

Date: - 14/11/2024

To,
Manager Listing Department,
National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1, G Block,
Bandra Kurla Complex- Bandra (E),
Mumbai-400051
Scrip Code: - DRL

Subject: - Outcome of Board Meeting held on 14th November, 2024 as per Regulation-30 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.

Dear Sir.

Please note that the Board of Directors of the Company at its meeting held on 14th November, 2024 considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company as of half year ended 30th September, 2024.

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, and all other provisions, if any we are enclosing herewith the following as **Annexure-A**.
 - a) Statement showing the unaudited standalone financial results of the Company with Limited Review Report for the half year ended 30th September, 2024.
 - b) Statement showing the unaudited consolidated financial results of the company with Limited Review Report for the half year ended 30th September, 2024.
- 2) Appointment of Mr. Anil Sharma (DIN:10169968) as an Additional Non- Executive Director of the Company.
 - a) The Board of Directors at their meeting held on today i.e. November 14th, 2024 has appointed Mr. Anil Sharma (DIN: 10169968) as an Additional Non- Executive Director of the Company.

Further, we wish to confirm that Mr. Anil Sharma has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure is enclosed herewith as **Annexure B**.

The above referred Board Meeting was commenced at 04:00P.M. and concluded at 06:30P.M.

Omited

You are requested to take the above on record.

For Dhanuka Realty Limited

Ankit Sain (Company Secre

Company Secretary & Compliance Officer

M. No. A44868





Notes to the Statement of Standalone and Consolidated Financial Results for the half year ended as on $30^{\,\mathrm{th}}$ Sept, 2024

- 1. The above results were reviewed and recommended by the audit committee and approved by the Board of Directors of holding company in their meetings held on November 14, 2024. The above results for the year ended September 30, 2024 have been reveiwed by the statutory auditors of the company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement has been prepared in accordance with Accounting Standards, the provisions of the Companies Act 2013 with applicable rules, as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI").
- 2. Figures have been reclassified/ regrouped wherever considered necessary.
- 3. Figures of last half year ended 31st March, 2024 are the balancing figures between the audited figures of year ended on 31/03/2024 and half year ended on 30/09/2023.
- 4. No. segment wise reporting is applicable on the company.

For Dhanuka Realty Limited





Annexure B

Appointment of Mr. Anil Sharma (DIN: 10169968) as an Additional Non-Executive Director of the Company.

Name of the Director		Mr. Anil Sharma*
Reason for change viz. appointment, nation, removal, death or otherwise	resig-	The Board of Directors at its meeting held on 14 th November, 2024, approved the appointment of Mr. Anil Sharma (DIN: 10169968) as an Additional Non- Executive Director of the Company.
Date of Appointment		Appointed with effect from 14th November, 2024.
Brief Profile		He is graduated from Rajasthan University and has an experience of more than 16 years in the field of Construction.
Disclosure of relationship between rectors	Di-	NA

^{*}is not debarred from holding the office of director pursuant to any SEBI Order.





AJAY KUMAR VIJAYVERGIA AND ASSOCIATES CHARTERED ACCOUNTANTS

B-1. FRIENDS ENCLAVE. D-25, JAGAN PATH, C-SCHEME, JAIPUR TEL, NO. 0141-4045152, 4045051

Mail: admin@akvassociates.in

Limited Review Report for the Half Year ended 30th September, 2024

TO THE BOARD OF DIRECTORS OF DHANUKA REALTY LIMITED

- We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Dhanuka Realty Limited ("the Company") for the half year ended on 30th September. 2024. This statement has been prepared by the Company pursued to requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement is responsibility of the Company's management and has been approved by its Board of Directors, Our responsibility is to issue a report on these financial statements based on review.
- We conducted our review in accordance with Standard on Review Engagement (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 of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus, provided 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 standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of the above matter

Theun

For Ajay kumar Vijayvergia & Associates,

Chartered Accountants

FRN 003833C

(Mahershi Vijayvergia)

Partner (M.No. 423718)

