

DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2016/ 224

12.02.2016

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: Un-audited Financial Results for the Quarter
ended 31st December, 2015

Further to our letter No. DIL/108/2016/203 dated 03.02.2016, please find enclosed the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2015 which was taken on record by the Board at their 78th meeting held on date. Please note, we are arranging to have the same published in the newspapers.

The Limited Review Report of even date relating to the above results is also enclosed.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.


(ADITI DHANUKA)
Company Secretary

Encl: as above.



DHANDHANIA & ASSOCIATES

C H A R T E R E D A C C O U N T A N T S

13, Crooked Lane, Kolkata - 700 069. Phone : 3025-4477 / 78 / 2248-4813. E-mail : pkd@pkd.co.in. Web : www.pkd.co.in

INDEPENDENT AUDITORS REVIEW REPORT

TO THE BOARD OF DIRECTORS OF
DHUNSERI INVESTMENTS LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **DHUNSERI INVESTMENTS LIMITED** for the Quarter and Nine months ended 31st December, 2015. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), which has been initialed by us for identification purpose. 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 the statement based on our review.

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 statements 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.

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 recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Dhandhanania & Associates
Chartered Accountants
(Firm Registration No. 316052E)

(Sunil Oswal)
(FCA, Partner)
(Membership No.071678)

Place: Kolkata
Date: February 12, 2016.



DHUNSERI INVESTMENTS LIMITED

Regd. Office: "DHUNSERI HOUSE"

4A, WOODBURN PARK, KOLKATA-700020

CIN: L15491WB1997PLC082808; Website www.dhunseriinvestments.com ;email: mail@dhunseriinvestments.com ; Ph: 22801950**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ NINE MONTHS ENDED 31ST DECEMBER, 2015**

(As per format prescribed under Annexure XI of SEBI Circular no. CIR/CFD/CMD/15/2015 dated 30 November 2015)

(₹ in Lacs)

Particulars	Quarter ending (31.12.2015)	Year to date figures for the Nine months ending (31.12.2015)	Corresponding 3 months ending (31.12.2014)
Total Income from Operations (Net)	321.15	2588.63	297.06
Net Profit / (Loss) from Ordinary activities after tax	53.47	1669.61	123.19
Net Profit / (Loss) for the period after tax (after extraordinary Items)	53.47	1669.61	123.19
Equity Share Capital	609.72	609.72	609.72
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year.) *	-	-	-
Earnings Per Share (before extraordinary items) (of ₹10/- Basic :	0.88	27.38	2.02
Diluted :	0.88	27.38	2.02
Earnings Per Share (after extraordinary items) (of ₹10/- each) Basic :	0.88	27.38	2.02
Diluted :	0.88	27.38	2.02

* Reserves excluding revaluation reserves as shown in the balance sheet of previous year ended 31st March 2015 was ₹ 22,252.67 Lacs

Note : The above is an extract of the detailed format of Quarterly/Nine Months Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine months Financial Results are available on the Stock Exchange Websites (www.nseindia.com and www.bseindia.com) and also on the Company's website.



By Order of the Board
For **DHUNSERI INVESTMENTS LTD.**

(C.K. DHANUKA)
CHAIRMAN

Place : Kolkata
Dated : 12th February, 2016

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

CIN: L15491WB1997PLC082808; Website www.dhunseriinvestments.com; email: mail@dhunseriinvestments.com Ph: 22801950

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2015

(₹ in Lacs)

