

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S ROAD, 8TH FLOOR, MARSHALL HOUSE, ROOM NO -816, KOLKATA - 700001,
PHONE NO - 033 6900 0955, WEBSITE - www.dalmiaindustry.co.in, Email - dalmiaindustrial@gmail.com
CIN NO - L74140WB1982PLC035394

Ref.....

Dated.....

November 14, 2015

To,

Metropolitan Stock Exchange of India
(Formerly known as MCX Stock
Exchange Limited)

Vibgyor Tower,
4th Floor, G Block, C62,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001

Sub: Outcome of Board Meeting held on November 14, 2015

Dear Sir,

The Board of Directors at their meeting held on November 14, 2015 has approved the following the agenda items:

1. Pursuant to the Clause 41 of the Listing Agreement, the Board has approved the Un-Audited Financial Results along with the Limited Review Report for the quarter and half year ended September 30, 2015.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

For Dalmia Industrial Development Ltd

Vikash Chowdhary
Vikash Chowdhary
Managing Director
DIN: 00182941



DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S. ROAD, 8th FLOOR, MARSHALL HOUSE, ROOM NO-816, KOLKATA – 700 001
 PHONE NO - 033 6900 0955, WEBSITE – www.dalmiaindustry.co.in, Email – dalmiaindustrial@gmail.com
 CIN NO – L74140WB1982PLC035394

Ref.

Dated

Part-I		(RS. In Lacs)					
S.NO.	PARTICULARS	1	2	3	4	5	6
		Current 3 months ended	Preceding 3 months ended	Previous corresponding 3 months ended	Year to date figures for current period ended	Year to date figures for the Previous year ended	Previous Year ended
		30.09.2015 (Unaudited)	30.06.2015 (Unaudited)	30.09.2014 (Unaudited)	30.09.2015 (Unaudited)	30.09.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from Operations						
	(a) Net sales/ Income from operations	1,191.32	1,151.88	1,184.87	2,343.20	2546.37	5,058.96
	(b) Other Operating Income	8.57	10.70	-	19.27	-	-
	Total Income from Operation (Net)	1,200.09	1,162.58	1,184.87	2,362.47	2546.37	5,058.96
2	Expenses						
	a) (Increase)/Decrease in Stock in trade and work in progress	(84.08)	(138.83)	-	(222.91)	-	(355.25)
	b) Purchase of traded goods	1,275.18	1,281.81	1,177.82	2,586.09	2574.23	5,445.41
	c) Employees benefits expenses	1.37	1.22	0.92	2.59	1.83	3.06
	d) Depreciation and amortisation expense	-	-	-	-	-	0.48
	e) Other Expenditure	4.69	5.41	4.83	10.10	10.55	25.32
	Total expenses	1,187.15	1,168.80	1,183.57	2,358.75	2686.61	5,119.91
3	Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	2.94	2.78	-18.90	6.72	-40.24	(80.95)
4	Other Income	-	-	19.38	-	41.51	80.57
5	Profit from ordinary activities before finance costs and Exceptional Items (3+4)	2.94	2.78	0.48	6.72	1.28	19.61
6	Finance costs	-	-	-	-	-	-
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	2.94	2.78	0.48	6.72	1.28	19.61
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	2.94	2.78	0.48	6.72	1.28	19.61
10	Tax Expenses (net)	-	-	-	-	-	6.06
11	Net Profit/(Loss) - from ordinary activities after tax (9-10)	2.94	2.78	0.48	6.72	1.28	13.55
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11-12)	2.94	2.78	0.48	6.72	1.28	13.55
14	Share of profit/ (Loss) of Associates Company	-	-	-	-	-	-
15	Minority interest	0.93	-	-	0.93	-	-
16	Net Profit/ (Loss) after Taxes, Minority Interest and share of Profit / (Loss) of Associates (13+14+15)	3.87	2.78	0.48	8.65	1.28	13.55
17	Paid-up equity share capital (Face Value of Rs. 10/- each)	202,475,000.00	202,475,000.00	202,475,000.00	202,475,000.00	202,475,000.00	202,475,000.00
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	76165.46	-	76165.46	76165.46
19	Basic and Diluted Earning Per Share (EPS) (not annualised)	0.02	0.01	0.00	0.03	0.01	0.07

