

# Rashmi

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REF:DEL/ AB / 323

DATE-14/08/2024

Scrip Code-542679

To

The Secretary

Listing Department

The Bombay Stock Exchange Ltd

P.J.Towers

Dalal Street

Mumbai-400001

Dear Sir

Scrip Code-014039

To

The Secretary

Listing Department

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata-700001

**Sub:Statement of Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2024 and a Limited Review Report there on Pursuant to Regulation 33 of SEBI (LODR) 2015 and a Limited Review Report thereon pursuant to Regulation 33(3) (d) of SEBI (LODR) 2015**

Enclosed please find the Statement of Standalone Un audited Financial Results for the quarter ended 30<sup>th</sup> June 2024 and a Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) 2015

This is for your information and record

Please acknowledge the receipt of the same

Thanking You

For Dhanashree Electronics Ltd

ANANDA  
BHATTAC  
HARYYA  
(Company Secretary)

Digitally signed  
by ANANDA  
BHATTACHARYY  
A  
Date: 2024.08.14  
14:27:44 +05'30'

Mem-23651

## DHANASHREE ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



Reg. Office & Factory : Rashmi Building , Salt Lake Electronic Complex , Block - EP & Plot No. XI, Sector - V, Kolkata - 700091 ,  
Ph. : 033 4022 4022 , 4005 5653 , Fax : 033 4022 4036, E-mail : info@rashmilighting.com

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Scrip code-542679

To

The Secretary

The Bombay Stock Exchange Limited

P.J.Towers, Dalal Street

Mumbai-400001

Dear Sir

Scrip code-014369

To

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata-700001

**Sub:Outcome of the Board Meeting dated 14<sup>th</sup> day of August 2024**

Pursuant to the provision of Regulation 33 and Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, please note that the Unaudited Financial Results of the Company for the quarter ended 30th June 2024 together with the Limited Review Report from the Statutory Auditor of the Company thereon has been approved and taken on record by the Board of Directors at the Board Meeting held on Wednesday, 14th day of August 2024

Further to the above we like to inform that

The Meeting commenced at 4.00 p.m.

The Meeting concluded at 4.30 p.m.

The aforesaid documents has also been placed at the website of the company

This is for your information and record

Please acknowledge the receipt of the same.

Thanking You

For Dhanashree Electronics Limited

ANANDA BHATTACHARYYA  
Digitally signed by  
ANANDA  
BHATTACHARYYA  
Date: 2024.08.14  
14:28:38 +05'30'

(Company Secretary)

Mem-23651

**DHANASHREE**  
**ELECTRONICS LTD.**

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E12W



**DHANASHREE ELECTRONICS LIMITED**

Regd Office : Salt Lake Electronics Complex, Block EP & GP, Plot No XI-16, Kolkata 700091

(Rs. In Lacs)

Statement of Unaudited Financial Results for the Quarter ended June 30,2024					
Sl. No.	Particulars	Quarter Ended			Year Ended
		3 months ended 30/06/2024	Preceding 3 months ended 31/03/2024	Corresponding 3 months ended in the previous year 30/06/2023	Year ended 31/03/2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	1,404.26	2,973.40	1,498.89	8,242.52
II	Other Income	1.49	43.57	0.97	848.95
III	<b>Total Income (I+II)</b>	<b>1,405.75</b>	<b>3,016.98</b>	<b>1,499.86</b>	<b>9,091.47</b>
IV	<b>Expenses</b>				
	Cost of Materials Consumed	927.84	1,007.95	1,262.07	6,255.09
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	174.63	1,138.57	-183.32	732.59
	Employee benefits expense	66.37	71.73	68.76	284.25
	Finance Costs	55.31	311.39	102.53	643.42
	Depreciation and amortisation expenses	17.19	15.40	14.14	61.12
	Other Expenses	118.42	222.91	166.06	582.95
	<b>Total Expenses (IV)</b>	<b>1,359.75</b>	<b>2,767.95</b>	<b>1,430.24</b>	<b>8,559.42</b>
V	<b>Profit/(loss) before exceptional items and tax (I-IV)</b>	<b>46.00</b>	<b>249.03</b>	<b>69.61</b>	<b>532.06</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/(Loss) before tax</b>	<b>46.00</b>	<b>249.03</b>	<b>69.61</b>	<b>532.06</b>
VIII	Tax Expense:				
	(1) Current Tax	11.58	69.27	16.87	140.57
	(2) Deferred Tax	-3.77	0.10	0.17	0.27
	<b>Total Tax Expense</b>	<b>7.81</b>	<b>69.37</b>	<b>17.04</b>	<b>140.84</b>
IX	<b>Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>38.19</b>	<b>179.65</b>	<b>52.57</b>	<b>391.22</b>
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	<b>Profit/(Loss) for the period (IX+XII)</b>	<b>38.19</b>	<b>179.65</b>	<b>52.57</b>	<b>391.22</b>
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassifies to profit or loss	-	-	-	-
XV	<b>Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>38.19</b>	<b>179.65</b>	<b>52.57</b>	<b>391.22</b>
XVI	Earnings per equity (for Continuing operation):				
	(1) Basic	0.27	1.27	0.37	2.76
	(2) Diluted	0.27	1.27	0.37	2.76
XVII	Earnings per equity (for discounted operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 14.08.2024 and also Limited Review were carried out by the Statutory Auditors.
- 2) Previous year figure have been regrouped wherever necessary.

For Dhanashree Electronics Ltd

*Nitesh Toshniwal*

Nitesh Toshniwal  
Managing Director

Date: 14.08.2024

Place: Kolkata

DIN: 20052422



# SURANA SUNIL & CO.

## CHARTERED ACCOUNTANTS

Limited Review Report on Quarterly and Year to Date unaudited financial results of M/s Dhanashree Electronics Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
The Board of Directors  
Dhanashree Electronics Limited  
Plot No. XI- 16, Block EP & GP, Sector-V, Salt Lake City  
Kolkata - 700 091

### REPORT ON LIMITED REVIEW

We have reviewed the accompanying statement of unaudited financial results of Dhanashree Electronics Limited ('the Company') for the quarter ended June 30<sup>th</sup>, 2024 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by the applicable circular.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act 2013 ('the Act') read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statements prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Surana Sunil & Co.  
Chartered Accountants  
Firm Registration No: 325616E

*Pallavi Kothari*  
(Pallavi Kothari)  
Partner  
Membership No: 301084



Date: 14<sup>th</sup> August, 2024  
Place: Kolkata  
UDIN: 243010R48KHQDE3301