

# 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 .....

**November 14, 2019**

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 November 14, 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 November 14, 2019, have approved the following:

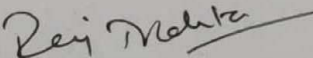
1. Un-audited Standalone Financial Results for the quarter ended September 30, 2019.
2. Limited Review Report on the Standalone Un-Audited Financial Result for the quarter ended September 30, 2019 from the Statutory Auditor of the Company.

The meeting of the Board of Directors concluded at 6.45 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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## FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2019

Rs. In Lakhs

PARTICULARS	Standalone					
	Quarter Ended			Half Year Ended		Year Ended
	30th September, 2019	30th June, 2019	30th September, 2018	30th September, 2019	30th September, 2018	31st March, 2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1. Income from Operations</b>						
(a) Revenue from operations	43.54	46.77	-	90.31	30.51	52.68
(b) Other income	7.50	10.10	3.71	17.60	8.75	31.86
(c) Other operating income					533.48	533.47
<b>Total Income</b>	<b>51.04</b>	<b>56.87</b>	<b>3.71</b>	<b>107.91</b>	<b>572.74</b>	<b>618.01</b>
<b>2. Expenses</b>						
(a) Purchases of Stock in Trade	34.84	30.48	-	65.31	30.47	81.13
(b) (Increase) in inventories of finished goods and work in progress	5.25	13.45	-	18.70		(33.49)
(c) Other operating expense					524.31	524.31
(d) Employee benefits expense	3.88	2.75	1.68	6.63	3.18	8.45
(e) Power & Fuel						0.17
(f) Depreciation and amortisation expense						19.65
(g) Other expenses	4.34	7.25	1.25	11.59	7.94	19.65
<b>Total Expenses</b>	<b>48.31</b>	<b>53.93</b>	<b>2.93</b>	<b>102.23</b>	<b>565.90</b>	<b>600.22</b>
<b>3. Profit before Tax</b>	<b>2.73</b>	<b>2.94</b>	<b>0.78</b>	<b>5.68</b>	<b>6.84</b>	<b>17.79</b>
<b>4. Tax expense</b>						
- Pertaining to Profit for the current period						4.58
- Deferred tax charge						
- Tax adjustments for earlier years						4.58
<b>5. Total tax expense</b>						
<b>6. Profit/ (Loss) for the year</b>	<b>2.73</b>	<b>2.94</b>	<b>0.78</b>	<b>5.68</b>	<b>6.84</b>	<b>13.21</b>
<b>7. Other Comprehensive Income</b>						
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)						
<b>8. Earnings per equity share (not annualised)</b>						
Paid - up Equity Share Capital (Nominal value ₹10 per share)	2,024.75	2,024.75	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	18.95	32.25
1) Basic	0.02	0.02	0.00	0.03	0.03	0.06
2) Diluted	0.02	0.02	0.00	0.03	0.03	0.06

### Notes:

- The above unaudited results for the Quarter ended 30/09/2019, were reviewed and recommended by the Audit Committee and subsequently approved by the board of Directors at its meeting held on 30/09/2019, and 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 Audited Financial Results for the quarter ended September 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: 14.11.2019

For DALMIA INDUSTRIAL DEVELOPMENT LTD  
RAJ MOHTA  
DIRECTOR  
DIN:03575779



# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

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Statement of Assets and Liabilities

Date .....

Particulars	As at September 30, 2019	As at September 30, 2018
<b>ASSETS</b>		
Non-current assets		
(a) Property, plant and equipment	0.27	0.58
(b) Capital work-in-progress		
(c) Intangible assets		
(d) Financial assets		
(i) Investments	1,345.92	1,259.28
(ii) Advances	330.00	346.00
(e) Deferred Tax Asset	0.25	0.25
(f) Other non-current assets		
Current assets		
(a) Inventories	14.79	
(b) Financial assets		
(i) Trade receivables	77.13	47.27
(ii) Cash and cash equivalents	5.94	20.03
(iii) Other bank balances	1.62	1.99
(iv) Loans and Advances	324.37	390.78
(c) Current tax assets (net)	-	
(d) Other current assets	1.38	4.07
<b>TOTAL ASSETS</b>	<b>2,101.67</b>	<b>2,070.25</b>
<b>EQUITY AND LIABILITIES</b>		
Equity		
(a) Equity share capital	2,024.75	2,024.75
(b) Reserves and Surplus	37.92	25.84
<b>TOTAL EQUITY</b>	<b>2,062.67</b>	<b>2,050.59</b>
Liabilities		
Non-current liabilities		
(a) Deferred tax liabilities (net)		
Current liabilities		
(a) Financial liabilities		
(i) Trade payables	39.64	17.50
(c) Current tax liabilities (net)		
(d) Other current liabilities	(0.64)	2.16
<b>TOTAL LIABILITIES</b>	<b>39.00</b>	<b>19.66</b>
<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>2,101.67</b>	<b>2,070.25</b>

PLACE: KOLKATA  
DATE: 14.11.2019



For DALMIA INDUSTRIAL DEVELOPMENT LTD



RAJ MOHTA  
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 Financial Results of DALMIA INDUSTRIAL DEVELOPMENT LIMITED (the company) for the quarter ended 30<sup>th</sup> September, 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 and 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 term 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

UDIN No: 19066726AAAAAB2534

Place: Kolkata

Date: 14/11/2019

