

DANGEE DUMS

Date: 28th May, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051 (East)

SCRIPT CODE: DANGEE

Sub: Outcome of 1st (1/2019-20) Meeting of Board of Directors.

Ref: Submission of Audited Standalone financial results for the half year and year ended on 31st March, 2019

Dear Sirs,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, 28th May, 2019** and the said meeting commenced at 02.00 p.m. and concluded at 04.30 p.m. The following matters were decided by the Board:-

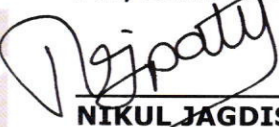
1. Considered and approved the audited standalone financial results for the half year and year ended on 31st March, 2019.

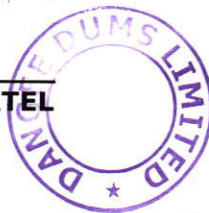
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. **Audited Financial Results (Standalone)** for the half year and year ended on 31st March, 2019.
- ii. **Auditor's Report** on Standalone Financial Results for the half year and year ended on 31st March, 2019.
- iii. **Declaration** regarding Audit Report with unmodified/ unqualified opinion.

Kindly take the same on your record.

Yours faithfully,
For, DANGEE DUMS LIMITED


NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
(DIN: 01339858)



Encl.: As above

DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

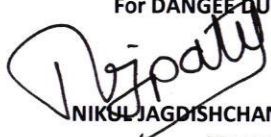
Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014
www.dangeedums.com | 079-27681878 / 98980 88885 | CIN Number : U55101GJ2010PLC061983

DANGEE DUMS

DANGEE DUMS LIMITED
(CIN: U55101GJ2010PLC061983)

(Regd. Office:- 4/A, Ketan Society Nr. Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat 380014)
E-mail id: cs@dangeedums.com, website: www.dangeedums.com

Standalone Audited Financial Results for the half year and year Ended on 31st March, 2019

Particulars	(Rs. in Lacs except earning per share data)			
	Half year ended on		Year ended	
	31/03/2019 (Un-Audited) (Refer Note 6)	30/09/2018 (Un-Audited)	31/03/2019 (Audited)	31/03/2018 (Audited)
1. Revenue from Operations				
Sales/income from operations	2,131.46	1,700.48	3831.94	3675.99
Excise Duty	Nil	Nil	Nil	(47.41)
Other operating income	Nil	Nil	Nil	Nil
Total income from operations	2,131.46	1,700.48	3,831.94	3,628.58
2. Expenses				
(a) Cost of Materials consumed	639.58	434.08	1073.66	1012.42
(b) Purchase of stock-in-trade	59.92	59.84	119.77	94.15
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(40.92)	18.09	(22.83)	(41.63)
(d) Employee benefits expense	409.37	262.03	671.40	451.95
(e) Depreciation and amortisation expense	268.25	256.27	524.52	582.11
(f) Other expenses	646.45	525.61	1172.05	1085.15
Total Expenses	1,982.65	1,555.91	3,538.56	3,184.15
3. Profit / (Loss) from ordinary activities before Other Income, finance costs and exceptional items (1-2)	148.81	144.57	293.38	444.42
4. Other income	55.48	42.74	98.23	28.95
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	204.29	187.32	391.61	473.37
6. Finance Cost	101.26	140.46	241.72	393.02
7. Profit / (Loss) from ordinary activities after finance costs and exceptional items (5-6)	103.03	46.86	149.89	80.36
8. Exceptional Items	Nil	Nil	Nil	Nil
9. Profit / (Loss) from ordinary activities before tax	103.03	46.86	149.89	80.36
10. Tax expense				
Current Tax	Nil	Nil	Nil	Nil
Deferred Tax	40.06	24.87	64.94	55.69
Total Tax Expenses	40.06	24.87	64.94	55.69
11. Profit/(loss) from ordinary activities after tax	143.09	71.73	214.83	136.04
12. Extraordinary items	Nil	Nil	Nil	Nil
13. Net Profit/ (Loss) for the period /year	143.09	71.73	214.83	136.04
14. Details of equity share capital				
Paid-up share capital	1,026.50	1,026.50	1,026.50	755.30
Face value of equity share capital	10.00	10.00	10.00	10.00
15. Reserves excluding revaluation reserve			2,425.82	520.45
16. Earning per Equity Share of Rs.10 Each (Not Annualised)				
(i) before extraordinary items				
(a) Basic	1.57	0.79	2.35	2.14
(b) Diluted	1.57	0.79	2.35	2.14
(ii) After Extraordinary Items				
(a) Basic	1.57	0.79	2.35	2.14
(b) Diluted	1.57	0.79	2.35	2.14
Notes:				
1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on 28/05/2019.				
2. Segment Reporting as defined in AS 17 "Segment Reporting" is not applicable, since the Company has only one reportable segment i.e. "Food & Beverages" business.				
3. The financial result have been prepared in accordance with the Generally Accepted Accounting Principles In India (Indian GAAP) as IND AS is not currently applicable to the Company.				
4. Post implementation of Goods and Service Tax (GST) with effect from July 1, 2017, revenue from operations is disclosed net of GST. Revenue from operations for the year ended March 31, 2018 includes excise duty up to June 30, 2017. Accordingly, revenue from operations for the year ended March 31, 2019 is not comparable with those of previous year presented to that extent.				
5. During previous year, the Company has not prepared half yearly financials, therefore, the half yearly financial for the corresponding period is not prepared.				
6. The figures for the half year ended March 31, 2019 is the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures upto the half year ended September 30, 2018.				
7. Figures of previous reporting periods/year have been regrouped/reclassified/restated wherever necessary to correspond with the figures of the current reporting period.				
8. The amount show in current investments represent the unutilised IPO proceeds which being invested in liquid funds.				
Date: 28/05/2019 Place: Ahmedabad				
<div style="display: flex; justify-content: space-between; align-items: center;"> <div>  </div> <div style="text-align: right;"> For DANGEE DUMS LIMITED  NIKUL JAGDISHCHANDRA PATEL Managing Director (DIN: 01339858) </div> </div>				

