

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

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

14th February, 2020

Dear Sir/Ma'am

Sub: Outcome of Board Meeting

Re: Submission of Un-audited Financial Results for the quarter and nine months ended 31st December, 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 Friday, 14th February, 2020, at its registered office, has approved the Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2019 and have taken on record the Limited review report from auditors thereon.

The said results along with Limited Review Report, duly issued by the Statutory Auditors of the Company, has enclosed herewith.

Please note that the Trading Window for trading/ dealing in securities of the Company, which is closed from 1st January, 2020, will be open on 16th February, 2020 (i.e., after completion of 48 hours from announcement of the aforesaid Un-Audited Financial Results of the Company).

The disclosure required to be furnished by the Company under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:-

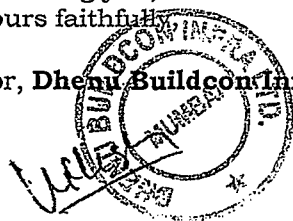
S.No.	Name of KMP	Designation	Contact details and E-mail Id
1	Kanishka Sharma	Company Secretary & Compliance Officer	Mobile No. 7977599535 dhenubuildcon@gmail.com
2	Vikash Maharishi	Chief Financial Officer & Director	Mobile No. 7977599535 dhenubuildcon@gmail.com

The meeting commenced at 02.30 p.m. and concluded at 03:30 p.m.

This is for your information and record.

Thanking you,
Yours faithfully,

For, Dhenu Buildcon Infra Limited



VIKASH MAHARISHI
Director & CFO
DIN: 07073642
Encl: As above.

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2019

(Rupees in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended			Nine month ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(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)	-	-	42.69	-	42.69	55.51
(viii)	Sale of services	-	-	-	-	-	-
(ix)	Others	-	-	-	-	2.80	2.04
(I)	Total Revenue from operations	-	-	42.69	-	45.49	57.55
(II)	Other Income	-	-	-	-	-	-
(III)	Total Income (I+II)	-	-	42.69	-	45.49	57.55
	Expenses						
(i)	Finance Costs	-	-	-	-	0.03	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	-	0.00	15.12	-	15.12	27.62
(viii)	Changes in Inventories of finished goods, stock-in - trade and work -in - progress	-	0.00	27.69	-	27.69	27.69
(ix)	Employee Benefits Expenses	0.62	0.44	0.75	1.66	1.65	2.25
(x)	Depreciation, amortization and impairment	-	-	-	-	-	-
(xi)	Others expenses	13.93	95.61	0.77	112.99	4.72	47.70
(IV)	Total Expenses (IV)	14.55	96.05	44.33	114.65	49.21	105.59
(V)	Profit / (loss) before exceptional items and tax (III - IV)	(14.55)	(96.05)	(1.64)	(114.65)	(3.72)	(48.05)
(VI)	Exceptional items	-	-	-	-	-	-
(VII)	Profit/(loss) before tax (V -VI)	(14.55)	(96.05)	(1.64)	(114.65)	(3.72)	(48.05)



(VIII)	Tax Expense:						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	(14.59)
(IX)	Profit / (loss) for the period from continuing operations(VII-VIII)	(14.55)	(96.05)	(1.64)	(114.65)	(3.72)	(33.46)
(X)	Profit/(loss) from discontinued operations	-	-	-	-	-	-
(XI)	Tax Expense of discontinued operations	-	-	-	-	-	-
(XI I)	Profit/(loss) from discontinued operations(After tax) (X-XI)	-	-	-	-	-	-
(XIII)	Profit/(loss) for the period (IX+XII)	(14.55)	(96.05)	(1.64)	(114.65)	(3.72)	(33.46)
(X IV)	Other Comprehensive Income						
	(A) (i) Items that will not be reclassified to profit or loss	(7.13)	94.33	-	87.20	0.00	(18.35)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Gain /(loss) on fair value of equity instruments	-	-	0.14	-	(19.18)	-
	Subtotal (A)	(7.13)	94.33	0.14	87.20	(19.18)	(18.35)
	(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	-	-	-	-	-	-
	Subtotal (B)	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income (A + B)	(7.13)	94.33	0.14	87.20	(19.18)	(18.35)
(XV)	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	(21.68)	(1.72)	(1.50)	(27.45)	(22.90)	(51.81)
(XVI)	Equity Share Capital (Face Value of Shares : Rs. 1/-)	183.00	183.00	183.00	183.00	183.00	183.00
	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous accounting year.						
(XVII)	Earnings per equity share						
	Basic (Rs.)	(0.08)	(0.52)	(0.01)	(0.63)	(0.13)	(0.18)
	Diluted (Rs.)	(0.08)	(0.52)	(0.01)	(0.63)	(0.13)	(0.18)



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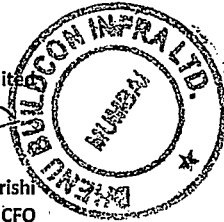
Notes:

- 1 The above unaudited financial results for the quarter and nine months ended 31st December, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February, 2020.
- 2 The above results are prepared in accordance with the IND AS as prescribed under Section 133 of the Companies Act, 2013.
- 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 is 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 i.e., www.bseindia.com.

Place : Mumbai

Date : 14th February 2020

For Dhenu Buildcon Infra Limited

Vikash Maharishi
Director & CFO
DIN: '07073642



SUBRAMANIAM BENGALI & ASSOCIATES
CHARTERED ACCOUNTANTS

Partners :

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

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

Limited Review Report

Review Report to the Board of Directors of M/S. DHENU BUILDCON INFRA LIMITED

We have reviewed the accompanying statement of Standalone unaudited financial results (" the Statement") of M/S. DHENU BUILDCON INFRA LIMITED ("the Company") for the Quarter and nine months ended on December 31, 2019 being submitted by the company under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this Statement, which is the responsibility of the Company's Management and 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" as prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information 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 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 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 applicable Accounting Standards i.e. Ind AS and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & 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 Accountants
Firm Reg. No. 127499W



CA-Rajiv B. Bengali
Partner

Membership No. 043998
UDIN : 20043998AAAABG7345

Place: Mumbai
Date : 14/02/2020