CIN: - L36999HR2019PLC078806

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) I GST: 06AAHCD1216F1Z6
Phone : 0172 4103984, 0172 2591548 I E-mail : dkentpkl@gmail.com I Website: www. dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 I PHONE NO. 02662-244114 I E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Dated: 14.11.2023

To

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: DKEGL
ISIN: INE0GN101014

SUB: INTIMATION CUM OUTCOME OF BOARD MEETING HELD TODAY ON 14TH NOVEMBER, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today on 14th November, 2023, had inter alia taken on the records /approved the following:

1. Considered and approved the Unaudited Standalone Financial Result for the half year ended 30th September, 2023 as per the Regulation 33 of SEBI (LODR) Regulations, 2015

The Board of Directors considered and approved the Unaudited Standalone Financial Result for the half year ended 30th September, 2023 and Limited Review Report thereon received from Statutory Auditor.

Pursuant to the regulation 33 of SEBI (Listing obligation and Disclosures Requirements) Regulation, 2015. We hereby enclosed the following:

1. Unaudited Financial Results (Standalone & Consolidated) for the half year ended on 30th September, 2023;
2. Declaration by Managing Director and Chief Financial Officer of the company pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. Acceptance of resignation of Mr. KHAGESH KAUSHAL (DIN: 9027797) from the post of Independent Director

This is to inform you that the Board of Directors accepted the Resignation tendered by Mr. KHAGESH KAUSHAL (DIN: 9027797) from the post of Independent Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in *"Annexure A".*

Further, Mr. KHAGESH KAUSHAL (DIN: 9027797), has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

3. Reconstitution of various Committees of the Board

Pursuant to the resignation of Mr. KHAGESH KAUSHAL (DIN: 9027797) as independent director and consequent change in the composition of Board of Directors of the Company, the various committee of the board have been reconstituted. The Composition of Committees after reconstitution is enclosed herewith as *"Annexure B".*

The Board Meeting commenced at 11:30 A.M and concluded at 05:05 P.M.

Please take the above in your record.

Thanking you,

Yours Truly,
For D.K. Enterprises Global Limited

RAKESH KUMAR

Digitally signed by RAKESH KUMAR
Date: 2023.11.14 17:14:06 +05'30'

RAKESH KUMAR
(MANAGING DIRECTOR)
DIN: 08374550

Deepak Jindal & Co.
Chartered Accountants
ASSURANCE | TAX | ADVISORY

Limited Review Report of D.K. ENTERPRISES GLOBAL LIMITED

To
The Board of Directors of,
D.K. ENTERPRISES GLOBAL LIMITED
Panchkula, Haryana

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **M/s** D.K. ENTERPRISES GLOBAL LIMITED ("the Company") for the half year ended September 30, 2023.

This Standalone Financial Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Standalone Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan & perform the review to obtain moderate assurance as to whether the Standalone financial statements are free of material misstatement. A review is limited primarily to the inquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit, accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Standalone statement, prepared in accordance with the recognition and measurement principles laid down in aforesaid Accounting Standard 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 & Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Deepak Jindal & Co.**
Chartered Accountants
Firm Regn. No. 023023N

DEEPAK JINDAL & CO. CHARTERED ACCOUNTANTS FRN023023N CHANDIGARH

(Kanav Kaushal)
Partner
M. No. 517148
UDIN:- 23517148BGWQSP4279

Place: Chandigarh
Date: 14/11/2023

Unit No. A-203, Second Floor, Elante Offices, Plot No. 178-178A, Industrial Area, Phase-1, Chandigarh 160002
P : +91 172-5086551/52

D.K. ENTERPRISES GLOBAL LIMITED

CIN:- L36999HR2019PLC078806

Plot No 235, Industrial Area Phase 2 ,Panchkula, Haryana (134109),India

Standalone Statement of Assets and Liabilities as at 30.09.2023 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015

(All amounts in Rs.in Lacs unless stated otherwise)

