

DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2018/

08.02.2018

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: Un-audited Financial Results for the Quarter
and Nine months ended 31st December, 2017

Further to our letter No. DIL/108/2018/ dated 30.01.2018, please find enclosed the Un-audited Financial Results for the Quarter and Nine months ended 31st December, 2017 which was taken on record by the Board at their 86th meeting held on date. Please note, we are arranging to have the extract of it published in the newspapers.

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

The meeting commenced at around 03.15 p.m. and concluded at 04.00 p.m.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.


(ADITI DHANUKA)
Company Secretary

Encl: as above.



U. S. AGARWAL & ASSOCIATES
Chartered Accountants

42/1, B. B. GANGULY STREET
KOLKATA - 700 012
Phone : 2237-4622 / 4003-6763
E-mail : bipin_47@yahoo.co.in

INDEPENDENT AUDITORS REVIEW REPORT

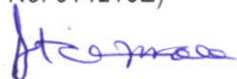
TO THE BOARD OF DIRECTORS OF
DHUNSERI INVESTMENTS LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **DHUNSERI INVESTMENTS LIMITED** for the Quarter and Nine months ended 31st December, 2017. The statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015("the Listing Regulation, 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 these financial statements 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 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)


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



Place: Kolkata
Date: 8th February ,2018.

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 AND NINE MONTHS ENDED 31ST DECEMBER, 2017

(₹ in Lakhs)

SL. No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.3.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operation						
	(a) Revenue from Operations	398.39	964.18	(24.71)	1,360.50	1,415.95	1,480.71
	(b) Other income	-	0.04	-	0.04	-	1.12
	Total Revenue	398.39	964.22	(24.71)	1,360.54	1,415.95	1,481.83
2	Expenses						
	(a) Employee benefits expense	5.86	5.21	8.24	15.27	20.36	24.50
	(b) Depreciation and amortisation expense	3.04	3.03	3.28	9.11	9.84	13.12
	(c) Other expenses	18.71	21.57	13.23	78.13	94.86	109.76
	Total expenses	27.61	29.81	24.75	102.51	125.06	147.38
3	Profit before Exceptional & Extraordinary Items and Tax (1-2)	370.78	934.41	(49.46)	1,258.03	1,290.89	1,334.45
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before Extraordinary Items & Tax (3-4)	370.78	934.41	(49.46)	1,258.03	1,290.89	1,334.45
6	Extraordinary Items	-	-	-	-	-	-
7	Profit/(Loss) before Tax (5+6)	370.78	934.41	(49.46)	1,258.03	1,290.89	1,334.45
8	Tax expenses						
	(a) Current Tax	80.00	50.00	(9.00)	130.00	75.00	85.00
	(b) Deferred Tax	-	-	-	-	-	0.18
	(c) Earlier Year Tax Adjustments	-	-	(8.24)	-	(8.24)	(8.24)
	(d) MAT Credit Entitlement	-	-	-	-	-	(26.35)
9	Net Profit/(Loss) after Tax (7-8)	290.78	884.41	(32.22)	1,128.03	1,224.13	1,283.86
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	-	-	-	-	-	25,795.92
12	(I) Earnings per share (before extraordinary items) * (of ₹10/- each) :						
	- Basic (In ₹)	4.76	14.51	(0.53)	18.50	20.08	21.06
	- Diluted (In ₹)	4.76	14.51	(0.53)	18.50	20.08	21.06
	(II) Earnings per share (after extraordinary items) * (of ₹10/- each) :						
	- Basic (In ₹)	4.76	14.51	(0.53)	18.50	20.08	21.06
	- Diluted (In ₹)	4.76	14.51	(0.53)	18.50	20.08	21.06

* Not Annualised, except year end 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 their respective meetings held on 8th February, 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 Nine months ended 31st December, 2017.
- 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 LTD.C.K.DHANUKA
(CHAIRMAN)
(DIN: 00005684)

Place : Kolkata

Date: The 8th Day of February, 2018

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 UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

(₹ in Lakhs)

Particulars	Quarter ended (31.12.2017)	Quarter ended (31.12.2016)	Nine months ended (31.12.2017)	Year ended (31.03.2017)
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from Operations	398.39	(24.71)	1,360.54	1,481.83
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	370.78	(49.46)	1,258.03	1,334.45
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	370.78	(49.46)	1,258.03	1,334.45
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	290.78	(32.22)	1,128.03	1,283.86
Equity Share Capital	609.72	609.72	609.72	609.72
Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year.	-	-	-	25,795.92
Earnings Per Share (before extraordinary items) (of ₹10/- each)				
Basic (In ₹):	4.76	(0.53)	18.50	21.06
Diluted (In ₹):	4.76	(0.53)	18.50	21.06
Earnings Per Share (after extraordinary items) (of ₹10/- each)				
Basic (In ₹):	4.76	(0.53)	18.50	21.06
Diluted (In ₹):	4.76	(0.53)	18.50	21.06

Note : The above is an extract of the detailed format of Financial Results for the Quarter and Nine Months ended 31.12.2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter and Nine Months ended 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.



[Handwritten Signature]

Place : Kolkata
Date : The 8th Day of February, 2018

C.K.DHANUKA
(CHAIRMAN)
DIN: 00005684