

DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatak Nagar, Amboli, Andheri (West), Mumbai- 400 058

Tel: 7977599535 CIN: L10100MH1909PLC000300

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

14th September, 2017

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

Sub: OUTCOME OF BOARD MEETING

**Ref.: Scrip ID: DHENU BUILD
Scrip Code: 501945**

Dear Sir/Ma'am,

With regards to the captioned matter and in compliance with Regulation 30 read with 33(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, this is to inform you that the Board of Directors of Dhenu Buildcon Infra Limited at its meeting held today i.e. Thursday, September 14, 2017 at its registered office have considered, adopted and taken on record the Un-audited financial results of the Company along with Limited Review Report for the 1st quarter ended June 30, 2017.

The copies of the Un-Audited Financial Results along with Limited Review Report for the quarter ended June 30, 2017 are enclosed herewith for your perusal.

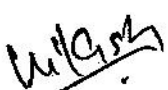
We further inform that the meeting of Board commenced at 4:00 PM and concluded at 04:58 PM.

This is for your information and record.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED


**Vikash Maharishi
Director
DIN No.: 07073642**



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PART I : STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

(Rs. In Lacs)

Sr. No.	Particulars	3 months ended	Corresponding 3 months ended
		30.06.2017	30.06.2016
		Unaudited	Unaudited
1.	Income from Operations	1.55	-
2.	Other Income	-	-
3.	Total Revenue (1+2)	1.55	-
4.	Expenses		
	(a) Cost of materials consumed	-	-
	(b) Purchase of stock-in-trade	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(1.11)	-
	(d) Employee benefits expenses	0.45	0.45
	(e) Depreciation and amortisation expenses	-	-
	(f) Other expenses	4.31	3.56
	Total Expenses	3.65	4.01
5	Profit/(Loss) before tax (3-4)	(2.10)	(4.01)
6	Tax Expense		
	- Current Tax	-	-
	- Deferred Tax	-	-
7	Profit/(Loss) after tax	(2.10)	(4.01)
8	Other Comprehensive income (Net of tax)		
	(a) Items that will not be reclassified to profit and loss		
	- Provision as per ECL Model on Trade Receivables	-	(2.91)
	- Gain /(Loss) on fair value of equity instruments	(1.45)	(312.93)
	(b) Items that will be reclassified to profit and loss		
	- Provision as per ECL Model on Trade Receivables	-	-
	- Gain /(Loss) on fair value of equity instruments	-	-
9	Total Comprehensive income (After tax)	(3.55)	(319.85)
10	Paid-up equity share capital	183.00	183.00
	Face value of share	1/-	1/-
11	Earnings Per Share		
	(of Re. 1/- each) (not annualised) :		
	(a) Basic	(0.02)	(1.75)
	(b) Diluted	(0.02)	(1.75)



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Notes:

1	The un audited financial results of the Company for the quarter ended 30th June, 2017 have been reviewed and recommended by the Audit Committee and subsequently approved by Board of Directors at their meeting held on 14th September, 2017, in terms of regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015.										
2	Pursuant to and in compliance with the Ministry of Corporate affairs (MCA), notification dated February 16, 2015, the company has adopted IND AS (Indian Accounting Standard) with effect from 1st April, 2017 and accordingly these financial statements have been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.										
3	The financial results for the quarter ended 30th June, 2016 have not been audited or reviewed and have been presented based on the information compiled by the management after making the necessary adjustment to give a true and fair view of the results in accordance with IND AS.										
4	Reconciliation of Net Profit previously reported under Indian GAAP and on account of transition to Ind AS for the quarter ended 30th June, 2016 is as under:										
	<table border="1"><thead><tr><th>Particulars</th><th>Quarter ended 30th June, 2016</th></tr></thead><tbody><tr><td>Net profit/ (Loss) under Indian Ind AS</td><td>(4.01)</td></tr><tr><td>Add: Provision as per ECL Model on Trade Receivables</td><td>(2.91)</td></tr><tr><td>Add: Loss on fair value of equity instrument</td><td>(312.93)</td></tr><tr><td>Net profit / (loss) under GAAP</td><td>(319.85)</td></tr></tbody></table>	Particulars	Quarter ended 30th June, 2016	Net profit/ (Loss) under Indian Ind AS	(4.01)	Add: Provision as per ECL Model on Trade Receivables	(2.91)	Add: Loss on fair value of equity instrument	(312.93)	Net profit / (loss) under GAAP	(319.85)
Particulars	Quarter ended 30th June, 2016										
Net profit/ (Loss) under Indian Ind AS	(4.01)										
Add: Provision as per ECL Model on Trade Receivables	(2.91)										
Add: Loss on fair value of equity instrument	(312.93)										
Net profit / (loss) under GAAP	(319.85)										
5	Provision for Deferred Tax Liability, if any will be made at the end of the year.										
6	The above financial result is available at Company's website www.dhenubuildconinfra.com and also at the website of BSE Ltd where the shares of the Company are listed.										

For Dhenu Buildcon Infra Limited



Vikas

Vikas Maharishi

Director

DIN No: 07073642

Place : Mumbai

Date : 14th September, 2017



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 the Board of Directors of Dhenu Buildcon Infra Limited

We have reviewed the accompanying statement of unaudited financial results (the "Statement") of Dhenu Buildcon Infra Limited (the "Company") for the quarter ended 30.06.2017 being statement submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("the listing regulation 2015") as modified by the Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and approved by the Board of Directors has been prepared on the basis of the related interim financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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, "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 provide 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 has not been prepared in all material respects in accordance with Ind AS and other recognised accounting practices and policies and not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the comparative figures including the reconciliation to the Net Profit for the quarter ended 30th June, 2016 which have been presented based on the financial information compiled by the management.

For Dhaval Gala & Associates,
Chartered Accountants
FRN: 136660W

Dhaval Pravin Gala
Proprietor
Membership No: 123411

Place : Mumbai
Dated : 14th September, 2017