

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

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

PHONE NO – 033-40014000, Website: www.dalmiaindustry.in , E- mail : dalmiaindustrial@gmail.com

CIN No: L74140WB1982PLC035394

Ref. No.....

Date.....

February 14, 2024

BSE Ltd. PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 539900	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, G Block, C62, BandraKurla Complex, Bandra (E), Mumbai - 400098
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Subject: Outcome of Board Meeting dated February 14, 2024

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 February 14, 2024, upon recommendation from the Audit committee have approved the Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2023 along with Limited Review Report as on that date.

The meeting of the Board of Directors commenced at 5.45 PM and concluded at 6.30 PM.

Further the Company confirms that as per the Company's Code of Conduct for Prohibition of Insider Trading adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remains closed for the Company's Directors/designated persons associated with the Company from Sunday, February 4, 2024 till the close of trading hours on Tuesday, February 14, 2024.

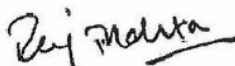
We are hereby enclosing the Un-audited Financial Results along with the Limited Review Report for the Quarter ending February 14, 2024.

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

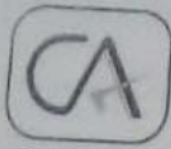
Thanking you.

Yours truly,

For DALMIA INDUSTRIAL DEVELOPMENT LIMITED



Raj Mohta
Whole Time Director
DIN: 03575779
Place: Kolkata



GHOSH & GHOSH
Chartered Accountants

MISSION COURT, 4th Floor,
25, R. N. Mukherjee Road,
Kolkata - 700001
Phone 2248 1625 / 6402
Mail .gpg_143107@bsnl.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 31st December, 2023. 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 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 Ghosh & Ghosh

Chartered Accountants

Firm Registration No: 306020E

G. Sinha

Partner

M. No: 050488



UDIN No. 24050488 BKHJXD1190

Place: Kolkata

Date: 14.02.2024

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

CIN : L74140WB1982PLC035394

Regd. Off. : 9 India Exchange Place, 8th Floor, Kolkata, WB-700001

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2023

(Rs in Lacs except EPS)							
Sr No	Particulars	For the Quarter ended			For the nine month ended		Year Ended
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operation						
	(a) Net Sales/Revenue from Operations	12.55	22.08	28.67	79.64	91.49	104.34
	(b) Other Operating Income	-	-	-	-	-	-
	(c) Other Income	1.92	2.20	2.88	6.71	9.31	26.36
	Total Income	14.47	24.28	31.55	86.35	100.80	130.70
2	Expenses						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	12.31	-	76.88	12.31	161.02	360.63
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-	21.92	(49.03)	65.99	(72.10)	(259.26)
	d) Employee Benefits Expenses	2.46	2.46	1.96	7.38	6.81	10.03
	e) Finance Costs	-	-	-	-	-	-
	f) Depreciation and Amortisation expense	-	-	-	-	-	0.02
	g) Other expenses	3.70	8.55	1.45	16.91	6.07	14.29
	Total Expenses	18.47	32.93	31.26	102.59	101.80	125.71
3	Profit/(Loss) before Exceptional items and tax (1-2)	(4.00)	(8.65)	0.29	(16.24)	(1.00)	4.99
4	Exceptional Items						-
5	Profit/(Loss) before tax (3 + 4)	(4.00)	(8.65)	0.29	(16.24)	(1.00)	4.99
6	Tax Expense						
	- Current tax	-	-	-	-	-	1.30
	- Deferred tax	-	-	-	-	-	-
	-Short/ (Excess)Provision of earlier year						-
	Total Tax Expenses	-	-	-	-	-	1.30
7	Profit/(Loss) for the period (5-6)	(4.00)	(8.65)	0.29	(16.24)	(1.00)	3.69
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
9	Total Other Comprehensive Income for the period	(4.00)	(8.65)	0.29	(16.24)	(1.00)	3.69
10	Total Comprehensive Income for the period (7+9)	(4.00)	(8.65)	0.29	(16.24)	(1.00)	3.69
11	Paid-up equity share capital (face value of Rs 10/- per share)	2,024.75	2,024.75	2,024.75	2,024.75	2,024.75	2,024.75
12	Reserves excluding revaluation reserves (Reserves as per balance sheet of Previous Accounting year)	36.21	36.21	32.44	36.21	32.44	36.14
13	Earning per share (EPS) of Rs 10/- each (not annualized)						
	(1) Basic	(0.02)	(0.04)	0.00	(0.08)	(0.00)	0.02
	(2) Diluted	(0.02)	(0.04)	0.00	(0.08)	(0.00)	0.02

Notes :

1	The above Results for the quarter and half year ended December 31, 2023 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 14th Feb, 2024
2	The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108-Operating Segment.
3	Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.
4	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.

5	The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016. IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to the companies that are required to comply with IND AS.
6	The Statutory Auditors have conducted a limited review on the above unaudited financial results for the quarter & Nine Months ended 31st December, 2023.

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

Place: New Delhi

Date : 14.02.2024