Particulars	As at 30.09.2023 (Unaudited)	As at 31.03.2023 (Audited)
I.Equity and Liabilities		
Shareholders' Funds		
Share Capital	750.80	750.80
Share Application Money	-	-
Reserves and Surplus	1,531.71	1,431.67
	2,282.51	**2,182.47**
Non-Current Liabilities		
Long-Term Borrowings	168.06	127.54
Other Long Term Liabilities	-	-
Deferred Tax Liabilities (net)	20.42	7.91
Long-Term Provisions	-	-
	188.48	**135.45**
Current Liabilities		
Short-Term Borrowings	405.37	269.94
Trade Payables	575.54	545.65
Other Current Liabilities	195.33	80.50
Short-Term Provisions	11.92	2.03
	1,188.16	**898.11**
Total	**3,659.15**	**3,216.03**
II.Assets		
Non-Current Assets		
Property, Plant and Equipment		
Tangible Assets	746.38	648.00
Intangible Assets	0.71	0.43
Capital Work In Progress	-	-
Long-Term Investments	640.40	513.41
Long-Term Loans and Advances	21.32	21.32
	1,408.81	**1,183.15**
Current assets		
Inventories	416.00	406.18
Trade Receivables	792.50	632.49
Cash and Bank Balances	983.35	919.23
Short-Term Loans and Advances	55.46	70.29
Other Current Assets	3.04	4.70
	2,250.34	**2,032.87**
Total	**3,659.15**	**3,216.03**

For M/s D.K. Enterprises Global Limited

CIN:- L36999HR2019PLC078806

Rakesh Kumar

(Managing Director)

DIN: 08374550

DEEPAK JINDAL & CO.
CHARTERED ACCOUNTANTS
FRN023023N
CHANDIGARH

UDIN:-23517148BGWQSP4279.

D.K. ENTERPRISES GLOBAL LIMITED

CIN:- L36999HR2019PLC078806

Plot No 235, Industrial Area Phase 2 ,Panchkula, Haryana (134109),India

Standalone audited Financial Results for the period ended on 30.09.2023 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015

	Particulars	Six Months ended on 30.09.2023	Six Months ended on 31.03.2023	Six Months ended on 30.09.2022	Figures for the year 31.03.2023
		Unaudited	Audited	Unaudited	Audited
I	**Income From Operations**				
	Revenue from Operations (Net)	3,134.12	2,761.78	3,820.52	6,582.29
	Other Income	130.14	121.67	111.58	233.26
	Total Revenue From Operations (I)	**3,264.26**	**2,883.45**	**3,932.10**	**6,815.55**
II	**Expenses**				
	Cost of Material Consumed	2,612.59	2,337.22	3,301.83	5,639.06
	Purchases of Traded Goods	-	-	-	-
	Changes in Inventories of Finished Goods And Work-In-Progress	(2.23)	(9.29)	20.95	11.67
	Employee Benefit Expense	153.17	144.07	133.53	277.60
	Finance Cost	21.62	17.20	16.28	33.48
	Depreciation	30.16	23.42	17.73	41.16
	Other Expenses	191.79	177.21	188.70	365.90
	Total Expenses(III)	**3,007.10**	**2,689.83**	**3,679.02**	**6,368.85**
III	**Profit/(Loss) Before Exceptional & Extraordinary Items And Tax (I-II)**	**257.16**	**193.62**	**253.08**	**446.70**
IV	Exceptional Items	-	-	-	-
V	**Profit/(Loss) before Tax (III+IV)**	**257.16**	**193.62**	**253.08**	**446.70**
VI	**Tax Expense**	**44.49**	**22.60**	**42.41**	**65.01**
VII	**Profit/(Loss) After Tax (V-VI)**	**212.67**	**171.02**	**210.67**	**381.69**
VIII	**Paid Up Share Capital**	**750.80**	**750.80**	**750.80**	**750.80**
IX	**Reserves and Surplus**	**1531.71**	**1,431.67**	**1,260.65**	**1,431.67**
X	Earnings per Equity Share(Non annualised)				
	Basic	**2.83**	2.27	2.81	5.98
	Diluted	**2.83**	2.27	2.81	5.98

