

# 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](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)

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

10<sup>th</sup> August, 2019

Dear Sir/Ma'am

**Sub: Outcome of Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Submission of Un-audited Financial Results as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending June 30, 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 Saturday, August 10, 2019, at its registered office, has approved the Un-audited financial results of the Company for the quarter ending June 30, 2019 and have taken on record the Limited review report from auditor thereon;

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

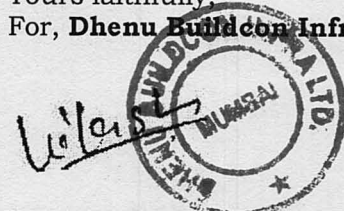
1. The Un-audited Financial Results of the Company for the quarter ending 30th June, 2019.
2. The Limited Review Report on Un-audited quarterly financial results for the quarter ended 30<sup>th</sup> June, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly issued by the Statutory Auditors of the Company.

The Trading Window for the Company's shares was closed from 01<sup>st</sup> July 2019 to 12<sup>th</sup> August, 2019, will reopen on 13<sup>th</sup> August 2019.

The meeting commenced at 03.00 p.m. and concluded at 03.50 p.m.

This is for your information and record.

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



**VIKASH MAHARISHI**  
Director  
DIN: 07073642

Encl: As above.

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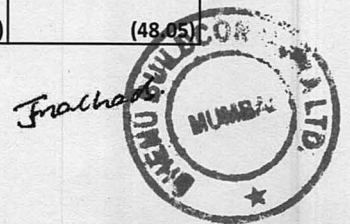
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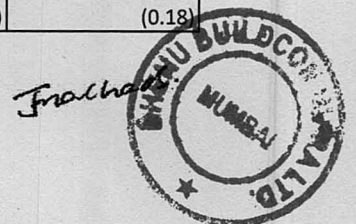
## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Rupees in Lakhs except Shares & EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2019	30.06.2018	31.03.2019	31.03.2019
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
	<b>Revenue from operations</b>				
(i)	Interest Income	-	-	-	-
(ii)	Dividend Income	-	-	-	-
(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)	0.00		12.81	55.51
(viii)	Sale of services	-	-	-	-
(ix)	Others	0.00	2.80	(0.76)	2.04
<b>(I)</b>	<b>Total Revenue from operations</b>	<b>0.00</b>	<b>2.80</b>	<b>12.05</b>	<b>57.55</b>
(II)	Other Income	-		-	-
<b>(III)</b>	<b>Total Income (I+II)</b>	<b>0.00</b>	<b>2.80</b>	<b>12.05</b>	<b>57.55</b>
	<b>Expenses</b>				
(i)	Finance Costs	0.00	-	0.30	0.33
(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	27.62
(viii)	Changes in Inventories of finished goods, stock-in - trade and work -in - progress	-		-	27.69
(ix)	Employee Benefits Expenses	0.60	0.45	0.60	2.25
(x)	Depreciation, amortization and impairment	-	-	-	-
(xi)	Others expenses	3.45	3.04	42.98	47.70
<b>(I V)</b>	<b>Total Expenses (IV)</b>	<b>4.05</b>	<b>3.49</b>	<b>56.38</b>	<b>105.59</b>
<b>(V)</b>	<b>Profit / (loss) before exceptional items and tax (III - IV)</b>	<b>(4.05)</b>	<b>(0.69)</b>	<b>(44.33)</b>	<b>(48.05)</b>



(VI)	Exceptional items	-	-	-	-
(VII)	<b>Profit/(loss) before tax (V -VI)</b>	<b>(4.05)</b>	<b>(0.69)</b>	<b>(44.33)</b>	<b>(48.05)</b>
(VIII)	Tax Expense:				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	(14.59)	(14.59)
(IX)	<b>Profit / (loss) for the period from continuing operations(VII-VIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
(X)	Profit/(loss) from discontinued operations	-	-	-	-
(XI)	Tax Expense of discontinued operations	-	-	-	-
(XI I)	Profit/(loss) from discontinued operations(After tax) (X-XI)	-	-	-	-
(XIII)	<b>Profit/(loss) for the period (IX+XII)</b>	<b>(4.05)</b>	<b>(0.69)</b>	<b>(29.74)</b>	<b>(33.46)</b>
(XIV)	<b>Other Comprehensive Income</b>				
	(A) (i) Items that will not be reclassified to profit or loss	-	-	(17.90)	(18.35)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	<b>Subtotal (A)</b>	<b>0.00</b>	<b>0.00</b>	<b>(17.90)</b>	<b>(18.35)</b>
	(B) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Subtotal (B)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Other Comprehensive Income (A + B)</b>	<b>0.00</b>	<b>0.00</b>	<b>(17.90)</b>	<b>(18.35)</b>
(XV)	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)</b>	<b>(4.05)</b>	<b>(0.69)</b>	<b>(47.64)</b>	<b>(51.81)</b>
(XVI)	<b>Equity Share Capital (Face Value of Shares : Rs. 1/-)</b>	<b>18300000</b>	<b>18300000</b>	<b>18300000</b>	<b>18300000</b>
	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous accounting year.				
(XVII)	<b>Earnings per equity share</b>				
	Basic (Rs.)	(0.02)	(0.00)	(0.16)	(0.18)
	Diluted (Rs.)	(0.02)	(0.00)	(0.16)	(0.18)



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### Notes:

1	The above unaudited financial results for the quarter ended 30th June 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August, 2019. The above results are prepared in accordance with the IND AS as prescribed under Section 133 of the Companies Act, 2013.
2	These results have been prepared in accordance with the IND AS notified under the companies (Indian Accounting Standards) Rules 2015, as amended.
3	Based on guiding principles given in the IND AS on Operating Segments the Company's business activity falls within a single operating segment hence the disclosure requirement of IND AS 108 are not applicable.
4	The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company.
5	Previous period figures have been regrouped/rearranged and re-classified wherever necessary to confirm to current period's classification.
6	Provision for Deferred Tax Liability, if any will be made at the end of the year.
7	The above financial results are hosted on website of the Company i.e. www.dhenubuildcon.com and also available on the website of stock exchange www.bseindia.com.

Place : Mumbai

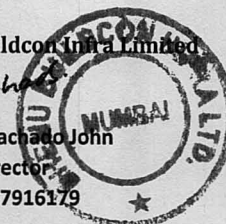
Date : 10th August, 2019

For Dhenu Buildcon Infra Limited

Jenifer Machado John

Director

DIN: 07916179





**SUBRAMANIAM BENGALI & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

**Partners :**

CA *P. Subramaniam*  
B. Com., FCA.

CA *Rajiv Bengali*  
B. Com., FCA.

**LIMITED REVIEW REPORT**

To,  
The Board of Directors  
Dhenu Buildcon Infra Limited

We have reviewed the accompanying Statement of Unaudited Financial Results (the "Statement") of Dhenu Buildcon Infra Limited (the "Company") for the quarter ended 30.06.2019. This statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statements in accordance with the Standard on Review Engagement (SRE)2410, "Review of Interim Financial Information Performed by 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 provide 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 of Un-audited Financial Results prepared in accordance with the applicable accounting standards and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Subramaniam Bengali & Associates,  
Chartered Accountants

FRN: 127499W



CA - Rajiv Bengali  
Partner

Mem. No: 043998

UDIN : 19043998AAAACB3351

Place : Mumbai

Dated : 10<sup>th</sup> August, 2019