

DHENU BUILDCON INFRA LIMITED

Office No. C-4 D Wing, Sunder Park CHS LTD,
Jeevan Nagar, Near Sai Baba Temple, Andheri (West), Mumbai- 400053

Tel: 7977599535

CIN: L10100MH1909PLC000300

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

14th AUGUST, 2024

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

Dear Sir/Ma'am

Sub: Outcome of Board Meeting

Reg: Un-audited Financial Results for the quarter and half year ended 30th June, 2024

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

The Board of Directors of Dhenu Buildcon Infra Limited (the "Company") at its meeting held today i.e. on **Wednesday, 14th August, 2024** at its registered office at Office No. C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri (West), Mumbai- 400053, has inter alia considered, approved and take on record the Un-audited financial results of the Company for the quarter and three Months ended 30th June, 2024 along with Limited review report from auditor thereon:

In compliance with Regulation 33 and other applicable regulations of the SEBI (Listing Regulations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the following:

1. The Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2024.
2. The Limited Review Report on Un-audited quarterly financial results for the First Quarter ended 30th June, 2024, duly issued by the Statutory Auditors of the Company.
3. Appointment of Mr. Bhavesh ChandraKant Mehta as Chief Financial Officer & Director of the company w.e.f. 14.08.2024
4. Consider Resignation of Mrs. Samira Maharishi from post of Chief Financial Officer & Director w.e.f 17.08.2024

The Trading Window for the Company's shares which is closed from 01st July 2024, shall reopen on 16th August, 2024 i.e., 48 hours after the announcement of said Financial Results.

Detailed Reason for resignation & Terms of appointment are enclosed herewith in ANNEXURE A

The meeting commenced at 01:00 p.m. and concluded at 03:20

p.m. This is for your information and record.

Thanking you,
yours faithfully,
For, **Dhenu Buildcon Infra Limited**

Samira Maharishi
Director & CFO
DIN: 07089229
Encl: As above.

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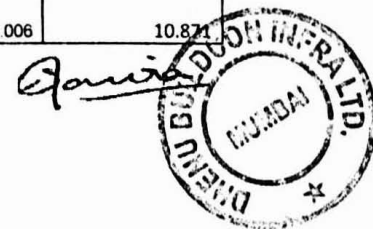
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Rupees In Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Revenue from operations				
(i)	Interest Income	-	-	-	-
(ii)	Dividend Income	-	-	-	-
(iii)	Rental Income	-	-	-	-
(iv)	Fees and commission Income	-	-	-	-
(v)	Net gain on fair value changes	-	-	-	-
(vi)	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
(vii)	Sale of products(including Excise Duty)	-	-	-	-
(viii)	Sale of services	-	-	-	-
(ix)	Others	-	-	-	-
(I)	Total Revenue from operations	-	-	-	-
(II)	Other Income	-	-	-	-
(III)	Total Income (I+II)	-	-	-	-
	Expenses				
(i)	Finance Costs	0.11	-	-	0.009
(ii)	Fees and commission expense	-	-	-	-
(iii)	Net loss on fair value changes	-	-	-	-
(iv)	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
(v)	Impairment on financial instruments	-	-	-	-
(vi)	Cost of materials consumed	-	-	-	-
(vii)	Purchases of Stock -in -trade	-	-	-	-
(viii)	Changes in Inventories of finished goods, stock-in - trade and work -in - progress	-	-	-	-
(ix)	Employee Benefits Expenses	0.72	0.720	0.600	1.960
(x)	Depreciation, amortization and impairment	-	-	-	-
(xi)	Others expenses	4.525	0.503	0.006	10.871