Notes:-

1. The Above Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at Their Respective meeting held on November 14,2023.
2. Figures have been regrouped wherever necessary or Previous year's figures have been regrouped/recast wherever necessary to confirm the current half year's/year's clarification.
3. The above financial results have been prepared in accordance with the applicable accounting standards for Interim Financial Reporting prescribed under Section 133 of Companies Act, 2023 and other recognised accounting practices and policies.
4. In accordance with regulation 33 of the SEBI(LODR) Regulation 2015. the statutory auditors of the company have carried out Limited review of the above results for the half year ended 30th September, 2023.
5. The Company is Having 3 Segments of Business i.e. BOPP Tape& Laminates, Corrugated Sheets & Boxes, Soap Stiffener and Wrapper.
6. There are no investor Complaints received/ pending as on 30.09.2023
7. The Company had declared and paid final dividend of Rs. 1.50 per equity share in its AGM held on 25.09.2023
8. Previous years/Period Figures have been regrouped/ reclassified, wherever necessary to confirm to classification of current year/ period.

Sr. No.	Particulars		Planned as prospectus	Utilization upto 30.09.2023	Balance
1	Acquisition of land for New Plant		200.00	26.60	173.40
2	Construction of building and civil works for new Plant		60.00	6.33	53.67
3	Purchase of Plant & Machinery for new Plant		45.00	45.00	-
4	Incremental Working Capital requirements		310.00	310.00	-
5	For General corporate Purpose		105.00	105.00	-
6	Public Issue Expense		79.20	79.20	-
	Total		799.20	572.13	227.07

For M/s D.K. Enterprises Global Limited
CIN:- L36999HR2019PLC078806

Rakesh Kumar
(Managing Director)
DIN: 08374550

DEEPAK JINDAL & CO.
CHARTERED ACCOUNTANTS
FRN023023N
CHANDIGARH

UDIN:- 23517148BGWQSP4279

D.K. ENTERPRISES GLOBAL LIMITED

CIN:- L36999HR2019PLC078806

Plot No 235, Industrial Area Phase 2 ,Panchkula, Haryana (134109),India

Srtandalone Statement of Cash Flow for the year ended on September 30, 2023 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015

(All amounts in Rs. in lacs unless stated otherwise)

Particulars	Year Ended on 30th September 2023	Year Ended 31st March 2023
A. Cash flow from operating activities		
Profit before tax	257.16	446.70
Adjustments for:		
Depreciation and amortisation	30.16	41.16
Interest income	(17.73)	(37.40)
Interest expense	21.62	33.48
Operating profit before working capital changes & Prior Period Expenses	**291.21**	**483.94**
Adjustment for Prior Period Expenses	-	(1.30)
Operating profit before working capital changes & after Prior Period Expenses	**291.21**	**482.63**
Adjustments for:		
Increase/(Decrease) in trade payables	29.89	(127.45)
Increase/(Decrease) in other current liabilities	114.84	(8.94)
(Increase)/Decrease in inventories	(9.82)	277.45
(Increase)/Decrease in trade receivables	(160.01)	(61.68)
(Increase)/Decrease in short-term loans and advances	14.83	35.65
(Increase)/Decrease in other current assets	1.66	0.93
Cash generated from operations	**282.59**	**598.60**
Income taxes paid (including taxes deducted at source)	(22.10)	(54.24)
Net cash generated from operating activities	**260.49**	**544.36**
B Cash flow from investing activities :		
(Purchase) / Sale of fixed assets	(128.82)	(311.53)
Interest received	17.73	37.40
Security Deposits	-	5.99
Investments	(126.99)	(98.57)
Net cash (used in) investing activities	**(238.08)**	**(366.71)**
C Cash flow from financing activities		
Proceeds from long-term borrowings	40.53	57.27
Proceeds from short-term borrowings	135.43	(135.53)
Interest paid	(21.62)	(33.48)
Dividend paid	(112.62)	(37.54)
Net Security Premium Received		-
Issue of Share Capital		-
Net cash generated from financing activities	**41.71**	**(149.28)**
Net Increase/ decrease in cash and cash equivalents (A+B+C)	**64.12**	**28.37**
Cash and cash equivalents at the beginning of the year	919.23	890.85
Cash and cash equivalents at the end of the Period	**983.35**	**919.23**

