



DUGAR
HOUSING DEVELOPMENTS LIMITED

9th August 2022

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

Dear Sir/Madam,
Scrip Code: 503685

SUB: Outcome of the Board Meeting of Dugar Housing Developments Limited held on 9th August 2022

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 Regulation 30 & 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 08th August 2022 commenced at 4:00 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 30.06.2022.
2. Annual General Meeting to be held on 21st September, 2022 through virtual video conferencing.
3. Notice calling 40th Annual General Meeting.
4. Director's Report and Secretarial Audit Report.
5. Closure of the Register of Members from Wednesday, 14th September, 2022 to Tuesday, 20th September, 2022 (both days inclusive) for the purpose of AGM.





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6. Central Depository Services (India) Limited has been appointed as the facilitator for the purpose of e voting for the ensuing Annual General Meeting.
7. Appointment of M/s. Lakshmmi Subramanian & Associates as Scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting.

This is for your information and record

Yours faithfully,

For Dugar Housing Developments Limited

Lakshmaniah Devarajulu

Whole Time Director

...
M N & ASSOCIATES
CHARTERED ACCOUNTANTS

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

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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, 2022 ("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: 09-Aug-2022

For M N & Associates
FRN: 018167S

Neha

Neha Bokdia
Partner

Mem No: 239773

UDIN: 22239773AOPFUV2457



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 2022

Particulars	Quarter Ended			Rupees in Lakhs	
	30-06-2022	31-03-2022	30-06-2021	Year Ended 31-03-2022	Year Ended 31-03-2021
	Unaudited	Unaudited	Unaudited	Audited	Audited
Income					
Revenue from operations	-	-	-	-	-
Other Income	3.77	-	-	-	-
Balance Written back	-	-	-	-	-
Total Income	3.77	-	-	-	-
Expenses					
Employee benefits expense	4.35	3.95	1.68	11.97	2.50
Finance costs	-	-	-	-	-
Depreciation and amortization expense	-	-	-	-	-
Other expenses	3.77	3.99	6.02	11.13	6.87
Fair value adjustment to Profit and loss account	-	-	-	-	-
Total Expenses	8.12	7.95	7.71	23.10	9.37
Profit Before Tax	(4.35)	(7.95)	(7.71)	(23.10)	(9.37)
Tax Expense					
Current Tax	-	-	-	-	-
Deferred Tax	-	-	-	-	-
Total Tax Expense	-	-	-	-	-
Profit for the period	(4.35)	(7.95)	(7.71)	(23.10)	(9.37)
Other Comprehensive Income	-	-	-	-	-
Total Comprehensive Income / (Loss) for the period	(4.35)	(7.95)	(7.71)	(23.10)	(9.37)
Paid up Share Capital	300.00	300.00	300.00	300.00	300.00
Earnings Per Share (Per Value Rs. 10 Each)	0.00	0.00	0.00	0.00	0.00
Basic Earnings per share	0.00	0.00	0.00	0.00	0.00
Diluted earnings per share	0.00	0.00	0.00	0.00	0.00

For Dugar Housing Developments Limited


 Lakshmaiah Devarajulu
 Wholetime Director
 DIN 07704260

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 9th August 2022 .
- 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 2021 and 30th June 2022 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.

Place - Chennai
Date - 09/08/2022

For Dugar Housing Developments Limited


 Lakshmaiah Devarajulu
 Wholetime Director
 DIN 07704260