UDIN: 24423718BKED0E9946

Place-laipur Date: 14.11.2024



Standalone Statement of Assets and Liabilit 30/09/2024	ies as on half ye	ar ended
		(Rupees in '00)
	Figures as at	
	the half year	Figures as at
	ended 30th	the year
	September,	ended 31st
Particulars	2024	March, 2024
I. EQUITY AND LIABILITIES		
(1) Shareholders' funds		
(a) Share capital	774004	774004
(b) Reserves and surplus	76902	128403
(c) Money received against share warrants		0
(2) Share application money pending allotment		
(3) Non-current liabilities		
(a) Long-term borrowings	0	81123
(b) Deferred tax liabilities (Net)	0	0
(c) Other Long term liabilities	19271	19270
(d) Long-term provisions	0	0
(4) Current liabilities		
(a) Short-term borrowings	854897	856669
(b) Trade Payables		
Due to Micro and Small Enterprises	1657	1307
Due to Others	35801	15189
(c) Other current liabilities	8468	11033
(d) Short-term provisions	0	350
TOTAL	1771000	1887348
II. ASSETS		
(1)Non-current assets		
(a) Fixed assets		
(i) Tangible assets	121	54
(ii) Intangible assets	1515	1740
(iii) Capital work-in-progress	0	0
(iv) Intangible assets under development	0	0
(b) Non-current investments	380391	380391
(c) Deferred tax assets (net)	55649	55648
(d) Long-term loans and advances	0	0
(e) Other non-current assets	12100	12100
(2) Current assets		
(a) Current investments	0	0
(b) Inventories	1202123	1235589
(c) Trade receivables	39783	52260
(d) Cash and cash equivalents	9683	11143
(e) Short-term loans and advances	46099	121249
(f) Other current assets	23536	17174
TOTAL	1771000	1887348

For Dhanuka Recity Ltd.





Standalone Statement of Pr	ofit And Loss fo	or the half yea	r ended 30/09	0/2024	
					(Rupees in '00)
Destinular	Half year ended	Half year ended		Year ended	Year ended
Particulars	(30/09/2024)	(31/03/2024)	(30/09/2023) Un-Audited	(31/03/2024)	(31/03/2023)
I. Revenue from operations	Un-Audited 38890	Audited 62000	84010	Audited 146010	Audited 221180
II. Other income	68154	100657	20000	120657	3361
III. Total Revenue (I + II)	107044	162657	104010	266667	224541
IV. Expenses:	107044	102037	104010	200007	224541
Cost of materials consumed	56767	21454	592	22046	241513
Purchases of Stock-in-Trade	0	0	0	22040	241515
Changes in inventories of finished goods work-in-					
progress and Stock-in-Trade	33466	14341	88600	102941	-18730
Employee benefits expense	11363	18898		24898	47937
Finance Cost	39689	52492	53507	105999	105016
Depreciation and amortisation expense	261	332	332	664	832
Other expenses	16999	16895	9222	26117	49213
Total expenses	158545	124412	158253	282665	425781
V. Profit before exceptional and extraordinary items and tax (III - IV)	-51501	38245	-54243	-15998	-201240
VI. Exceptional items			0	0	0
VII. Profit before extraordinary items and tax (V - VI)	-51501	38245	-54243	-15998	-201240
VIII. Extraordinary items	0	0	0	0	0
IX. Profit before tax (VII- VIII)	-51501	38245	-54243	-15998	-201240
X. Tax expense:	0	-3706	0	-3706	-49844
(1) Current tax	0	0	0	0	0
(2) Deferred tax	0	-3706	0	-3706	-49844
XI. Profit (Loss) for the period from continuing operations (IX-X)	-51501	41951	-54243	-12292	-151396
XII. Profit/(loss) from discontinuing operations	0	0	0	0	0
XIII. Tax expense of discontinuing operations	0	0	0	0	0
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0	0	0	0	0
XV. Profit (Loss) for the period (XI + XIV)	-51501	41951	-54243	-12292	-151396
XVI. Earnings per equity share:	0.001	1.001	0.270	12202	101000
(1) Basic	-0.66	0.54	-0.70	-0.16	-0.19
(2) Diluted	-0.66	0.54		-0.16	-0.19

