

DHANVERDHI EXPORTS LIMITED

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

CIN: L52110WB1985PLC217048, Tel No. (033)22436243, Email : dhanverdhiexports@gmail.com

PART I - STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & SIX MONTHS ENDED SEPTEMBER, 30 ,2016

PARTICULARS	₹ in Lakhs					
	Quarter Ended			Six Months Ended		Year Ended
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
1 Net Sales/ Income from Operations	--	--	--	--	--	--
2 Other Income	4.41	0.12	1.13	4.53	3.23	7.91
3 Total Income (1+2)	4.41	0.12	1.13	4.53	3.23	7.91
4 Total Expenditure						
a) Increase / Decrease in Stock in Trade	--	--	--	--	--	--
b) Purchase of Stock In Trade	--	--	--	--	--	--
c) Employees Benefit Expenses	0.48	0.44	0.44	0.92	0.88	2.20
d) Depreciation and Amortization Expenses	--	--	--	--	--	--
e) Other Expenses	0.78	0.67	0.81	1.45	1.71	3.96
f) Total	1.26	1.11	1.25	2.37	2.59	6.16
5 Finance Cost	--	--	--	--	--	--
6 Exceptional Items	--	--	--	--	--	--
7 Profit (+) / Loss(-) before Tax from Ordinary Activities before Tax (3) - (4+5+6)	3.15	(0.99)	(0.12)	2.16	0.64	1.75
8 Tax Expense	--	--	--	--	--	(0.77)
9 Net Profit (+) / Loss(-) from ordinary activities after Tax (7-8)	3.15	(0.99)	(0.12)	2.16	0.64	0.98
10 Extraordinary Items (net of tax expense)	--	--	--	--	--	--
11 Net Profit (+) / Loss(-) for the period (9-10)	3.15	(0.99)	(0.12)	2.16	0.64	0.98
12 Paid up Equity Share Capital (F.V-10/-)	100.00	100.00	100.00	100.00	100.00	100.00
13 Reserves (excluding revaluation reserve)	--	--	--	--	--	39.77
14 Basic & Diluted EPS(Rs.)	0.32	(0.10)	(0.01)	0.22	0.07	0.10

PART II- PARTICULARS OF SHAREHOLDING

PARTICULARS	₹ in Lakhs					
	Quarter Ended			Six Months Ended		Year Ended
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
1 Public Shareholding						
-Number of Shares	878750	878750	878750	878750	878750	878750
-Percentage of Shareholding	87.875%	87.875%	87.875%	87.875%	87.875%	87.875%
2 Promoters & Promoter Group Shareholding						
a) Pledged / Encumbered						
- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (% to total shareholding of promoters & promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (% to total share-capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered						
- Number of Shares	121250	121250	121250	121250	121250	121250
- Percentage of shares (% to total shareholding of promoters & promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (% to total share-capital of the company)	12.125%	12.125%	12.125%	12.125%	12.125%	12.125%



STATEMENT OF ASSETS & LIABILITIES AS AT SEPTEMBER , 30, 2016

₹ in Lakhs

Sl.	PARTICULARS	YEAR ENDED	
		30.09.2016	31.03.2016
		Unaudited	Audited
A	EQUITY & LIABILITIES		
1	Shareholder's Funds		
	a) Share Capital	100.00	100.00
	b) Reserve Fund	41.93	39.77
	Sub - Total Shareholder's Funds	141.93	139.77
2	Non Current Liabilities		
	Long Term Provisions	0.14	0.14
2	Current Liabilities		
	a) Other Current Liabilities	0.65	0.63
	b) Short Term Provisions	0.48	0.48
	TOTAL - EQUITY & LIABILITIES	1.13	1.11
		143.20	141.02
B	ASSETS		
1	Non Current Assets		
	a) Non - Current Investments	43.63	43.63
	b) Deferred Tax Assets (Net)	5.31	5.31
		48.94	48.94
2	Current Assets		
	a) Current Investments	84.74	81.72
	b) Cash & Cash Equivalents	8.14	6.15
	c) Short Term Loans & Advances	1.38	4.21
		94.26	92.08
	TOTAL - ASSETS	143.20	141.02

Notes:

1. The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on Wednesday , 9th November , 2016
2. The Company operates in a single segment hence segment reporting as defined in AS 17 is considered not applicable.
3. The results for the quarter and six months ended 30th September, 2016 have been subjected to "Limited Review" by the Statutory Auditors of the Company.
4. Provision for Income Tax / Deferred Tax will be determined as it is finalised at the year end.
5. The previous quarter/year's figures have been regrouped /rearranged, wherever necessary.



For and on behalf of the Board

Sudha Agarwalla

(Sudha Agarwalla)

Managing Director

DIN: 00938365

Place: Kolkata

Dated: 9th November , 2016

A. K. MEHARIA & ASSOCIATES
Chartered Accountants

2, GARSTIN PLACE, 5TH FLOOR
KOLKATA 700 001
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E-MAIL:akmeharia@gmail.com

Limited 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 and six months ended 30th September , 2016 , (the Statement) , being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations 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 of unaudited 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 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 Sanda

(Nidhi B.Sarda)
Partner

Membership No. 402040

Place:Kolkata
Date: 09.11.2016