PART II		Information for the Quarter and Half Year Ended 30th September, 2015					
		Quarter Ended			Half Year Ended		Year Ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	-Number of Shares	20,061,525	20,061,875	61,675	20,061,525	61,875	20,061,875
	-Percentage of Shareholding	99.08	99.05	25.00	99.08	25.00	99.08
2	Promoters and Promoter Group Shareholding:						
	a) Pledged/ Encumbered						
	-Number of Shares	-	-	-	-	-	-
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	-Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
	b) Non-encumbered						
	-Number of Shares	185,975	185,625	185,625	185,975	185,625	185,625
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	-Percentage of Shares (as a % of the total share capital of the Company)	0.92	0.92	75.00	0.92	75.00	0.92

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S. ROAD, 8th FLOOR, MARSHALL HOUSE, ROOM NO-816, KOLKATA – 700 001
 PHONE NO - 033 6900 0955, WEBSITE – www.dalmiaindustry.co.in, Email – dalmiaindustrial@gmail.com
 CIN NO - L74140WB1982PLC035394

Ref.

Dated

Particulars	Quarter Ended	
	30.09.2015	
B Investor 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

(Amount in Rs.)

STATEMENT OF ASSETS AND LIABILITIES			
S.NO	Particulars	As at 30th September,	As at 31st March,
		2015 Un-audited	2015 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	202,475,000.00	202,475,000.00
	(b) Reserves and Surplus	2,005,450.42	1,433,540.85
	(c) Money received against share warrants		
	Sub Total - Shareholders' Funds	204,480,450.42	203,908,540.85
2	Share application money pending allotment		
3	Minority Interest		
4	Non-Current Liabilities		
	(a) Long-Term borrowings		
	(b) Deferred tax liabilities (net)		
	(c) Other long term liabilities		
	(d) Long term provisions		
	Sub Total - Non-current liabilities		
5	Current liabilities		
	(a) Short-term borrowings		
	(b) Trade payable	8,500,200.00	12,815,953.00
	(c) Other current Liabilities	39,900.00	63,800.00
	(d) Short-term provisions	642,756.00	642,756.00
	Sub Total - Current liabilities	7,482,856.00	13,822,609.00
	TOTAL-EQUITY AND LIABILITIES	211,963,316.42	217,731,149.85
B	ASSETS		
1	Non-current assets		
	(a) Fixed Assets	217,705.99	173,505.99
	(b) Non-current investments		
	(c) Deferred tax assets (net)	9,008.00	9,008.00
	(d) Long-term loans and advances	58,847,507.00	71,877,123.00
	(e) Other non-current assets		
	Sub Total - Non-current assets	69,074,220.99	71,859,636.99
2	Current assets		
	(a) Current investments	55,601,000.00	40,500,000.00
	(b) Inventories	57,816,679.11	35,525,048.54
	(c) Trade receivable	4,393,185.00	21,774,857.00
	(d) Cash and cash equivalents	1,295,392.75	14,449,210.75
	(e) Short-term loans and advances		
	(f) Other current assets	33,782,827.57	33,822,396.57
	Sub Total - Current assets	152,889,094.43	145,871,512.86
	TOTAL - ASSETS	211,963,316.42	217,731,149.85

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on November 14, 2015
- Figures have been regrouped wherever necessary to facilitate comparison.

Place: KOLKATA
 Date: 14.11.2015

On behalf of the Board of Directors
 For, Dalmia Industrial Development Limited

Vikash Chowdhary
 Vikash Chowdhary
 MANAGING DIRECTOR
 DIN: 00182941



**M/S DALMIA INDUSTRIAL DEVELOPMENT LIMITED,
33/1 NETAJI SUBHAS ROAD, MARSHALL HOUSE,
ROOM NO. 816, KOLKATA-700001**

Sub: Limited Review Report.

1. We have reviewed the accompanying statement of un-audited financial results of DALMIA INDUSTRIAL DEVELOPMENT LIMITED for the quarter ended 30th SEPTEMBER, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

2. A review of interim financial information consists principally of applying analytical procedures for financial data and making inquires of persons responsible for financial and accounting matters. It is substantially less in Scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express an opinion.

3. Based on our review conducted as above, nothing has come to our notice that cause us to believe that the accompanying statement of an Unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement Including the manner in which it is to be disclosed, or that it does not contain any material misstatement.

Place: Kolkata.
Date: 14.11.2015

For RKP ASSOCIATES
Chartered Accountants
FRN : 322473E
Aditya Chirimar
CA. Aditya Chirimar
(Partner)
M. No 056752

