

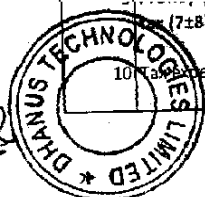


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1. Annexure - 1 of Clause 41 of the Listing Agreement of Dhanus Technologies Ltd.							
(₹ in Lakhs)							
PART I							
Statement of standalone Unaudited Results for the quarter ended 31/03/2012							
Sl. No.	Particulars	3 months ended 31/03/2012	Preceding 3 month ended 31.12.2011	Corresponding 3 months ended 31.03.2011 in the previous year	Year to date figures for current period ended 31.03.2012	Year to date figures for the previous year ended 31.03.2011	Previous year ended 31.12.2011
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	258.61	62.35	1,996.40	258.61	1,996.40	5,352.33
	(b) Other operating income	-	-	-	-	-	-
	Total income from operating (net)	258.61	62.35	1,996.40	258.61	1,996.40	5,352.33
2	Expenses						
	(a) Cost of material consumed	-	-	1,101.29	-	1,101.29	3,583.85
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventors of finished goods work- in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	2.29	2.50	11.93	2.29	11.93	26.94
	(e) Expenses w.r.t development of communication protocols	20.36	4.91	23.18	20.36	23.18	67.31
	(f) Pins & Communication Expenses	88.41	21.31	105.59	88.41	105.59	304.17
	(g) Channel distribution margin & expenses	8.44	2.03	13.67	8.44	13.67	33.58
	(h) Communication, Development & Distribution Expenses	-	-	89.12	-	89.12	122.11
	(i) Outsourcing cost, Internet charges, etc	-	-	86.26	-	86.26	128.74
	(j) Loss on sale of Fixed Assets	-	24.87	-	-	-	24.87
	(k) Research & Development Exp. w/off	-	97.49	-	-	-	97.49
	(l) IPO Expenses w/off	-	146.69	-	-	-	146.69
	(m) Depreciation and amortisation expense	377.79	405.43	478.55	377.79	478.55	1,771.48
	(n) Other expenses	12.76	19.08	28.25	12.76	28.25	102.97
	Total expenses	510.04	724.31	1,937.84	510.04	1,937.84	6,410.21
3	Profit / (Loss) from operation before other income, finance costs and exceptional items (1. 2)	(251.42)	(661.96)	58.56	(251.42)	58.56	(1,057.88)
4	Other income	19.93	(2.69)	13.16	19.93	13.16	12.75
5	Profit / (Loss) from ordinary activities before finance costs exceptional items (3±4)	(231.49)	(664.65)	71.72	(231.49)	71.72	(1,045.13)
6	Finance costs	-	-	63.47	-	63.47	187.83
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)	(231.49)	(664.65)	8.25	(231.49)	8.25	(1,232.96)
	(7±8)	(231.49)	(664.65)	8.25	(231.49)	8.25	(1,232.96)
10	Tax expense	(22.82)	(24.24)	(17.20)	(22.82)	(17.20)	(92.98)

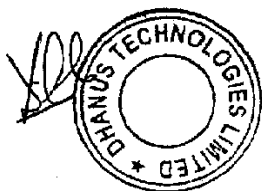
dhanus technologies ltd





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Sl. No.	Particulars	3 months ended 31/03/2012	Preceding 3 month ended 31.12.2011	Corresponding 3 months ended 31.03.2011 in the previous year	Year to date figures for current period ended 31.03.2012	Year to date figures for the previous year ended 31.03.2011	Previous year ended 31.12.2011
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
11	Net Profit / (Loss) from ordinary activities after tax (9±10)	(208.68)	(640.41)	25.45	(208.68)	25.45	(1,139.97)
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11±12)	(208.68)	(640.41)	25.45	(208.68)	25.45	(1,139.97)
14	Share of Profit / (loss) of associates	-	-	-	-	-	-
25	minority interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13±14±15)	(208.68)	(640.41)	25.45	(208.68)	25.45	(1,139.97)
17	Paid-up equity share capital (Face Value of Rs. 10 each)	57,100.49	57,100.49	18,447.93	57,100.49	18,447.93	57,100.49
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	-	-	528.41
19.i	Earnings per share (before extraordinary items (of ₹ 10/- each (not annualised):						
	Basic	(0.04)	(0.26)	0.03	(0.04)	0.03	(0.46)
	Diluted	(0.04)	(0.26)	0.03	(0.04)	0.03	(0.46)
19.ii	Earnings per share (after extraordinary items (of ₹ 10/- each (not annualised):						
	Basic	(0.04)	(0.26)	0.03	(0.04)	0.03	(0.46)
	Diluted	(0.04)	(0.26)	0.03	(0.04)	0.03	(0.46)

