

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA – 700001

PHONE – 033 – 40014000, Website: www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com

CIN No. : L74140WB1982PLC035394

Ref. No.

Date

August 13, 2019

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
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Subject: Outcome of the Board Meeting held on August 13, 2019

Dear Sir/Madam,

In Compliance to the Regulation 33 of 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 13, 2019, have approved the following:

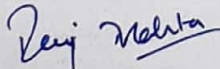
1. Un-audited Standalone Financial Results for the quarter ended June 30, 2019.
2. Limited Review Report on the Standalone Un-Audited Financial Result for the quarter ended June 30, 2019 from the Statutory Auditor of the Company.

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
Whole Time Director
DIN: 03575779



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019

PARTICULARS	Quarter ending 30	Quarter ending 31	Quarter ending 30	Year ending 31
	June, 2019	March, 2019	June, 2018	March, 2019
	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations				
(a) Revenue from operations	46.77	11.34	30.51	52.68
(b) Other income	10.10	16.66	533.48	31.86
(c) Other operating income				533.47
Total Income	56.87	28.00	563.99	618.01
2. Expenses				
(a) Purchases of Stock in Trade	30.48	35.01	30.47	81.13
(b) (Increase) in inventories of finished goods and work in progress	13.45	(24.97)	-	(33.49)
(c) Other operating expense			524.31	524.31
(d) Employee benefits expense	2.65	2.75	1.50	8.45
(e) Annual Fees	4.95	-	5.02	5.02
(f) Depreciation and amortisation expense	-	0.17	-	0.17
(g) Other expenses	2.30	9.04	1.67	14.63
Total Expenses	53.83	22.00	562.97	600.22
3. Profit before Tax	3.04	6.00	1.02	17.79
4. Other Income	-	-	4.93	-
5. Tax expense				
- Pertaining to Profit for the current period	-	4.58	-	4.58
- Deferred tax charge	-	-	-	-
- Tax adjustments for earlier years	-	-	-	-
6. Total tax expense	-	4.58	-	4.58
7. Profit/ (Loss) for the year	3.04	1.42	5.95	13.21
8. Other Comprehensive Income				
Other comprehensive income not to be reclassified to Profit or Loss in subsequent periods:				
i) Re-measurement gains/(losses) on defined benefit plans	-	-	-	-
ii) Income tax effect on above	-	-	-	-
Other Comprehensive Income for the year (net of tax) (v)	-	-	-	-
Total Comprehensive Income for the year (iv + v)	-	-	-	-
9. Earnings per equity share (not annualised)				
Paid - up Equity Share Capital (Nominal value ₹10 per share)	2,024.75	2,024.75	2,024.75	2,024.75
Reserves excluding revaluation reserves as per balance sheet of previous year	32.25	32.25	18.95	32.25
1) Basic	0.02	0.01	0.03	0.06
2) Diluted	0.02	0.01	0.03	0.06

Notes:

- The above unaudited results for the Quarter ended 30/06/2019, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 13/08/2019, and the Auditors of the Company have carried out limited review of the said unaudited financial results in terms of clause 33 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.
- The Segment reporting provisions are not applicable. The Company is engaged in only One segment.
- The figures of previous period have been regrouped wherever necessary.
- The Company's Unaudited Financial Results for the quarter and year ended June 30, 2019 are as per the formats for Balance Sheet and Statement of Profit and Loss (excluding notes and detailed sub-classification) prescribed in Schedule III to the Companies Act, 2013 and Companies (Indian Accounting Standards) Rules, 2015 ('Ind-AS Rules') as reviewed by the Statutory Auditor of the Company also the Management has exercised due diligence to ensure that the Financial results provide true and fair view of the Company's affairs.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly and year end are available on stock exchange website and also at the Company's website.

PLACE: KOLKATA
DATE: 13.08.2019



Raj Mohita
For DALMIA INDUSTRIAL DEVELOPMENT LTD
RAJ MOHTA
DIRECTOR
DIN:03575779

NKAS & ASSOCIATES
CHARTERED ACCOUNTANTS
202 Jessore Road, Shyam Lake Garden
Block – E, First Floor, Kolkata – 700089
Contact No: 7890012357 / 9830455099
Email id: namita_kd@yahoo.co.in

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 Financial Results of DALMIA INDUSTRIAL DEVELOPMENT LIMITED (the Company) for the quarter ended 30th June, 2019. 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 of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information 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.

For M/s N K A S and Associates
Chartered Accountants
Firm Registration No.: 328509E

Namita Kedia
Namita Kedia
Partner
M. No.:- 066726
Place: Kolkata
Date: 13th Day of August, 2019.

