

REF:DEL/ AB/ 258  
DATE-01/08/2023  
Scrip Code-542679  
To  
The Secretary  
Listing Department  
BSE Limited  
P.J.Tower, Dalal Street  
Mumbai-400001

Scrip Code-014039  
To  
The Secretary  
Listing Department  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata-700001

**Sub:Disclosure Under Regulation 32(1), 32(2), and 32(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 regarding Statement of Deviation or Variation of proceeds of Public Issue , right issue, preferential issue, qualified Institutional placement (QIP) etc**

Dear Sir

Pursuant to Regulation 32(1), 32(2), and 32(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 please find enclosed herewith statement indicating no deviation or variation in the use of proceeds of proceeds of Public Issue , right issue, preferential issue, qualified Institutional placement (QIP) etc for the quarter ended 30<sup>th</sup> June 2023

The above is for information and record please  
Thanking you and Regards  
For Dhanashree Electronics Ltd

**ANANDA** Digitally signed  
by ANANDA  
**BHATTAC** BHATTACHARYYA  
**HARYYA** Date: 2023.08.01  
13:52:31 +05'30'



(Company Secretary) **DHANASHREE**  
**ELECTRONICS LTD.**



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT, ZERO EFFECT



GOVERNMENT E-MARKETPLACE



**STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED**

NAME OF THE LISTED ENTITY	DHANASHREE ELECTRONICS LTD
MODE OF FUND RAISING	PUBLIC ISSUE
DATE OF RAISING FUNDS	09/05/1995
AMOUNT RAISED	50400000/=
REPORT FILED FOR THE QUARTER END	30, JUNE 2023
MONITORING AGENCY	MARKET CREATORS LIMITED
IS THERE ANY DEVIATION / VARIATION IN USE OF FUNDS RAISED	NO
IF YES WHETHER THE SAME IN PURSUANT TO CHANGE IN TERMS OF A CONTRACT OR OBJECTS APPROVED BY THE SHAREHOLDERS	NA
IF YES DATE OF APPROVAL BY THE SHAREHOLDERS	NA
EXPLANATION FOR DEVIATION AND VARIATION	NA
COMMENTS OF THE AUDIT COMMITTEE	NA
COMMENTS OF AUDITOR	NA
OBJECTS FOR WHICH FUND HAS BEEN RAISED AND WHERE THERE HAS BEEN ANY DEVIATION IN THE FOLLOWING TABLE	THE PRIME OBJECT AND PURPOSE OF THE ACQUIRER MAKING THIS OPEN OFFER IS TO INCREASE PROMOTER AND PROMOTER GROUP HOLDING IN THE TARGET COMPANY WHICH WILL RESULT IN TO EFFECTIVE MANAGEMENT CONTROL OVER THE TARGET COMPANY
ORIGINAL OBJECT	THE PRIME OBJECT AND PURPOSE OF THE ACQUIRER MAKING THIS OPEN OFFER IS TO INCREASE PROMOTER AND PROMOTER GROUP HOLDING IN THE TARGET COMPANY WHICH WILL RESULT IN TO



	EFFECTIVE MANAGEMENT CONTROL OVER THE TARGET COMPANY
MODIFICATION OF THE OBJECT IF ANY	NA
ORIGINAL ALLOCATION	AS PER THE ABOVE OBJECT
MODIFIED ALLOCATION	NA
FUND UNUTILISED	NA
AMOUNT OF DEVIATION AND VARIATION FOR THE QUARTER ACCORDING TO THE APPLICABLE OBJECT	NA
REMARKS	NIL



NAME OF THE LISTED ENTITY	DHANASHREE ELECTRONICS LIMITED
MODE OF FUND RAISING	PREFERENTIAL ISSUE
DATE OF RAISING FUNDS	20/10/2016
AMOUNT RAISED	90000000
REPORT FILED FOR THE QUARTER END	30, JUNE 2023
MONITORING AGENCY	V K ASSOCIATES
IS THERE ANY DEVIATION / VARIATION IN USE OF FUNDS RAISED	NO
IF YES WHETHER THE SAME IN PURSUANT TO CHANGE IN TERMS OF A CONTRACT OR OBJECTS APPROVED BY THE SHAREHOLDERS	NA
IF YES DATE OF APPROVAL BY THE SHAREHOLDERS	NA
EXPLANATION FOR DEVIATION AND VARIATION	NA
COMMENTS OF THE AUDIT COMMITTEE	NA
COMMENTS OF AUDITOR	NA
OBJECTS FOR WHICH FUND HAS BEEN RAISED AND WHERE THERE HAS BEEN ANY DEVIATION IN THE FOLLOWING TABLE	THE PRIME OBJECT AND PURPOSE OF THE ACQUIRER MAKING THIS OPEN OFFER IS TO INCREASE PROMOTER AND PROMOTER GROUP HOLDING IN THE TARGET COMPANY WHICH WILL RESULT IN TO EFFECTIVE MANAGEMENT CONTROL OVER THE TARGET COMPANY
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MODIFICATION OF THE OBJECT IF ANY	NA
ORIGINAL ALLOCATION	AS PER THE ABOVE OBJECT
MODIFIED ALLOCATION	NA
FUND UNUTILISED	NA
AMOUNT OF DEVIATION AND VARIATION FOR THE QUARTER ACCORDING TO THE APPLICABLE OBJECT	NA
REMARKS	NIL