For M/s D.K. Enterprises Global Limited
CIN NO. L36999HR2019PLC078806

Rakesh Kumar
(Managing Director)
DIN: 08374550

DEEPAK JINDAL & CO.
CHARTERED ACCOUNTANTS
FRN023023N
CHANDIGARH

UDIN:-23517148BGWQSP4279

D.K. ENTERPRISES GLOBAL LIMITED

CIN:- L36999HR2019PLC078806

Plot No 235, Industrial Area Phase 2 ,Panchkula, Haryana (134109),India

Standalone Segment Reporting for the Half Year ended on September 30,2023 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015

(All amounts in Rs. Lakhs unless stated otherwise)

Segment Reporting Disclosure

Particulars	BOPP Tape and Laminates	Corrugated Sheets and Boxes	Soap Stiffner & Soap Wrapper	Other (Trading)	Eliminations	Unallocable Items	Consolidated Total
	Sept. 2023	Sept. 2023	Sept. 2023	Sept. 2023	Sept. 2023	Sept. 2023	Sept. 2023
REVENUE							
External Sales							
Indigenous	2,282.03	484.02	239.85	313.16	(259.49)	-	3,059.57
Export	74.55	-	-	-	-	-	74.55
Inter Segment Sales	-	-	-	-	-	-	-
Total Sales	2,356.58	484.02	239.85	313.16	(259.49)	-	3,134.12
Miscllaneous Income -							-
Operating		-	-	-	-	-	-
Non Operating	22.60	-	0.55	-	-	106.99	130.14
Segment Revenue	2,379.18	484.02	240.40	313.16	-259.49	106.99	3,264.26
Total Revenue	2,379.18	484.02	240.40	313.16	-259.49	106.99	3,264.26
RESULT							
Segment Result	200.23	(31.83)	3.39		-	106.99	278.78
Unallocated Corporate Expenses	-	-	-	- -	-	-	-
Interest Expense	(13.91)	(7.71)		-	-	-	(21.62)
Profit Before Taxation	186.31	(39.54)	3.39	-	-	106.99	257.16
Income Taxes	-	-	-	-	-	(44.49)	44.49
Profit Before Prior Period Expenses	186.31	(39.54)	3.39	-	-	62.50	212.67
Prior Period Expenses	-	-	-	-	-	-	-
Profit For the Year	186.31	(39.54)	3.39	-	-	62.50	212.67
OTHER INFORMATION							
Segment Assets	3,463.33	186.03	7.32		-		3,656.68
Unallocated Corporate Assets	-	-	-		-	2.47	2.47
Total Assets	3,463.33	186.03	7.32	-	-	2.47	3,659.15
Segment Liabilities	1,148.74	223.97	3.93		-		1,376.64
Total Liabilities	1,148.74	223.97	3.93	-	-	-	1,376.64
Depreciaion	11.91	17.02	1.23		-	-	30.16

For M/s D.K. Enterprises Global Limited

CIN NO. L36999HR2019PLC078806

Rakesh Kumar

(Managing Director)

DIN: 08374550

DEEPAK JINDAL & CO.
CHARTERED ACCOUNTANTS
FRN023023N
CHANDIGARH

UDIN :- 23517148BGWQSP4279

Deepak Jindal & Co.
Chartered Accountants
ASSURANCE | TAX | ADVISORY

Limited Review Report of D.K. ENTERPRISES GLOBAL LIMITED

To
The Board of Directors of,
D.K. ENTERPRISES GLOBAL LIMITED
Panchkula, Haryana

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **M/s** D.K. ENTERPRISES GLOBAL LIMITED ("the Company") for the half year ended September 30, 2023.

The consolidated Financial Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the consolidated Financial Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan & perform the review to obtain moderate assurance as to whether the consolidated financial statements are free of material misstatement. A review is limited primarily to the inquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit, accordingly, we do not express an audit opinion.

