

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

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

28th May, 2019

Dear Sir/Ma'am

Sub: Submission of Audited Financial Results as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 4th Quarter & Financial year ended March 31, 2019

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 Tuesday, May 28, 2019, has, inter-alia, approved the Audited financial results of the Company for the quarter and year ended March 31, 2019 and have taken on record the auditors' reports thereon;

In compliance with Regulation 33 and other applicable regulations of the Listing Regulations, please find enclosed the following:

1. The Audited Financial Results of the Company for the fourth quarter and Financial Year ended 31st March, 2019 along with the statement of Assets and Liabilities as on 31st March, 2019.
2. The Independent Auditors Report on quarterly financial results and year to date financial results for the Financial Year ended 31st March, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly issued by the Statutory Auditors of the Company.
4. A declaration pursuant to the regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Trading Window for the Company's shares was closed from 03rd April 2019 to 30th May, 2019, will reopen on 31st May 2019.

The meeting commenced at 03.00 p.m. and concluded at 06.20 p.m.

This is for your information and record.

Thanking you,
Yours faithfully,
For, Dhenu Buildcon Infra Limited

Vikas
VIKASH MAHARISHI
Director
DIN: 07073642



DHENU BUILDCON INFRA LIMITED

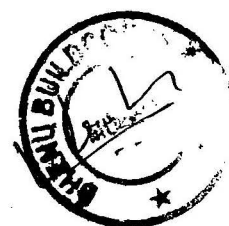
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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2019

Sr. No.	Particulars	Quarter Ended			(Rupees in Lakhs except Shares & EPS)	
					Year Ended	
		31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
	Revenue from operations					
(i)	Interest Income	-	-	-	-	-
(ii)	Dividend Income	-	-	-	-	0.96
(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)	12.81	42.69	-	55.51	2.97
(viii)	Sale of services	-	-	-	-	-
(ix)	Others (to be specified)	(0.76)	-	(0.91)	2.04	(0.91)
(I)	Total Revenue from operations	12.05	42.69	(0.91)	57.55	3.02
(II)	Other Income (to be specified)	-	-	-	-	-
(III)	Total Income (I+II)	12.05	42.69	(0.91)	57.55	3.02
	Expenses					
(i)	Finance Costs	0.30	-	0.03	0.33	0.00
(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	12.50	15.12	0.00	27.62	0.00
(viii)	Changes in Inventories of finished goods, stock-in - trade and work -in - progress	-	27.69	-	27.69	2.16
(ix)	Employee Benefits Expenses	0.60	0.75	0.45	2.25	1.80
(x)	Depreciation, amortization and impairment	-	-	-	-	-
(xi)	Others expenses (to be specified)	42.98	0.77	0.85	47.70	7.06
(IV)	Total Expenses (IV)	56.38	44.33	1.33	105.59	11.02
(V)	Profit / (loss) before exceptional items and tax (III - IV)	(44.33)	(1.64)	(2.24)	(48.05)	(8.00)
(VI)	Exceptional items	-	-	-	-	-
(VII)	Profit/(loss) before tax (V -VI)	(44.33)	(1.64)	(2.24)	(48.05)	(8.00)
(VIII)	Tax Expense:					
	(1) Current Tax	-	-	-	-	0.01
	(2) Deferred Tax	(14.59)	-	(13.75)	(14.59)	(13.75)
(IX)	Profit / (loss) for the period from continuing operations(VII-VIII)	-	-	-	-	-
(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)	(29.74)	(1.64)	11.51	(33.46)	5.74
(XIV)	Other Comprehensive Income					
	(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	(17.90)	0.14	(4.44)	(18.35)	(8.51)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	Subtotal (A)	(17.90)	0.14	(4.44)	(18.35)	(8.51)
	(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Subtotal (B)	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income (A + B)	(17.90)	0.14	(4.44)	(18.35)	(8.51)
(XV)	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	(47.64)	(1.50)	7.07	(51.81)	(2.77)
(XVI)	Equity Share Capital (Face Value of Shares : Rs. 1/-)	18300000	18300000	18300000	18300000	18300000
	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous accounting year.					
(XVII)	Earnings per equity share					
	Basic (Rs.)	(0.16)	(0.01)	0.06	(0.18)	0.03
	Diluted (Rs.)	(0.16)	(0.01)	0.06	(0.18)	0.03



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STATEMENT OF ASSETS & LIABILITIES FOR THE YEAR ENDED 31ST MARCH, 2019

