

# 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)

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

9<sup>th</sup> August, 2023

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on 9<sup>th</sup> August, 2023**

**Ref: Un-audited Financial Results for first quarter ended on June 30, 2023**

**Ref.: Scrip ID: DHENUBUILD**

**Scrip Code: 501945**

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The Board of Directors of Dhenu Buildcon Infra Limited (the "Company") at its meeting held today i.e. on **Wednesday, August 09, 2023**, at its registered office has inter alia approved and adopted:

Please find enclosed the following:

1. In compliance with Regulation 33 and other applicable regulations of the Listing Regulations, the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023 as reviewed and recommended by the Audit Committee;
2. The Limited Review Report on Un-audited quarterly financial results for the quarter ended 30<sup>th</sup> June, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly issued by the Statutory Auditors of the Company M/s. Subramaniam Bengali & Associates, Chartered Accountants.

In furtherance to the Intimation dated 2<sup>nd</sup> August, 2023 made to the Exchange, with respect to the resignation tendered by Mr. Vikash Maharishi, CFO & Director of the Company with effect from 7<sup>th</sup> August, 2023, please find enclosed herewith below details as required under Regulation 30 of the Listing Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:

- a. The resignation letter by Mr. Vikash Maharishi from the position of Chief Financial Officer (CFO) & Director of the Company with effect from the closure of business hours on 7<sup>th</sup> August, 2023 as Annexure A.
- b. The detailed reason of resignation enclosed herewith as Annexure B.

Further as informed earlier, please note that the Trading Window for trading/ dealing in the Company's shares was closed from 01<sup>st</sup> July 2023, and will reopen after 48 hours from declaration of Un-audited financial results for first quarter ended on 30<sup>th</sup> June, 2023, i.e., on 11<sup>th</sup> August 2023.

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The meeting commenced at 11.00 a.m. and concluded at 11.50 a.m.

This is for your information and record.

Thanking you,  
Yours faithfully,

For, Dhenu Buildcon Infra Limited

**Samira Vikash Maharishi**  
Director  
DIN: 07089229

# DHENU BUILDCON INFRA LIMITED

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Contact No.: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rupees in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Revenue from operations				
(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)	-	-	-	-
(viii)	Sale of services	-	-	-	-
(ix)	Profit / (Loss) on sale of non current Investments	-	-	-	-
(I)	<b>Total Revenue from operations</b>	-	-	-	-
(II)	Other Income	-	-	-	-
(III)	<b>Total Income (I) + (II)</b>	-	-	-	-
	Expenses				
(i)	Finance Costs	-	-	-	-
(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	-	-	-	-
(viii)	Changes In Inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-
(ix)	Employee Benefits Expenses	0.600	0.225	-	1.150
(x)	Depreciation, amortization and Impairment	-	-	-	-
(xi)	Other Misc expenses	0.006	39.500	0.577	41.385
(IV)	<b>Total Expenses (IV)</b>	<b>0.606</b>	<b>39.725</b>	<b>0.577</b>	<b>42.535</b>
(V)	<b>Profit / (loss) before exceptional items and tax (III) - (IV)</b>	<b>(0.606)</b>	<b>(39.725)</b>	<b>(0.577)</b>	<b>(42.535)</b>
(VI)	Exceptional Items	-	-	-	-
(VII)	<b>Profit/(loss) before tax (V) - (VI)</b>	<b>(0.606)</b>	<b>(39.725)</b>	<b>(0.577)</b>	<b>(42.535)</b>
(VIII)	Tax Expense:				
(1)	Current Tax	-	1.679	-	1.679
(2)	Deferred Tax	-	(11.059)	-	(11.059)
(IX)	<b>Profit / (loss) for the period from continuing operations (VII) - (VIII)</b>	<b>(0.606)</b>	<b>(30.345)</b>	<b>(0.577)</b>	<b>(33.155)</b>
(X)	Profit/(loss) from discontinued operations	-	-	-	-
(XI)	Tax Expense of discontinued operations	-	-	-	-
(XII)	<b>Profit/(loss) from discontinued operations (After tax) (X) - (XI)</b>	-	-	-	-
(XIII)	<b>Profit/(loss) for the period (IX) + (XII)</b>	<b>(0.606)</b>	<b>(30.345)</b>	<b>(0.577)</b>	<b>(33.155)</b>
(XIV)	Other Comprehensive Income				
(A)	(i) Items that will not be reclassified to profit or loss	-	39.038	-	38.016
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Gain / (loss) on fair value of equity Instruments	-	-	-	-
	<b>Sub Total (A)</b>	-	<b>39.038</b>	-	<b>38.016</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>Sub Total (B)</b>	-	-	-	-
	<b>Other Comprehensive Income (A + B)</b>	-	<b>39.038</b>	-	<b>38.016</b>
(XV)	<b>Total Comprehensive Income for the period (XIII) + (XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)</b>	<b>(0.606)</b>	<b>8.693</b>	<b>(0.577)</b>	<b>4.862</b>
(XVI)	Equity share capital (Face Value of Shares : Re. 1/-)	183.000	183.000	183.000	183.000
(XVII)	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous accounting year	-	-	-	-
(XVIII)	Earnings per equity share (for continuing operations)	-	-	-	-
	Basic (Rs.)	(0.003)	(0.166)	(0.003)	(0.181)
	Diluted (Rs.)	(0.003)	(0.166)	(0.003)	(0.181)