The Consolidated statement includes the results of the following entity:

Sr. No.	Name of the Subsidiary	% of holding
1.	M/s SATGURU ENGRAVURES	80%

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying consolidated statement, prepared in accordance with the recognition and measurement principles laid down in aforesaid Accounting Standard 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 & Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Deepak Jindal & Co.**
Chartered Accountants
Firm Regn. No. 023023N

DEEPAK JINDAL & CO. CHARTERED ACCOUNTANTS FRN023023N CHANDIGARH

(Kanav Kaushal)
Partner
M. No. 517148
UDIN:- 23517148BGWQSQ7889

Place: Chandigarh
Date: 14/11/2023

D.K. ENTERPRISES GLOBAL LIMITED

CIN:- L36999HR2019PLC078806

Plot No 235, Industrial Area Phase 2 ,Panchkula, Haryana (134109),India

Consolidated Statement of Assets and Liabilities as at 30.09.2023 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015

(All amounts in Rs. Lakhs unless stated otherwise)

Particulars	As at 30.09.2023 (Unaudited)	As at 31.03.2023 (Audited)
I.Equity and Liabilities		
Shareholders' Funds		
Share Capital	750.80	750.80
Share Application Money	-	
Reserves and Surplus	1,531.71	1,431.67
Minority Interest	126.30	132.55
	2,408.82	**2,315.02**
Non-Current Liabilities		
Long-Term Borrowings	436.25	439.60
Other Long Term Liabilities	-	-
Deferred Tax Liabilities (net)	20.42	7.91
Long-Term Provisions	-	-
	456.66	**447.52**
Current Liabilities		
Short-Term Borrowings	600.51	454.75
Trade Payables	1,691.46	1,478.51
Other Current Liabilities	250.91	128.68
Short-Term Provisions	43.69	21.44
	2,586.57	**2,083.38**
Total	**5,452.05**	**4,845.92**
II.Assets		
Non-Current Assets		
Property, Plant and Equipment		
Tangible Assets	1,448.11	1,362.24
Intangible Assets	0.71	0.43
Capital Work In Progress	-	-
Long-Term Investments	45.00	25.00
Long-Term Loans and Advances	27.75	27.75
	1,521.57	**1,415.42**
Current assets		
Inventories	964.68	845.33
Trade Receivables	1,581.49	1,378.60
Cash and Bank Balances	1,058.16	993.48
Short-Term Loans and Advances	323.10	208.38
Other Current Assets	3.04	4.70
	3,930.48	**3,430.50**
Total	**5,452.05**	**4,845.92**

For M/s D.K. Enterprises Global Limited

CIN:- L36999HR2019PLC078806

Rakesh Kumar

(Managing Director)

DIN: 08374550

DEEPAK JINDAL & CO.
CHARTERED ACCOUNTANTS
FRN023023N
CHANDIGARH

UDIN :- 23517148BGWQSQ7889

D.K. ENTERPRISES GLOBAL LIMITED

CIN:- L36999HR2019PLC078806

Plot No 235, Industrial Area Phase 2 ,Panchkula, Haryana (134109),India

Consolidated audited Financial Results for the period ended on 30.09.2023 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015

	Particulars	Six Months ended on 30.09.2023	Six Months ended on 31.03.2023	Six Months ended on 30.09.2022	Figures for the Year 31.03.2023
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations (Net)	7,641.24	6,191.82	7,670.85	13,862.67
II	Other Income.	97.47	94.30	71.78	166.07
	Total Revenue From Operations (I)	**7,738.71**	**6,286.12**	**7,742.63**	**14,028.74**
II	**Expenses**				
	Cost of Material Consumed	6,705.65	5,443.57	6,817.74	12,261.31
	Purchases of Traded Goods	-	-	-	-
	Changes in Inventories of Finished Goods And Work-In-Progress	(2.23)	(9.29)	20.95	11.67
	Employee Benefit Expense	252.76	233.10	197.72	430.82
	Finance Cost	38.93	41.02	41.63	82.64
	Depreciation	47.44	45.39	38.86	84.25
	Other Expenses	348.63	268.75	286.78	555.54
	Total Expenses(II)	**7,391.19**	**6,022.55**	**7,403.68**	**13,426.23**
III	**Profit/(Loss) Before Exceptional & Extraordinary Items And Tax (I-II)**	**347.52**	**263.57**	**338.95**	**602.52**
IV	Exceptional Items	-	-	-	-
V	**Profit/(Loss) before Tax (III+IV)**	**347.52**	**263.57**	**338.95**	**602.52**
VI	**Tax Expense**	**108.10**	**66.60**	**105.84**	**172.43**
VII	**Profit/(Loss) After Tax (V-VI)**	**239.42**	**196.97**	**233.12**	**430.08**
VIII	**Paid Up Share Capital**	**750.80**	**750.80**	**750.80**	**750.80**
IX	**Reserves and Surplus**	**1,531.71**	**1,431.67**	**1,260.65**	**1,431.67**
X	Earnings per Equity Share(Non annualised)				
	Basic	3.19	2.62	3.10	5.57
	Diluted	3.19	2.62	3.10	5.57

