



Homes with a little more...



DUGAR

HOUSING DEVELOPMENTS LIMITED

07th August 2023

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze JeeJeeBhoy Towers
Dalal Street Mumbai 400001

Dear Sir/Madam,

Scrip Code: 511634

SUB: Outcome of the Board meeting of Dugar Housing Developments Limited held on 07th August 2023.

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulations 30 & 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 07th August 2023 commenced at 4:30 P.M and concluded at 6:45 P.M have inter alia approved the following:

1. The Unaudited Financial Results with Limited Review Report for the quarter ended 30.06.2023.
2. Annual General Meeting to be held on 5th September, 2023 through virtual video conferencing.
3. Notice calling 31st Annual General Meeting.
4. Director's Report and Secretarial Audit Report.
5. Central Depository Services (India) Limited has been appointed as the facilitator for the purpose of e-voting for the ensuing AGM.
6. Appointment of M/S. Lakshmmi Subramanian & Associates as the Scrutinizer for the 31st Annual General Meeting.

This is for your information and record

Yours faithfully,

For Dugar Housing Developments Limited

Mr. Lakshmaiah Devarajulu
Whole Time Director
DIN: 07704260

...

M N & ASSOCIATES

CHARTERED ACCOUNTANTS

97/C, Melpadi Muthu Naicken Street, Nungambakkam, Chennai – 600 034.

☎: + 91 98415 50109 / 📠: 044 – 28279093

Email : mnandassociates@outlook.com

LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF DUGAR HOUSING DEVELOPMENT LIMITED

Review Report to the Board of Directors of DUGAR HOUSING DEVELOPMENT LIMITED

We have reviewed the accompanying statement of unaudited financial results of DUGAR HOUSING DEVELOPMENT LIMITED ("The Company") for the Quarter ended June 30, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with the 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.

We conducted our review in accordance with the Standard on Review Engagement (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 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 provides 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, prepared in accordance with aforesaid Indian Accounting Standards ("Ind AS") and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai

Date: 07-Aug-2023

For M N & Associates

FRN: 0181675

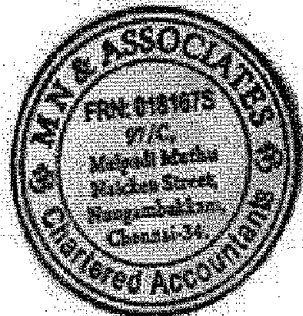


Neha Bokdia

Partner

Mem No: 239773

UDIN: 23239773BGZFBI6838



DUGAR HOUSING DEVELOPMENTS LTD.

Regd. Office : Dugar Towers, 7th Floor, 34 (123), Marshalls Road, Egmore Chennai 600 008.

Website : www.dhousingl.in.com. Email : housing@dugar.in

CIN : L65922TN1992PLC023689

Statement of Unaudited results for the quarter ended 30th June 2023

Rupees in Lakhs

Particulars	Quarter Ended			Year Ended	Year Ended
	30-06-2023	31-03-2023	30-06-2022	31-03-2023	31-03-2022
	Unaudited	Unaudited	Unaudited	Audited	Audited
Income					
Revenue from operations	-	14.62	-	27.51	-
Other Income			3.77		
Balance Written back					
Total Income		14.62	3.77	27.51	
Expenses					
Employee benefits expense	1.75	1.18	4.35	13.15	11.97
Finance costs			-		
Depreciation and amortization expense			-		
Other expenses	4.99	3.46	3.77	13.48	11.13
Fair value adjustment to Profit and loss account			-		
Total Expenses	6.75	4.64	8.12	26.63	23.10
Profit Before Tax	(6.75)	9.98	(4.35)	0.87	(23.10)
Tax Expense					
Current Tax	-	-	-	-	-
Deferred Tax	-	-	-	-	-
Total Tax Expense	-	-	-	-	-
Profit for the period	(6.75)	9.98	(4.35)	0.87	(23.10)
Other Comprehensive Income	-	-	-	-	-
Total Comprehensive Income / (Loss) for the period	(6.75)	9.98	(4.35)	0.87	(23.10)
Paid up Share Capital	30.00	30.00	300.00	30.00	300.00
Earnings Per Share (Per Value Rs. 10 Each)	(0.225)	0.333	(0.014)	0.029	(0.077)
Basic Earnings per share	(0.225)	0.333	(0.014)	0.029	(0.077)
Diluted earnings per share	(0.225)	0.333	(0.014)	0.029	(0.077)

