

DHENU BUILDCON INFRA LIMITED

17, Ground Floor, Mona Shopping Centre, Dadabhai Road, Near Navrang Cinema, Andheri (West), Mumbai-400058

Part I : Statement of audited financial results for the year ended 31st March , 2012

(Amount in Rs`)

Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous	Year ended	Year ended
		31.03.2012	31.03.2011	year 31.03.2011	31.03.2012	31.03.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Income from Operations					
	(a) Net Sales / Income from Operations	10.40	NIL	NIL	10.40	NIL
	(b) Other Operating Income	NIL	NIL	NIL	NIL	NIL
	Total Income from Operations (net)	10.40	NIL	NIL	10.40	NIL
2.	Expenses					
	(a) Cost of materials consumed	NIL	NIL	NIL	NIL	NIL
	(b) Purchase of stock-in-trade	NIL	NIL	NIL	NIL	NIL
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	NIL	NIL	NIL	NIL	NIL
	(d) Employee benefits expenses	NIL	NIL	NIL	NIL	NIL
	(e) Depreciation and amortisation expenses	NIL	NIL	NIL	NIL	NIL
	(f) Other expenses	2.74	4.70	0.70	7.44	1.10
	Total Expenses	2.74	4.70	0.70	7.44	1.10
3.	Profit/(Loss) from operations before other Income, finance costs and exceptional Items (1-2)	7.66	(4.70)	(0.70)	2.96	(1.10)
4.	Other Income	NIL	NIL	NIL	NIL	NIL
5.	Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4)	7.66	(4.70)	(0.70)	2.96	(1.10)
6.	Finance costs	NIL	NIL	NIL	NIL	NIL
7.	Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	7.66	(4.70)	(0.70)	2.96	(1.10)
8.	Exceptional Items	NIL	NIL	NIL	NIL	NIL
9.	Profit/Loss) from ordinary activities before tax (7-8)	7.66	(4.70)	(0.70)	2.96	(1.10)
10.	Tax Expense					
	- Current Tax	2.34	NIL	NIL	2.34	NIL
	- Deferred Tax	NIL	NIL	NIL	NIL	NIL
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	5.32	(4.70)	(0.70)	0.62	(1.10)
12.	Extra Ordinary Items (net of tax expense Rs.)	NIL	NIL	NIL	NIL	NIL
13.	Net Profit / (Loss) for the period (11-12)	5.32	(4.70)	(0.70)	0.62	(1.10)
14.	Paid-up equity share capital (Face value of Rs. 10/-)	1830000	1830000	120000	1830000	120000
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year					117653
16.i.	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :					
	(a) Basic	0.03	(0.03)	(0.58)	0.10	(0.92)
	(b) Diluted	0.03	(0.03)	(0.58)	0.10	(0.92)
16.ii.	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :					
	(a) Basic	0.03	(0.03)	(0.58)	0.10	(0.92)
	(b) Diluted	0.03	(0.03)	(0.58)	0.10	(0.92)

DHENU BUILDCON INFRA LIMITED

17, Ground Floor, Mona Shopping Centre, Dadabhai Road, Near Navrang Cinema, Andheri (West), Mumbai-400058

Part II :

A. PARTICULARS OF SHAREHOLDING						
1.	Public Shareholding					
	- Number of Shares	1619030	1619030	87480	1619030	87480
	- Percentage of Shareholding	88.47	88.47	72.90	88.47	72.90
2.	Promoters and promoter group shareholding					
	(A) Pledged / Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	(B) Non-Encumbered					
	- Number of Shares	210970	210970	32520	210970	32520
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	11.53	11.53	27.10	11.53	27.10
	- Percentage of shares (as a % of the total share capital of the company)	100	100	100	100	100

B. Particulars		3 months ended 31.03.2012
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	NIL

DHENU BUILDCON INFRA LIMITED

17, Ground Floor, Mona Shopping Centre, Dadabhai Road, Near Navrang Cinema, Andheri (West), Mumbai-400058

Statement of Assets & Liabilities

(Amount in Rs`)

Sr. No.	Particulars	As at year end 31.03.2012	As at year end 31.03.2011
A.	EQUITY AND LIABILITIES		
	Shareholders' Funds		
1.	(a) Share Capital	18300000	1200000
	(b) Reserves & Surplus	85679327	117653
	Sub-total - Shareholders' Funds	103979327	1317653
2.	Non- Current Liabilities		
	(a) Long-Term Borrowings	Nil	Nil
	(b) Deferred Tax Liabilities (net)	Nil	Nil
	(c) Other Long - Term Liabilities	Nil	Nil
	(d) Long Term Provisions	Nil	Nil
	Sub-total - Non-Current Liabilities	Nil	Nil
3.	Current Liabilities		
	(a) Short-Term Borrowings	45000	Nil
	(b) Trade Payables	Nil	Nil
	(c) Other Current Liabilities	4412	24512
	(d) Short Term Provisions	556076	405470
	Sub-total - Current Liabilities	605488	429982
	TOTAL EQUITY AND LIABILITIES	104584815	1747635
B.	ASSETS		
1.	Non-Current Assets		
	(a) Fixed Assets	Nil	Nil
	(b) Non-Current Investments	Nil	Nil
	(c) Deffered Tax Assets (net)	Nil	Nil
	(d) Long-Term Loans and Advances	Nil	Nil
	(e) Other Non-Current Assets	Nil	Nil
	Sub-total - Non-Current Assets	Nil	Nil
2.	Current Assets		
	(a) Current Investments	2000000	Nil
	(b) Inventories	Nil	Nil
	(c) Trade Receivables	Nil	Nil
	(d) Cash and Cash Equivalentents	152318	5072
	(e) Short-Term Loans & Advances	102432497	1742563
	(f) Other Current Assets	Nil	Nil
	Sub-total - Current Assets	104584815	1747635
	TOTAL ASSETS	104584815	1747635

Notes:

1. The above results were approved by the Board of Directors at its meeting held on 30th May, 2012.
2. The Name of the Company has been changed from The Hingir Rampur Coal Co. Limited to Dhenu Buildcon Infra Limited w.e.f. 1st March, 2012 and fresh Certificate of Incorporation is obtained from ROC, Maharashtra.
3. EPS has been calculated in accordance with Accounting Standard 20 issued by Companies (Accounting Standards Rules), 2006. The EPS of previous year has been restated accordingly.
4. During this quarter the company has started new business activity being Infrastructure & Real Estate.
5. The current period figures in this statement have been reported in the amended format as per the SEBI circular dated 16th April, 2012. Accordingly previous year figures have also been regrouped / reclassified to confirm with current period presentation.

For Dhenu Buildcon Infra Limited



Manoj Himaksinghka

Director

Place : Mumbai

Dated : 30th May, 2012