Notes:-

1. The Above Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at Their Respective meeting held on November 14,2023.
2. Figures have been regrouped wherever necessary or Previous year's figures have been regrouped/recast wherever necessary to confirm the current half year's/year's clarification.
3. The above financial results have been prepared in accordance with the applicable accounting standards for Interim Financial Reporting prescribed under Section 133 of Companies Act, 2023 and other recognised accounting practices and policies.
4. In accordance with regulation 33 of the SEBI(LODR) Regulation 2015. the statutory auditors of the company have carried out Limited review of the above results for the half year ended 30th September, 2023.
5. The Company is Having 3 Segments of Business i.e. BOPP Tape& Laminates, Corrugated Sheets & Boxes, Soap Stiffener and Wrapper.
6. There are no investor Complaints received/ pending as on 30.09.2023
7. The Company had declared and paid final dividend of Rs. 1.50 per equity share in its AGM held on 25.09.2023
8. Previous years/Period Figures have been regrouped/ reclassified, wherever necessary to confirm to classification of current year/ period.

Sr. No.	Particulars	Planned as prospectus		Utilization upto 30.09.2023	Balance
1	Acquisition of land for New Plant	200.00		26.60	173.40
2	Construction of building and civil works for new Plant	60.00		6.33	53.67
3	Purchase of Plant & Machinery for new Plant	45.00		45.00	-
4	Incremental Working Capital requirements	310.00		310.00	-
5	For General corporate Purpose	105.00		105.00	-
6	Public Issue Expense	79.20		79.20	-
	Total	799.20		572.13	227.07

For M/s D.K. Enterprises Global Limited
CIN:- L36999HR2019PLC078806

Rakesh Kumar
(Managing Director)
DIN: 08374550

DEEPAK JINDAL & CO.
CHARTERED ACCOUNTANTS
FRN023023N
CHANDIGARH

UDIN: 23517148BGWQSQ7889

D.K. ENTERPRISES GLOBAL LIMITED

CIN:- L36999HR2019PLC078806

Plot No 235, Industrial Area Phase 2 ,Panchkula, Haryana (134109),India

Consolidated Statement of Cash Flow for the year ended on September 30,2023 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015

(All amounts in Rs. Lakhs unless stated otherwise)

	Particulars	Year Ended 30 September 2023	Year Ended 31st March 2023
A.	**Cash flow from operating activities**		
	Profit before tax	347.52	602.52
	Adjustments for:		
	Depreciation and amortisation	47.44	84.25
	Foreign Exchange Fluctuation	(0.51)	(2.29)
	Interest income	(17.73)	(37.40)
	Interest expense	38.93	82.64
	Operating profit before working capital changes & Prior Period Expenses	**415.65**	**729.72**
	Adjustment for Prior Period Expenses	-	(2.92)
	Operating profit before working capital changes & after Prior Period Expenses	**415.65**	**726.80**
	Adjustments for:		
	Increase/(Decrease) in trade payables	212.94	359.81
	Increase/(Decrease) in other current liabilities	122.24	4.29
	(Increase)/Decrease in inventories	(119.35)	115.09
	(Increase)/Decrease in trade receivables	(202.37)	(383.03)
	(Increase)/Decrease in short-term loans and advances	(114.72)	(11.60)
	(Increase)/Decrease in other current assets	1.66	0.93
	Cash generated from operations	**316.05**	**812.29**
	Income taxes paid (including taxes deducted at source)	(73.36)	(144.61)
	Net cash generated from operating activities	**242.69**	**667.68**
B	**Cash flow from investing activities :**		
	(Purchase) / Sale of fixed assets	(133.59)	(380.16)
	Interest received	17.73	37.40
	Security Deposits	-	4.37
	Investments	(20.00)	(25.00)
	Net cash (used in) investing activities	**(135.86)**	**(363.39)**
C	**Cash flow from financing activities**		
	Proceeds from short-term borrowings	145.76	(171.52)
	Proceeds from long-term borrowings	(3.35)	51.62
	Interest paid	(38.93)	(82.64)
	Dividend paid	(112.62)	(37.54)
	Change in Minority Interest	(33.00)	(15.05)
	Net Security premium received	-	-
	Issue of share capital	-	-
	Net cash generated from financing activities	**(42.15)**	**(255.13)**
	Net Increase/ decrease in cash and cash equivalents (A+B+C)	**64.68**	**49.16**
	Cash and cash equivalents at the beginning of the year	993.48	**944.32**
	Cash and cash equivalents at the end of the Period	**1,058.16**	**993.48**

