

# 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: [dhenubuildcon@gmail.com](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)

Date: 19<sup>th</sup> July , 2017

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

**Sub.:Re-Submission of Audited Financial Results for the fourth quarter & financial year ended 31<sup>st</sup> March, 2017, along with Audit Report & Declaration in revised format as per Schedule III of Companies Act, 2013.**

Ref.: Scrip ID: DHENUBUILD  
Scrip Code: 501945

Dear Sir/Ma'am,

With reference to your email dated 10<sup>th</sup> July, 2017 for re-submission of Financial Results in Schedule III format, we hereby submit the revised format as per Schedule III of the Companies Act, 2013.

Please note that it was inadvertently omitted to be filed in the specified format, as above.

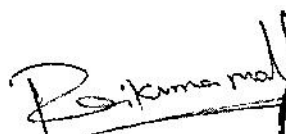

We request you to kindly take the same of record and treat it as compliance under the aforesaid Regulations.

We regret the inconvenience caused, if any.

Thanking you,

Yours faithfully,

For Dhenu Buildcon Infra Limited

  
  
Rajkumar Mall  
Compliance Officer

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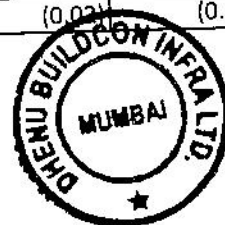
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**Audited Financial Results for the Quarter & Year ended 31st March, 2017**

(Rupees in Lacs except Shares & EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		Audited	Unaudited	Audited	Audited	Audited
1.	<b>Income from Operations</b>					
	(a) Net Sales / Income from Operations	(14.96)	-	262.55	(14.96)	711.05
	(b) Other Operating Income	-	-	-	-	-
	<b>Total Income from Operations (net)</b>	<b>(14.96)</b>	<b>-</b>	<b>262.55</b>	<b>(14.96)</b>	<b>711.05</b>
2.	<b>Other Income</b>	(8.30)	-	0.50	(8.30)	0.57
3.	<b>Total Income (1+2)</b>	<b>(23.26)</b>	<b>-</b>	<b>263.05</b>	<b>(23.26)</b>	<b>711.62</b>
4.	<b>Expenses</b>					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	58.09	-	710.95
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(14.96)	-	64.88	(14.96)	(14.90)
	(d) Employee benefits expenses	3.60	-	2.15	3.60	3.65
	(e) Finance Cost	0.97	-	0.38	0.97	0.33
	(f) Depreciation and amortisation expenses	0.06	-	-	0.06	0.01
	(g) Other expenses	68.17	1.00	141.49	73.81	25.02
	<b>Total Expenses</b>	<b>57.84</b>	<b>1.00</b>	<b>267.00</b>	<b>63.48</b>	<b>725.07</b>
5.	<b>Profit/(Loss) from ordinary activities before exceptional Items (3-4)</b>	<b>(81.11)</b>	<b>(1.00)</b>	<b>(3.95)</b>	<b>(86.75)</b>	<b>(13.45)</b>
6.	Exceptional Items	-	-	-	-	-
7.	<b>Profit/(Loss) from ordinary activities before tax (5-6)</b>	<b>(81.11)</b>	<b>(1.00)</b>	<b>(3.95)</b>	<b>(86.75)</b>	<b>(13.45)</b>
8.	Extra Ordinary Items (net of tax expense Rs.)	-	-	-	-	-
9.	<b>Profit/(Loss) before tax (7-8)</b>	<b>(81.11)</b>	<b>(1.00)</b>	<b>(3.95)</b>	<b>(86.75)</b>	<b>(13.45)</b>
10.	<b>Tax Expense</b>					
	- Current Tax	-	-	-	-	-
	- Deferred Tax	0.02	-	-	0.02	(3.51)
11.	<b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>(81.09)</b>	<b>(1.00)</b>	<b>(3.95)</b>	<b>(86.73)</b>	<b>(16.97)</b>
12.	Paid-up equity share capital	183.00	183.00	183.00	183.00	183.00
	Face value of share	1/-	1/-	1/-	1/-	1/-
13.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	740.57	827.30
14.i.	<b>Earnings Per Share (before extraordinary items)</b>					
	(of Rs. 1/- each) (not annualised) :					
	(a) Basic	(0.44)	(0.01)	(0.02)	(0.47)	(0.09)
	(b) Diluted	(0.44)	(0.01)	(0.02)	(0.47)	(0.09)
14.ii.	<b>Earnings Per Share (after extraordinary items)</b>					
	(of Rs. 1/- each) (not annualised) :					
	(a) Basic	(0.44)	(0.01)	(0.02)	(0.47)	(0.09)
	(b) Diluted	(0.44)	(0.01)	(0.02)	(0.47)	(0.09)



