

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

11th February, 2019

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

Sub: Outcome of Board Meeting
Ref.: Scrip ID: DHENUBUILD
Scrip Code: 501945

Dear Sir,

With regards to the captioned matter and in compliance with Regulation 30 read with 33(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, this is to inform you that the Board of Directors of Dhenu Buildcon Infra Limited at its meeting held today i.e. Monday, February 11, 2019 have considered, adopted and taken on record the Un-audited financial results of the Company along with Limited Review Report for the 3rd quarter and nine months ended December 31, 2018.

The copies of the Un-Audited Financial Results along with Limited Review Report for the 3rd quarter and nine months ended December 31, 2018 are enclosed herewith for your perusal.

We further inform that the Board Meeting commenced at 3:00 PM and concluded at 04.00 PM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED


Vikash Mehra
Director
DIN: 07073642





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 and nine months ended 31.12.2018, being statement submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("the listing regulation 2015") as modified by the Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement 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 Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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 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 has not been prepared in accordance with the aforesaid Ind AS and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulation, 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.

For Subramaniam Bengali & Associates,
Chartered Accountants
FRN: 127499W



CA - Rajiv Bengali
Partner
Mem. No: 043998

Place : Mumbai
Dated : 11th February, 2019

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PART I : STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rupees in Lakhs except Shares & EPS)

| Sr. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|---------|---|---------------|----------------|---------------|-------------------|---------------|---------------|
| | | 31.12.2018 | 30.09.2018 | 31.12.2017 | 31.12.2018 | 31.12.2017 | 31.03.2018 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1. | Income from Operations | 42.69 | - | 1.42 | 42.69 | 2.97 | 2.97 |
| 2. | Other Income | - | - | 0.96 | 2.80 | 0.96 | 0.05 |
| 3. | Total Revenue (1+2) | 42.69 | - | 2.38 | 45.49 | 3.93 | 3.02 |
| 4. | Expenses | | | | | | |
| | (a) Cost of materials consumed | | - | - | | | - |
| | (b) Purchase of stock-in-trade | 15.12 | - | - | 15.12 | - | - |
| | (c) Changes in inventories of finished goods, work in progress and stock-in-trade | 27.69 | - | 1.05 | 27.69 | 2.16 | 2.16 |
| | (d) Employee benefits expenses | 0.75 | 0.45 | 0.45 | 1.65 | 1.35 | 1.80 |
| | (e) Finance Costs | - | 0.03 | - | 0.03 | - | 0.03 |
| | (f) Depreciation and amortisation expenses | - | - | - | - | - | - |
| | (g) Other expenses | 0.77 | 0.91 | 0.47 | 4.72 | 6.18 | 7.03 |
| | Total Expenses | 44.33 | 1.39 | 1.97 | 49.21 | 9.69 | 11.02 |
| 5 | Profit/(Loss) before exceptional items and tax (3-4) | (1.64) | (1.39) | 0.41 | (3.72) | (5.76) | (8.00) |
| 6 | Exceptional Items | - | - | - | - | - | - |
| 7 | Profit/(Loss) before tax (5-6) | (1.64) | (1.39) | 0.41 | (3.72) | (5.76) | (8.00) |
| 8 | Tax Expense | | | | | | |
| | - Current Tax | - | - | - | - | - | - |
| | - Earlier year Taxes | - | - | 0.01 | - | 0.01 | 0.01 |
| | - Deferred Tax | - | - | - | - | - | (13.75) |
| 9 | Profit/(Loss) after tax from the continuing operations (7-8) | (1.64) | (1.39) | 0.40 | (3.72) | (5.77) | 5.74 |
| 10 | Profit/(loss) for the period | (1.64) | (1.39) | 0.40 | (3.72) | (5.77) | 5.74 |
| 11 | (a) Items that will not be reclassified to profit and loss | | | | | | |
| | - Provision as per ECL Model on Trade Receivables | - | - | - | - | - | - |
| | - Gain/(Loss) on fair value of equity instruments | 0.14 | (19.32) | (4.29) | (19.18) | (4.07) | (8.51) |
| | (b) Items that will be reclassified to profit and loss | | | | | | |
| | - Provision as per ECL Model on Trade Receivables | - | - | - | - | - | - |
| | - Gain/(Loss) on fair value of equity instruments | - | - | - | - | - | - |
| 12 | Other Comprehensive Income [11(a) + (b)] | 0.14 | (19.32) | (4.29) | (19.18) | (4.07) | (8.51) |
| 13 | Total Comprehensive Income for the period (Comprising profit/(loss) and Other Comprehensive Income for the period) (10+12) | (1.50) | (20.71) | (3.89) | (22.90) | (9.84) | (2.77) |
| 14 | Paid-up equity share capital | 183.00 | 183.00 | 183.00 | 183.00 | 183.00 | 183.00 |
| | Face value of share | 1/- | 1/- | 1/- | 1/- | 1/- | 1/- |
| 15 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | | 284.54 |
| 16 | Earnings Per Share | | | | | | |
| | (a) Basic | (0.01) | (0.11) | (0.02) | (0.13) | (0.05) | (0.02) |
| | (b) Diluted | (0.01) | (0.11) | (0.02) | (0.13) | (0.05) | (0.02) |

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Notes:

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| 1 | The above results have been reviewed and recommended by the Audit Committee and approved and taken on records by the Board of Directors at their meeting held on 11th February, 2019. |
| 2 | The Limited Review for the quarter and nine months ended on 31st December, 2018, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. |
| 3 | Pursuant to and in compliance with the Ministry of Corporate affairs (MCA), notification dated February 16,2015, the company adopted IND AS(Indian Accounting Standard) with effect from 1st April, 2017 and accordingly these financial statements have been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34 " Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. |
| 4 | As the Company is operating in single segment, thus a separate segment reporting information is not disclosed. |
| 5 | Provision required for Deferred tax liability , if any , will be made at the end of the year. |
| 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. |

For Dhenu Buildcon Infra Limited



Vikash Maharish
Director

DIN: 07073642

Place : Mumbai

Date : 11th February, 2019