

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

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

PHONE NO – 033-40014000, Website: [www.dalmiaindustry.in](http://www.dalmiaindustry.in) , E- mail : [dalmiaindustrail@gmail.com](mailto:dalmiaindustrail@gmail.com)

CIN No : L74140WB1982PLC035394

Ref. No.....

Date.....

February 14, 2022

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, 4th Floor, G Block, C62, BandraKurla Complex, Bandra (E), Mumbai – 400098 Scrip Code: DIDL
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**Subject: Outcome of Board Meeting dated February 14, 2022**

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, 2022, upon recommendation from the Audit committee have approved the Un-audited Standalone Financial Results for the quarter and three months ended December 31, 2021 along with Limited Review Report as on that date.

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 Saturday, January 1, 2022 till the close of trading hours on Wednesday, February 16, 2022.

We are hereby enclosing the Un-audited Financial Results along with the Limited Review Report for the Quarter ending December 31, 2021.

The meeting of the Board of Directors commenced at 3.00 pm and concluded at 3.30 pm.

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

Thanking you,

Yours truly,

**FOR DALMIA INDUSTRIAL DEVELOPMENT LIMITED**

Dalmia Industrial Development Ltd

  
Director

**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 Financial Results of DALMIA INDUSTRIAL DEVELOPMENT LIMITED (the company) for the quarter ended 31<sup>TH</sup> December, 2021. 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 Ghosh & Ghosh  
Chartered Accountants  
Firm Registration No: 306020E

**A. K. Ghosh**  
Partner  
M. No: 052945  
**UDIN No: 22052945ACVOTL7461**  
Place: Kolkata  
Date: 14.02.2021



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Statement of standalone unaudited financial results for  
the quarter ended 31st December, 2021

Rs. In Lakhs

Particulars	Quarter Ended			Nine Months Ended		Year Ended 31 March 2021 (Audited)
	31st December 2021 (Unaudited)	30th September 2021 (unaudited)	31st December 2020 (Unaudited)	31st December 2021 (Unaudited)	31st December 2020 (Unaudited)	
<b>A. REVENUE FROM OPERATION</b>						
Net sales/ Revenue from operation	-	-	52.63	-	151.25	151.25
Interest Income	4.87	5.01		14.90		
Finance Income	-	-		-		
<b>B. OTHER INCOME</b>						
	-	-	49.64	-	60.47	61.25
<b>Total Revenue</b>	<b>4.87</b>	<b>5.01</b>	<b>102.27</b>	<b>14.90</b>	<b>211.72</b>	<b>212.50</b>
<b>EXPENSES:</b>						
Purchase of Stock-in-trade			70.79		153.00	153.00
Changes In Inventory of Finished goods, Work-in-progress and Stock-in-trade			(21.26)		(3.51)	(3.51)
Employee Benefits Expense	1.73	1.38	2.57	5.06	6.68	10.89
Finance Cost						
Impairment of Financial Instrument (ECL)						0.06
Depreciation, Amortisation, Impairment						49.55
Other Expenses	1.15	1.14	42.66	4.84	43.67	
<b>Total Expenses</b>	<b>2.88</b>	<b>2.52</b>	<b>94.76</b>	<b>9.90</b>	<b>199.84</b>	<b>209.99</b>
<b>Profit before Extra Ordinary Items</b>	<b>1.99</b>	<b>2.49</b>	<b>7.51</b>	<b>5.00</b>	<b>11.88</b>	<b>2.51</b>
Extra Ordinary Items	-	-		-	-	-
<b>Profit before Tax</b>	<b>1.99</b>	<b>2.49</b>	<b>7.51</b>	<b>5.00</b>	<b>11.88</b>	<b>2.51</b>
Less: Tax Expense:						
Current Tax						0.67
MAT Credit						
Excess/Short Provision for earlier period						
Deferred Tax						
Less: Tax Expense:						
Less: Share of profit / (Loss) of associates						
<b>Profit for the Year</b>	<b>1.99</b>	<b>2.49</b>	<b>7.51</b>	<b>5.00</b>	<b>11.88</b>	<b>1.84</b>

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OTHER COMPREHENSIVE INCOME:						
Items not to be reclassified to profit or loss in subsequent periods:-						
-Revaluation of Non-Current investment through OCI						
- Remeasurements gain/(loss) of the defined benefit plans						
- Income tax relating to items that will not be reclassified to profit or loss						
Net other comprehensive income to be reclassified to profit or loss in subsequent periods						
Income tax relating to items that will be reclassified to profit or loss						
Other Comprehensive Income for the year, net of tax	-	-	-	-	-	-
Total Comprehensive Income for the year Net of Tax	1.99	2.49	7.51	5.00	11.88	1.84
<b>Profit for the year</b>						
Attributable to:						
Equity holders of the parent	1.99	2.49	7.51	5.00	11.88	1.84
Non-controlling interests						
<b>Total Comprehensive Income for the year</b>						
Attributable to:						
Equity holders of the parent	1.99	2.49	7.51	5.00	11.88	1.84
Non-controlling interests						
<b>Basic &amp; Diluted Earning per Equity Share [EPS]</b>						
Basic	0.01	0.01	0.04	0.02	0.06	0.01
Diluted	0.01	0.01	0.04	0.02	0.06	0.01
Paid-up Equity Share capital(Face Value Rs.10/-)						

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## Notes

- 1 The above Unaudited results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting held on 14th February, 2022.
- 2 The above financial results for the quarter ended on December 31, 2021 have been drawn from financial statements prepared in accordance with Indian Accounting Standards 34 on 'Interim Financial Reporting'.
- 3 The financial results for the quarter ended December 31, 2021 have been arrived at after considering necessary provisions for expected credit losses
- 4 The company is operating under one segment hence segment reporting is not required.
- 5 The above Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The same is available on stock exchange website i.e. ([www.bseindia.com](http://www.bseindia.com)) and also at the Company's website viz [www.dalmiaindustry.co.in](http://www.dalmiaindustry.co.in).
- 6 Previous period figures have been regrouped/ reclassified wherever necessary.

For and on behalf of the Board of Directors of  
DALMIA INDUSTRIAL DEVELOPMENT LIMITED  
Dalmia Industrial Development Ltd

  
Director

Raj Mohta  
Whole Time Director  
DIN: 03575779

Kolkata :