Sr. No.	Particulars	As at		
		31.03.2019	31.03.2018	01.04.2017
	ASSETS			
	Financial Assets			
(a)	Cash and cash equivalents	3.54	1.46	4.70
(b)	Bank Balance other than (a) above	-	-	-
(c)	Derivative financial instruments	-	-	-
(d)	Receivables			
	(I) Trade Receivables	151.12	169.89	168.89
	(II) Other Receivables	-	-	-
(e)	Loans			
(f)	Investments	290.65	339.65	351.36
(g)	Other Financial assets (to be specified)	-	-	-
	2 Non-financial Assets			
(a)	Inventories	-	27.69	29.85
(b)	Current tax assets (Net)	2.59	2.45	2.25
(c)	Deferred tax Assets (Net)	24.84	10.25	-
(d)	Investment Property	-	-	-
(e)	Biological assets other than bearer plants	-	-	-
(f)	Property, Plant and Equipment	-	-	-
(g)	Capital work-in-progress	-	-	-
(h)	Intangible assets under development	-	-	-
(i)	Goodwill	-	-	-
(j)	Other Intangible assets	-	-	-
(k)	Other non -financial assets (to be specified)	-	-	-
	Total Assets	472.74	551.39	557.05
	LIABILITIES AND EQUITY			
	LIABILITIES			
(1)	Financial Liabilities			
(a)	Derivative financial instruments	-	-	-
(b)	Payables			
	(I) Trade Payables			
	(i) total outstanding dues of micro enterprises and small enterprises	-	-	-
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	41.11	66.61	66.61
	(II) Other Payables			
	(i) total outstanding dues of micro enterprises and small enterprises	-	-	-
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	12.36	13.82	13.21
(c)	Debt Securities	-	-	-
(d)	Borrowings (Other than Debt Securities)	-	-	-
(e)	Deposits	-	-	-
(f)	Subordinated Liabilities	-	-	-
(g)	Other financial liabilities (to be specified)	-	-	-
(2)	Non-Financial Liabilities			
(a)	Current tax liabilities (Net)	-	-	-
(b)	Provisions	3.54	3.42	3.42
(c)	Deferred tax liabilities (Net)	-	-	3.50
(d)	Other non-financial liabilities (to be specified)	-	-	-
(3)	EQUITY			
(a)	Equity Share capital	183.00	183.00	183.00
(b)	Other Equity	232.73	284.54	287.31
	Total Liabilities and Equity	472.74	551.39	557.05



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Notes:

1. The audited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') 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. The above results were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at their respective meetings held on 28th May, 2019. The Statutory Auditors of the Company have carried out an audit of the above results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and have issued the audit reports with an unmodified opinion.
3. The figures for the last quarter ended as on 31 March 2019 and the corresponding previous quarter ended as on March 31,2018 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to-date figures up to the end of the third quarter of the respective financial year. Also, the figures up to the third quarter of the respective financial year were subject to limited review.
4. As the Company is operating in single segment, thus a separate segment reporting information is not disclosed.
5. The MCA wide notification dated 11th October, 2018 has amended Schedule III to the Companies Act, 2013 in respect of certain disclosures. The Company has incorporated appropriate changes in the above results.
6. The figures for the previous periods have been re-classified/ re-arranged/ re-grouped, wherever considered necessary, to confirm to the current periods' classification.

Place : Mumbai

Date : 28th May, 2019

For Dhenu Buildcon Infra Limited

Vikash Maharishi

Director

DIN: 07073642





SUBRAMANIAM BENGALI & ASSOCIATES
CHARTERED ACCOUNTANTS

Partners :

CA P. Subramaniam
B. Com., FCA

CA Rajiv Bengali

Independent Auditor's Report on Quarterly Financial Results and Year to Date Financial Results of "DHENU BUILDCON INFRA LIMITED" Pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To,
The Board of Director of
DHENU BUILDCON INFRA LIMITED

We have audited the quarterly financial results of **DHENU BUILDCON INFRA LIMITED** ("the Company") for the quarter ended on **March 31, 2019** and year to date Financial results for the period from **1st April 2018 to 31st March, 2019** attached herewith, being submitted by the company pursuant to the requirement of the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. These Quarterly Financial Results as well as the year to date Financial Results have been prepared on the basis of the Interim Financial Statement, which are the responsibility of the company's Management. Our responsibility is to express an opinion on these Financial Results based on our audit of such Interim Financial Statements, which have been prepared in accordance with the recognition and measurement principal laid down in Indian Accounting Standards 34 (Ind AS 34) for Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder: or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the Standards on auditing issued by the Institute of chartered accountants of India. Those standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

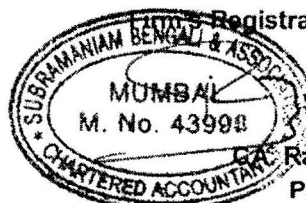
An audit includes examining, on a test basis, evidence supporting the amounts disclosed as Financial Results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly Financial Results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing obligation and disclosure Requirements) Regulations, 2015 in this regards; and
- ii. gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net loss, including other comprehensive income and other Financial information of the Company for the quarter ended on **March 31, 2019** as well as the year to date results for the period **1st April 2018 to 31st March, 2019**.

For Subramianiam Bengali & Associates
Chartered Accountants

Registration No.: 127499W



Rajiv Bengali
Partner

Place: Mumbai
Date : 28th May, 2019

Membership Number: 043998

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Date: 28th May, 2019

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

Dear Sir/Ma'am,

Sub: “DECLARATION” Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements’) Regulations, 2015]

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

We, Dhenu Buildcon Infra Limited having its registered office at Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058, do hereby declare and confirm that the Audit report issued by Statutory Auditor of the Company M/s Subramianiam Bengali & Associates., Chartered Accountants, Mumbai (Firm Registration no. 127499W) on the Annual Audited Financial Results for the year ended 31st March 2019 is with unmodified opinion(s) and a declaration to this effect is being made pursuant to the proviso to regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED

Vikas

VIKASH MAHARISHI

Director

DIN: 07073642