

Date: 14/02/2025

To The Secretary Listing Department BSE Ltd. PJ Towers, Dalal Street, Mumbai-400001 Scrip Code: 542679	To The Secretary Listing Department The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700001 Scrip Code: 14039
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Dear Sir,

Sub.: Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e. 14th February, 2025, has:

1. Approved Unaudited Financial Results of the Company for the quarter ended 31st December, 2024 along with Limited Review Report issued by M/s Surana Sunil & Co, Chartered Accountants, Statutory Auditors of the Company.

The meeting commenced at 3:00 p.m. and concluded at 3.50 p.m

This is for information and record.

Thanking you.

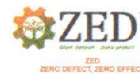
Yours Faithfully,

For Dhanashree Electronics Limited

Gopal Sharma
Company Secretary

DHANASHREE
ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW

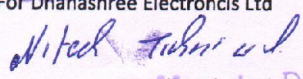


DHANASHREE ELECTRONICS LTD
Plot No. XI-16, BL-EP&GP Sector-V SaltLake City Kolkata - 700091

(Rs. In Lacs/amount)						
Statement of Standalone/ consolidated Unaudited Results for the Quarter ended 31/12/2024						
Particulars	Quarter Ended			9 Months Ended		Year Date
	3 months ended 31/12/2024	Preceding 3 months ended 30/09/2024	Corresponding 3 months ended in the previous year 31/12/2023	Year to date figure for Current Period 31/12/2024	Year to date figure for Previous year 31/12/2023	Year ended 31/03/2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)		(Audited)
I Revenue From Operations	2,562.67	1,703.37	2,251.19	5,670.30	5,269.12	8,242.52
II Other Income	0.50	62.65	300.76	64.64	805.38	848.95
III Total Income (I+II)	2,563.17	1,766.02	2,551.96	5,734.94	6,074.50	9,091.47
IV Expenses						
Cost of Materials Consumed	2,464.90	1,843.27	2,594.43	5,236.00	5,247.14	6,255.09
Changes in inventories of finished goods, Stock-in-Trade and work-in progress	(445.34)	(597.97)	(487.02)	(868.69)	(405.98)	732.59
Employee benefits expense	81.17	81.13	78.19	228.66	212.52	284.25
Finance Costs	186.37	166.75	159.15	408.43	332.03	643.42
Depreciation and amortisation expenses	17.50	17.40	15.24	52.09	45.72	61.12
Other Expenses	120.16	178.62	90.74	417.20	360.04	582.95
Total Expenses (IV)	2,424.75	1,689.20	2,450.74	5,473.70	5,791.47	8,559.42
V Profit/(loss) before exceptional items and tax (I-IV)	138.43	76.81	101.22	261.24	283.03	532.06
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(Loss) before tax	138.43	76.81	101.22	261.24	283.03	532.06
VIII Tax Expense:						
(1) Current Tax	34.84	19.33	26.16	65.75	71.30	140.57
(2) Deferred Tax	0.03	(0.02)	-	(3.77)	0.17	0.27
Total Tax Expense	34.87	19.31	26.16	61.98	71.47	140.84
IX Profit/(Loss) for the period from continuing operations (VII-VIII)	103.56	57.51	75.06	199.26	211.57	391.22
X Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI Tax expenses of discontinued operations	-	-	-	-	-	-
XII Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII Profit/(Loss) for the period (IX+XII)	103.56	57.51	75.06	199.26	211.57	391.22
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 re classifies to profit or loss	-	-	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	103.56	57.51	75.06	199.26	211.57	391.22
XVI Paid up equity Shares capital (Face value Rs 10 each)	1,419.00	1,419.00	1,419.00	1,419.00	1,419.00	1,419.00
XVII Earnings per equity (for Continuing operation):						
(1) Basic	0.73	0.41	0.53	1.40	1.49	2.76
(2) Diluted	0.73	0.41	0.53	1.40	1.49	2.76
XVIII Earnings per equity (for discounted operation)						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-

Notes to Financial Results:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 14/02/2025 and also Limited Review were carried out by the Statutory Auditors.
- Previous period and year ended figures have been regrouped wherever necessary.

Dhanashree Electronics Ltd
For Dhanashree Electronics Ltd

Nitesh Toshniwal Director
Managing Director
DIN 00052422

Date: 14/02/2025
Place: Kolkata



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 and nine months ended December 31st, 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
Mem No.: 301084



Date: 14th February 2025
Place: Kolkata
UDIN: 25301084BMUKWS3132

Unit # 1501, 15th Floor, "Diamond Heritage" 16 Strand Road, Kolkata – 700 001, Tel: 22301111/7777 Email – thanmalji@hotmail.com