For M/s D.K. Enterprises Global Limited
CIN:- L36999HR2019PLC078806

Rakesh Kumar
(Managing Director)
DIN: 08374550

DEEPAK JINDAL & CO.
CHARTERED ACCOUNTANTS
FRN023023N
CHANDIGARH

UDIN:-23517148BGWQSQ7889

D.K. ENTERPRISES GLOBAL LIMITED

CIN:- L36999HR2019PLC078806

Plot No 235, Industrial Area Phase 2 ,Panchkula, Haryana (134109),India

Consolidated Segment Reporting for the Half Year ended on September 30,2023 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015

(All amounts in Rs. Lakhs unless stated otherwise)

Segment Reporting Disclosure

							Rs. In Lacs
Particulars	BOPP Tape and Laminates	Corrugated Sheets and Boxes	Soap Stiffener & Wrapper	Other (Trading)	Eliminations	Unallocable Items	Consolidated Total
	Sept. 2023	Sept. 2023	Sept. 2023	Sept. 2023	Sept. 2023	Sept. 2023	Sept. 2023
REVENUE							
External Sales							
Indigenous	3,140.91	484.02	4,135.12	394.62	-587.98	-	7,566.69
Export	74.55	-	-	-	-	-	74.55
Total Sales	3,215.46	484.02	4,135.12	394.62	-587.98	-	7,641.24
Miscllaneous Income -	-	-	-	-	-		
Operating	-	-	-	-	-	-	-
Non Operating	22.60	-	74.87	-	-106.99	106.99	97.47
Segment Revenue	3,238.06	484.02	4,209.99	394.62	-694.97	106.99	7,738.71
Total Revenue	3,238.06	484.02	4,209.99	394.62	-694.97	106.99	7,738.71
RESULT							
Segment Result	200.23	-31.83	218.06		-	106.99	493.45
Unallocated.Corporate Expenses	-	-	-	-	-	-	-
Interest Expense	-13.91	-7.71	-17.31	-	-	-	-38.93
Profit Before Taxation	186.31	-39.54	200.75	-	-	-	347.52
Income Taxes	-	-	-	-	-	-108.10	-108.10
Profit Before Prior Period Expenses	186.31	-39.54	200.75	-	-	-108.10	239.42
Prior Period Expenses	-	-	-	-	-	-	-
Profit For the Year	186.31	-39.54	200.75	-	-	-108.10	239.42
OTHER INFORMATION							
Segment Assets	3,463.33	186.03	7.32		-650.81	-	3,005.87
Unallocated Corporate Assets	-	-	-	-	-	2,446.18	2,446.18
Total Assets	3,463.33	186.03	7.32	-	-650.81	2,446.18	5,452.05
Segment Liabilities	1,148.74	223.97	3.93		-55.41	1,722.01	3,043.23
Total Liabilities	1,148.74	223.97	3.93	-	-55.41	1,722.01	3,043.23
Depreciaion	11.91	17.02	18.51		-		47.44

