

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

2A, GANESH CHANDRA AVENUE, 9TH FLOOR, ROOM NO – 8E, KOLKATA - 700013
PHONE NO – 033-40014000, Website: www.dalmiaindustry.in, E- mail : dalmiaindustrial@gmail.com
CIN No : L74140WB1982PLC035394

Ref. No.....

Date.....

August 14, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 539900	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, G Block, C62, BandraKurla Complex, Bandra (E), Mumbai - 400098
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Subject: Outcome of Board Meeting dated August 14, 2023

Dear Sir/Madam,

In compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) 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 August 14, 2023, upon recommendation from the Audit committee have approved the Un-audited Standalone Financial Results for the quarter and three months ended June 30, 2023 along with Limited Review Report as on that date.

The meeting of the Board of Directors commenced at 4.30 pm and concluded at 5.00 pm.

Further the Company confirms that as per the Company's Code of Conduct for Prohibition of Insider Trading adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remains closed for the Company's Directors/designated persons associated with the Company from Friday, July 1, 2023 till the close of trading hours on Monday, August 15, 2023.

We are hereby enclosing the Un-audited Financial Results along with the Limited Review Report for the Quarter ending June 30, 2023.

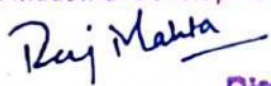
Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For DALMIA INDUSTRIAL DEVELOPMENT LIMITED

Dalmia Industrial Development Ltd


Director

Raj Mohhta
Whole Time Director
DIN: 03575779
Place: Kolkata



GHOSH & GHOSH
Chartered Accountants

MISSION COURT, 4th Floor
25, R. N. Mukherjee Road
Kolkata-700 001
Phone : 2248 1625 / 6402
E-mail : gpg_143107@bsnl.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

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of DALMIA INDUSTRIAL DEVELOPMENT LIMITED (the company) for the quarter ended 30th June, 2023. 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.

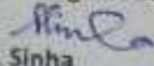
We conducted our review of the Statement in accordance with the standard on Review Engagement (SRE) 2410, "Review of interim Financial Information Statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance 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 an 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 GHOSH & GHOSH

Chartered Accountants

Firm Registration No: 306020E


G. Sinha

Partner

M. No: 050488

UDIN No. 23050488BGXNFKS896

Place: Kolkata

Date: 14th August, 2023



DALMIA INDUSTRIAL DEVELOPMENT LIMITED

CIN : L74140WB1982PLC035394

Regd. Off. : 2A GANESH CHANDRA AVENUE, 9TH FLOOR, ROOM NO - 8E, KOLKATA - 700013

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rs in Lacs except EPS)

Sr No	Particulars	For the Quarter ended			
		30-Jun-23 (Unaudited)	31-Mar-23 (Audited)	30-Jun-22 (Unaudited)	31-Mar-23 (Audited)
1	Income from Operation				
	(a) Net Sales/Revenue from Operations	45.00	12.86	45.96	104.34
	(b) Other Operating Income				
	(c) Other Income	2.58	17.05	3.18	26.36
	Total Income	47.58	29.91	49.14	130.70
2	Expenses				
	a) Cost of Materials consumed	-		-	
	b) Purchase of Stock-in-trade	-	199.60	45.11	360.63
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	44.07	(187.15)	-	(259.26)
	d) Employee Benefits Expenses	2.58	3.22	2.03	10.03
	e) Finance Costs				
	f) Depreciation and Amortisation expense		0.02		0.02
	g) Other expenses	4.53	8.23	0.99	14.29
	Total Expenses	51.18	23.92	48.13	125.71
3	Profit/(Loss) before Exceptional items and tax (1-2)	(3.60)	5.99	1.01	4.99
4	Exceptional Items				
5	Profit/(Loss) before tax (3 + 4)	(3.60)	5.99	1.01	4.99
6	Tax Expense				
	- Current tax		1.30		1.30
	- Deferred tax				
	Short/(Excess) Provision of earlier year				-
	Total Tax Expenses		1.30		1.30
7	Profit/(Loss) for the period (5-6)	(3.60)	4.69	1.01	3.69
8	Other Comprehensive Income (net of tax)				
9	Total Other Comprehensive Income for the period				
10	Total Comprehensive Income for the period (7+9)	(3.60)	4.69	1.01	3.69
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
12	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	36.14	36.14	32.44	36.14
13	Earning per share (EPS) of Rs. 10/- each (not annualized)				
	(1) Basic	(0.02)	0.02	0.01	0.02
	(2) Diluted	(0.02)	0.02	0.01	0.02

Notes :

1	The above Results for the quarter ended June 30, 2023 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 14th August 2023.
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 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 figures for the quarter ended March 31, 2023 represents the balancing figures between the audited figures for the full financial years and the published figures for the 9 months ended December 31, 2022.

For and on behalf of Board of
Dalmia Industrial Development Ltd

Raj Mahajan
Director

DIRECTOR

Place: Kolkata

Date : 14.08.2023