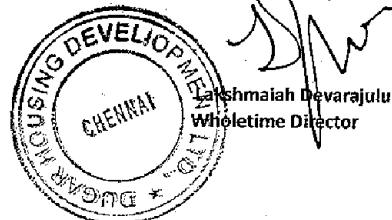
For Dugar Housing Developments Limited



Notes:

- The above results have been reviewed by the audit committee and approved by the board of directors of the company at its meeting held on 7th August 2023 .
- This Statement has been prepared in accordance with the Companies(Indian Accounting Standards) Rules, 2015 (Ind AS), Prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- The company does not have multiple business segment and consequently, requirement of reporting of segment wise results does not arise.
- The figures for three months ended 30th June 2022 and 30th June 2023 are balancing figure between audited figures in respect of the full financial year and published
- The figures in the previous year / Previous period have been regrouped and reclassified as necessary.

For Dugar Housing Developments Limited



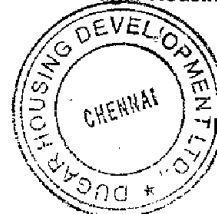
Place - Chennai
Date - 07/08/2023

DUGAR HOUSING DEVELOPMENTS LIMITED
Statement of Assets and Liabilities as at 30/06/2023

(Rupees in Lakhs)

Particulars	As at 30/06/2023 Unaudited	As at 31/03/2023 Audited
ASSETS		
Non-current assets		
Property, Plant and Equipment	0.88	0.88
Financial Assets		
Investments	8.06	8.06
Loans to related parties	-	
Salary advance	-	
Security Deposits	0.93	0.93
Deferred tax assets (net)		
Other current Assets	2.54	21.88
Other non-current assets	12.35	12.35
Current assets		
Financial Assets		
Investments		
Trade receivables	-	
Cash and cash equivalents	2.42	2.47
Loans		
Current Tax Assets (Net)		
Other current assets	7.28	7.28
Total Assets	34.47	53.85
EQUITY AND LIABILITIES Equity		
Equity Share capital	30.00	30.00
Other Equity	(106.92)	(100.17)
Total Equity	(76.92)	(70.17)
LIABILITIES		
Non-current liabilities		
Financial Liabilities		
Borrowings	37.53	34.84
Trade payables	72.56	84.56
Other financial	1.30	4.52
Current liabilities		
Financial Liabilities		
Trade payables		
Other Financial		
Other current liabilities		
TDS	-	0.10
Current Tax Liabilities (Net)		
Total Equity and Liabilities	34.47	53.85

For Dugar Housing Developments Ltd.



Lakshmaiah Devarajulu
Wholetime Director
DIN - 07704260

Place : Chennai
Date : 07/08/2023

DUGAR HOUSING DEVELOPMENTS LTD.

CIN : L65922TN1992PLC023689

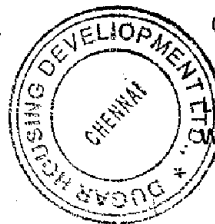
Dugar Towers, 7th Floor, 34 (123), Marshalls Road, Egmore Chennai 600 008.

