

## DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN : L15491WB1997PLC082808

Ref. No. DIL/108/2019/

07.02.2019

BSE Limited,  
Phiroze-Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Fax No. : 022-22722037/39/41/61  
022-22723121/3719

Scrip Code: 533336

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051

Fax No. : 022-26598237/38  
022-26598347/48

Symbol: DHUNINV

Dear Sirs,

Sub: Outcome of the Board Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., 7<sup>th</sup> February, 2019, inter alia, have approved the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the Unaudited Financial Results of the Company together with a copy of the Limited Review Report for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018, is enclosed for your kind information. We are also arranging to upload the aforesaid Financial Results on the Company's website and publish the same in the newspapers in the format prescribed.

The Meeting of the Board of Directors of the Company commenced at 05:30 P.M. and concluded at 06:15 P.M.

This is for your kind information and record.

Please acknowledge receipt.

Thanking you.

Yours faithfully,

For **DHUNSERI INVESTMENTS LTD.**

*Priya Agarwal*

(Priya Agarwal)

Company Secretary & Compliance Officer  
ACS 38800



Encl: as above.

Ph. : +91 33 2280 1950 (Five Lines) Fax : +91 33 2287 8995

Email : [mail@dhunseriinvestments.com](mailto:mail@dhunseriinvestments.com), Website : [www.dhunseriinvestments.com](http://www.dhunseriinvestments.com)



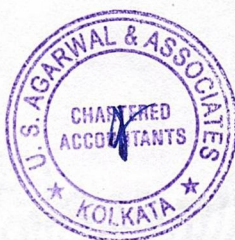


**INDEPENDENT AUDITORS REVIEW REPORT**

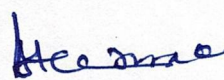
**TO THE BOARD OF DIRECTORS OF  
DHUNSERI INVESTMENTS LIMITED**

1. We have reviewed the accompanying quarterly statement of Standalone Unaudited Financial Results of **DHUNSERI INVESTMENTS LIMITED** (the "Company") and the year to date results for the quarter and nine months ended 31<sup>st</sup> December, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India 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 the Statement based on our review.
3. 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 Statement 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.
4. 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 5<sup>th</sup> 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)



Place: Kolkata  
Date: February 07, 2019

  
CA B.K. Agarwala  
Partner  
(Membership No.051635)



**DHUNSERI INVESTMENTS LIMITED**

REGD. OFFICE : " DHUNSERI HOUSE ",

4A, WOODBURN PARK, KOLKATA - 700 020.

CIN: L15491WB1997PLC082808; Website www.dhunseriinvestments.com ; email: mail@dhunseriinvestments.com Ph: 22801950

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018**

(₹ in Lakhs)

SL. No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from Operations	(65.42)	1,109.10	398.39	1,093.54	1,360.50	1,566.97
	(b) Other income	-	-	-	-	0.04	0.04
	Total Income	(65.42)	1,109.10	398.39	1,093.54	1,360.54	1,567.01
2	Expenses						
	(a) Employee benefits expense	4.81	4.95	5.86	14.54	15.27	24.24
	(b) Depreciation and amortisation expense	2.60	2.61	3.04	7.81	9.11	12.15
	(c) Other expenses	13.08	18.55	18.71	50.15	78.13	95.96
	Total expenses	20.49	26.11	27.61	72.50	102.51	132.35
3	Profit from operations before Exceptional Items and Tax (1-2)	(85.91)	1,082.99	370.78	1,021.04	1,258.03	1,434.66
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before tax (3+4)	(85.91)	1,082.99	370.78	1,021.04	1,258.03	1,434.66
6	Tax expenses						
	(a) Current Tax	(15.00)	31.00	80.00	22.00	130.00	170.00
	(b) Deferred Tax	-	-	-	-	-	(2.42)
	(c) Earlier Year Tax Adjustments	-	-	-	1.36	-	-
7	Net Profit/(Loss) from ordinary activities after tax (5-6)	(70.91)	1,051.99	290.78	997.68	1,128.03	1,267.08
8	Extraordinary Items (Net of tax expense)	-	-	-	-	-	-
9	Net Profit/(Loss) for the period (7-8)	(70.91)	1,051.99	290.78	997.68	1,128.03	1,267.08
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	-	-	-	-	-	26,971.54
12	(i) Earnings per share (before extraordinary items) * (of ₹10/- each) :						
	- Basic (In ₹)	(1.16)	17.25	4.76	16.36	18.50	20.78
	- Diluted (In ₹)	(1.16)	17.25	4.76	16.36	18.50	20.78
	(ii) Earnings per share (after extraordinary items) * (of ₹10/- each) :						
	- Basic (In ₹)	(1.16)	17.25	4.76	16.36	18.50	20.78
	- Diluted (In ₹)	(1.16)	17.25	4.76	16.36	18.50	20.78

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

**NOTES :**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 7th February, 2019.
- Nature of Capital Market in which the company operates is such that the quarterly result do not indicate the likely annual performance.
- The Statutory Auditors have carried out a Limited review of the financial results for the Quarter and Nine Months ended 31st December, 2018.
- The Company's primary activity is 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.
- 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 Limited

C.K. DHANUKA  
Chairman

DIN: 00005684

Place: Kolkata  
Date: The 7th Day of February, 2019