

DHENU BUILDCON INFRA LIMITED

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

Tel: 7977599535 CIN: L10100MH1909PLC000300

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

Date: 14th February, 2018

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal 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. Wednesday, February 14, 2018 at its registered office have considered, adopted and taken on record :

1. The Un-audited financial results of the Company along with Limited Review Report for the 3rd quarter and nine months ended December 31, 2017 along with the copy of Limited Review Report as per IND-AS;
2. The appointment of Mr. Shiv Hari Jalan, Practicing Company Secretary , Mumbai as the Secretarial Auditor of the Company for the Financial Year 2017-18 to conduct the Secretarial Audit of the Company.

The copies of the Un-Audited Financial Results along with Limited Review Report for the quarter and nine months ended December 31, 2017 are enclosed herewith for your perusal.

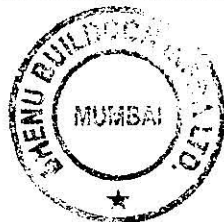
We further inform that the meeting of Board commenced at 4:00 PM and concluded at 05.10 PM.

This is for your information and record.

Thanking you
Yours faithfully,

For DHENU BUILDCON INFRA LIMITED


Vikash Maharishi



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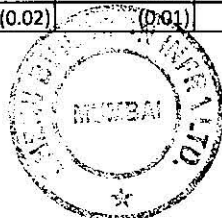
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PART I : STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2017

(Rupees in Lacs except Shares & EPS)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended	
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1.	Income from Operations	1.42	-	-	2.97	-
2.	Other Income	0.96	-	-	0.96	-
3.	Total Revenue (1+2)	2.38	-	-	3.93	-
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	1.05	2.22	-	2.16	-
	(d) Employee benefits expenses	0.45	0.45	-	1.35	-
	(e) Finance Costs	-	-	-	-	-
	(f) Depreciation and amortisation	-	-	-	-	-
	(g) Other expenses	0.47	1.40	1.00	6.18	5.64
	Total Expenses	1.97	4.07	1.00	9.69	5.64
5	Profit/(Loss) before exceptional items and tax (3-4)	0.41	(4.07)	(1.00)	(5.76)	(5.64)
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) before tax (5-6)	0.41	(4.07)	(1.00)	(5.76)	(5.64)
8	Tax Expense					
	- Current Tax	-	-	-	-	-
	- Earlier year Taxes	0.01	-	-	0.01	-
	- Deferred Tax	-	-	-	-	-
9	Profit/(Loss) after tax from the continuing operations (7-8)	0.40	(4.07)	(1.00)	(5.76)	(5.64)
10	Profit/(loss) for the period					
11	(a) Items that will not be reclassified to profit and loss					
	- Provision as per ECL Model on Trade Receivables	-	-	-	-	(3.90)
	- Gain /(Loss) on fair value of equity instruments	(4.29)	1.67	6.45	(4.07)	(320.12)
	(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	-	-	-	-	-
12	Total Comprehensive Income for the period (Comprising profit/(loss) and Other Comprehensive Income for the period) (10+11)	(3.89)	(2.40)	5.45	(9.84)	(329.66)
13	Paid-up equity share capital	183.00	183.00	183.00	183.00	183.00
	Face value of share	1/-	1/-	1/-	1/-	1/-
14	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year					
15	Earnings Per Share					
	(a) Basic	(0.02)	(0.01)	0.03	(0.05)	(1.80)
	(b) Diluted	(0.02)	(0.01)	0.03	(0.05)	(1.80)



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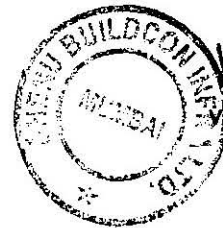
Notes:

- 1 The above Un-audited Financial Results have been reviewed by the Audit Committee and approved and taken on records by the Board of Directors at their meeting held on 14th February, 2018 and have been subjected to Limited Review by the Statutory Auditors.
- 2 The Company adopted Ind AS w.e.f. April 1, 2017 and accordingly these Un-audited Financial Results 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 There is a possibility that these financial results may require adjustments before the final IND-AS financial statements as of and for the year ended 31st March, 2018 due to the changes in the financial reporting requirements arising from new or revised standards or interpretation issued by MCA or changes in the use of one or more optional exemptions from full retrospective application of certain IND-AS as permitted under IND-AS 101.
- 4 The Financial Results does not include IND-AS compliant results for the previous year ended 31st March, 2017 as the same is not mandatory pursuant to SEBI's Circular dated 5th July, 2016.
- 5 As the Company is operating in single segment, thus a separate segment reporting information is not disclosed.
- 6 The Reconciliation between previously reported under Indian GAAP and IND-AS on account of transition to Ind AS for the quarter and nine months ended 31st December, 2016 is as under:

Particulars	Quarter ended 31st December, 2016	Nine Months ended 31st December, 2016
Net profit/ (loss) under Indian Ind AS	5.45	(329.66)
Add: Loss on fair value of equity instrument	(6.45)	(320.12)
Add: Provision as per ECL Model on Trade	-	(3.90)
Net profit /(loss) under GAAP	(1.00)	(5.64)

- 7 Provision required for Deferred tax liability, if any, will be made at the end of the year.
- 8 The figures for the previous periods have been re-classified/ re-arranged/ re-grouped, wherever considered necessary, to confirm to the current periods' classification.

For Dhenu Buildcon Infra Limited



Kash Maharishi
Director
DIN: 07073642

Place : Mumbai

Date : 14th February, 2018

