

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8<sup>TH</sup> FLOOR, KOLKATA – 700001

PHONE – 033 – 40014000, Website: [www.dalmiaindustry.co.in](http://www.dalmiaindustry.co.in), E-mail : [dalmiaindustrial@gmail.com](mailto:dalmiaindustrial@gmail.com)

CIN No. : L74140WB1982PLC035394

Ref. No. ....

Date .....

**August 07, 2018**

To,

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	<b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	<b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata - 700001
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**Subject: Outcome of the Board Meeting held on August 07, 2018**

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 August 07, 2018, have approved the following:

1. Un-audited Standalone Financial Results for the quarter ended June 30, 2018.
2. Limited Review Report on the Standalone Un-Audited Financial Result for the quarter ended June 30, 2018 from the Statutory Auditor of the Company.

The meeting of the Board of Directors concluded at 6.30 P.M.

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



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, 2018. 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: 7<sup>th</sup> day of August, 2018



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

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DALMIA INDUSTRIAL DEVELOPMENT LIMITED				
9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA- 700001				
CIN: L74140WB1982PLC035394				
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER YEAR ENDED				
30.06.2018				
				Rs. In Lakhs
Particulars	Quarter Ended			Year ended 31.03.18 (AUDITED)
	3 months ended 30.06.18 (UNAUDITED)	3 months ended 31.03.18 (AUDITED)	3 months ended 30.06.17 (UNAUDITED)	
(a) Net Sales/Income from Operations	30.51	254.50	1,077.77	1,356.83
(b) Other Operating Income	533.48	5.35	-	11.49
<b>Total Income from Operations</b>	<b>563.99</b>	<b>259.85</b>	<b>1,077.77</b>	<b>1,368.32</b>
<b>Expenditure</b>				
a Cost of Materials consumed	-	-	-	-
b. Purchase of Stock-in-trade	30.47	252.43	122.99	398.25
c. Change in inventories of finished goods, work- in-progress & stock-in-trade	-	-	934.92	934.92
d. Other Operating expenses	524.31	-	-	-
e. Employees benefits expenses	1.50	0.28	2.22	7.29
f. Depreciation and amortisation expenses	-	0.40	-	0.40
g. Annual Fees	5.02	-	-	-
i. Other Expenses	1.67	2.86	12.25	36.51
<b>Total Expenses</b>	<b>562.97</b>	<b>255.97</b>	<b>1,072.38</b>	<b>1,377.37</b>
<b>Profit/ (Loss) from Operations before Other Income, Interest &amp; Exceptional item (1-2)</b>	<b>1.02</b>	<b>3.88</b>	<b>5.39</b>	<b>(9.05)</b>
Other Income	4.93	-	1.80	-
<b>Profit/ (Loss) from ordinary activity before Finance Costs &amp; Exceptional Items (3+4)</b>	<b>5.95</b>	<b>3.88</b>	<b>7.19</b>	<b>(9.05)</b>
Finance Costs	-	-	-	-
<b>Profit/ (Loss) from ordinary activity after Finance Costs but before Exceptional Items (5-6)</b>	<b>5.95</b>	<b>3.88</b>	<b>7.19</b>	<b>(9.05)</b>
Exceptional Items	-	-	-	-
<b>Profit/ (Loss) from Ordinary Activities before tax (7+8)</b>	<b>5.95</b>	<b>3.88</b>	<b>7.19</b>	<b>(9.05)</b>
Tax expenses	-	-	-	-
<b>Net Profit/ (Loss) from Ordinary Activities after tax (9-10)</b>	<b>5.95</b>	<b>3.88</b>	<b>7.19</b>	<b>(9.05)</b>
Extraordinary Items (Net of tax Expenses)	-	-	-	-
<b>Net Profit/ (Loss) for the period (11+12)</b>	<b>5.95</b>	<b>3.88</b>	<b>7.19</b>	<b>(9.05)</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	18.95	18.95	28.01	18.95
Earnings Per Share (EPS) in Rs. ( before extraordinary items not annualised)				
(a) Basic	0.03	0.02	0.04	(0.04)
(b) Diluted	0.03	0.02	0.04	(0.04)
Earnings Per Share (EPS) in Rs. ( After extraordinary items not annualised)				
(a) Basic	0.03	0.02	0.04	(0.04)
(b) Diluted	0.03	0.02	0.04	(0.04)

**Note:-**

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 August 7, 2018.

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 has exercised necessary due diligence and ensured that the Financial results provide the true and fair view of its affairs in accordance with the Companies (Indian Accounting Standard) Rules 2015.

v) Figures have been regrouped wherever necessary

For Dalmia Industrial Development Ltd.

*Raj Mohta*

Raj Mohta  
DIN: 03575779  
Director

Place : Kolkata  
Dated : August 7th, 2018

