



Date:-29/05/2017,

To,  
Department of corporate Relations,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Subject: - **Outcome of Board Meeting held on 29/05/2017 and Financial Results for the half Year & Year ended on 31-03-2017.**  
Ref.: - **Scrip Name/Code; DHANUKACOM/538446**

Dear Sir/Madam,

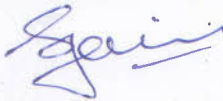
We would like to inform you that the Board Meeting of our Company was held today i.e., 29<sup>th</sup> May, 2017, as per the Notice given dated 16/05/2017, where proper quorum in accordance with the provisions of companies Act, 2013 was present, to consider the matter of approval of Financial Results for the half-year & Year ended on 31-03-2017 along with audit report and statement of assets and liabilities as per regulation 33 of the SEBI (LODR) Regulations, 2015 and other matters as specified in the Notice of the Board Meeting.

In this regard, please find enclosed Outcome of the Board Meeting, Financial Results for the half-year and year ended on 31-03-2017 along with Audit Report and Statement of Assets and Liabilities as per regulation 33 of the SEBI (LODR) Regulations, 2015 as approved by the Board of Directors.

Pursuant to regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby declare that the statutory Auditors of the company, M/s DSP & Associates (FRN-006791N) have issued an Audit Report with unmodified opinion on the Audited Standalone Financial Statements/Results of the company, for the year ended on 31<sup>st</sup> March, 2017.

Kindly take this information on your records.

Thanking you,  
Yours faithfully,  
For **DHANUKA COMMERCIAL LTD**

  
**(SUNIL JAIN)**  
COMPANY SECRETARY



**Dhanuka Commercial Ltd.**

CIN No. L30007DL1994PLC260191

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61, Vats Market, Near Shiva Market, Pitampura,  
Delhi-110034 Ph 011-45132171

dhanukacommercialtd@gmail.com

255, Aggarwal City Plaza, Manglam Place,  
Sector-3, Rohini, Delhi-110085

www.dhanukacommercial.com



## DHANUKA COMMERCIAL LIMITED

CIN : L30007DL1994PLC260191

REG. OFFICE : 255, AGGARWAL CITY PLAZA, MANGLAM PLACE, ROHINI, SECTOR-3, DELHI-110085

### STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR/YEAR ENDED ON 31.03.2017

Rs. In lacs

PARTICULARS	HALF YEAR ENDED			YEAR ENDED	
	31.03.2017	30.09.2016	31.03.2016	31.03.2017	31.03.2016
	AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
<b>1 INCOME FROM OPERATIONS</b>					
(a) Revenue from Operations	21.65	72.74	28.70	94.39	108.90
(b) Other Income	0.01	0.50	0.17	0.51	1.00
<b>Total Revenues</b>	<b>21.66</b>	<b>73.24</b>	<b>28.87</b>	<b>94.90</b>	<b>109.90</b>
<b>2 EXPENSES</b>					
(a) Cost of raw materials consumed	-	-	-	-	-
(b) Purchase of Stock in trade	(0.00)	36.48	28.77	36.48	46.84
(c) Change in inventories of Stock in trade	14.48	(23.80)	(23.82)	(9.32)	(32.78)
(d) Employee benefit Expense	25.12	14.70	10.82	39.82	20.84
(e) Finance Cost	0.20	0.28	0.36	0.47	0.80
(f) Depreciation and amortisation expense	2.91	4.52	3.59	7.43	7.07
(g) Other Expenditure	20.80	8.98	34.32	29.78	37.74
<b>Total Expense</b>	<b>63.52</b>	<b>41.16</b>	<b>54.03</b>	<b>104.68</b>	<b>80.51</b>
<b>3 Profit/(Loss) before Exception and Extra -ordinary Items and Tax</b>	<b>(41.85)</b>	<b>32.08</b>	<b>(25.16)</b>	<b>(9.77)</b>	<b>29.39</b>
<b>4 Exceptional Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>5 Profit/(Loss) before Extra -ordinary Items and Tax</b>	<b>(41.85)</b>	<b>32.08</b>	<b>(25.16)</b>	<b>(9.77)</b>	<b>29.39</b>
<b>6 Extraordinary Item</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7 Profit/(Loss) before tax</b>	<b>(41.85)</b>	<b>32.08</b>	<b>(25.16)</b>	<b>(9.77)</b>	<b>29.39</b>
<b>8 Tax Expense</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
a) Current Tax/Mat Tax	-	-	8.67	-	8.67
b) Deferred Tax	0.04	(0.02)	0.08	0.02	0.11
c) Prior Period tax Ajustment	0.36	-	-	0.36	-
<b>9 Net Profit/(Loss) for the Period</b>	<b>(42.25)</b>	<b>32.10</b>	<b>(33.91)</b>	<b>(10.15)</b>	<b>20.61</b>
<b>10 Reserve excluding Revaluation reserves as per balance sheet of previous accounting year</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>229.19</b>	<b>239.15</b>
<b>11 Earnings per Share(before extraordinary items) of Rs.10/- each (not annualised)</b>					
(a) Basic	(0.25)	0.19	(0.20)	(0.06)	0.12
(b) Diluted	(0.25)	0.19	(0.20)	(0.06)	0.12

Place :Delhi  
Date :29/05/2017

For Dhanuka Commercial Ltd.

  
  
**Sanjeev Mittal**  
 Chairman  
 (DIN : 00078563)

**Dhanuka Commercial Ltd.**

CIN No. L30007DL1994PLC260191

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## DHANUKA COMMERCIAL LIMITED

CIN : L30007DL1994PLC260191

Reg. Office : 61, VATS MARKET, NEAR SHIVA MARKET, PITAMPURA, DELHI-110034  
STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2017

Rs. In lacs

	As at 31st March, 2017 AUDITED	As at 31st March, 2016 AUDITED
<b>A EQUITY AND LIABILITIES</b>		
<b>1 Shareholder's Funds</b>		
(a) Share Capital	1674.35	1674.35
(b) Reserves & Surplus	229.19	239.15
<b>Sub-Total -Shareholders' Fund</b>	<b>1903.54</b>	<b>1913.50</b>
<b>2 Non-current liabilities</b>		
(a) Long-term borrowings	0.00	3.08
(b) Deferred tax liabilities (net)	0.45	0.43
(c) Other long-term liabilities	0.00	0.00
(d) Long-term provisions	0.00	0.00
<b>Sub-Total -Long Term Liabilities</b>	<b>0.45</b>	<b>3.51</b>
<b>3 Current liabilities</b>		
(a) Short-term borrowings	0.00	0.00
(b) Trade payables	0.02	0.01
(c) Other current liabilities	7.06	4.30
(d) Short-term provisions	4.04	12.89
<b>Sub-Total -Current Liabilities</b>	<b>11.12</b>	<b>17.20</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>1915.11</b>	<b>1934.21</b>
<b>B ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Fixed assets		
(i) Tangible assets	15.83	17.07
(ii) Intangible assets	0.00	0.00
(iii) Capital work-in-progress	0.00	0.00
(b) Non-Current Investments	19.50	0.00
(c) Long-term loans and advances	0.00	0.00
(d) Other non-current assets	8.88	13.32
<b>Sub-Total -Non-Current Assets</b>	<b>44.21</b>	<b>30.39</b>
<b>2 Current Assets</b>		
(a) Current Investments	0.00	0.00
(b) Inventories	99.30	89.98
(c) Trade receivables	23.39	0.00
(d) Cash and cash equivalents	110.17	107.62
(e) Short-term loans and advances	1616.56	1689.89
(f) Other current assets	21.48	16.32
<b>Sub-Total -Current Assets</b>	<b>1870.90</b>	<b>1903.82</b>
<b>TOTAL ASSETS</b>	<b>1915.11</b>	<b>1934.21</b>
<b>NOTES</b>		
1	The above financial results were reviewed by the audit Committee and approved by the Board of Directors at their respective meeting held on 29th May, 2017.	
2	The figures of the six months period ended on March 31, 2017 are balancing figures between the audited figures in respect of the full financial year and the published figures upto six months period ended September 30, 2016 of the current Financial Year. The previous financial period figures have been reworked, regrouped, rearranged and reclassified wherever necessary to confirm to current financial year and twelve months ended presentation.	
3	The Company is mainly engaged in the NBFC activities, all other activities revolve around the main business of the Company and as such there is no separate reportable segment as specified in the AS-17 on Segment Reporting, notified by the Companies(Accounting Standards) Rules, 2006 as amended.	
4	The position of Investor's complaints pursuant to Regulation-13(3) of SEBI(LODR) Regulation, 2015 for the half year ended 31st March,2017 is Opening-NIL ,Received-NIL ,Closing-NIL.	

For Dhanuka Commercial Ltd.



Sanjeev Mittal

Chairman

(DIN : 00078563)

Place :Delhi

Date :29/05/2017

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## **DSP & ASSOCIATES**

Chartered Accountants

201, IInd Floor, Himland House, Commercial  
Complex, Karampura New Delhi-110015  
Phone : (91-11) 25920935, 41427706  
E-mail : sangoyal314@yahoo.com

### **Auditor's Report on Half yearly Financial Results and Year to Date Results of Dhanuka Commercial Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,

The Board of Directors  
**Dhanuka Commercial Limited**

We have audited the half yearly financial results of **Dhanuka Commercial Limited** ("the Company") for the half year ended 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly as well as year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, prescribed under section 133 of Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly as well as year to date financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii) give a true and fair view of the net loss and other financial information for the half year ended 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017.

For **DSP & ASSOCIATES**  
Chartered Accountants  
(FRN -006791N)



(SANJAY KUMAR)  
Partner  
M.No.093720

Place : Delhi  
Date : 29/05/2017