For Dhanuka Realty Ltd. Director





Particular	30.09.2024	(Rs. In'0 31.03.2024
ash Flows from Operating Activates	30.03.2024	31.03.2024
Net Profit Before Tax and Extra Ordinary Items	-51501	-122
Adjustment For		
Depreciation	261	6
Foreign Exchange	0	
Gain or loss of Sale of Fixed assets	0	
Gain or loss of Investment	0	
Finance Cost	0	
Provision for Tax	0	-31
Non Cash Expenses	-350	
Other adjustment to reconcile Profit	0	
Total Adjustment to Profit/Loss (A)	(89)	(30
Adjustment For working Capital Change Adjustment for Increase/Decrease in Inventories	22466	102/
Adjustment for Increase/Decrease in Trade Receivables	33466 12477	1029
Adjustment for Increase/Decrease in Other Current Assets	-11718	-52
Adjustment for Increase/Decrease in Trade Payable	20962	-140
Adjustment for Increase/Decrease in other current Liabilities	2791	-110
Adjustment for Provisions	0	-11)
Total Adjustment For Working Capital (B)	57978	26:
Total Adjustment to reconcile profit (A+B)	57889	233
Net Cash flow from (Used in) operation	6388	110
Dividend Received		
Interest received		
Interest Paid		
Income Tax Paid/ Refund		
Net Cash flow from (Used in) operation before Extra Ordinary	6388	110
Proceeds from Extra Ordinary Items		
Payment for Extra Ordinary Item		
Net Cash flow From operating Activities	6388	110
ash Flows from Investing Activities		
Proceeds From fixed Assets	0	
Proceeds from Investment or Equity Instruments	0	
Purchase of Property, Plant and Machinery	-103	
Purchase Of Investments or Equity Instruments Proceeds from non- current assets	0	
Dividend Received	0	1
Cash Receipt from Sale of Interest in Joint Venture	0	
Cash Payment to acquire Interest in Joint Venture	0	
Cash flow from loosing Control of subsidiaries	0	
Cash Payment for acquiring Control of subsidiaries	0	
Proceeds from Govt. Grant	0	
Other Inflow/Outflow Of Cash	0	
Net Cash flow from (Used in) in Investing Activities before Extra	(103)	1
Proceeds from Extra Ordinary Items	0	
Payment for Extra Ordinary Item	0	
Net Cash flow from (Used in) in Investing Activities	(103)	14
ash Flows from Financial Activities		
Proceeds From Issuing Shares	0	
Proceeds from Issuing Debenture /Bonds/Notes	0	
Redemption of Preference Share	0	
Redemption of Debenture	0	
roceeds from long term liabilities	0	-30
Proceeds From Borrowing		
Repayment Of Borrowing	-81123	-124
epayment of Short Term Borrowing	-1772	-58
Proceeds from Short Term Borrowings	0	
epayment of short term borrowing Short Term Loan and Advances	75150	
courities Premium	75150	212
	(7745)	
Net Cash flow from (Used in) in Financial Activities before Extra Proceeds from Extra Ordinary Items	(7745)	(15
Payment for Extra Ordinary Items	0	
Net Cash flow from (Used in) in Financial Activities	(7775)	g
et increase (decrease) in cash and cash equivalents before effect of	(7745)	(15
ffect of exchange rate change on cash and cash equivalents	(1460)	109
et increase (decrease) in cash and cash equivalents	114501	
ash and cash equivalents at beginning of period	(1460)	109
	111431	

For Dhanuka Realty Ltd

For Dhanuks

Sunshine



AJAY KUMAR VIJAYVERGIA AND ASSOCIATES CHARTERED ACCOUNTANTS

B-1, FRIENDS ENCLAVE, D-25, JAGAN PATH, C-SCHEME, JAIPUR TEL. NO. 0141-4045152, 4045051

Mail: admin@akvassociates.in

Limited Review Report for the Half Year ended 30th September, 2024

TO THE BOARD OF DIRECTORS OF DHANUKA REALTY LIMITED

- We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Dhanuka Realty Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the half year ended 30th September, 2024 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding half year ended on 30 September, 2024 as reported in these financial results have been approved by the Parent's Board of Directors.
- This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India as provided by Institute of Chartered Accountants of India. Our responsibility is to express a conclusion on the Statement based on our review.
- We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



AJAY KUMAR VIJAYVERGIA AND ASSOCIATES CHARTERED ACCOUNTANTS

B-1, FRIENDS ENCLAVE. D-25, JAGAN PATH, C-SCHEME, JAIPUR TEL. NO. 0141-4045152, 4045051

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- The Statement includes the results of the following entities: Dhanuka Realty Limited (Parent Company) and Triveni Kripa Buildhome Private Limited & Dhanuka Affordable Housing Private Limited (Subsidiaries Companies).
- Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the 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 and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- The consolidated unaudited financial results includes the interim financial statements/ financial information/ financial results of subsidiaries (Triveni Kripa Buildhome Private Limited & Dhanuka Affordable Housing Private Limited) which have not been reviewed/audited by their auditors, whose interim financial statements/ financial information/ financial results are considered in the consolidated unaudited financial results and has been consolidated as certified by the management.

