

DHUNSERI INVESTMENTS LIMITED

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

Ref.No.DIL/108/2011/62

23.05.201

Bombay Stock Exchange Ltd.,
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

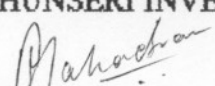
Dear Sirs,

Sub: Audited Financial Results for the year ended
31st March, 2011

Further to our letter DIL/108/2011/32 dated 11.05.2011, we enclose herewith the Audited Financial Results of the Company for the year ended 31st March, 2011 which was approved by the Board at its meeting held on date.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LIMITED.


(R. MAHADEVAN)
Secretary & Compliance Officer

Encl: as above.

Dil-108:p38:rm:ske/-

DHUNSERI INVESTMENTS LIMITED

REGD. OFFICE : " DHUNSERI HOUSE ",
4A, WOODBURN PARK, KOLKATA - 700 020.

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2011.

(₹.in Lacs)

Sl. No	PARTICULARS	UNAUDITED			AUDITED	
		9 Months	QUARTER ENDED		YEAR ENDED	YEAR ENDED
		31.12.2010	31.03.2011	31.03.2010	31.3.2011	31.3.2010
1	Net Sales/ Income from Operations	1,501.55	85.68	-	1,587.23	485.36
2	Expenditure :					
	a) (Increase)/ Decrease in Stock-in-Trade	-	-	-	-	-
	b) Purchase of Shares & Securities Traded	-	-	-	-	-
	c) Staff Cost	15.65	7.19	-	22.84	-
	d) Power and Fuel	2.40	0.73	-	3.13	-
	e) Depreciation / Amortisation	7.08	2.60	-	9.68	9.12
	f) Other Expenses	29.58	10.64	-	40.22	0.51
	g) Total	54.71	21.16	-	75.87	9.63
3	Profit from Operations before Interest and Exceptional Items	1,446.84	64.52	-	1,511.36	475.73
4	Other Income	-	-	-	-	-
5	Profit before Interest and Exceptional	1,446.84	64.52	-	1,511.36	475.73
6	item Interest Paid	-	-	-	-	-
7	Profit after Interest but before Exceptional	1,446.84	64.52	-	1,511.36	475.73
8	Item Exceptional Items	-	-	-	-	-
9	Profit afterTax	1,446.84	64.52	-	1,511.36	475.73
10	Tax Expenses					
	a) Current Tax	185.09	40.00	-	225.09	5.30
	b) Deferred Tax	-	(25.19)	-	(25.19)	20.96
11	Profit from Ordinary Activities after Tax	1,261.75	49.71	-	1,311.46	501.99
12	Exceptional Items (net of tax expense)	-	-	-	-	-
13	Net Profit for the period	1,261.75	49.71	-	1,311.46	449.47
14	Paid-up Equity Share Capital (Face Value Rs. 10/-)	585.54	585.54	-	585.54	585.54
15	Reserves (Excluding Revaluation Reserve)	-	-	-	16,520.13	15,294.10
16	a) Earning perShare(EPS) Basic and Diluted before extra ordinary items	21.55	0.85	-	22.40	7.68
	b) Earning perShare(EPS) Basic and Diluted after extra ordinary items	21.55	0.85	-	22.40	7.68
17	Public Shareholdings					
	Number of Equity Shares	1,463,864	1,463,864	-	1,463,864	1,483,864
	Percentage of Shareholding	25%	25%	-	25%	25%
18	Promoters and promoter group Shareholdings					
	a) Pledged/Encumbered					
	Number of Equity Shares	-	-	-	-	-
	Percentage of Shareholding (as a % of the total Shareholding of promoters & promoter group)	-	-	-	-	-
	Percentage of Shareholding (as a % of the total Share Capital of the Company)	-	-	-	-	-
	b) Non-encumbered					
	Number of Equity Shares	4,391,584	4,391,584	-	4,391,584	4,391,584
	Percentage of Shareholding (as a % of the total Shareholding of promoters & promoter group)	100%	100%	-	100%	100%
	Percentage of Shareholding (as a % of the total Share Capital of the Company)	75%	75%	-	75%	75%

DHUNSERI INVESTMENTS LIMITED

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AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2011.

