

REF: DEL / AB / 286

DATE-14/02/2024

Scrip Code- 542679

To

The Secretary

Listing Department

The Bombay Stock Exchange Ltd

P.J.Towers, Dalal Street

Mumbai-400001

Scrip Code-014039

To

The Secretary

Listing Department

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata-700001

Dear Sir

**Re:Statement of Standalone Unaudited quarterly Financial Results for the quarter ended 31<sup>st</sup> December 2023 and a Limited Review Report there on pursuant to Regulation 33 of of SEBI (LODR) 2015**

Enclosed please find the statement of Standalone Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2023 and a Limited Review Report there on pursuant to Regulation 33 of SEBI (LODR) 2015 ,outcome of Board Meeting held on 14/02/2024 at 4 p.m. and a declaration related with Impact of Audit Qualification pursuant to Regulation 33(3) of SEBI (LODR) 2015

This is for your information and Record

Please acknowledge the receipt of the same.

Thanking You

For Dhanashree Electronics Limited

*Amanda Bhattacharya*

(Company Secretary)

Mem-23651



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

CIN No. : L31109WB1907PLC042594 GTIN : 19AABCD0954E12W



**DHANASHREE ELECTRONICS LTD**

Plot No. N-16, BL-EP&OP Sector-V Salt Lake City Kolkata - 700091

(Rs. in Lacs/amount)						
Statement of Standalone/ consolidated Unaudited Results for the Quarter ended 31/12/2023						
Particulars	Quarter Ended			9 Months Ended		Year Date
	3 months ended 31/12/2023	Preceding 3 months ended 30/09/2023	Corresponding 3 months ended in the previous year	Year to date figure for Current Period 31/12/2023	Year to date figure for Previous year 31/12/2022	Year ended 31/03/2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from Operations	2,251.19	1,519.03	1,126.58	5,269.12	3,733.18	4,937.63
Other Income	300.76	503.65	5.88	805.38	8.85	1,533.23
<b>IV Total Income (III)</b>	<b>2,551.96</b>	<b>2,022.68</b>	<b>1,132.45</b>	<b>6,074.50</b>	<b>3,742.03</b>	<b>6,470.87</b>
Expenses						
Cost of Materials Consumed	2,594.43	1,390.64	783.37	5,247.14	3,223.45	4,534.27
Changes in inventories of finished goods, Stock-in-Trade and work-in progress	(487.02)	264.36	-69.05	(405.98)	(749.13)	(232.88)
Employee benefits expense	78.19	65.56	59.44	212.52	175.79	252.19
Finance Costs	159.15	70.35	127.86	332.03	367.66	526.58
Depreciation and amortisation expenses	15.24	16.34	11.54	45.72	34.52	45.56
Other Expenses	90.74	103.23	160.49	360.04	495.75	979.56
<b>Total Expenses (IV)</b>	<b>2,450.74</b>	<b>1,910.48</b>	<b>1,073.65</b>	<b>5,791.47</b>	<b>3,548.04</b>	<b>6,105.28</b>
<b>V Profit/(Loss) before exceptional items and tax (I-IV)</b>	<b>101.22</b>	<b>112.20</b>	<b>58.80</b>	<b>283.03</b>	<b>193.99</b>	<b>365.59</b>
VI Exceptional Items	-	-	-	-	-	-
<b>VI Profit/(Loss) before tax</b>	<b>101.22</b>	<b>112.20</b>	<b>58.80</b>	<b>283.03</b>	<b>193.99</b>	<b>365.59</b>
VII Tax Expense						
(1) Current Tax	26.16	28.26	11.65	71.30	39.30	96.59
(2) Deferred Tax	-	0.00	-9.81	0.17	(23.37)	0.11
<b>Total Tax Expense</b>	<b>26.16</b>	<b>28.26</b>	<b>1.84</b>	<b>71.47</b>	<b>15.93</b>	<b>96.70</b>
<b>IX Profit/(Loss) for the period from continuing operations (VI-VII)</b>	<b>75.06</b>	<b>83.94</b>	<b>56.97</b>	<b>211.57</b>	<b>178.07</b>	<b>268.89</b>
X Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI Tax expenses of discontinued operations	-	-	-	-	-	-
XII Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
<b>XIII Profit/(Loss) for the period (IX+XII)</b>	<b>75.06</b>	<b>83.94</b>	<b>56.97</b>	<b>211.57</b>	<b>178.07</b>	<b>268.89</b>
XIV Other Comprehensive Income						
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
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>XV Total Comprehensive Income for the period (XIII+XIV) comprising Profit (Loss) and Other Comprehensive Income for the period</b>	<b>75.06</b>	<b>83.94</b>	<b>56.97</b>	<b>211.57</b>	<b>178.07</b>	<b>268.89</b>
XVI Earnings per equity (for Continuing operation)						
(1) Basic	0.53	0.59	0.40	1.49	1.25	1.89
(2) Diluted	0.53	0.59	0.40	1.49	1.25	1.89
XVII Earnings per equity (for discontinued operation)						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-

