

Ref:DEL/ AB / 168

DATE-13/08/2022

To  
The Secretary  
The Bombay Stock Exchange Limited (BSE Limited)  
P.J.Towers, Dalal Street  
Mumbai-400001

Dear Sir

**Sub:Statement of Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2022 and a Limited Review Report pursuant to Regulation 33 of SEBI (LODR) 2015 and 33(3) (d) of SEBI (LODR) 2015**

Enclosed please find the statement of Standalone Audited Financial Statement for the quarter ended June 30, 2022 and a Limited Review Report there on pursuant to Regulation 33 of SEBI (LODR) 2015 and a declaration related with impact of Audit Qualification pursuant to Regulation 33(3)(d) of SEBI (LODR) 2015

This is for your information and record

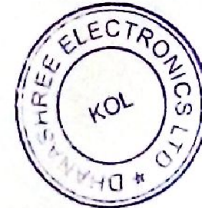
Please acknowledge the receipt of the same

Thanking You

Yours Faithfully

*Ananda Bhattacharyya*

Ananda Bhattacharyya  
(Company Secretary)



**DHANASHREE**  
**ELECTRONICS LTD.**



**DHANASHREE ELECTRONICS LIMITED**

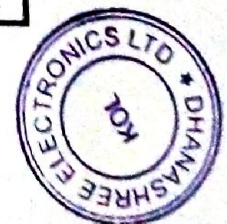
Regd Office : Salt Lake Electronics Complex, Block EP & GP, Plot No XI-18, Kolkata 700091

(Rs. In Lacs)

Statement of Unaudited Financial Results for the Quarter ended June 30, 2022					
Sl. No.	Particulars	Quarter ended			Year ended
		3 months ended	Preceding 3	Corresponding 3	Year ended
		30/06/2022	months ended	months ended in	31/03/2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	-	996.85	783.77	4,796.34
II	Other Income	-	6.01	-	7.04
III	Total Income (I+II)	-	1,002.86	783.77	4,803.38
IV	Expenses				
	Cost of Materials Consumed	-	916.79	363.03	3,509.15
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-134.40	136.77	-96.31
	Employee benefits expense	-	83.35	34.58	216.44
	Finance Costs	-	124.50	115.79	459.36
	Depreciation and amortisation expenses	-	10.90	10.70	43.14
	Other Expenses	-	-53.04	96.52	407.70
	Total Expenses (IV)	-	948.10	757.39	4,539.48
V	(I-IV)	-	54.76	26.39	263.90
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before tax	-	54.76	26.39	263.90
VIII	Tax Expense:				
	(1) Current Tax	-	14.44	6.60	69.72
	(2) Deferred Tax	-	-0.79	-0.66	-2.74
	Total Tax Expense	-	13.65	5.94	66.98
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-	41.11	20.45	196.92
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	(after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	-	41.11	20.45	196.92
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	loss	-	-	-	-
	(iii) Income tax relating to items that will be reclassifies to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	-	41.11	20.45	196.92
XVI	Earnings per equity (for Continuing operation):				
	(1) Basic	-	0.30	0.14	1.39
	(2) Diluted	-	0.30	0.14	1.39
XVII	Earnings per equity (for discounted operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 13.08.2022 and also Limited Review were carried out by the Statutory Auditors.
- Previous year figure have been regrouped wherever necessary.



For Dhanshree Electronics Ltd

*Madan Gopal Maheshwari*

Date: 13.08.2022

Place: Kolkata

Madan Gopal Maheshwari

Director

(DIN 00345482)

**DECLARATION**

**Under regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements Regulation , 2015 as amended by SEBI (LODR) (Amended) Regulations 2016 read with SEBI Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016**

I hereby declare and confirm that the Auditor's Report on quaterly Unaudited Standalone Financial results for the quarter ended 30th June 2022 of the Company is with unmodified opinion

We further declare that M/s AMRG & Associates, Chartered Accountant (Firm Registration No -326918E) the Statutory Auditors of the company have issued an Audit Report with unmodified opinion on the audited financial results of the company for the quarter ended 30th June 2022

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (LODR) Regulation 2015 as amended by the Securities Exchange Board of India (LODR) 2016

Kindly take the same on your record

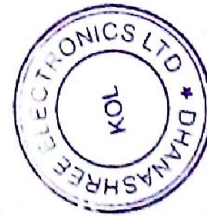
For Dhanashree Electronics Limited

*Madan Gopal Maheshwari*

Madan Gopal Maheshwari

(Director)

DIN-00345482



**DHANASHREE**  
**ELECTRONICS LTD.**



Limited Review Report on Quarterly and Year to Date unaudited financial results of M/s Dhanashree Electronics Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015

To  
The Board of Directors of  
Dhanashree Electronics Limited  
Salt Lake Electronics Complex, Block EP & GP  
Plot No XI-16, Sector V, Kolkata – 700091

REPORT ON LIMITED REVIEW

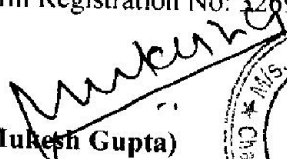
We have reviewed the accompanying statement of unaudited financial results of Dhanashree Electronics Limited ('the Company') for the quarter ended June 30, 2022 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015, as modified by the applicable circular

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies act 2013('the Act') read with relevant rules issued thereunder; as applicable 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 Statement is 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statements prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 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 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For A M R G & Associates**  
**(Formerly known as Mukesh I Gupta & Co.)**  
Chartered Accountants  
Firm Registration No: 326918E

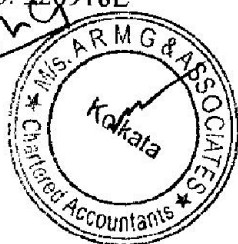
  
**(Mukesh Gupta)**  
Partner

Mem. No. :064413

Place- Kolkata

Date- 13.08.2022

UDIN: 22064413A0ZAZA9021



**BRANCH:**

C/O DILIP AGARWAL, SERWANI ROAD, SINGTAM, EAST SIKKIM - 737134, INDIA - E: armg.office@gmail.com