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(Regd. Office:- 4/A, Ketan Society Nr. Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat 380014)

E-mail id: cs@dangeedums.com, website: www.dangeedums.com

Audited Standalone Statement of Assets And Liabilities as at 31st March, 2019

		(in Rs. in Lacs)	
Particulars	As at 31.03.2019 (Audited)	As at 31.03.2018 (Audited)	
Equity and Liabilities			
1 Shareholders' Fund			
Share Capital	1,026.50		755.30
Reserves and Surplus	2,425.82		520.46
Sub Total-Share Holders Fund	3,452.32		1,275.76
2 Share Application Money Pending Allotment	Nil		Nil
3 Deferred government grants	Nil		Nil
4 Minority Interest	Nil		Nil
5 Non Current liabilities			
Long Term Borrowings	1,047.07		2,141.83
Sub-Total-Non Current Liabilities	1,047.07		2,141.83
6 Current Liabilities			
Short Term Borrowings	487.96		535.59
Trade Payables			
Total outstanding dues to Micro, Small & Medium Enterprise	Nil		Nil
Total outstanding dues to other than Micro, Small & Medium Enterprise	72.49		98.74
Other Current Liabilities	342.56		421.96
Short Term Provisions	16.45		11.05
Sub-Total Current Liabilities	919.47		1,067.34
TOTAL EQUITY AND LIABILITIES	5,418.86		4,484.93
ASSETS			
1 Non-Current Assets			
Fixed Assets			
Tangible assets	2,165.93		2,109.18
Intangible assets	44.92		49.27
Tangible assets capital work-in-progress	74.40		27.91
Total Fixed Assets	2,285.25		2,186.36
Non-current investments	94.87		1.83
Deferred tax assets (net)	159.52		94.58
Long-term loans and advances	1,523.06		1,259.03
Total Non-Current Assets	4,062.69		3,541.80
2 Current assets			
Current investments	445.25		Nil
Inventories	338.02		247.77
Trade receivables	207.94		415.23
Cash and cash equivalents	280.09		221.81
Short-term loans and advances	84.87		58.33
Sub-Total-Current Assets	1,356.17		943.14
TOTAL ASSETS	5,418.86		4,484.93

Date: 28/05/2019

Place: Ahmedabad

For DANGEE DUMS LIMITED



Nipaty

NIKUL JAGDISHCHANDRA PATEL
Managing Director
(DIN: 01339858)

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STANDALONE INDEPENDENT AUDITOR'S REPORT FOR HALF YEAR AND YEAR ENDED MARCH 31, 2019

To

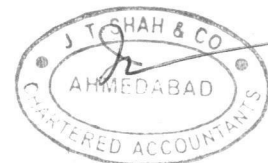
The Board of Directors
Dangee Dums Limited
Ahmedabad

1. We have audited the accompanying standalone financial statements of **Dangee Dums Limited** for the half year and year ended March 31, 2019, being submitted by company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No.CIR/CFD/FA/62/2016 dated July 5, 2016.

This statement is the responsibility of the company's Management and is approved by the Board of Directors. The statement, as it relates to the half year ended March 31, 2019, has been compiled from the related interim financial statements prepared in accordance with Accounting Standards for Interim Financial Reporting (AS-25) and as it relates to the year ended March 31, 2019, has been compiled from the related annual financial statements prepared in accordance with Accounting Standards, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statements based on our audits of such interim condensed standalone financial statements and annual standalone financial statements.

2. We conducted our audit in accordance with the Standards on Auditing issued by the ICAI. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation and fair presentation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal financial control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Management, as well as evaluating the overall presentation of the financial statements.



J. T. SHAH & CO.

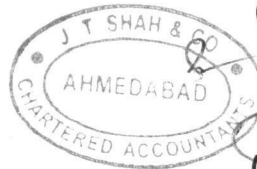
CHARTERED ACCOUNTANTS

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

3. In our opinion and to the best of our information and according to the explanations given to us, these half yearly financial results as well as the year to date results are:
 - i. Presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular No. CIR/CFD/FA/62/2016 dated July 5, 2016 and
 - ii. gives a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India of the profit and other financial information of the company for the half year and year ended March 31, 2019.
4. Based on our audit conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 Disclosures Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FA/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Further, read with paragraph 1 above, we report that the figures for the half year ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial result year ended March 31, 2019 and the published year to date figures upto September 30, 2019, being the date of the half year of the current financial year, as required under the Regulation and the Circular.

Place: Ahmedabad

Date: 28/05/2019



For, J. T. Shah & Co
Chartered Accountants
(Firm Regd. No. 109616W)

(J.T. Shah)
Partner
(M. No. 3983)

DANGEE DUMS

Date: 28th May, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051 (East)

SCRIPT CODE: DANGEE

Subject: Declaration Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

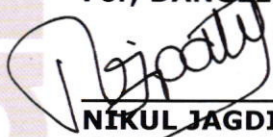
Dear Sir,

It is hereby declared and confirmed that the Auditors' Report on Annual Audited Standalone financial results for the half year and year ended on 31st March, 2019 of the company is with unmodified option.

This declaration is issued in compliance of Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001.

Kindly take the same on your record.

Yours faithfully,
For, DANGEE DUMS LIMITED



NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
(DIN: 01339858)



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