016 reviewed by the Audit Committee and duly approved by the Board in its adjourned meeting held today.

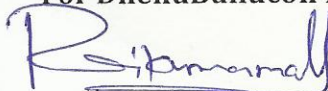
The Auditors' Report on the Quarterly Financial Results and Year to Date Results of the Company for the financial year 2015-16 along with Declaration in terms of SEBI Notification No.SEBI/LAD-NRO/G/2016-17/001 dated 25.05.2016 under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is also enclosed herewith along with the audited results.

The Board Meeting commenced at 5:30 pm and concluded at 06:35 pm.

Please take the same for your kind perusal and record.

Thanking you,

Yours faithfully,
For DhenuBuildcon Infra Limited



Rajkumar Mall
(Director)
DIN No.: 01999513



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Audited Statement of Assets & Liabilities

Sr.No.	Particulars	(Rs. In Lakhs)	
		As at 3/31/2016	As at 3/31/2015
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	183.00	183.00
	(b) Reserves & Surplus	844.70	844.27
	Sub-total -Shareholders' Funds	1,027.70	1,027.27
3	Current Liabilities		
	(a) Short-term Borrowings	41.20	1.00
	(b) Trade Payables	63.12	408.65
	(c) Other Current Liabilities	32.26	2.11
	(d) Short-term Provisions	3.42	3.42
	Sub-total - Current Liabilities	140.00	415.18
	TOTAL EQUITY AND LIABILITIES	1,167.71	1,442.45
B	ASSETS		
1	Non-current Assets		
	(a) Fixed Assets		
	- Tangible Assets	0.06	0.07
	(b) Non-current Investments	793.88	793.88
	(c) Deffered Tax Assets (Net)	0.00	0.00
	(b) Long-term Loans and Advances.	2.12	2.07
	Sub-total - Non-current Assets	796.06	796.02
2	Current Assets		
	(a) Inventories	14.90	-
	(b) Trade Receivables	152.23	470.51
	(c) Cash and Cash Equivalentents	7.91	5.81
	(d) Short-term Loans and Advances	134.47	150.10
	(e) Other Current Assets	62.13	20.00
	Sub-total - Current Assets	371.64	646.43
	TOTAL ASSETS	1,167.71	1,442.45

Notes:

1. The statutory auditors of the Company have audited the above financial results, the same have been reviewed and approved by the Board of Directors at their meeting held on 06th June,2016.
2. The Company is engaged solely in trading & investment 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. The figures of the 3 Months ended 31.3.2016 and corresponding 3 Months ended 31.03.2015 have been arrived at by deducting the published figures up to the 3rd Quarter ending 31.12.2015 and 31.12.2014 from the audited figures of the respective financial years.
4. Figures of the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period.

For Dhenu Buildcon Infra Limited

Raj Kumar Mall

Raj Kumar Mall
Director
DIN : 01999513



Place : Mumbai
Dated :06/06/2016

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Audited Financial Results for the financial year ended 31st March, 2016

PART I: Statement of Audited Financial Results for the financial year ended 31st March, 2016

