

REF:DEL/ AB/ 274 DATE-18/ 10/ 2023

Scrip Code-542679

Scrip Code-014039 To

To

The Secretary

Listing Department

**BSE Limited** 

P.J.Tower, Dalal Street

Mumbai-400001

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 Public Issue, right issue, preferential issue, qualified Institutional placement (QIP) etc for the guarter ended 30th September 2023

The above is for information and record please

Ananda Bhallachenge

Thanking you and Regards

For Dhanashree Electronics Ltd

(Company Secretary)

























## 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, SEPTEMBER 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 APPROVALBY 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



AME OF THE LISTED ENTITY	DHANASHREE ELECTRONICS LIMITED
ODE OF FUND RAISING	PREFERENTIAL ISSUE
ATE OF RAISING FUNDS	20/10/2016
MOUNT RAISED	90000000
EPORT FILED FOR THE CUARTER END	30, SEPTEMBER 2023
MONITORING AGENCY	V K ASSOCIATES
S THERE ANY DEVIATION / ARIATION IN USE OF FUNDS RAISED	NO
F YES WHETHER THE SAME IN PURSUANT TO CHANGE IN TERMS OF A CONTRACT OR OBJECTS APPROVED BY THE SHAREHOLDERS	NA
IF YES DATE OF APPROVALBY 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	NA

IF ANY	
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

