

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.....

November 27, 2017

To,

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

Metropolitan Stock
Exchange of India Limited
Vibgyor Towers, 4th floor, Plot
No C 62, G - Block, Opp.
Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai
- 400 098, India.

Calcutta Stock Exchange
Limited,
7, Lyons Range,
Kolkata - 700001

Subject: Outcome of the Board Meeting held on November 27, 2017

Dear Sir/Madam,

In compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) 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 November 27, 2017, have approved the Un-audited Standalone Financial Results for the quarter and half year ended September 30, 2017 along with Limited Review Report as on that date.

The meeting of the Board of Directors commenced at 5.00 pm and concluded at 6.00 pm.

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

Thanking You,

For Dalmia Industrial Development Limited

Raj Mohta

Raj Mohta
Whole Time Director
DIN: 03575779



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Unaudited Standalone Financial Results for the Quarter and Half- Year ended 30th September, 2017

(Rupees in Lacs except for earnings per share data)

Sr. No	Particulars	Quarter ended	
		Quarter ended 30-09-2017	Quarter ended 30-06-2016
		(Unaudited)	(Unaudited)
1	Income		
a	Revenue from operations	-	990.23
b	Other income	2.42	3.79
	Total income	2.42	994.02
2	Expenses		
a	Cost of materials consumed	-	-
b	Purchases of stock-in-trade	-	1,091.33
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	(112.62)
d	Employee benefit expense	2.47	1.37
e	Finance costs	-	-
f	Depreciation, depletion and amortisation expense	-	-
g	Other Expenses	5.97	6.49
	Total expenses	8.44	986.57
3	Total profit before exceptional items and tax	(6.02)	7.45
4	Exceptional items	-	-
5	Total profit before tax	(6.02)	7.45
6	Tax expense		
a	Current tax	-	-
b	Deferred tax	-	-
	Total tax expenses	-	-
7	Net Profit Loss for the period from continuing operations	(6.02)	7.45
8	Profit (loss) from discontinued operations before tax	-	-
9	Tax expense of discontinued operations	-	-
10	Net profit (loss) from discontinued operation after tax	-	-
11	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-
12	Total profit (loss) for period	(6.02)	7.45
13	Other comprehensive income net of taxes		
a	Items that will not be reclassified subsequently to Profit & Loss Account	-	-
b	Items that will be reclassified subsequently to Profit & Loss Account	-	-
c	Total Other Comprehensive Income (net of tax)	-	-
14	Total Comprehensive Income for the period	(6.02)	7.45
15	Total profit or loss, attributable to:		
a	Profit or loss, attributable to owners of parent	-	-
b	Total profit or loss, attributable to non-controlling interests	-	-
16	Total Comprehensive income for the period attributable to		
a	Comprehensive income for the period attributable to owners of parent	(6.02)	7.45
b	Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-
17	Details of equity share capital		
a	Paid-up equity share capital	2,024.75	2,024.75
b	Face value of equity share capital of Rs.	10.00	10.00
18	Earnings per share		
A	Earnings per equity share for continuing operations		
i	Basic earnings (loss) per share from continuing operations	(0.03)	0.04



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Sr. No	Particulars	Quarter ended	
		Quarter ended 30-09-2017	Quarter ended 30-06-2016
ii	Diluted earnings (loss) per share from continuing operations	(0.03)	0.04
B	Earnings per equity share for discontinued operations		
i	Basic earnings (loss) per share from discontinued operations	-	-
ii	Diluted earnings (loss) per share from discontinued operations	-	-
C	Earnings per equity share		
i	Basic earnings (loss) per share from continuing and discontinued operations	(0.03)	0.04
ii	Diluted earnings (loss) per share from continuing and discontinued operations	(0.03)	0.04

NOTE

- a. The Company has adopted Indian Accounting Standards ("Ind AS") with effect from 1st April, 2017 and accordingly, the financial results for the quarter ending 30.09.2017 have been prepared in accordance with the recognition and measurement principles laid down in IND AS-34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013. The financials for quarter ended 30/06/2017 are also Ind-AS compliant.
- b. The financial statements do not include Ind AS compliant results for the preceding quarter and the previous year ended 31st March, 2017 the same is not mandatory as per SEBI circular CIR/CFD/FAC/62/2016 dated 5th July, 2016.
- c. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 27th November, 2017.
- d. The Statutory Auditors have carried Limited Review of the Un-audited Financial Results of the Company for the Quarter ended 30th September, 2017.
- e. Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.
- f. The figures relating to previous quarters has been inserted according to the Companies (Accounting Standards) Amendment Rules, 2016.
- g. As per the requirements of IND AS 108 Operating Segments prescribed under section 133 of The Companies Act, 2013 no disclosure is required as the Company is operating in single business segment
- h. The unaudited Standalone financial results of the Company for the quarter ended 30th June, 2017 are available on the Company's website i.e. www.dalmiaindustrial.co.in and also available on BSE website ie. www.bseindia.com
- i. The reconciliation of net profit/loss for the quarter ended 30th September, 2016 in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below:

Description	Quarter ended 30 September, 2016
Net Profit/ Loss after tax as per previous GAAP	7.45
Remeasurement of net defined benefit liability	-
Effect of deferred tax on above	-
Net Profit after tax before OCI as per Ind AS	-
Other Comprehensive income (Net of tax Impact)	-
Total Comprehensive income after tax as per Ind AS	7.45

For and on behalf of the Board of Directors of
 DALMIA INDUSTRIAL DEVELOPMENT LIMITED

Raj Mohita

RAJ MOHTA
 WHOLE-TIME DIRECTOR
 DIN NO. - 03575779

Place : Kolkata
 Date: 27/11/2017





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 30th September, 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 the Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued there under and other recognized accounting practices and principals 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 SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 27th day of November, 2017



For RKP Associates.
Chartered Accountants
FRN: 322473E

Aditya Chirimar
(Aditya Chirimar)
Partner
(Mem. No. 056752)