UNAUDITED CASH FLOW STATEMENT FOR THE QUARTER ENDED 30th JUNE, 2023

(Rupees in lakhs)

	30-Jun-23	30-Jun-22
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Taxation	(6.74)	(4.35)
Adjustments for		
Depreciation	-	-
Net Gain/(Loss) on financial Liabilities designated as at FVTPL	-	-
Interest Income	-	-
Financial Charges	(6.74)	(4.35)
Operating Profit before Working Capital changes		
Adjustments for Working Capital Changes		
Increase/(Decrease) in Short Term Borrowings	-12	6.92
Increase/(Decrease) in Trade Payables	-0.53	-
Increase/(Decrease) in Other Current Liabilities	-	-
(Increase)/Decrease in Long Term Loans & Advances	-	0.05
(Increase)/Decrease in Trade Receivables	-	6.97
(Increase)/Decrease in Short Term Loans & Advances	19.33	6.80
(Increase)/Decrease in Other Current Assets	-	0.06
Cash generated from Operations	(0.10)	-
Direct Taxes Paid (including Tax Deducted at Source)	(0.05)	2.62
Net Cash Generated from Operating Activities		
B. CASH FLOW FROM INVESTING ACTIVITIES		
Capital Expenditure on Property Plant and Equipments	-	-
Net Cash Flow from Investing Activities		
C. CASH FLOW FROM FINANCING ACTIVITIES		
Financial Charges	-	-
Proceeds Of Loans (Net off repayments)	-	-
Net Cash Flow from Financing Activities	(0.05)	2.62
NET INCREASE/(DECREASE) IN CASH & BANK BALANCES	2.47	0.62
OPENING CASH & BANK BALANCES	0.50	0.50
Cash in Hand (including Remittances in Transit)	1.97	0.12
Balance with Banks (including Cheques on Hand)	2.42	3.24
CLOSING CASH & BANK BALANCES	0.50	0.50
Cash in Hand (including Remittances in Transit)	1.92	2.74
Balance with Banks (including Cheques on Hand)		

For and On behalf of the Board



Lakshmajah Devarajulu
Wholetime Director
DIN - 07704260

Place : Chennai
Date : 07/08/2023

DUGAR HOUSING DEVELOPMENTS LTD.

Regd. Office : Dugar Towers, 7th Floor, 34 (123), Marshalls Road, Egmore Chennai 600 008.

Website : www.dhousingl.in.com. Email : housing@dugar.in

CIN : L65922TN1992PLC023689

Statement of Audited results for the quarter and year ended JUNE 2023

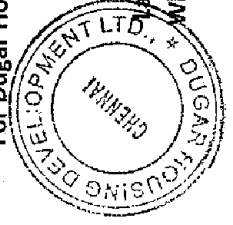
S.NO	Particulars	Rs in Lakhs			
		Quarter Ended	Year Ended	Quarter Ended	Quarter Ended
		30.06.2023 Unaudited	31.03.2023 (Audited)	30.06.2022 Unaudited	30.06.2022 Unaudited
1	Total Income from operations (net)		27.51		3.77
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(6.75)	0.87		(8.12)
3	Net Profit / (Loss) for the period (before Tax and after Exceptional and / or Extraordinary Items)	(6.75)	0.87		(8.12)
4	Net Profit / (Loss) for the period (after Tax and after Exceptional and / or Extraordinary Items)	(6.75)	0.87		(8.12)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(6.75)	0.87		(8.12)
6	Equity Share Capital	30.00	30.00		300.00
7	Earnings per Share (before extraordinary items (of Rs.10/- each) for continued and discontinued operations Basic and Diluted)	(0.22)	0.029		(0.77)
	Note :				


1 The above is an extract of the detailed format of the Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

The full format of the Quarterly Standalone Unaudited above extract of Financial Results are available on the website of stock Exchange (www.bseindia.com) and on the Company's website (website address).

PLACE : CHENNAI
DATE : 07/08/2023

BY ORDER OF THE BOARD
For Dugar Housing Developments Limited




 Lakshmaiah Devarajulu
 Wholetime Director
 DIN 07704260