

DHANVERDHI EXPORTS LIMITED

Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001.

CIN: L52110DL1985PLC020895, Tel No. (033)22436243, Email : dhanverdhiexports@gmail.com

PART I- STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE , 30 ,2016

Sr.	Particulars	Three Months Ended			
		June, 30, 2016		Year Ended	
		Unaudited	Audited	Unaudited	Audited
1	Net Sales/ Income from Operations	--	--	--	--
2	Other Income	0.12	4.49	2.10	7.91
3	Total Income (1+2)	0.12	4.49	2.10	7.91
4	Total Expenditure:				
	a) (Increase) / Decrease in Stock in Trade	--	--	--	--
	b) Purchase	--	--	--	--
	c) Employee's Benefit Expenses	0.44	0.57	0.44	2.20
	d) Other Expenses	0.67	1.46	0.90	3.96
	e) Total	1.11	2.03	1.34	6.16
5	Finance Cost	--	--	--	--
6	Exceptional Items	--	--	--	--
7	Profit (+) / Loss(-) from Ordinary activities before Tax (3- (4+5+6))	--	--	--	--
8	Tax Expense	(0.99)	2.46	0.76	1.75
9	Net Profit (+) / Loss(-) for the period (7-8)	--	(0.77)	--	(0.77)
10	Paid up Equity Share Capital (F.V-10/-)	(0.99)	1.69	0.76	0.98
11	Reserves (excluding revaluation reserve)	100.00	100.00	100.00	100.00
12	Basic & Diluted EPS(Rs.)	--	--	--	39.77
		(0.10)	0.17	0.08	0.10

PART II- SELECT INFORMATION FOR THE QUARTER ENDED JUNE , 30, 2016

A PARTICULARS OF SHAREHOLDING

1	Public Shareholding				
	-Number of Shares	878750	878750	878750	878750
	-Percentage of Shareholding	87.875%	87.875%	87.875%	87.875%
2	Promoters & Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of shares (% to total shareholding of promoters & promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (% to total share-capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	- Number of Shares	121250	121250	121250	121250
	- Percentage of shares (% to total shareholding of promoters & promoter group)	100%	100%	100%	100%
	- Percentage of shares (% to total share-capital of the company)	12.125%	12.125%	12.125%	12.125%

PARTICULARS

QUARTER ENDED 30.06.2016

B INVESTORS COMPLAINTS

Pending at the beginning of the quarter	
Received during the quarter	Nil
Disposed off during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil



Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August, 11, 2016 and subjected to limited review by the statutory auditors of the Company.
2. The Company is operating in only one segment. Hence, segment reporting is not given.
3. The figures for the three months ended 31.03.2016, are the balancing figures between the audited figures in respect of full financial year ended 31.03.2016 and the year to date figures upto nine months of relevant financial year.
4. The figures for the previous period / year have been regrouped / rearranged wherever necessary to make them comparable.
5. Provision for taxation will be determined as it is finalised at the year end.

Place: New Delhi
Dated: 11.08.2016



For and on behalf of the Board

Sudha Agarwalla

Sudha Agarwalla
Managing Director
DIN: 00938365

Limited Review Report

Review Report to
The Board of Directors,
DHANVERDHI EXPORTS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **DHANVERDHI EXPORTS LIMITED** (the Company) for the quarter ended 30th June , 2016 , (the Statement) , being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and and Disclosure Requirements) Regulations 2015. .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.
2. We conducted our review in accordance with 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 required that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement , prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act , 2013 , read with relevant rules issued there under and other recognized accounting practices and policies , has not disclosed the Information required to be disclosed in terms of Regulations 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 A. K. Meharia & Associates
Chartered Accountants
Firm Regn.No. 324666E



Nidhi Sardar

(Nidhi B.Sarda)

Partner

Membership No. 402040

Place:Kolkata
Date: 11.08.2016