

**DHANVERDHI EXPORTS LTD.**

Regd Office: E- 947,Chittaranjan Park, New Delhi -110019.

CIN: L52110DL1985PLC020895, Tel No. (033)22436243, Email : dhanverdhiexports@yahoo.in

**PART I- STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH, 31, 2015**

₹ in Lakhs

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
	Audited	Unaudited	Unaudited	Audited	Audited
1 Net Sales / Income from Operations	--	--	--	--	--
2 Other Income	0.13	0.49	0.11	25.01	3.98
3 Total Expenditure:					
a) Employee Benefit Expenses	0.82	1.26	0.18	2.60	0.72
b) Other Expenses	2.60	0.10	1.06	3.81	2.01
c) Depreciation	--	--	--	--	--
4 Interest	--	--	--	--	--
5 Profit(+) / Loss(-) from Ordinary activities before Tax (3) - (4+5+6)	(3.29)	(0.87)	(1.13)	18.60	1.25
6 Tax Expense					
Current	(3.59)	--	--	(3.59)	(0.28)
Deferred Tax Asset / (Liability)	1.77	--	--	1.77	0.57
Excess / (Short Provision for Taxation)	--	--	--	--	(0.02)
7 Net Profit(+)/Loss(-) for the period	(5.11)	--	(1.13)	16.78	1.52
8 Paid up Equity Share Capital (F.V-10/-)	100.00	100.00	100.00	100.00	100.00
9 Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	--	--	--	38.78	22.00
10 Basic & Diluted EPS (Rs.)	(0.51)	(0.09)	(0.11)	1.68	0.15

**PART II- SELECT INFORMATION FOR THE YEAR ENDED MARCH, 31, 2015**

A PARTICULARS OF SHAREHOLDING					
1 Public Shareholding					
-Number of Shares	1000000	1000000	1000000	1000000	1000000
-Percentage of Shareholding	100.00	100.00	100.00	100.00	100.00
2 Promoters & Promoter Group Shareholding					
a) Pledged / Encumbered					
- Number of Shares	Nil	Nil	Nil	Nil	Nil
- Percentage of shares ( % to total shareholding of promoters & promoter group)	Nil	Nil	Nil	Nil	Nil
- Percentage of shares ( % to total share-capital of the company)	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered					
- Number of Shares	Nil	Nil	Nil	Nil	Nil
- Percentage of shares ( % to total shareholding of promoters & promoter group)	Nil	Nil	Nil	Nil	Nil
- Percentage of shares ( % to total share-capital of the company)	Nil	Nil	Nil	Nil	Nil

**PARTICULARS**

**QUARTER ENDED 31.03.2015**

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

## STATEMENT OF AUDITED ASSETS &amp; LIABILITIES AS AT MARCH, 31, 2015

		₹ in Lakhs	
		YEAR ENDED	
Sl.	PARTICULARS	31.03.2015	31.03.2014
<b>A</b>	<b>EQUITY &amp; LIABILITIES</b>		
1	<b>Shareholder's Funds</b>		
a)	Share Capital	100.00	100.00
b)	Reserve Fund	38.78	22.00
	Sub - Total Shareholder's Funds	<b>138.78</b>	<b>122.00</b>
2	<b>Current Liabilities</b>		
a)	Other Current Liabilities	0.48	0.48
b)	Short Term Provisions	5.69	1.96
		<b>6.17</b>	<b>2.44</b>
	<b>TOTAL - EQUITY &amp; LIABILITIES</b>	<b>144.95</b>	<b>124.44</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non Current Assets</b>		
a)	Non - Current Investments	43.63	43.63
b)	Deferred Tax Assets (Net)	5.31	3.55
		<b>48.94</b>	<b>47.18</b>
2	<b>Current Assets</b>		
a)	Current Investments	84.55	69.54
b)	Cash & Cash Equivalents	5.47	4.86
c)	Short Term Loans & Advances	5.99	2.86
		<b>96.01</b>	<b>77.26</b>
	<b>TOTAL - ASSETS</b>	<b>144.95</b>	<b>124.44</b>

Note: 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 , 27th May, 2015

2. Deferred Tax has been provided in full year audited accounts.



For Dhavnverdhi Exports Ltd

*Sudha Agarwalla*

(Sudha Agarwalla)

Managing Director

Place: Kolkata

Dated: the 27th May, 2015