

DHANVERDHI EXPORTS LTD.

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

CIN : L52110WB1985PLC217048 , Tel No. (033)22436242, Email: dhanverdhiexports@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER , 31, 2023

Rupees in lakh

| | PARTICULARS | QUARTER ENDED | | | NINE MONTHS ENDED | | YEAR ENDED |
|----|---|---------------|---------------|---------------|-------------------|----------------|----------------|
| | | 31.12.2023 | 30.09.2023 | 31.12.2022 | 31.12.2023 | 31.12.2022 | 31.03.2023 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Revenue from Operations | - | -- | - | -- | - | -- |
| 2 | Other Income | 4.20 | 2.42 | 2.20 | 10.81 | 3.62 | 3.94 |
| 3 | Total Income | 4.20 | 2.42 | 2.20 | 10.81 | 3.62 | 3.94 |
| 4 | Expenses | | | | | | |
| | a) Purchases of Stock in Trade | -- | -- | - | - | - | -- |
| | b) (Increase) / Decrease in stock in trade | -- | -- | - | - | - | -- |
| | c) Employee benefits expenses | 1.07 | 0.79 | 0.80 | 2.67 | 2.56 | 3.53 |
| | d) Finance costs | -- | -- | - | -- | - | -- |
| | e) Depreciation & amortization expenses | -- | -- | - | -- | - | -- |
| | f) Other Expenses | 0.35 | 0.39 | 1.19 | 1.34 | 4.37 | 6.78 |
| | Total Expenses | 1.42 | 1.18 | 1.99 | 4.01 | 6.93 | 10.31 |
| 5 | Profit/(Loss) from Ordinary Activities before Exceptional Items and tax (3-4) | 2.78 | 1.24 | 0.21 | 6.80 | (3.31) | (6.37) |
| 6 | Exceptional Items | -- | -- | - | -- | - | -- |
| 7 | Profit / (Loss) from Ordinary Activities before Tax(5-6) | 2.78 | 1.24 | 0.21 | 6.80 | (3.31) | (6.37) |
| 8 | Extraordinary Items | -- | -- | - | -- | - | -- |
| 9 | Profit before Tax (7-8) | 2.78 | 1.24 | 0.21 | 6.80 | (3.31) | (6.37) |
| 10 | Tax Expenses | | | | | | |
| | (i) Current Tax | - | - | - | - | - | - |
| | (ii) Deferred Tax Asset / (Liabilities) | (1.00) | (0.63) | (0.38) | (2.60) | (0.22) | 1.78 |
| | (iii) Minimum Alternative Tax Credit | - | - | - | - | - | (1.95) |
| | Total Tax Expenses (8) | (1.00) | (0.63) | (0.38) | (2.60) | (0.22) | (0.17) |
| 11 | Net Profit for the period (9-10) | 1.78 | 0.61 | (0.17) | 4.20 | (3.53) | (6.54) |
| 12 | Other Comprehensive Income (net of taxes) | | | | | | |
| | a) Items that will not be reclassified to Profit & Loss A/c | 79.85 | 1.76 | 3.35 | 68.92 | (57.64) | (86.79) |
| | b) Items that will be reclassified to Profit & Loss A/c | - | - | - | - | - | - |
| 13 | Total Comprehensive Income for the period (11+12) | 81.63 | 2.37 | 3.18 | 73.12 | (61.17) | (93.33) |
| 14 | Paid up Equity Share Capital (F.V-10/-) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| 15 | Reserves i.e Other Equity | - | - | - | - | - | 339.88 |
| 16 | Earnings per Share(of INR 10/- each (Not annualised) | | | | | | |
| | a) Basic | 0.18 | 0.06 | (0.01) | 0.42 | (0.35) | (0.65) |
| | b) Diluted | 0.18 | 0.06 | (0.01) | 0.42 | (0.35) | (0.65) |

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 ,14th February , 2024 and have also been subjected to "Limited Review" by the Statutory Auditors

2. The above results for the quarter and nine months ended 31st December , 2023 , are IND AS complaint results and have been prepared in accordance with the applicable indian accounting standard (Ind AS) notified by the Ministry of Affairs

3. In accordance with the Regulation 33 of the SEBI (LODR) Regulations 2015, the Statutory Auditors of the Company have carried out Limited Review of the Results for the quarter and nine months ended December 31, 2023

By order of the Board
For Dhanverdhi Exports Ltd
For Dhanverdhi Exports Ltd.
For Dhanverdhi Exports Ltd.
Sudha Agarwala
(Sudha Agarwala) Director
Managing Director
DIN: 00938365

Place:Kolkata
Dated: 14th February , 2024