## Statement of Assets &amp; Liabilities (Audited) for the Quarter &amp; Year ended 31st March, 2017

Rupees in Lacs

	Particulars	As at	
		31.03.2017	31.03.2016
		(Audited)	(Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	Shareholder's fund :		
	(a) Share Capital	183.00	183.00
	(b) Reserves & Surplus	740.57	827.30
	<b>Sub-Total Shareholders' Fund</b>	<b>923.57</b>	<b>1,010.30</b>
2	Deffered Tax Liability (Net)	3.50	3.51
3	<b>CURRENT LIABILITIES :</b>		
	(a) Short Term Borrowings	-	41.20
	(b) Trade Payables	66.61	69.93
	(c) Other Current Liabilities	13.21	18.03
	(d) Short Term Provisions	3.42	3.42
	<b>Sub- Total Current Liabilities</b>	<b>83.24</b>	<b>132.58</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>1,010.31</b>	<b>1,146.40</b>
<b>B</b>	<b>ASSETS :</b>		
1	<b>NON-CURRENT ASSETS</b>		
	(a) Fixed Assets	-	0.06
	(b) Long-Term Loans and Advances	2.24	2.12
	(c) Non -Current Investment	801.17	793.88
	<b>Sub-Total Non Current Assets</b>	<b>803.41</b>	<b>796.06</b>
2	<b>CURRENT ASSETS</b>		
	(a) Stock in Trade	29.85	14.90
	(b) Trade receivables	172.34	195.04
	(c) Cash & cash equivalent	4.70	7.91
	(d) Short term loans and advances	-	115.45
	(e) Other current assets	-	17.04
	<b>Sub-Total Current Assets</b>	<b>206.89</b>	<b>350.34</b>
	<b>TOTAL - ASSETS</b>	<b>1,010.31</b>	<b>1,146.40</b>

**Notes:**

- The above results for the Financial year ended 31st March, 2017 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th May, 2017.
- The figures for the quarter ended 31st March, 2017 & 31st March, 2016 are the balancing figures between the audited figures in respect of the financial year/ period ended on 31st March, 2017 & 31st March, 2016 and the unaudited published year to date figures upto December quarter of that financial year/ period.
- Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, to correspond with the current period's classification/ disclosure.
- Based on the guiding principles stated in Accounting Standard 17 "Segment Reporting", the Management does not recognize any distinguishable component of the Company.
- This statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For Dhenu Buildcon Infra Limited



*Rajkumar Mall*  
Rajkumar Mall  
Director

DIN No: 01999513

Place : Mumbai

Date : 27th May, 2017

# **DHENU BUILDCON INFRA LIMITED**

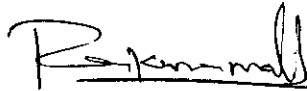
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Email: dhenubuildcon@gmail.com Website: www.hingirampur.com

## **"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 (West), Mumbai- 400 058, 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 31<sup>st</sup> March 2017 is with unmodified opinion(s) and a declaration to this effect is being made pursuant to the 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**



**Rajkumar Mall**  
**Director**  
**DIN: 01999513**



**Date: 27<sup>th</sup> May, 2017**

**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.C.A., B.Com

Cell. : (+91) 9819220750

email : cadhavalgala@gmail.com

To

Board of Directors of

**Dhenu Buildcon Infra Limited**

We have audited the quarterly financial results of **Dhenu Buildcon Infra Limited** (the company) for the quarter ended March 31, 2017 and the year to date financial results for the period from **April 1, 2016 to March 31, 2017**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS) 25, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit 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 results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

The balances of certain trade receivables and advances are subject to confirmation and reconciliation. However, the management does not expect any material variation affecting the current year's financial statements on account of such reconciliation/ adjustments. Accordingly, no provision has been made in the financial statements.

Our opinion is not modified in respect of this matter.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date financial results:

1. Have been prepared in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
2. Give a true and fair view of the net loss and other financial information for the quarter ended March 31, 2017 as well as the year to date results for the period from **April 01, 2016 to March 31, 2017**.

For Dhaval Gala & Associates,

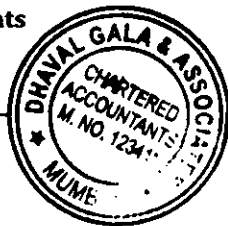
Chartered Accountants

FRN: 136660W

Dhaval Pravin Gala

Proprietor

Membership No: 123411



Place : Mumbai

Date : 27<sup>th</sup> May, 2017