**Notes to Financial Results:**

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 14/02/2024 and also Limited Review were carried out by the Statutory Auditors.
- Previous period and year ended figures have been regrouped wherever necessary.

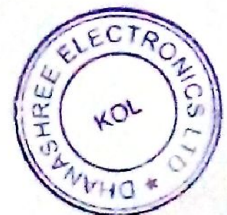
For Dhanashree Electronics Ltd

*Nitesh Toshniwal*

Nitesh Toshniwal  
Managing Director

DIN: 00052422

Date: 14/02/2024  
Place: Kolkata



**DECLARATION**

**Under Regulation 33(3), (d) of SEBI (LODR) 2015 as amended by SEBI (LODR) (Amended) Regulation 2016 read with SEBI Circular no CIR/CFD/CMD/56/2016 dated December 2023**

I hereby declare and confirm that the Auditor's Report on unaudited Standalone Financial Results for the quarter ended 31<sup>st</sup> December Report 2023.

We further declare that M/s Surana Sunil & Co , Chartered Accountants (Firm Registration Number 325616E) the Statutory Auditors of the Company have issued a Report with unmodified opinion on the unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2023

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

Kindly take the same on your record

Thanking You

For Dhanashree Electronics Ltd

✓ *Nitesh Toshniwal*

Nitesh Toshniwal

(Managing Director)

DIN-00052422



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

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0994E12W





**SURANA SUNIL & CO.**  
**CHARTERED ACCOUNTANTS**

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  
Dhanashree Electronics Limited  
Plot No. XI- 16, Block EP & GP, Sector-V, Salt Lake City  
Kolkata – 700 091

**REPORT ON LIMITED REVIEW**

We have reviewed the accompanying statement of unaudited financial results of Dhanashree Electronics Limited ('the Company') for the quarter and nine months ended December 31<sup>st</sup>, 2023 ('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 Surana Sunil & Co**

Chartered Accountants  
Firm Registration No: 325616E

*Pallavi Kothari*

**(Pallavi Kothari)**  
**Partner**  
**Mem No.: 301084**



**Date: 14<sup>th</sup> February 2024**

**Place: Kolkata**

**UDIN: 24301084BKHGCV9247**

REF:DEL / AB / 287

DATE-14/02/2024

Scrip Code-542679

To

The Secretary

Listing Department

The Bombay Stock Exchange Ltd

P.J.Towers, Dalal Street

Mumbai-400001

Scrip Code-014039

To

The Secretary

Listing Department

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata-700001

### Re-Outcome of the Board Meeting dated 14<sup>th</sup> day of February 2024

Pursuant to the provision of Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015. Please note that the Unaudited Financial Results of the Company for the quarter ended December 31, 2023 together with the Limited Review Report from the Statutory Auditor of the Company thereon has been approved and taken on record by the Board of Directors of the Company at a Board Meeting held on Wednesday 14<sup>th</sup> day of February 2024

Further to the above, we like to inform that

The Meeting commenced at 4.00 p.m.

The Meeting concluded at 4.30 P.m.

The aforesaid documents has also been placed at the website of the company

This is for your information and record

Please acknowledge the receipt of the same.

Thanking You

For Dhanashree Electronics Limited

*Ananda Bhattacharyya*

Ananda Bhattacharyya

(Company Secretary)

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

CIN No. : L31109WB1987PLC042594 GTIN : 19AABC00854112W