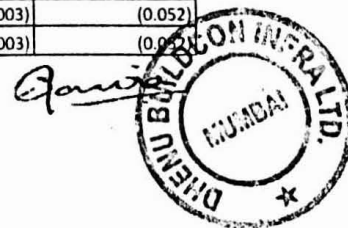
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(IV)	Total Expenses (IV)	5.351	1.223	0.606	12.840
(V)	Profit / (loss) before exceptional items and tax (III - IV)	(5.351)	(1.223)	(0.606)	(12.840)
(VI)	Exceptional items	-	-	-	-
(VII)	Profit/(loss) before tax (V -VI)	(5.351)	(1.223)	(0.606)	(12.840)
(VIII)	Tax Expense:				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	(3.338)	-	(3.338)
(IX)	Profit / (loss) for the period from continuing operations(VII-VIII)	(5.351)	2.115	(0.606)	(9.502)
(X)	Profit/(loss) from discontinued operations	-	-	-	-
(XI)	Tax Expense of discontinued operations	-	-	-	-
(XII)	Profit/(loss) from discontinued operations(After tax) (X-XI)	-	-	-	-
(XIII)	Profit/(loss) for the period (IX+XII)	(5.351)	2.115	(0.606)	(9.502)
(XIV)	Other Comprehensive Income				
	(A) (i) Items that will not be reclassified to profit or loss	-	2.115	(0.606)	5.078
	(ii) Income tax relating to items that will not be reclassified to profit or loss		0.00	-	
	Subtotal (A)	0.000	2.115	(0.606)	5.078
	(B) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Subtotal (B)	0.00	0.00	0.00	0.00
	Other Comprehensive Income (A + B)	0.000	2.115	(0.606)	5.078
(XV)	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive income for the period)	0.000	2.115	(0.606)	5.078
(XVI)	Equity Share Capital (Face Value of Shares : Rs. 1/-)	183.00	183.00	183.00	183.00
	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous accounting year.				
(XVII)	Earnings per equity share				
	Basic (Rs.)	(0.029)	0.012	(0.003)	(0.052)
	Diluted (Rs.)	(0.029)	0.012	(0.003)	(0.052)



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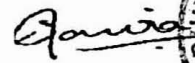
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Notes:

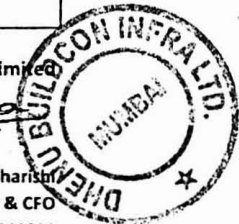
1	The above unaudited financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2024. The above results are prepared in accordance with the IND AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	These results have been prepared in accordance with the IND AS notified under the companies (Indian Accounting Standards) Rules 2015, as amended.
3	Based on guiding principles given in the IND AS on Operating Segments the Company's business activity falls within a single operating segment hence the disclosure requirement of IND AS 108 are not applicable.
4	The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company.
5	Previous period figures have been regrouped/rearranged / re-classified wherever necessary to confirm to current period's classification.
6	Provision for Deferred Tax Liability, if any will be made at the end of the year.
7	The above financial results are hosted on website of the Company i.e. www.dhenubuildcon.com and also available on the website of stock exchange www.bseindia.com .

Place : Mumbai
Mumbai, Dated : 14th August, 2024

For Dhenu Buildcon Infra Limited



Samira Maharishi
Director & CFO
DIN : 07089229





SUBRAMANIAM BENGALI & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the First Quarter ended Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Dhenu Buildcon Infra Limited

1. We have reviewed the accompanying statement of unaudited financial results of Dhenu Buildcon Infra Limited (the "Company") for the quarter ended June 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Subramaniam Bengali & Associates
Chartered Accountant
I FRN: 127499W



CA - Ganesh. Subramanyam
Partner
Mem. No. 045117
UDIN No.: 24045117BKCYHY1641

Place : Mumbai
Date : 14th August, 2024

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Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

S. No	Details of events that need to be provided	Information of such event(s)	
1.	Name of the Company Secretary	Mrs. Samira Maharishi	Mr. Bhavesh Chandrakant Mehta
2.	Reason for Appointment/Resignation	Mrs. Samira Maharishi, Executive Director and Chief Financial Officer of the Company has tendered her resignation w.e.f 17.08.2024	He is appointed as the Executive Director and Chief Financial Officer of the Company w.e.f 14.08.2024
3.	Date of Appointment/Cessation and terms of appointment	Date of Cessation: 17.08.2024	Date of appointment- 14.08.2024 Term of appointment – same as KMP's
4.	Brief Profile (in case of appointment)		He is well versed with accounting knowledge and possess good knowledge of accounts & finance related matters
5.	Disclosure of relationships between directors	NIL	He is not related to Any Director or KMP and Promoters of the company.
6.	Shareholding, if any in the company		He is not holding any shares in the company.

Date: 14.08.2024

To,
The Board of Directors,
Dhenu Buildcon Infra Limited,
C-4 D Wing, Sunder Park CHS LTD,
Andheri West, Mumbai- 400053

Dear Sir(s)/Madam,

Sub: Resignation from the post of Chief Financial Officer and Director of the Company

Owing to my personal reasons, I herewith tender my resignation as Chief Financial Officer & Director of the Company w.e.f. 17.08.2024. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Chief Financial Officer and Director.

Request the Board to approve my resignation and relieve me from my duties at the earliest and file requisite forms with the Registrar of Companies, to give effect for the same.

Thanking you,

Yours Truly



Samira Maharishi