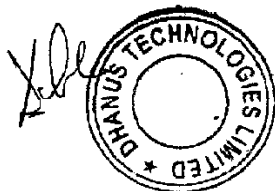




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PART II							
(₹ in Lakhs)							
Statement of standalone Unaudited Results of Dhanus Technologies Ltd. for the quarter ended 31/03/2012							
SL No.	Particulars	3 months ended 31/03/2012	Preceding 3 months ended 31.12.2011	Corresponding 3 months ended 31.03.2011 in the previous year	Year to date figures for current period ended 31.03.2012	Year to date figures for the previous year ended 31.03.2011	Previous year ended 31.12.2011
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	567,565,755	567,564,395	100,199,037	567,565,755	100,199,037	567,564,395
	- Percentage of shareholding	99.40	99.40	99.00	99.40	99.00	99.40
2	Promoters and Promoter group Shareholding						
	(a) Pledged / Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	(b) Non - encumbered						
	- Number of shares	3,439,187	3,440,547	1,011,926	3,439,187	1,011,926	3,440,547
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	0.60	0.60	1.00	0.60	1.00	0.60

SL No.	Particulars	Quarter ended 31/03/2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	9
	Disposed of during the quarter	9
	Remaining unresolved at the end of the quarter	Nil





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2. Annexure -IX of Clause 41 of the Listing Agreement of Dhanus Technologies Ltd.

Standalone Statement of Assets and Liabilities		(₹ in Lakhs)	
SL. NO.	Particulars	For the Current Quarter Ended 31.03.2012	As at Financial Year Ended 31.12.2011
A	EQUITY AND LIABILITIES		
	1 Shareholders' funds	57,100.49	57,100.49
	(a) Share Capital	319.73	528.41
	(b) Reserves and surplus		
	(c) Money received against share warrants		
	Sub-total Shareholders' funds	57,420.23	57,628.91
	2 Share application money pending allotment		
	3 Minority interest		
	4 Non-current liabilities	1,145.08	1,145.08
	(a) Long-term borrowings		
	(b) Deferred tax liabilities (net)		
	(c) Other long-term liabilities		
	(d) Long-term provisions		
	Sub-total - Non-current liabilities	1,145.08	1,145.08
	5 Current liabilities		
	(a) Short-term borrowings	8,817.00	8,790.44
	(b) Trade Payables	1,994.40	1,994.40
	(c) Other current liabilities	1,042.25	1,042.25
	(d) Short-term provisions		
	Sub-total - Current liabilities	11,853.64	11,827.09
B	TOTAL - EQUITY AND LIABILITIES	70,418.95	70,601.07
	ASSETS		
	1 Non - Current Assets	8,139.59	8,517.37
	(a) Fixed Assets		
	(b) Goodwill on consolidation	18,158.19	17,939.19
	(c) Non-current investments	101.99	79.17
	(d) Deferred tax assets (net)	3,490.47	3,716.35
	(e) Long-term loans and advances	2,604.96	2,604.96
	(f) Other non-current assets		
	Sub-total - Non - current assets	32,495.19	32,857.04
	2 Current Assets	0.34	0.34
	(a) Current investments	6,730.76	6,757.30
	(b) Inventories	15,952.27	15,746.30
	(c) Trade receivables	8.88	8.59
	(d) Cash and cash equivalents	15,231.50	15,231.50
	(e) Short-term loans and advances		
	(f) Other current assets		
	Sub-total - Current assets	37,923.76	37,744.03
	TOTAL ASSETS	70,418.95	70,601.07

Notes

- The above Financial Results were subjected to Limited Review by the Statutory Auditors of the Company.
- The above results have been reviewed by the Audit Committee on 25th July 2012 and taken on record in the meeting of the Board of Directors held on 25th July 2012.
- The weighted average number of equity shares outstanding during the period/year has been considered for calculating the Earning per share in terms of the Accounting Standard 20 as issued by the Institute of Chartered Accountants of India.
- The previous financial period/year figures have been regrouped / re-arranged wherever necessary to make them comparable.

Place Chennai

Date: 25th July 2012

By order of Board
For DHANUS TECHNOLOGIES LIMITED

Capl. D.S. Srinivasan
Managing Director



dhanus technologies ltd