

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S. ROAD, 8TH FLOOR, MARSHALL HOUSE, ROOM NO. 816, KOLKATA-700 001  
PHONE - 033-40014000, Website : www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com

CIN No. : L74140WB1982PLC035394

Ref. No.....

Date.....

**September 02, 2017**

To,

|   |   |  |
|---|---|--|
| <b>The BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai- 400 001 | <b>Metropolitan Stock<br/>Exchange of India Limited</b><br>Vibgyor Towers, 4th floor, Plot<br>No C 62, G - Block, Opp.<br>Trident Hotel, Bandra Kurla<br>Complex, Bandra (E), Mumbai<br>- 400 098, India. | <b>Calcutta Stock Exchange<br/>Limited,</b><br>7, Lyons Range,<br>Kolkata - 700001 |
|---|---|--|

**Subject: Outcome of the Board Meeting held on September 02, 2017**

Dear Sir/Madam,

In Compliance to the SEBI (LODR) Regulation, 2015, this is to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on September 02, 2017, have approved the following:

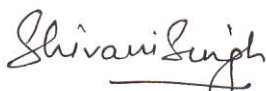
1. Un-audited Standalone Financial Results for the quarter ended June 30, 2017 along with Limited Review Report as on that date.
2. Approved the Notice for convening 35<sup>th</sup> Annual General Meeting of the members of the Company to be held on Tuesday, 26<sup>th</sup> September, 2017, along with Directors' Report, Management Discussion Analysis and Corporate Governance Report for the year ended March 31, 2017.
3. Approval of Book Closure date from Wednesday, 20<sup>th</sup> September, 2017 to Tuesday, 26<sup>th</sup> September, 2017 (both days inclusive).

The meeting of the Board of Directors commenced at 2.00 pm and concluded at 3.00 pm.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You

**For Dalmia Industrial Development Limited**



**Shivani Singh**  
Company Secretary & Compliance Officer

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

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Ref. No.....

