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#### INDEPENDENT AUDITORS REVIEW REPORT

# TO THE BOARD OF DIRECTORS OF DHUNSERI INVESTMENTS LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **DHUNSERI INVESTMENTS LIMITED** for the Quarter and Nine months ended 31<sup>tst</sup> December, 2017. The statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015("the Listing Regulation, 2015") which has been initialed by us for identification purpose. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 Engagements (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 financial statements are free from material misstatement. A review is limited primarily to inquire 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 unaudited financial results prepared in accordance with applicable Accounting Standards, specified under section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules, 2014 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 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For U.S Agarwal & Associates Chartered Accountants (Firm Registration No. 314213E)

CA B.K. Agarwal

(Partner) (Membership No.051635)

Place: Kolkata

Date: 8th February, 2018.

### DHUNSERI INVESTMENTS LIMITED

REGD. OFFICE: "DHUNSERI HOUSE",
IA. WOODBURN PARK, KOLKATA - 700 020.

CIN: L15491WB1997PLC082808; Website www.dhunseriinvestments.com; email: mail@dhunseriinvestments.com Ph: 22801950
UNAUDITED STÄNDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

(₹ in Lakhs)

		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
SL.	PARTICULARS	31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.3.2017
No.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operation						
	(a) Revenue from Operations	398.39	964.18	(24.71)	1,360.50	1,415.95	1,480.71
	(b) Other income	-	0.04	- 19	0.04	-	1.12
	Total Revenue	398.39	964.22	(24.71)	1,360.54	1,415.95	1,481.83
2	Expenses						
	(a) Employee benefits expense	5.86	5.21	8.24	15.27	20.36	24.50
	(b) Depreciation and amortisation expense	3.04	3.03	3.28	9.11	9.84	13.12
	(c) Other expenses	18.71	21.57	13.23	78.13	94.86	109.76
	Total expenses	27.61	29.81	24.75	102.51	125.06	147.38
3	Profit before Exceptional & Extraordinary Items and	370.78	934.41	(49.46)	1,258.03	1,290.89	1,334.45
	Tax (1-2)						
	16-3						
4	Exceptional items	-	-	-	-		-
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5	Profit /(Loss) before Extraordinary Items & Tax (3-4)	370.78	934.41	(49.46)	1,258.03	1,290.89	1,334.45
6	Extraordinary Items		-	1.5		-	
7 °	Profit /(Loss) before Tax (5+6)	370.78	934.41	(49.46)	1,258.03	1,290.89	1,334.45
8	Tax expenses						
	(a) Current Tax	80.00	50.00	(9.00)	130.00	75.00	85.00
	(b) Deferred Tax	-	-		-		0.18
	(c) Earlier Year Tax Adjustments	-		(8.24)	100	(8.24)	(8.24
	(d) MAT Credit Entitlement	-	-	-	-	-	(26.35
9	Net Profit/(Loss) after Tax (7-8)	290.78	884.41	(32.22)	1,128.03	1,224.13	1,283.86
10	Paid-up equity share capital (face value of ₹10/- each)	609.72	609.72	609.72	609.72	609.72	609.72
11	Reserves excluding Revaluation Reserve	-		-	•	-	25,795.92
12	(I) Earnings per share (before extraordinary items) * (of ₹10/- each) :						
	- Basic (In ₹)	4.76	14.51	(0.53)	18.50	20.08	21.06
	- Diluted (In ₹)	4.76	14.51	(0.53)	18.50	20.08	21.06
	(II) Earnings per share (after extraordinary items) * (of ₹10/- each) :			, , , , , ,	2000	7	
	- Basic (In ₹)	4.76	14.51	(0.53)	18.50	20,08	21.06
	- Diluted (In ₹)	4.76	14.51	(0.53)	18.50	20.08	21.06

\* Not Annualised, except year end basic and diluted EPS

#### Notes:

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 8th February, 2018.
- 2. Nature of capital market in which the Company operates is such that the quarterly result do not indicate the likely annual performance.
- 3. The Statutory Auditors have carried out a Limited Review of the financial results for the Quarter and Nine months ended 31st December, 2017.
- The Company is primarily engaged in the business of Investment in Shares and Securities and as such no separate information is required to be furnished in terms of Accounting Standard 17, Segment Reporting prescribed under Section 133 of The Companies Act, 2013.
- 5. Previous period figures have been regrouped, re-arranged and re-classified wherever necessary in order to make them comparable.

By Order of the Board

For DHUNSERI INVESTMENTS LT

C.K.DHANUKA (CHAIRMAN)

(DIN: 00005684)

Place : Kolkata

Date: The 8th Day of February,2018

# DHUNSERI INVESTMENTS LIMITED

## Regd. Office: "DHUNSERI HOUSE" 4A, WOODBURN PARK, KOLKATA-700020

CIN: L15491WB1997PLC082808; Website www.dhunseriinvestments.com;

email: mail@dhunseriinvestments.com; Ph: 22801950

# EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

(₹ in Lakhs)

Particulars	Quarter ended (31.12.2017)	Quarter ended (31.12.2016)	Nine months ended (31.12.2017)	Year ended (31.03.2017)	
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
Total Income from Operations	398.39	(24.71)	1,360.54	1,481.83	
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	370.78	(49.46)	1,258.03	1,334.45	
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	370.78	(49.46)	1,258.03	1,334.45	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) Equity Share Capital	290.78 609.72	(32.22) 609.72	1,128.03 609.72	1,283.86 609.72	
Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year. Earnings Per Share (before extraordinary items) (of ₹10/-	4 <sub>0</sub> =	-	-	25,795.92	
each)	4.76	(0.53)	18.50	21.06	
Basic (In ₹): Diluted (In ₹):	4.76	(0.53)	18.50	21.06	
Earnings Per Share (after extraordinary items) (of ₹10/- each)		(6.70)	40.50	21.06	
Basic (In ₹): Diluted (In ₹):	4.76 4.76	(0.53) (0.53)	18.50 18.50	21.06	

Note: The above is an extract of the detailed format of Financial Results for the Quarter and Nine Months ended 31.12.2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter and Nine Months ended are available on the Stock Exchange Websites (www.nseindia.com and www.bseindia.com) and also on the Company's website.

CHARTERED ACCOUNTANTS OF

By Order of the Board DHUNSERI INVESTMENTS LTD.

> C.K.DHANUKA (CHAIRMAN) DIN: 00005684

Place : Kolkata

Date: The 8th Day of February, 2018