SL. No.	PARTICULARS	3 months ended (31.12.2015)	Preceding 3 months ended (30.09.2015)	Corresponding 3 months ended in the previous year (31.12.2014)	Year to date figures for current period ended (31.12.2015)	Year to date figures for the previous year ended (31.12.2014)	Year Ended (31.3.2015)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operation						
	(a) Net sales / income from operations	315.15	1,065.17	295.41	2,570.63	2,829.09	3,653.57
	(b) Other operating income	6.00	6.00	1.65	18.00	4.95	10.95
	Total income from operations	321.15	1,071.17	297.06	2,588.63	2,834.04	3,664.52
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock-in-Trade	-	41.76	219.86	512.81	927.18	1,343.62
	(c) Change in Inventories of Shares & Securities	221.58	(12.25)	(132.26)	62.11	(203.93)	(456.07)
	(d) Employee benefits expense	4.88	6.75	21.42	17.58	54.82	66.39
	(e) Depreciation and amortisation expense	3.41	3.42	3.65	10.24	10.90	14.60
	(f) Power and Fuel	-	-	1.33	-	4.32	5.73
	(g) Other expenses	25.81	55.18	26.33	126.36	83.61	101.55
	Total expenses	255.68	94.86	140.33	729.10	876.90	1,075.82
3	Profit from operations before other income, finance cost and exceptional items (1-2)	65.47	976.31	156.73	1,859.53	1,957.14	2,588.70
4	Other income	-	0.20	-	1.20	0.01	3.95
5	Profit from ordinary activities before finance costs & exceptional items (3+4)	65.47	976.51	156.73	1,860.73	1,957.15	2,592.65
6	Finance Costs	-	-	-	-	-	-
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	65.47	976.51	156.73	1,860.73	1,957.15	2,592.65
8	Exceptional items						
	(a) Provision for Diminution in Value of Investments	-	-	-	-	-	75.74
	(b) Contingent Provision on Standard assets Written Back	-	-	-	-	-	(0.06)
9	Profit from ordinary activities before tax (7-8)	65.47	976.51	156.73	1,860.73	1,957.15	2,516.97
10	Tax expenses (Including Deferred Tax)	12.00	10.22	33.54	191.12	261.55	422.57
11	Net Profit from ordinary activities after tax (9-10)	53.47	966.29	123.19	1,669.61	1,695.60	2,094.40
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit for the period (11-12)	53.47	966.29	123.19	1,669.61	1,695.60	2,094.40
14	Paid-up equity share capital (face value of ₹10/- each)	609.72	609.72	609.72	609.72	609.72	609.72
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	22,252.67
16	(I) Earnings per share (before extraordinary items) * (of ₹10/- each) :						
	- Basic (In ₹)	0.88	15.85	2.02	27.38	27.81	34.35
	- Diluted (In ₹)	0.88	15.85	2.02	27.38	27.81	34.35
	(II) Earnings per share (after extraordinary items) * (of ₹10/- each) :						
	- Basic (In ₹)	0.88	15.85	2.02	27.38	27.81	34.35
	- Diluted (In ₹)	0.88	15.85	2.02	27.38	27.81	34.35

* Not Annualised, except yearend basic and diluted EPS

NOTES :

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 12th February, 2016.
- Nature of capital market in which the Company operates is such that the quarterly result do not indicate the likely annual performance.
- Provision, if any for long term diminution in the value of Investments would be made at the time finalisation of accounts for the year ended 31st March, 2016.
- Provision for Deferred Tax, if any, in accordance with the Accounting Standard- 22, issued by "The Institute of Chartered Accountants of India" will be made at the end of the financial year.
- The Statutory Auditors have carried out a Limited Review of the financial results for the quarter ended 31st December, 2015.
- Pursuant to the Scheme of Amalgamation approved & sanctioned by the Hon'ble High Court at Calcutta on 29th July, 2015, the Assets and Liabilities of Plenty Valley Intra Limited(PVIL), the Transferor Company, engaged in the business of dealing in shares and securities were transferred to and vested in the Company as a going concern with effect from 1st April, 2014 the Appointed Date and accordingly the Scheme has been given effect to in the above results. The above results also includes merged figures for the quarter and nine months ended 31st December 2014.
- The Company has allotted shares to the shareholders of Transferor Company (Plenty Valley Intra Ltd.) on 31.08.2015 as per the Scheme of Amalgamation approved and sanctioned by the Hon'ble High Court of Calcutta vide order dated 29th July, 2015
- The other expenses includes expenses incurred on account of amalgamation.
- 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

Place : Kolkata

Date : The 12th Day of February, 2016