| DALMIA INDUSTRIAL DEVELOPMENT LIMITED   |   |   |   | Date.....                        |
|---|---|---|---|----------------------------------|
| 33/1, N.S. ROAD, MARSALL HOUSE, 8TH FLOOR, ROOM NO. 816, KOLKATA- 700001  |   |   |   |                                  |
| CIN: L74140WB1982PLC035394  |   |   |   |                                  |
| <b>STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER YEAR ENDED 30.06.2017</b>  |   |   |   |                                  |
|   |   |   |   | Rs. In Lakhs                     |
| Particulars   | Quarter Ended                             |   |   | Year ended 31.03.17<br>(AUDITED) |
|   | 3 months ended<br>30.06.17<br>(UNAUDITED) | 3 months ended<br>31.03.17<br>(AUDITED) | 3 months ended<br>30.06.16<br>(UNAUDITED) |                                  |
| (a) Net Sales/Income from Operations  | 1,077.77                                  | 427.21                                  | 808.84                                    | 2,310.80                         |
| (b) Other Operating Income  | -   | -                                       | -   | -                                |
| <b>Total Income from Opeations</b>  | <b>1,077.77</b>                           | <b>427.21</b>                           | <b>808.84</b>                             | <b>2,310.80</b>                  |
| Expenditure   |   |   |   |                                  |
| a Cost of Materials consumed  |   | -                                       | -   | -                                |
| b. Purchase of Stock-in-trade   | 122.99                                    | 119.98                                  | 1,140.12                                  | 2,845.43                         |
| c. Change in inventories of finished goods, work- in-progress & stock-in-trade  | 934.92                                    | 293.33                                  | (339.40)                                  | (573.01)                         |
| d. Employees benefits expenses  | 2.22                                      | 1.76                                    | 1.21                                      | 7.00                             |
| e. Depreciation and amortisation expenses   | -   | 0.54                                    | -   | 0.54                             |
| f. Other Expenses   | 12.25                                     | 15.43                                   | 13.60                                     | 39.97                            |
| <b>Total Expenses</b>   | <b>1,072.38</b>                           | <b>431.04</b>                           | <b>815.53</b>                             | <b>2,319.93</b>                  |
| <b>Profit/ (Loss) from Operations before Other Income, Interest &amp; Exceptional Item (1-2)</b>  | <b>5.39</b>                               | <b>(3.83)</b>                           | <b>(6.69)</b>                             | <b>(9.13)</b>                    |
| Other Income  | 1.80                                      | (1.35)                                  | 10.67                                     | 16.90                            |
| <b>Profit/ (Loss) from ordinary activity before Finance Costs &amp; Exceptional Items (3+4)</b>   | <b>7.19</b>                               | <b>(5.18)</b>                           | <b>3.98</b>                               | <b>7.77</b>                      |
| Finance Costs   | -   | -                                       | -   | -                                |
| <b>Profit/ (Loss) from ordianry activity after Finance Costs but before Exceptional Items (5-6)</b>   | <b>7.19</b>                               | <b>(5.18)</b>                           | <b>3.98</b>                               | <b>7.77</b>                      |
| Expectional Items   | -   | -                                       | -   | -                                |
| <b>Profit/ (Loss) from Ordinary Activities before tax (7+8)</b>   | <b>7.19</b>                               | <b>(5.18)</b>                           | <b>3.98</b>                               | <b>7.77</b>                      |
| Tax expenses  | -   | -                                       | -   | 2.40                             |
| <b>Net Profit/ (Loss) from Ordinary Activities after tax (9-10)</b>   | <b>7.19</b>                               | <b>(5.18)</b>                           | <b>3.98</b>                               | <b>5.37</b>                      |
| Extraordinary Items (Net of tax Expenses)   | -   | -                                       | -   | -                                |
| <b>Net Profit/ (Loss) for the period (11+12)</b>  | <b>7.19</b>                               | <b>(5.18)</b>                           | <b>3.98</b>                               | <b>5.37</b>                      |
| Paid-up equity share capital (Rs.10/-each)  | 2024.75                                   | 2024.75                                 | 2,024.75                                  | 2,024.75                         |
| Reserves excluding revaluation reserves as per balance sheet of previous accounting year  | 28.01                                     | 28.00                                   | 22.64                                     | 28.01                            |
| Earnings Per Share (EPS) in Rs. ( before extraordinary items not annualised)  |   |   |   |                                  |
| (a) Basic   | 0.04                                      | (0.026)                                 | 0.02                                      | 0.027                            |
| (b) Diluted   | 0.04                                      | (0.026)                                 | 0.02                                      | 0.027                            |
| Earnings Per Share (EPS) in Rs. ( After extraordinary items not annualised)   |   |   |   |                                  |
| (a) Basic   | 0.04                                      | (0.026)                                 | 0.02                                      | 0.027                            |
| (b) Diluted   | 0.04                                      | (0.026)                                 | 0.02                                      | 0.027                            |
| <b>Note:-</b>   |   |   |   |                                  |
| i) The above results have been reviewed by Audit Committee and approved & taken on record by the Board of Directors of the Company their meeting held on September 2, 2017.   |   |   |   |                                  |
| ii) The Auditors of the Company have carried out limited review of the aforementioned unaudited financial results in terms of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015   |   |   |   |                                  |
| iii) The Company has adopted the Indian Accounting Standard in accordance with the recognition and measurement principles laid down in Ind AS   |   |   |   |                                  |
| iv) The Ind AS complied Financial Results for the corresponding quarter ended June 30, 2016 have been stated in terms of SEBI circular CIR/CFD/FAC/62/2016 dated July 5th , 2016. The management haas exercised necessary due diligence and ensured that the Financial results provide the true and fair view of its affairs in accrdance with the Companies (Indian Accounting Standard) Rules 2015. |   |   |   |                                  |
| v) Figures have been regrouped wherever necessary   |   |   |   |                                  |
| For Dalmia Industrial Development Ltd.  |   |   |   |                                  |
| <b>Dalmia Industrial Development Ltd.</b>   |   |   |   |                                  |
| <i>Raj Mohta</i>  |   |   |   |                                  |
| Raj Mohta<br>Director   |   |   |   |                                  |
| Place : Kolkata   |   |   |   |                                  |
| Dated : September 2, 2017   |   |   |   |                                  |
| DIN: 03575779<br>Director   |   |   |   |                                  |



Limited Review Report

**Review Report on Quarterly Financial Results and Year to date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors of  
DALMIA INDUSTRIAL DEVELOPMENT LIMITED

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of DALMIA INDUSTRIAL DEVELOPMENT LIMITED (the Company) for the quarter ended 30<sup>th</sup> June, 2017. 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 Engagement (SRE) 2400, "Engagements to Review Financial Statements" 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 of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures, applied to financial data and thus provides 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Kolkata  
Date: 2<sup>nd</sup> day of September, 2017

**For RKP Associates.**  
Chartered Accountants  
FRN: 322473E  
*Aditya Chirimar*  
(Aditya Chirimar)  
Partner  
(Mem. No. 056752)