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(₹ in Lacs)

Sl. No.	PARTICULARS	UNAUDITED			AUDITED	
		9 Months 31.12.2010	QUARTER ENDED 31.03.2011 31.03.2010		YEAR ENDED 31.3.2011	YEAR ENDED 31.3.2010
1	SEGMENTS REVENUE Net Sale/Income from each Segment (including other operating Income & Other Income) : a) Investment & Trading in Shares & Securities b) Jaipur Pkt. Factory (Job work tea packaging) Total Revenue	 1,459.24 42.31 1,501.55	 66.04 19.64 85.68	 - - -	 1,525.28 61.95 1,587.23	 - - -
2	SEGMENT RESULT Profit before Tax & Interest from each Segment : a) Investment & Trading in Shares & Securities b) Jaipur Pkt. Factory (Job work tea packaging) Total Less : I) Interest Expense II) Un-allocated Expenditure Total Profit before Tax	 1,434.81 12.03 1,446.84 - - 1,446.84	 57.80 6.72 64.52 - - 64.52	 - - - - - -	 1,492.61 18.75 1,511.36 - - 1,511.36	 - - - - - -
3	CAPITAL EMPLOYED Segment Assets - Segment Liabilities : a) Investment in Shares & Securities b) Jaipur Pkt. Factory (Job work tea packaging) c) Un-allocated Asset Total	 17,095.81 154.56 76.12 17,326.49	 16,740.35 150.64 214.68 17,105.67	 - - - -	 16,740.35 150.64 214.68 17,105.67	 - - - -

STATEMENT OF ASSETS AND LIABILITIES		AUDITED		NOTE :
		Year ended 31.03.2011	Year ended 31.03.2010	
1. Shareholders' Fund				1. The above results as reviewed by the Audit Committee were taken on record and approved by the Board of Directors at its meeting held on 23.05.2011. 2. The Board of Directors have recommended Dividend @ Rs.1.25 per share (previous year Re.1/-) subject to the approval of the Shareholders at the forthcoming Annual General Meeting. 3. Details of number of investor complaints for the year ended 31st March, 2011, Opening - Nil, Recived - 2, Disposed off - 2, Balance - Nil. 4. The Company operates in two segments with effect from 1.7.2010 I) Investment in Shares & Securities, ii) Tea Packaging. 5. The corresponding figures in respect of the quarter ended 31.03.2010 are not applicable / available. 6. The Company has applied to Reserve Bank of India for registration as a Non Banking Financial Company and the approval is awaited. 7. Previous year's figures have been regrouped / rearranged wherever necessary in order to make them comparable.
(a) Share Capital		585.54	585.54	
(b) Reserves and Surplus		16,520.13	15,294.10	
2. Loan Funds		-	-	
3. Deferred Tax Liabilities		-	20.96	
Total		17,105.67	15,900.60	
3. Fixed Assets		147.26	137.51	
4. Investments		16,095.57	17,809.43	
5. Deferred Tax Assets		4.23	-	
6. Current Assets, Loans and Advances				
(a) Stores and Spares		0.73	-	
(b) Cash & Bank Balances		976.17	5.42	
(c) Other Current Assets		11.52	-	
(d) Loans & Advances		216.38	30.44	
		1,204.80	35.86	
Less : Current Liabilities & Provisions				
Current Liabilities		24.73	2,004.19	
Provisions		321.46	78.01	
		346.19	2,082.20	
Net Current Assets		858.61	(2,046.34)	
7. Miscellaneous Expenditure		-	-	
Total		17,105.67	15,900.60	

By Order of the Board,
For DHUNSERI INVESTMENTS LIMITED

Place : Kolkata
Date : 23rd May, 2011

(C.K. DHANUKA)
Managing Director & CEO

DHUNSERI INVESTMENTS LIMITED

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

Ref.No.DIL/108/2011/61

23.05.2011

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Bandra (E),
Mumbai-400051

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

Symbol : DHUNINV

National Securities Depository Ltd.,
4th Floor, 'A' Wing ,Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai-400 013

Central Depository Services(India) Limited
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400 001

Dear Sirs,

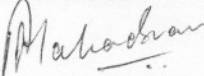
Sub: Book Closure for ensuing Annual General Meeting.

This is to inform you, that, the Register of Members and Share Transfer Book of the company will remain closed from Tuesday, 2nd August ,2011 till Thursday, 11th August,2011, both days inclusive for the purpose of the ensuing Annual General Meeting of the Company, being convened on Thursday, 11th August,2011, inter-alia, to consider the business as listed in the Notice of the Annual General Meeting dated 23rd May ,2011, including approval for dividend payment @ 12.50% i.e. Rs.1.25 per equity share for the year 2010-11.

The copy of the 'Notice' being released for publication in newspapers is enclosed for your information.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LIMITED.


(R. MAHADEVAN)
Secretary & Compliance Officer

Encl: as above.

DHUNSERI INVESTMENTS LIMITED

**Regd.Office: Dhunseri House,
4A, Woodburn Park, Kolkata-700020**

NOTICE

NOTICE is hereby given, that, the 14th Annual General Meeting of the members of the company will be held on Thursday, 11th August, 2011 at 'Kala Kunj' of Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata-700017 at 10.30 a.m. to transact the business as stated in the Notice which is being sent to the Members individually. The Register of Members of the Company will remain closed from Tuesday, 2nd August, 2011 to Thursday, 11th August, 2011 both days inclusive.

Kolkata,
23rd May, 2011

**By Order of the Board
R. Mahadevan
Secretary & Compliance Officer**