Particulars	3 months ended (31/03/2016)	Preceding 3 months ended (31/12/2015)	Corresponding 3 months ended in the previous year (31/03/2015)	Year to date figures for current period ended (31/03/2016)	Year to date figures for the previous year ended (31/03/2015)
(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)					
(b) Other Operating Income	262.55	59.04	389.76	796.58	1638.58
Total income from Operations (net)	0.00	0.00	0.00	0.00	0.00
2. Expenses	262.55	59.04	389.76	796.58	1638.58
(a) Cost of Materials consumed					
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	58.09	132.02	389.47	659.05	1629.97
(d) Employee benefits expense	64.88	(79.78)	0.00	(14.90)	0.00
(e) Depreciation and amortisation expense	2.15	0.6	0.71	3.65	1.91
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	141.49	3.38	2.45	148.51	5.77
Total Expenses					
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	266.62	56.22	392.63	796.33	1637.66
4. Other Income	-4.06	2.82	-2.87	0.26	0.92
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.50	0.07	2.5	0.57	-0.35
6. Finance Costs	-3.57	2.89	-0.37	0.82	0.57
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	0.38	0.00	0.28	0.38	0.28
8. Exceptional Items	-3.95	2.89	-0.65	0.44	0.29
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	0.00	0.00	0.00	0.00	0.00
10. Tax expense	-3.95	2.89	-0.65	0.44	0.29
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	0.00	0.64	0.15	0.00	0.00
12. Extraordinary items (net of tax expense)	-3.95	2.25	-0.8	0.44	0.29
13. Net Profit / (Loss) for the period (11+12)	0.00	0.00	0.00	0.00	0.00
14. Share of Profit / (loss) of associates	-3.95	2.25	-0.8	0.44	0.29
15. Minority Interest	0.00	0.00	0.00	0.00	0.00
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of assoc	0.00	0.00	0.00	0.00	0.00
17. Paid-up equity share capital	-3.95	2.25	-0.8	0.44	0.29
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	183	183	183	183	183
19.i Earnings Per Share (before extraordinary items) (of ` Rs.1 /- each) (not annualised):				835.85	844.27
(a) Basic					
(b) Diluted	-0.02	0.01	-0.004	0.002	0.002
19.ii Earnings Per Share (before extraordinary items) (of ` Rs.1 /- each) (not annualised):					
(a) Basic					
(b) Diluted	-0.02	0.01	-0.004	0.002	0.002
See accompanying note to the Financial Results	-0.02	0.01	-0.004	0.002	0.002



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"DECLARATION"

[Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, **Dhenu Buildcon Infra Limited** having its registered office at **Office No. 4, Building No. 4 , Vahatuk Nagar, Amboli, Andheri (W), Mumbai - 400058**, do hereby declare and confirm that the Audit report issued by Statutory Auditor of the Company **M/s Dhaval Gala & Associates**, Chartered Accountants, Mumbai (**Firm Registration no. 136660W**) on the Annual Audited Financial Results for the year ended **31st March 2016** is with unmodified opinion(s) and a statement to this effect is being made pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2016 read with circular issued by Securities and Exchange Board of India bearing reference no. CIR/CFD/CIVID/56/2016 dated May 27, 2016.

The above declaration is provided as required under proviso to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide notification dated May 25, 2016.

For Dhenu Buildcon Infra Limited



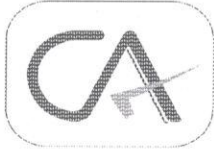
Director: Rajkumar Mall

DIN: 01999513

Date: 6th June, 2016

Place: Mumbai





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

Auditor's Report on quarterly and year to date financial results of Dhenu Buildcon Infra Limited, pursuant to the Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulation, 2015

To,
The Board of Directors of
Dhenu Buildcon Infra Limited

We have audited the accompanying Statement of financial results of Dhenu Buildcon Infra Limited for the quarter and for the year ended 31st March, 2016, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulation, 2015. This Statement has been prepared on the basis of the financial statements of the Company for the year ended 31st March, 2016 which are the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on the Statement, based on our audit of related annual financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

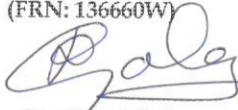
We conducted our audit of the Statement in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by management as well as evaluating the overall Statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulation, 2015.; and
- ii) gives a true and fair view in conformity with the accounting principles generally accepted in India of the net loss and other financial information of the Company for the quarter and for the year ended 31st March 2016.

Attention is invited to Note 3 of the Statement regarding figures for the last quarter being balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year which are subjected to limited review.

For Dhaval Gala & Associates
Chartered Accountants
(FRN: 136660W)



CA Dhaval Gala
M.No. : 123411



Place : Mumbai
Date : 06/06/2016