For M/s D.K. Enterprises Global Limited
CIN NO. L36999HR2019PLC078806

Rakesh Kumar
(Managing Director)
DIN: 08374550

DEEPAK JINDAL & CO.
CHARTERED ACCOUNTANTS
FRN023023N
CHANDIGARH

23517148BGWQSQ7889

CIN: - L36999HR2019PLC078806

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) I GST: 06AAHCD1216F1Z6
Phone : 0172 4103984, 0172 2591548 I E-mail : dkentpkl@gmail.com I Website: www. dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 I PHONE NO. 02662-244114 I E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Date: 14.11.2023

To

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: DKEGL
ISIN: INE0GN101014

Sub: Declaration by Managing Director and Chief Financial Officer of the Company
Ref: Disclosure under Regulation 33(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), we hereby confirm, declare and certify that the Financial Results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Please take the same on your record.

Yours Faithfully,

For D.K. ENTERPRISES GLOBAL LIMITED

RAKESH KUMAR
Digitally signed by RAKESH KUMAR
Date: 2023.11.14 17:14:27 +05'30'

RAKESH KUMAR
(MANAGING DIRECTOR)
DIN: 08374550

BALJEET SINGH
Digitally signed by BALJEET SINGH
Date: 2023.11.14 14:47:42 +05'30'

BALJEET SINGH
(CHIEF FINANCIAL OFFICER)
PAN: DBFPS2743B

Annexure –A
(Pursuant to SCHEDULE III Part A para A sub para 7B)

Details of resignation of Mr. KHAGESH KAUSHAL (DIN: 9027797), from the post of Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Sr No.	Particulars	Disclosure
1	Name	Mr. KHAGESH KAUSHAL
2	Director Identification Number (DIN)	9027797
3	Reason for Change viz., ~~appointment.~~ resignation, ~~removal, death or otherwise~~	Resignation due to personal reasons
4	Date of Resignation	Close of business hours on 14th November, 2023.
5	Brief Profile	Not Applicable
6	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
7	Other Directorship and category	He does not hold Directorship in any other Company.
8	Membership of Committee	He does not hold Membership of Committee in any other Company.

Date: 14.11.2023

TO

The Board of Director
D.K. ENTERPRISES GLOBAL LIMITED
(CIN: - L36999HR2019PLC078806)
PLOT NO-235 INDUSTRIAL AREA PHASE-2 PANCHKULA, HARYANA-134109

Subject: Resignation as Non-Executive Independent Director of the Company

Dear Sir,

It has been my privilege to serve on the Board of Directors of the company as an Independent Director.

Due to personal reasons, I hereby tender my resignation from the independent directorship of the company with immediate effect. Kindly accept my resignation letter as independent director of the company including the board Committees and relieve me from my duties with effect from 14th November, 2023.

I confirm that there is no material reason of my resignation other than stated herein.

Further I thank the board of directors for my memorable association during my tenure as an independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of companies and Stock Exchange to that effect.

Thanking You

Yours Sincerely,

Khagesh Kaushal.

KHAGESH KAUSHAL

(DIN: 9027797)

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) I GST: 06AAHCD1216F1Z6
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GSTN NO. 24AAHCD1216F1Z8 I PHONE NO. 02662-244114 I E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Annexure –B
Composition of Committees of the Board

Audit Committee:

NAME	DESIGNATION	CATEGORY
MR.JEENENDRA PRAKASH SINGHVI	Chairman	Non- Executive and Independent Director
MR. AJIT SINGH	Member	Non- Executive and Independent Director
MR. DHRUV RAKESH	Member	Executive Director

Nomination and Remuneration Committee:

NAME	DESIGNATION	CATEGORY
MR.JEENENDRA PRAKASH SINGHVI	Chairman	Non- Executive and Independent Director
MR. AJIT SINGH	Member	Non- Executive and Independent Director
MR. RAKESH KUMAR	Member	Chairman & Managing Director

Stakeholders Relationship Committee:

NAME	DESIGNATION	CATEGORY
MR.JEENENDRA PRAKASH SINGHVI	Chairman	Non- Executive and Independent Director
MR. AJIT SINGH	Member	Non- Executive and Independent Director
MRS. REKHA BANSAL	Member	Whole-Time Director