*A. Pratik*



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**Notes:**

1	The above unaudited financial results for the quarter ended 30th June, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9th August, 2023.
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 / 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.

For Dhenu Buildcon Infra Limited



Place : Mumbai

Date : 9th August, 2023



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

Independent Auditor's Review Report on the Quarter Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to  
The Board of Directors  
Dhenu Buildcon Infra Limited

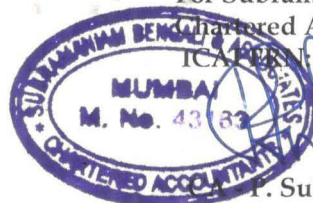
1. We have reviewed the accompanying statement of unaudited financial results of Dhenu Buildcon Infra Limited (the "Company") for the quarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Subramaniam Bengali & Associates



Chartered Accountant  
ICAI Reg. No. 127499W

P. Subramaniam

Partner

Mem. No. 043163

UDIN No.: 23043163BGWJF079189

Place : Mumbai

Date : 09<sup>th</sup> August, 2023

# Vikash Maharishi

Flat No. A/002, Ground Floor, Duplex Height CHS LTD, Yamuna Nagar, Andheri (West),  
Mumbai-400053  
Contact No- 9920615275, Email id: [vikashmr1@gmail.com](mailto:vikashmr1@gmail.com)

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Date: -2<sup>nd</sup> August, 2023

To,  
The Board of Directors  
**Dhenu Buildcon Infra Limited,**  
Office No.4, Building No. 4,  
Vahtuk Nagar, Amboli,  
Andheri (West) Mumbai 400058

**Sub: Resignation from the position of Chief Financial Officer (CFO) and Directorship**

Dear Sir(s),

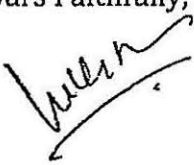
I, undersigned, hereby tender my resignation, from the position of **Chief Financial Officer (CFO) and Director of Dhenu Buildcon Infra Limited** with effect from closing of business hours on **7<sup>th</sup> August, 2023**, for availing better prospects outside the Company.

I request to remove my name as a Chief Financial Officer (CFO) and Director of the Company, from the records of Registrar of Companies, BSE Limited or any other place where my name is registered as CFO & Director of Dhenu Buildcon Infra Limited. I further request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard and to relieve me from my duties and responsibilities.

I am thankful to all the Directors, senior management and other staff of the company for their extended support to me during my tenure as CFO & Director of the Company.

Kindly acknowledge the receipt of the same.

Thanking You  
Yours Faithfully,



**Vikash Maharishi**  
**CFO and Director**  
**DIN: 07073642**

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## ANNEXUE- B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:

S.No.	Details of Events that need to be provided	Information of such event(s)
i.	Reason for change viz. Resignation	Resignation of <b>Mr. Vikash Maharishi</b> as Chief Financial Officer(CFO) and Director of the Company with effect from close of business hours on 7 <sup>th</sup> August, 2023 to avail better prospects available outside the Company.
ii.	Date of Cessation	With effect from close of business hours on <b>7<sup>th</sup> August, 2023</b> .
iii.	Brief Profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable