

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA – 700001

PHONE – 033 – 40014000, Website: www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com

CIN No. : L74140WB1982PLC035394

Ref. No.

Date

February 13, 2021

To,

The BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 539900	Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E),Mumbai – 400 098, India. Code : DIDL	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
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Subject: Outcome of the Board Meeting held on February 13, 2021

Dear Sir/Madam,

In Compliance to the Regulation 33 of SEBI (LODR) Regulation, 2015, this is to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on February 13, 2021, have approved the following:

1. Un-audited Standalone Financial Results for the quarter ended December 31, 2020.
2. Limited Review Report on the Standalone Un-Audited Financial Result for the quarter ended December 31, 2020 from the Statutory Auditor of the Company.
3. In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015, the company would also like to inform that, the Board of Directors have hereby appointed Mr. Raj Mohta as Chief Financial Officer (CFO) of the company w.e.f February 13, 2021

The meeting of the Board of Directors concluded at 3.30 P.M.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You

For Dalmia Industrial Development Limited


Raj Mohta
Whole Time Director
DIN: 03575779

NKAS AND ASSOCIATES

CHARTERED ACCOUNTANTS

202 Jessore Road, Shyam Lake Garden

Block – E, Kolkata – 700089

Contact No: 7890012357 / 9830455099

Email id: namita_kd@yahoo.co.in

Limited Review Report

Review Report on Quarterly Financial Results and Year to date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of

M/s. DALMIA INDUSTRIAL DEVELOPMENT LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of M/s. DALMIA INDUSTRIAL DEVELOPMENT LIMITED (the company) for the quarter ended 31st December, 2020. 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.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, We do not express and audit opinion.

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 term of Regulation 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 M/S N K A S and Associates

Chartered Accountants

Firm Registration No: 328509E



Namita Kedia

Partner

M. No: 066726

UDIN No: 21066726AAAAAC8872

Place: Kolkata

Date: 13/02/2021

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA – 700001

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CIN No. : L74140WB1982PLC035394

Ref. No. _____ Date _____
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED DECEMBER 31, 2020

Sr No	Particulars	(Rs in Lacs except EPS)					
		For the Quarter ended			For the Nine Month ended		Year Ended
		31-Dec-20 (Unaudited)	30-Sep-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Mar-20 (Audited)
1	Income from Operation						
	(a) Net Sales/Revenue from Operations	52.63	43.54	12.65	151.25	102.96	337.08
	(b) Other Operating Income						
	(c) Other Income	49.64	7.50	6.94	60.47	24.54	26.15
	Total Income	102.27	51.04	19.59	211.72	127.50	363.23
2	Expenses						
	a) Cost of Materials consumed						-
	b) Purchase of Stock-in-trade	70.79	34.84		153.00	65.31	367.27
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	(21.26)	5.25	11.81	(3.51)	30.52	(40.00)
	d) Employee Benefits Expenses	2.57	3.88	3.11	6.68	9.69	13.30
	e) Finance Costs						
	f) Depreciation and Amortisation expense						0.11
	g) Other expenses	42.66	4.34	1.55	43.67	13.13	17.17
	Total Expenses	94.76	48.31	16.47	199.84	118.65	357.85
3	Profit/(Loss) before Exceptional items and tax (1-2)	7.51	2.73	3.12	11.88	8.85	5.38
4	Exceptional Items						
5	Profit/(Loss) before tax (3 + 4)	7.51	2.73	3.12	11.88	8.85	5.38
6	Tax Expense						
	- Current tax						
	- Deferred tax						
	- Short Provision for the earlier year						
	Total Tax Expenses	-	-	-	-	-	-
7	Profit/(Loss) for the period (5-6)	7.51	2.73	3.12	11.88	8.85	5.38
8	Other Comprehensive Income (net of tax)						
9	Total Other Comprehensive Income for the period						
10	Total Comprehensive Income for the period (7+9)	7.51	2.73	3.12	11.88	8.85	5.38
11	Paid-up equity share capital (face value of Rs 10/- per share)	2,024.75	2,024.75	2,024.75	2,024.75	2,024.75	2,024.75
12	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	32.25	32.25	32.25	32.25	32.25	32.25
13	Earning per share(EPS) (before extraordinary items)of Rs 10/- each (not annualized)						
	(1) Basic						
	(2) Diluted						
14	Earning per share (EPS) (after extraordinary items)of Rs 10/- each (not annualized)						
	(1) Basic						
	(2) Diluted	0.04	0.01	0.02	0.06	0.04	0.03

Notes :	
1	The above Results for the quarter and half year ended December 31, 2020 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 13th February, 2021.
2	The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108-Operating Segment.
3	Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.
4	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
5	The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016. IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to the companies that are required to comply with IND AS.
6	The Statutory Auditors have conducted a limited review on the above unaudited financial results for the quarter & Nine Months ended on 31st December, 2020.

For and on behalf of Board of Directors of
For DALMIA INDUSTRIAL DEVELOPMENT

Raj Motha

Raj Motha
DIRECTOR

DIN:03575779

Place: Kolkata

Date : February 13, 2021