

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE, 4A, WOODBURN PARK, KOLKATA - 700 020

Ref. No. DIL/108/2018/

13.11.2018

BSE Limited,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 533336

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38
022-26598347/48

Symbol: DHUNINV

Dear Sirs,

Sub: Outcome of Board Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter No. DIL/108/2018/ dated 02.11.2018 wherein we have intimated to stock exchanges the date of the Board Meeting for consideration of Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2018, we would like to inform that the Board of Directors at their Meeting held today have inter alia approved the following:

1. Un-audited Financial Results for the Quarter and Half Year ended 30th September, 2018 which was taken on record by the Board at the meeting. The Limited Review Report of even date relating to the above results is also enclosed. Please note, we are arranging to have the extract of it published in the newspapers.
2. Postal Ballot to be conducted in accordance with Section 110 of the Companies Act, 2013 read with relevant rules for continuation of directorship of Mr. Purushottam Jagannath Bhide as Non-Executive independent Director.

The meeting of the Board of Directors commenced at around 04:30 p.m. and concluded at 05:30 p.m.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.



(Priya Agarwal)
Company Secretary & Compliance officer
M. No.: 38800

Encl: as above.

CIN No. : L15491WB1997PLC082808, Phone : 2280 1950 (5 Lines), Fax : 91 33 2287 8995
e-mail : mail@dhunseriinvestments.com, Website : www.dhunseriinvestments.com



INDEPENDENT AUDITORS REVIEW REPORT

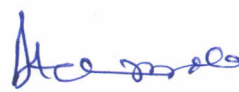
**TO THE BOARD OF DIRECTORS OF
DHUNSERI INVESTMENTS LIMITED**

1. We have reviewed the accompanying quarterly statement of Standalone Unaudited Financial Results of **DHUNSERI INVESTMENTS LIMITED** (the "Company") and the year to date results for the period 1st April, 2018 to 30th September, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India 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 the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' 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 Statement are free from material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 specified under section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For U.S. Agarwal & Associates
Chartered Accountants
(Firm Registration No. 314213E)

Place: Kolkata
Date: November 13, 2018




CA B.K. Agarwala
Partner
(Membership No.051635)

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018

SL. No.	PARTICULARS	QUARTER ENDED			SIX MONTHS ENDED		YEAR ENDED
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from Operations	1,109.10	49.86	964.18	1,158.96	962.11	1,566.97
	(b) Other income	-	-	0.04	-	0.04	0.04
	Total Income	1,109.10	49.86	964.22	1,158.96	962.15	1,567.01
2	Expenses						
	(a) Employee benefits expense	4.95	4.78	5.21	9.73	9.41	24.24
	(b) Depreciation and amortisation expense	2.61	2.60	3.03	5.21	6.07	12.15
	(c) Other expenses	18.55	18.52	21.57	37.07	59.42	95.96
	Total expenses	26.11	25.90	29.81	52.01	74.90	132.35
3	Profit from operations before Exceptional Items and Tax (1-2)	1,082.99	23.96	934.41	1,106.95	887.25	1,434.66
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before tax (3+4)	1,082.99	23.96	934.41	1,106.95	887.25	1,434.66
6	Tax expenses						
	(a) Current Tax	31.00	6.00	50.00	37.00	50.00	170.00
	(b) Deferred Tax	-	-	-	-	-	(2.42)
	(c) Earlier Year Tax Adjustments	-	1.36	-	1.36	-	-
7	Net Profit/(Loss) from ordinary activities after tax (5-6)	1,051.99	16.60	884.41	1,068.59	837.25	1,267.08
8	Extraordinary Items (Net of tax expense)	-	-	-	-	-	-
9	Net Profit/(Loss) for the period (7-8)	1,051.99	16.60	884.41	1,068.59	837.25	1,267.08
10	Paid-up equity share capital (face value of ₹10/- each)	609.72	609.72	609.72	609.72	609.72	609.72
11	Reserves excluding Revaluation Reserve	-	-	-	-	-	26,971.54
12	(i) Earnings per share (before extraordinary items) * (of ₹10/- each) :						
	- Basic (In ₹)	17.25	0.27	14.51	17.53	13.73	20.78
	- Diluted (In ₹)	17.25	0.27	14.51	17.53	13.73	20.78
	(ii) Earnings per share (after extraordinary items) * (of ₹10/- each) :						
	- Basic (In ₹)	17.25	0.27	14.51	17.53	13.73	20.78
	- Diluted (In ₹)	17.25	0.27	14.51	17.53	13.73	20.78

* Not Annualised, except year end basic and diluted EPS



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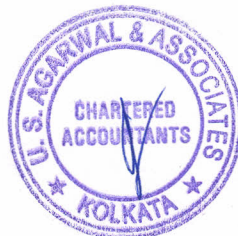
STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

SL. No.	PARTICULARS	As at 30.09.2018	As at 31.03.2018
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' fund		
	(a) Share capital	609.72	609.72
	(b) Reserves & surplus	27,948.67	26,971.54
		28,558.39	27,581.26
2	Non Current Liabilities		
	(a) Deferred Tax Liabilities	4.74	4.74
	(b) Long term provisions	11.70	508.47
		16.44	513.21
3	Current Liabilities		
	(a) Trade payables	206.18	0.06
	(b) Other current liabilities	28.84	29.72
	(c) Short Term provisions	25.82	0.02
		260.84	29.80
	TOTAL - EQUITY AND LIABILITIES	28,835.67	28,124.27
B	ASSETS		
1	Non Current Assets		
	(a) Property, Plant & Equipments	104.52	109.73
	(b) Non Current Investments	27,178.43	25,270.59
	(c) Long Term loans and advances	832.71	1,277.12
		28,115.66	26,657.44
2	Current Assets		
	(a) Current Investments	246.41	1,241.57
	(b) Trade Receivables	0.13	72.07
	(c) Cash & Cash equivalents	260.28	138.76
	(d) Short Term loans and advances	207.93	11.88
	(e) Other Current Assets	5.26	2.55
		720.01	1,466.83
	TOTAL - ASSETS	28,835.67	28,124.27

NOTES :

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th November, 2018.
- Nature of capital market in which the Company operates is such that the quarterly result do not indicate the likely annual performance.
- The Statutory Auditors have carried out a Limited Review of the financial results for the quarter and half year ended 30th September, 2018.
- The company is primarily engaged in the business of Investment in Shares and Securities and as such no separate information is required to be furnished in terms of Accounting Standard - 17, Segment Reporting prescribed under Section 133 of the Companies Act, 2013.
- Previous period figures have been regrouped, re-arranged and re-classified wherever necessary in order to make them comparable.

By order of the Board
For Dhunseri Investments Limited

C.K. DHANUKA

CHAIRMAN

DIN: 00005684

Place : Kolkata

Date : The 13th Day of November, 2018