Our conclusion on the Statement is not modified in respect of the above matter.

For Ajay kumar Vijayvergia & Associates,

Chartered Accountants

FRN 003833C

(Mahershi vijayvergia)

Partner (M,No, 423718)

UDIN: 24423718BKED0F4177

Place-Jaipur Date: 14.11.2024



_	Consolidated Statement of Assets and Liabilities as on fall year
	ended 30/09/2024

011000 0070072027		(Rs. In '00)
	Figures as at	
	the half year	Figures as at
	ended 30th	the year
	September,	ended 31st
Particulars	2024	March, 2024
I. EQUITY AND LIABILITIES		·····
(1) Shareholders' funds		
(a) Share capital	774004	774004
(b) Reserves and surplus	62015	125250
(c) Money received against share warrants	0	0
(2) Share application money pending allotment		
(3) Non-current liabilities		
(a) Long-term borrowings	52586	85469
(b) Deferred tax liabilities (Net)	0	0
(c) Other Long term liabilities	19270	19270
(d) Long-term provisions	0	0
(4) Current liabilities		
(a) Short-term borrowings	804996	847368
(b) Trade Payables		
Due to Micro and Small Enterprises	7113	6822
Due to Others	45711	23755
(c) Other current liabilities	158393	174735
(d) Short-term provisions	0	937
TOTAL	1924088	2057610
II. ASSETS		
(1)Non-current assets		
(a) Fixed assets		
(i) Tangible assets	18073	22814
(ii) Intangible assets	1515	1740
(iii) Capital work-in-progress	0	0
(iv) Intangible assets under development	0	0
(b) Non-current investments	0	. 0
(c) Deferred tax assets (net)	129924	129924
(d) Goodwill on Consolidation	197215	197215
(e) Other non-current assets	30080	30080
(2) Current assets		
(a) Current investments	0	0
(b) Inventories	1422381	1455847
(c) Trade receivables	40185	60049
(d) Cash and cash equivalents	9950	26920
(e) Short-term loans and advances	46037	97104
(f) Other current assets	28728	35917
TOTAL	1924088	2057610

Director

Sunshine



Consolidated Statement of Pro	fit And Loss	for the fider	ear ended 3	0/09/2024	
					(Rs. In'00)
Particulars	Half year ended (30/09/2024)	Preceding Half year ended (31/03/2024)	Correspondi ng Half year ended (30/09/2023)	Year ended	Year ended
	Un-Audited	Audited	Un-Audited	Audited	Audited
I. Revenue from operations	38890	62000	84010	146010	221180
II. Other income	77205	248828	75312	324140	150421
III. Total Revenue (I + II)	116095	310828	159322	470150	371601
IV. Expenses:					
Cost of materials consumed	55711	21232	4592	25824	245129
Purchases of Stock-in-Trade	0	0	0	0	0
Changes in inventories of finished goods work-in-					
progress and Stock-in-Trade	33466	14340	88601	102941	-18730
Employee benefits expense	11363	20998	8100	29098	55888
Finance Cost	39689	52493	53511	106004	105358
Depreciation and amortisation expense	5113	5178	5177	10355	10401
Other expenses	33987	31084	27337	58421	84120
Total expenses	179329	145325	187318	332643	482166
V. Profit before exceptional and extraordinary items and tax (III - IV)	-63234	165503	-27996	137507	-110565
VI. Exceptional items	0	0	0	0	0
VII. Profit before extraordinary items and tax (V - VI)	-63234	165503	-27996	137507	-110565
VIII. Extraordinary items	0	0	0	0	0
IX. Profit before tax (VII- VIII)	-63234	165503	-27996	137507	-110565
X. Tax expense:	0	35583	0	35583	-27023
(1) Current tax	0	48	0	48	0
(2) Deferred tax	0	35535	0	35535	-27023
(2) Prior Period taxes	0	0	0	0	0
XI. Profit (Loss) for the period from continuing operations (IX-X)	-63234	129920	-27996	101924	-83542
XII. Profit/(loss) from discontinuing operations	0	0	0	0	0
XIII. Tax expense of discontinuing operations	0	0	0	0	0
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0	0		0	0
XV. Profit (Loss) for the period (XI + XIV)	-63234	129920	-27996	101924	-83542
XVI. Earnings per equity share:		1.2020	2.000	101024	-00042
(1) Basic	-0.82	1.67	-0.36	1.37	-1.13
(2) Diluted	-0.82	1.67	-0.36	1.37	-1.13
	0.02	1.01	-0.00	1.57	[-1.13



CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 30/09/2024 better life

		(Rs. In '00)
Particular	30.09.2024	31.03.2024
Cash Flows from Operating Activates		
Net Profit Before Tax and Extra Ordinary Items	-63234	101924
Adjustment For Depreciation	5113	10355
Foreign Exchange	5113	10333
Gain or loss of Sale of Fixed assets		
Gain or loss of Investment		
Finance Cost		
Provision for tax	0	35583
Other adjustment of non cash Item		
Other adjustment to reconcile Profit	(50404)	4500
Total Adjustment to Profit/Loss (A) Adjustment For working Capital Change	(58121)	4593
Adjustment for Increase/Decrease in Inventories	33466	102940
Adjustment for Increase/Decrease in Trade	19864	-3520
Adjustment for Increase/Decrease in Other	7133	39096
Adjustment for Increase/Decrease in Trade	22247	-2124
Adjustment for Increase/Decrease in other	-16287	-2687
Adjustment for Provisions	-937	65
Total Adjustment For Working Capital (B) Total Adjustment to reconcile profit (A+B)	65486 7365	5878 10471
Net Cash flow from (Used in) operation	7365	206643
Dividend Received	0	20004
Interest received	0	(
Interest Paid	0	(
Income Tax Paid/ Refund	0	(
Net Cash flow from (Used in) operation before	7365	20664
Proceeds from Extra Ordinary Items Payment for Extra Ordinary Item	0	(
Net Cash flow From operating Activities	7365	20664
Cash Flows from Investing Activities	7505	20004
Proceeds From fixed Assets	0	(
Proceeds from Investment or Equity Instruments	0	
Purchase of Fixed Assets	-147	-974
Proceeds from non- current assets	0	1426
Interest received Dividend Received	0	(
Cash Receipt from Sale of Interest in Joint Venture	0	(
Cash Payment to acquire Interest in Joint Venture	Ö	
Cash flow from loosing Control of subsidiaries	0	
Cash Payment for acquiring Control of subsidiaries	0	
Proceeds from Govt. Grant	0	
Other Inflow/Outflow Of Cash Net Cash flow from (Used in) in Investing	4.47	15
Proceeds from Extra Ordinary Items	-147 0	452
Payment for Extra Ordinary Item	0	
Net Cash flow from (Used in) in Investing	-147	452
Cash Flows from Financial Activities		
Proceeds From Issuing Shares	0	
Proceeds from Securities Premium	0	(
Proceeds from issuing debentures/bonds/notes Redemption of Preference Share	0	(
Redemption of Debenture	0	(
Proceeds from other Equity Instruments	0	(
Proceeds From Borrowing	0	
Repayment Of Long term Borrowing	116209	-12420
Repayment of short term borrowings	-191465	-57314
Proceeds from Short Term Borrowings	0	(
Other long term liabilities	0	-30809
Short term loans and advance Net Cash flow from (Used in) in Financial	51066	26623
Proceeds from Extra Ordinary Items	-24190 0	-18570
Payment for Extra Ordinary Item	0	
Net Cash flow from (Used in) in Financial	-24190	-18570
Net increase (decrease) in cash and cash equivalents	-16972	21340
Effect of exchange rate change on cash and cash	0	
Net increase (decrease) in cash and cash equivalents	-16972	21340
Cash and cash equivalents at beginning of period Cash and cash equivalents at end of period	26920	5580
and onen equivalents at end of period	9950	Inshi ²⁶⁸²⁰

For Director

Sold Director